MEETING CALLED TO ORDER
Date/Time: February 7, 2019 / 9:00 AM

PLEDGE OF ALLEGIANCE

SWEARING IN OF COMMISSIONER JEFFREY LEVINE
New Commissioner Jeffrey Levine was sworn in by Assistant City Clerk Lourdes Sy-Rodriguez.

ROLL CALL
Commissioners Present: Commissioners Levine, Meshkaty, Seidel, Vice Chair Manaster, Chair Solnit
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Christian Vasquez, 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: David Gingold, Joe Safier

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 special meeting of January 10, 2019.

   Motion: MOVED by Vice Chair Manaster, SECONDED by Commissioner Seidel to approve the Consent Calendar for the special meeting minutes of January 10, 2019 as presented (4-0-1)

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

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report
   Lieutenant Moreno and Sergeant Chase provided the Police Department report.
   Speakers: Michael Caren

CONTINUED BUSINESS
No items

NEW BUSINESS

3. 800 Block of North Bedford Drive Preferential Parking Permit Zone
   Consideration of a resident-initiated petition to establish a preferential parking permit regulation for the 800 block of North Bedford Drive.

   Commissioner Seidel recused himself and left the dais at 9:38am, citing a personal conflict of interest.
   Speakers: Barbara Miller, Joan Seidel, Ariel Rafalian
   Transportation Planning Analyst Christian Vasquez presented a report for the Commission.
   Motion: MOVED by Vice Chair Manaster, SECONDED by Commissioner Levine to approve the establishment of a preferential parking zone on the 800 block of North Bedford Drive with a regulation of “2 Hour Parking, 8 a.m. to 6 p.m., Monday through Saturday, Permit ‘BU’ Exempt” (4-0)
   AYES: Commissioners Levine, Meshkaty, Vice Chair Manaster, Chair Solnit
   NOES: None
   RECUSED: Commissioner Seidel
   CARRIED
   Commissioner Seidel returned to the dais at 10:02am

4. 300 Block of South Swall Drive Preferential Parking Permit Zone
   Consideration of a resident-initiated petition to establish a preferential parking permit regulation for the 300 block of South Swall Drive.
Commissioner Levine and Chair Solnit recused themselves from the dais at 10:03 a.m., citing conflicts of interest.


Meeting went to recess at 10:41am, and reconvened at 10:43am.

Transportation Planner Martha Eros presented a report on the resident-initiated petition to modify the existing 1-hour preferential parking permit zone on the west side of the 300 block of South Swall Drive.

Motion: MOVED by Commissioner Meshkaty, SECONDED by Vice Chair Manaster to approve the modification of “No Parking, 9 a.m. to 6 p.m., Monday through Saturday, Permit ‘K’ exempt” on the west side of the 300 block of South Swall Drive (2-1)

AYES: Commissioner Meshkaty, Vice Chair Manaster
NOES: Commissioner Seidel
RECUSED: Commissioner Levine, Chair Solnit

CARRIED

Commissioner Levine and Chair Solnit returned to the dais at 11:13am

PROJECT UPDATES

5. Complete Streets Plan
   Project update and receive public comment.

   Transportation Planner Jessie Holzer provided a brief update on the Complete Streets Project, including a future Commission special meeting and next steps for the draft plan.

6. 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.

QUARTERLY REPORTS
   No items

STATUS REPORTS

7. Staff Status Report
   a. Southwest Traffic Calming

   Transportation Planner Jessie Holzer provided an update and next steps.
COMMUNICATIONS FROM THE COMMISSION

- Mayor’s Cabinet Meeting

Commissioners Levine and Meshkaty requested future updates on the school reorganization within the City. Commissioner Seidel welcomed Commissioner Levine back to the Commission.

COMMUNICATIONS FROM STAFF
None

ADJOURNMENT

Date / Time: February 7, 2019 / 11:53 AM