Chair Meshkaty acknowledged a posting error for the Traffic and Parking Commission's regular meeting, thus adjourning the regular meeting and calling the special meeting to order.

MEETING CALLED TO ORDER
Date/Time: January 4, 2018 / 9:01 AM

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Hendry, Seidel, Manaster, Vice Chair Solnit, Chair Meshkaty
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, 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: Chair Meshkaty summarized a letter submitted by Steve Mayer regarding bus stop signage in relation to the North Santa Monica Boulevard Reconstruction Project, the Golden Globes, and the Metro Purple Line.

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

CONSENT CALENDAR
1. Consideration of Minutes

Motion: MOVED by Commissioner Manaster, SECONDED by Commissioner Seidel to approve the minutes as presented (5-0)

Recordings of the Traffic and Parking Commission's meetings are available online at www.beverlyhills.org
AYES: Commissioners Hendry, Seidel, Manaster, Vice Chair Solnit, Chair Meshkaty

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report
Lieutenant Moreno and Sergeant Mader provided the Police Department report.

CONTINUED BUSINESS
No items

NEW BUSINESS

3. Third Street Parking Meters and Bike Rack
Deputy Director of Transportation Aaron Kunz provided a brief presentation on the re-examination of the 10-hour parking meters on the north side of Third Street, adjacent to the 331 Maple Drive building and the bike share station at Third Street/Maple Drive, per the request of resident David Gingold.

Speakers: David Gingold

Motion: MOVED by Commissioner Seidel, SECONDED by Vice Chair Solnit that the bike rack at Third Street and Maple Drive remain as-is in terms of location and number of bikes, pending any compelling information that indicates representation of any hazard or economic unfeasibility. The Commission supports the status quo regarding the duration of the meters along Third Street, as this is under the purview of the Staff (5-0).

AYES: Commissioners Hendry, Seidel, Manaster, Vice Chair Solnit, Chair Meshkaty

NOES: None

CARRIED

4. South Santa Monica Boulevard Parking Strategies
Deputy Director of Transportation Aaron Kunz and Iteris consultants Michael Meyer and Deepak Kaushik provided a report on options for South Santa Monica Boulevard parking strategies after construction, including returning parking meters to the previous configuration, and a "hybrid" alternative with parking on the north side only. Consultant Michael Meyer also mentioned that some community members were not in favor of returning parking to the street.
The Commission requested that staff bring the item back on February 1, to make a recommendation to restore parking, and return to the previous configuration or the “hybrid”. The Commission does not recommend continuing with “no parking”.

Speakers: James Anderton, Steve Webb, Blair Schlecter, Sharon Ignarro, Michael Pashaie on behalf of David Pashaie, Mark Elliot, Ronit Machlouf, Steve Mayer

PROJECT UPDATES

5. Complete Streets Plan
Deputy Director of Transportation Aaron Kunz provided a brief update on the status of the Complete Streets Plan, including the upcoming City Council presentation.

6. North Santa Monica Boulevard Reconstruction Project
Deputy Director of Transportation Aaron Kunz mentioned the upcoming phase change of the North Santa Monica Boulevard Reconstruction project.

7. Purple Line Extension
Deputy Director of Transportation Aaron Kunz discussed the potential closure of Canon Drive at Wilshire Boulevard for the duration of construction.

QUARTERLY REPORTS
No items

STATUS REPORTS

8. Staff Status Report
a. Southwest Traffic Calming Update
b. Preferential Parking Permit Zones Consolidation Update

This item was not discussed, and will be presented on a future agenda.

COMMUNICATIONS FROM THE COMMISSION

- Vice Chair Solnit inquired into the one-way traffic on Camden Drive, below North Santa Monica Boulevard.
- Chair Meshkaty brought up the pavement markings near the intersection of Rexford Drive, Beverly Drive, and Coldwater Canyon Drive.
- Commissioner Seidel asked about the future schedule of Wilshire Boulevard closures due to the Purple Line Extension and the roll out plan for the Fiber-to-the-Premise project.

COMMUNICATIONS FROM STAFF
None
ADJOURNMENT

Date / Time: January 4, 2018 / 12:02 PM

PASSED AND APPROVED THIS 1st DAY OF FEBRUARY, 2018

Nooshin Meshkaty, Chair