



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, California 90210
Commission Meeting Room 280-A

**TRAFFIC & PARKING COMMISSION
REGULAR MEETING MINUTES
AUGUST 6, 2015
9:00 AM**

MEETING CALLED TO ORDER

Date / Time: August 6, 2015 / 9:03 AM

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Manaster

ROLL CALL

Commissioners Present: Commissioners Levine, Seidel, Licht, Vice Chair Manaster, Chair Friedman

Commissioners Absent: None

Staff Present: Aaron Kunz, Martha Eros, Karen Myron, Teresa Revis, Russell Platamone, Chad Lynn, Ryan Gohlich, Michelle Tse

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

1. Police Department Report

Action: Received and filed.

2. Adoption of Minutes

Consideration of the July 9, 2015 Traffic & Parking Commission special meeting minutes.

Motion: Motion by Vice Chair Manaster, Second by Commissioner Levine to approve the minutes as presented (5-0).

Action: The minutes were approved as presented.

(Taken out of Order)

4. North Santa Monica Boulevard Construction Mitigation

Deputy Director of Transportation Aaron Kunz discussed potential dates of September 30, 2015 from 6:30 – 8:00 pm and October 1, 2015 from 12:00 to 1:30 pm for Community Outreach Meetings to review traffic mitigation measures related to the construction of North Santa Monica Boulevard.

(Return to Order)

3. 200 Block of North Oakhurst Drive – Establish Preferential Parking Permit Zone

Resident-initiated petition to establish a permit regulation of “2-Hour Parking, 8 am to 6 pm, Monday through Saturday, Except by Permit”.

Planner: Martha Eros, Transportation Planner
Lead Petitioner: David Kohanbash *(not present)*
Public Input: None

Motion: Motion by Vice Chair Manaster, Second by Commissioner Seidel to approve the North Oakhurst Drive petition request as presented (4-1, Levine no).

Action: The petition request was approved as presented.

5. Parking Services Quarterly Report

Parking Services Manager Russell Platamone provided a partial update on the quarterly operations report. The item was temporarily tabled to hear the Planning Division quarterly report.

6. Planning Division Quarterly Report

City Planner Ryan Gohlich provided an update on the Planning Division quarterly report.

Public Input: Nooshin Meshkaty

5. Parking Services Quarterly Report, re-opened

Parking Services Manager Russell Platamone and Assistant Director of Public Works Services Chad Lynn provided further information on the quarterly operations report.

7. Status Report

- a. Valet Operations
- b. Bicycle Sharing

- c. Tour Bus Activity
- d. Correspondence

(Taken out of Order)

COMMUNICATIONS FROM STAFF

Senior Management Analyst Michelle Tse provided a brief update on the City's water conservation efforts.

(Return to Order)

8. 2015 Conflict of Interest Review

Motion:	Motion by Commissioner Licht, Second by Commissioner Seidel to adopt the 2015 Conflict of Interest Code, including Exhibits "A" and "B" as presented (5-0).
Action:	The 2015 Conflict of Interest Code, including Exhibits "A" and "B" was adopted as presented.

MAYOR'S CABINET MEETING

Chair Friedman provided a brief update from the Mayor's Cabinet Meeting.

COMMENTS FROM COMMISSIONERS (ORAL)

Commissioner Seidel expressed interest in agendizing a discussion of the City's evacuation plan for the area north of Sunset Boulevard.

MEETING ADJOURNED

Date / Time: August 6, 2015 / 12:00 PM

PASSED AND APPROVED THIS 3RD DAY OF SEPTEMBER, 2015



Lester J. Friedman, Chair