



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

**TRAFFIC & PARKING COMMISSION
REGULAR MEETING MINUTES
DECEMBER 3, 2015
9:00 AM**

MEETING CALLED TO ORDER

Date / Time: December 3, 2015 / 9:06 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Levine, Seidel, Licht, Vice Chair Manaster
(arrived 9:31 am) Chair Friedman

Commissioners Absent: None

Staff Present: Aaron Kunz, Martha Eros, Teresa Revis, Mario Inga, Russell
Platamone, Chad Lynn

COMMUNICATIONS FROM THE AUDIENCE (NON AGENDA)

None

1. POLICE DEPARTMENT REPORT

Sergeant Dowling provided an update on the Police department report, and addressed red light enforcement issues that are currently being addressed.

2. ADOPTION OF MINUTES

- Consideration of the September 30, 2015 and October 1, 2015 Traffic & Parking Commission special meeting minutes.

Motion: Motion by Commissioner Licht Second by Commissioner Levine to approve the minutes as presented. (4-0-1, Manaster absent).

Action: Approved as presented.

- Consideration of the November 5, 2015 Traffic & Parking Commission regular meeting minutes.

Motion: Motion by Commissioner Seidel, Second by Commissioner Levine to approve the minutes as presented. (3-0-1-1, Licht abstain, Manaster absent).

Action: **Approved as presented.**

- Consideration of the November 16, 2015 Traffic & Parking Commission Special meeting minutes.

Motion: Motion by Commissioner Seidel, Second by Commissioner Licht to approve the minutes as presented. (3-0-1-1, Levine abstain, Manaster absent).

Action: **Approved as presented.**

3. 200 BLOCK OF EL CAMINO DRIVE

Consideration of a City-initiated modification to the existing permit parking regulation on the 200 block of El Camino Drive to add a Sunday regulation.

(Vice Chair Manaster arrived 9:31 AM)

Planner: Martha Eros, Transportation Planner
Public Input: Karen Horowitz (petition submitter), Bruce Horowitz, Dr. Lou Ignarro, Dr. Sharon Ignarro, Arnon Gurman, Nancy Heim, Nancy Markoff on behalf of John Markoff , Julie Trantham

Motion: Motion by Commissioner Levine, Second by Commissioner Seidel (5-0)

Action: **The Commission accepts the city initiated process in lieu of a resident issued petition for the modification to existing permit parking regulation on 200 block of El Camino Drive.**

4. ELECTRIC VEHICLE CHARGING STATION FEES AND ENFORCEMENT

Overview of the Electric Vehicle Charging Station policies, enforcement and proposed fees for use.

Mario Inga and Russell Platamone, Parking Services Managers, provided a presentation updating the Commission on electric vehicle charging stations in the City.

5. TAXI FRANCHISE QUARTERLY REPORT

Genevieve Row, Audit and Permit Administrator Russell Platamone provided an update of the Taxi Franchise program.

Public Input: Yevkenny Smolyar, Andrey Minosyou, Daniel Klein, Andrey Primushko

6. TRAFFIC ENGINEERING QUARTERLY REPORT

This item was continued to the next regular meeting.

7. STATUS REPORT

- a. Tour Bus Activity
 - o This item was not discussed
- b. Traffic and Parking Commission Ad Hoc Committees
 - o Chair Friedman updated the Commission on the completion of the Taxi ad hoc and the Tour Bus ad hoc since their original purpose has been completed.
 - o The Bicycle ad hoc and the Santa Monica Blvd Ad Hoc continue
- c. 2015 Halloween Parking Enforcement
 - o This item was not discussed
- d. Chair/Vice Chair Rotation
 - o Aaron Kunz, Deputy Director of Transportation, updated the Commission on the rotation process for the Chair and Vice Chair positions.
- e. Correspondence
 - o This item was not discussed.

COMMUNICATIONS FROM THE COMMISSION

Commissioner Levine announced that, after 7 years, this is his final meeting on the Commission.

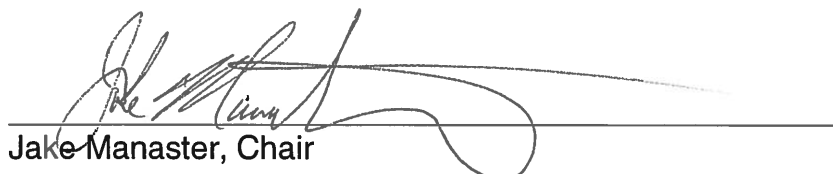
COMMUNICATIONS FROM STAFF

None

ADJOURNMENT

Date / Time: December 3, 2015 / 12:03 PM

PASSED AND APPROVED THIS 7TH DAY OF JANUARY, 2016



Jake Manaster, Chair