



## Bicycle Advisory Committee of the City of Los Angeles

### *DRAFT Meeting Minutes*

Tuesday, December 5, 2023, 7:00 p.m.

The Hollywood Neighborhood City Hall Community Room is located at 6501 Fountain Avenue, Los Angeles, CA 90028.

Guests, observers and city staff are welcome to join virtually via the following zoom mtg information.

### **View Zoom Meeting**

***(BAC members must attend in person to achieve quorum.***

***Guests and city staff may utilize the zoom option.)***

### RECEIVE AGENDAS VIA EMAIL

To receive LABAC agendas via the City's Early Notification System, subscribe [HERE](#) under the Department of Transportation

Public comment may be sent to [eli.a.kaufman72@gmail.com](mailto:eli.a.kaufman72@gmail.com) at least two hours prior to the meeting starting time; include in the email Subject Line "Public Comment" and the agenda item number; such comments will be read aloud during consideration of that agenda item subject to time limits. Administrative Items (action may be taken on all Brown Act compliant agenda items)

### **Call to Order and Determination of Quorum. BAC Members –**

Mayor Appointees: [Rob Kadota](#), [Glenn Bailey](#), [Karen Canady](#), Eli Akira Kaufman;

Council Member Appointees: [CD 1: Jennifer A. Gill](#); CD 2: (vacant); [CD 3: Janis Hatlestad](#); [CD 4: Curtis Graham](#); [CD 5: Michael Schnieder](#); [CD 6: Lionel Mares \(new\)](#); CD 7: John Laue; [CD 8: Aubrey Provost](#); CD 9: Adé Neff; CD 10: (vacant); [CD 11: Brennan Linder](#); [CD 12: Mike Kaiser](#); [CD 13: Philip Armstrong](#); CD 14: (vacant); CD 15: (vacant) (Names underlined and in green were present)

Alternates: CD 5 Taylor Nichols,

### **General Business**

1. Special Presentations were moved to be the first order of business. Only a portion of Laura's comments were captured due to technical issues.
  - a. [Laura Rubio-Cornejo](#) - General Manager, LADOT made a short presentation to the board followed by questions and answers with Laura Rubio-Cornejo.

2. [Jeff Jacobberger](#), Legislative Director, Councilmember Bob Blumenfield and former LABAC Chair. Active Transportation Infrastructure Capital Improvement Plan. [Council File 23-0919](#). “Capital Improvement Plan for Active Transportation Infrastructure” (*Starts at 33:00 into meeting.*)
3. Welcome, roll call and introduction of any new BAC member(s)
  - a. [Lionel Mares](#) was seated, replacing [Quirino de la Cuesta](#)
  - b. [Bailey](#), [Canady](#), [Kadota](#), [Gill](#), [Hatlestad](#), [Graham](#), [Schneider](#), [Mares](#), [Provost](#), [Linder](#), [Kaiser](#), and [Armstrong](#) were present which established the quorum.
  - c. [Guests present included:](#)
4. Approval of Minutes: Tuesday, October 3, and 2023, June 6, 2023 and any previous meetings. (*1:06:45 Minutes were approved without dissent.*)
5. Public Comment on Non-Agenda Items: Public Comment is limited to two (2) minutes per speaker at the discretion of the presiding officer. Per State Brown Act brief clarifying questions by Members are allowed, discussion is not.
  - a. [Jonathan Weiss 1:07:00](#)
    - i. [San Fernando Rd. to Santa Clarita road is a natural ride using an e-bike.](#)
    - ii. [Wayfinding project \(2010\) appears to be stalled for many years. Please investigate what the delay is. Under constructability review. M. Schneider will inquire with the Mayor’s office on behalf of the BAC.](#)
6. Elect New LABAC Chair (1:09:00)
  - a. [Nominations and Voting](#)
  - b. [Term ends in February 2025](#)
  - c. [Nomination of Rob Kadota was made, seconded and passed unanimously.](#)
7. City Departments/Staff Reports/LADOT/Metro/County/Caltrans/LAPD
8. Bicycle Advisory Committee Business Items
  - a. [Bicycle Advisory Committee Strategic Plan](#) developed with assistance from the LA Neighborhood Initiative, LADOT, Pedestrian Advisory Committee (PAC) and select members of the BAC.
  - b. LABAC Planning and Goal Setting Retreat
    - i. [Location: TBD](#)
    - ii. [Tentative dates are either Saturday 1/20 or 1/27 from 9am to 1pm. Which date works for the most?](#)
    - iii. [27th was established as the best date for the most number of people.](#)
    - iv. [Ivan Gallery was offered as a possible option for the planning retreat.](#)

- c. Communication/Outreach
  - i. labac.committee@gmail.com is our default address. Be aware not everyone has opted into the address.
  - ii. *The labikecommittee.org web site has been re-established for the foreseeable future. Additionally working with LADOT to transition to a website operated by them on our behalf.*
  - iii. [Committee Roster | 2023 LABAC](#)
  - iv. BAC Instagram account needs an administrator. Quirino is our current admin.

9. Advocacy and Education Subcommittee Report and related motions

- a. Funding Motion - Reimburse former LABAC member, David Wolfberg, for costs associated with current and past web hosting and domain registration costs that total \$500. Both web hosting and domain are set to expire Oct 2023. **(running time 1:18:29)**

- i. *Motion was made and seconded. Discussion: Glenn provided a historical perspective about running our own website and the associated costs and shared concerns about what has turned out to be an issue re: payment for the website. Currently BAC has no funds to pay for a website or to reimburse anyone for incurred costs. A suggestion was made to “pass the hat.” to make David W. whole. It would cost each person about \$35. The motion was further clarified that this is a motion of goodwill versus an actionable motion. Motion passed by a majority of committee members with two absentations.*

- b. Funding motion purchase an LABAC Zoom account versus current practice of using personal paid accounts. **(running time 1:24:00)**

- i. *Glenn has been given permission to share his NC Zoom account for city related business. Philip has access however the NC has not approved outside use. A discussion was had. Glenn is comfortable using the NC account for general BAC meetings. Subcommittee use may be more complicated.*

- c. Remarks from the subcommittee chair: (zoom running time 1:28:45)

d.

- i. [League of American Bicyclists](#)
    1. [National Bike Summit](#) March 19 - 21, 2024, Wash. DC
    2. [AARP Bike Audit Tool Kit](#)

- ii. [Pedestrian and Bicycle Information Center](#) Webinar 11am, Dec. 18th -"Breaking down institutional barriers to improve safety for all road users"
- iii. [All Clubs LA](#) Gala Weekend, Jan. 18-21 2024, Hilton Hotel, Long Beach, CA
- iv. In the works: BAC budget development, web site and recruitment materials and strategies to fill all vacancies and have alternates for all seats. David Garvoille (volunteer) is providing leadership in some of these areas.

10. Planning and Bikeways Engineering Subcommittees Joint Subcommittee Report and related motions

- a. Administrative motion to formally join Bikeways, Planning and Engineering into one subcommittee versus two separate committees that meet jointly with two different sets of members. It will have a chair and vice chair and one set of members. (*Zoom running time 1:29:00*)
  - i. *Motion to join the two subcommittee into one was approved with the name, "Planning and Bikeways Engineering Subcommittee" was made, seconded and approved unanimously. (Zoom running time - 1:32:30)*
  - ii. *Motion to name Philip, Chair and Jennifer, Vice Chair was made, seconded and passed unanimously.*
- b. Policy motion in support of Century City Bikeway improvements to support a Century City Bikeway Network plan to create greater activation of Century City with the opening of Metro station. (*zoom running time - 1:35:20 to 1:45:37*)
  - i. *Motion was discussed, clarified, amended and passed unanimously.*
  - ii. *Motion: "The City of Los Angeles Bicycle Advisory Committee requests the City of Los Angeles to implement Metro's first/last mile plan specific for bikeways for the purple line section 2 extension. LA City Council file 23-1244 identifies possible funding sources for this request.*
  - iii. *A formal letter will be sent on behalf of the LABAC to LADOT, City council members who sponsored 23-1244 and Metro.*
- c. Policy Motion re: Bicycle Lane Closure Noticing and Process (Councilmember Raman - assignment No. 23-10-0529)
  - i. *Update from Curtis Graham. (zoom running time 1:45:40)*
  - ii. *Topic was also addressed during q&A with Laura Rubio-Cornejo*
  - iii. *This is currently being developed with CD 4 staff.*
- d. Remarks from the subcommittee chair:
  - i. *Next meeting of the Planning and Bikeways Engineering Subcommittee mgt will be Tuesday, January 23rd at 1pm.*
  - ii. *LADOT was looking for recommendations for which protected bike lanes should be hardened. General sentiment was that all protected bike lanes should be hardened.*

*iii. It is expected that the BAC or one of its subcommittees will have input into the systematic analysis of the proactive improvements of the HIN report.*

11. City of LA Council Files related to bicycling ([link](#))
12. BikeLA updates - Eli Akira Kaufman - [2023 LA Bike Fest!](#)
13. Streets For All update - Michael Schneider
  - a. *(zoom running time for this report starts at 1:51:35)*
14. BAC Member and Officer Reports – Emphasis on Council District meetings and projects not listed above.
  - a. (Zoom running time starts at 1:58:10)
15. Adjournment in memory of those who lost their lives in and around the City of Los Angeles:
  - a. Jacinto Ayala Gurrola killed October 6, 2023.
  - b. Bob George was killed October 21, 2023.
  - c. Francisco Gonzalez killed October 24, 2023
  - d. Tania Mooser killed October 28, 2023.
  - e. Robert Mack killed October 30, 2023.
  - f. Trina Lopez was killed October 31, 2023.
  - g. Pepperdine Students: Niamh Rolston, Peyton Stewart, Asha Weir and Deslyn Williams killed November 3, 2023.
  - h. Samuel Tessier killed November 5, 2023.
  - i. Aaron Cobb killed November 22, 2023.
  - j. Charlie Chen was killed November 22, 2023.
  - k. Franklin Mejia killed November 25, 2023.
  - l. Leland Dutcher killed December 12, 2023.
16. Next General Meeting – Tuesday, February 6, 2024