



CITY OF BEVERLY HILLS
Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

TRAFFIC AND PARKING COMMISSION REGULAR MEETING

MINUTES

November 1, 2018
9:00 AM

MEETING CALLED TO ORDER

Date/Time: November 1, 2018 / 9:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Seidel, Manaster, Vice Chair Solnit, Chair Meshkaty
Commissioners Absent: Commissioner Hendry
Staff Present: Aaron Kunz, Jessie Holzer, Alison Wehrle

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda.

Speakers: Steve Mayer, David Gingold

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as presented.

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of Minutes of the Traffic and Parking Commission regular meeting of October 4, 2018.

Motion: MOVED by Commissioner Seidel, SECONDED by Vice Chair Solnit to approve the Consent Calendar for the regular meeting minutes of October 4, 2018 as presented (3-0)

AYES: Commissioner Seidel, Vice Chair Solnit, Chair Meshkaty
NOES: None
ABSTAIN: Commissioner Manaster

CARRIED

2. Consideration of Minutes

Consideration of Minutes of the Traffic and Parking Commission special meeting of October 15, 2018.

Motion: MOVED by Vice Chair Solnit, SECONDED by
Chair Meshkaty to approve the Consent Calendar for the special
meeting minutes of October 15, 2018 as presented (3-0)

AYES: Commissioner Manaster, Vice Chair Solnit, Chair Meshkaty
NOES: None
ABSTAIN: Commissioner Seidel

CARRIED

REPORTS FROM PRIORITY AGENCIES

3. Police Department Report

Lieutenant Moreno and Lieutenant Trejo provided the Police Department report.

Speakers: David Gingold

CONTINUED BUSINESS

4. Review of Draft Survey for Resident Interest in Traffic Calming Measures

Draft survey review to determine resident interest and direction for traffic calming measures in the Southwest area of the City.

Transportation Planner Jessie Holzer and Fehr & Peers Consultant Mike Samuelson presented three draft options for resident surveys to gauge resident interest and direction for the potential use of traffic calming measures in the Southwest area of the City. The Commission agreed that survey option 1 should be mailed to residents because it was the most streamlined, in order to encourage resident participation.

Meeting went to recess at 10:01AM and reconvened at 10:22AM

NEW BUSINESS

5. Update on New Legislation Regarding Electric Vehicle Charging Stations

Assistant Director of Public Works Chad Lynn and Parking Services Manager Genevieve Row presented a report on Senate Bill 1000 (SB-1000), which impacts policy on types of vehicles that may use electric vehicle charging stations. Currently, the City allows only battery-only electric vehicles to connect to City charging stations. The Commission supported moving forward with option 1, in which the City enacts a uniform policy in allowing hybrid and non-Battery Only Electric Vehicles (BOEVs)/Zero Emission Vehicles (ZEVs) to use electric vehicle charging stations.

PROJECT UPDATES

6. Complete Streets Plan

Project update and receive public comment.

Deputy Director of Transportation Aaron Kunz provided a brief update on the Complete Streets Project, including a future Commission study session meeting and next steps.

7. Purple Line Extension

Project update and receive public comment.

Transportation Planner Jessie Holzer provided an update on Section 1 and Section 2 of the Purple Line Extension including completion of jet grouting, advanced utility relocation, and the holiday moratorium.

QUARTERLY REPORTS

8. Traffic Engineering Quarterly Report

This item was not discussed, and will be agendized at a future meeting.

STATUS REPORTS

9. Staff Status Report

a. South Santa Monica Boulevard Parking

This item was not discussed, and will be agendized at a future meeting.

COMMUNICATIONS FROM THE COMMISSION

- Mayor's Cabinet Meeting

Chair Meshkaty mentioned a need for efficiency during Commission meetings, to ensure that agendized items are addressed.

COMMUNICATIONS FROM STAFF

Deputy Director of Transportation Aaron Kunz informed the Commission that the Conference and Visitor's Bureau has requested the addition of a tour bus loading zone on the 400 block of North Camden Drive.

ADJOURNMENT

Date / Time: November 1, 2018 / 12:06 PM

PASSED AND APPROVED THIS 6th DAY OF DECEMBER, 2018



Nooshin Meshkaty, Chair