

# Lincoln Blvd. Task Force – Meeting Minutes

**Date:** June 7, 2012

**Time:** 1 PM

**Location:** Nina's House, 730 Kensington

## Attendance

Bob Taylor

Conor Libby

David Tann

Gloria Garvin

Jim Lawson

Kathy Solomon

Nina Fresco

Roger Swanson

## Topics Discussed

### New Volunteers

Only one new volunteer, Kathy Soloman, was able to join us today. We extended invitations to eleven new people, who added their names to our volunteer lists. Both Nina and David T. will recommend two additional people, including a SMASH teacher, who might be able to help us with his 8<sup>th</sup> grade student projects. Current and potential volunteers would then total 23, without students, of course.

### Organization

We discussed our current organization and feel we have roughly the right focus with six subgroups addressing different areas: Code Enforcement, Zoning & Parking, Surveys, Streetscape, Transportation & Pedestrians, and Film. The number of volunteers enables multiple groups to better share the work. We will try to structure future meetings to start with short, subgroup reports (what happened since the last meeting), spend most of our time in subgroups discussing next steps, and end the meeting with a quick update on next steps.

Finally, we decided to change our name to the **Lincoln Blvd. Task Force** representing the Pico, Sunset Park, Borderline and Ocean Park communities.

Current subgroups, with some members wearing multiple hats; activity status; and timing of major activities shown in the table, below.

We also discussed the possibility of a Business Improvement Association and the need to add questions in the survey document to determine interest of businesses for an Association. A unique subgroup to facilitate formation of an Association was also discussed.

Subgroup	Members	Status	Major Activities
Code Enforcement	David T. & Roger	Meetings with Dept. Mgr.	Now; On-going
Zoning & Parking	Bob, Conor & Zina	Attended workshop; meeting next week with City Staff	Now; City Staff updates to Zoning Ordinances/Design Guidelines in progress
Surveys	Bob, Conor, David T. & Gloria	Draft in process	Now; Before Caltrans grant money committed
Film	Gloria, Michael & Paul. B.	Film summary/treatment complete	Now; Before Caltrans grant money committed
Streetscape	Gloria, Nina, Kathy & Paul B.	Meeting next week with City Staff	Now through Caltrans grant process end (< June 2015)
Transportation (BBB & bikes) & Pedestrians	Conor & Jim	Research on Bike Action Plan and BBB plans	Now through Caltrans grant process end (< June 2015)

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## Meeting Day, Time and Place

Several new volunteers have work schedules prohibiting their daytime participation. We discussed evening meeting and fewer day meetings; Wednesday evenings, when the Planning Commission is not meeting, was selected. We will try that for the next meeting.

While Nina has graciously hosted our last two meetings, we decided to look for alternatives for the next, evening meeting. Gloria offered to host; Roger will also call the OP Library to check on space.

## Task Force Calendar

List of relevant dates:

Date	Time	Activity	Location	Attendees
6/13/12	4:00 PM	Planning/Public Works/BBB Update	Planning	TBD
6/25/12/TBD	11:00 AM	Code Enforcement	Trujillo's Office	Code Subcommittee
6/27/12	TBD	Planning – Zoning	TBD	Zoning Subcommittee
7/1/12	-	Title Transfer from Caltrans to City	-	-
9/1/12+	-	Re-Paving	-	-
11/12/12	7:00 PM	OPA City Manager Town Hall	John Muir Auditorium	Full Committee
6/30/15	-	End of Caltrans Grant		-

## Meeting with City Staff, Wednesday, June 13, 2012 at 4 PM.

City Staff to attend (tentative):

- Mark Cuneo – Public Works, Principal CE
- TBD – Big Blue Bus
- Francie Stefans – Planning
- Beth Rolandson – Planning, Principal Transportation Planner
- Jory Phillips – Planning, Deputy Director, Special Projects (Zoning)

Questions regarding timing and issues to be answered:

- Public Works
  - Repaving (still after Sept. 1, 2012 at night)
  - Priority bus lane signage and pavement markings: what and when
  - Space for landscaped medians including trees (a la Wilshire)
  - Sharrows in number 2 drive lane, or in parking/bus lane
  - Date for traffic light synchronization and additional crosswalks
- Big Blue Bus
  - Implementation of priority bus lane
  - Resolution of business parking issues
- Planning
  - Grant terms and conditions
  - Project scope (I-10 to Venice border, gateways, public art, medians, etc.)
  - Project timeline (charette, reports and approvals)
  - Potential for business grants to relocate to Lincoln (as in Culver City)
  - Potential funding of film
- Zoning
  - Project timeline for zoning updates (workshop dates, report dates and approval dates)
  - Potential modifications to LUCE, such as:

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- Neighborhood Commercial Standards Matrix (height/density) and permitted uses instead of Business Commercial
- Potential to limit permitted uses without conditions
  - Social service agencies
  - More restrictive CUPs for auto businesses
- Potential to add permitted uses, such as art galleries
- Potential to specify acceptable DA community benefits

## **Future Agenda Items**

- Website (OPA or LBTF)
- City Hall Liaison