TRAFFIC AND PARKING COMMISSION REGULAR MEETING

MINUTES

December 6, 2018

9:00 AM

MEETING CALLED TO ORDER

Date/Time: December 6, 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: David Gingold

APPROVAL OF AGENDA

By Order of the Chair, the agenda was amended to move item #8, Traffic Engineering Quarterly Report, to after item #3, Water Rate Notices.

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of Minutes of the Traffic and Parking Commission regular meeting of November 1, 2018.

Motion: MOVED by Commissioner Seidel, SECONDED by Vice Chair Solnit to approve the Consent Calendar for the regular meeting minutes of November 1, 2018 as presented (4-0)

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

NOES: None

Recordings of the Traffic and Parking Commission's meetings are available online at www.beverlyhills.org
Traffic and Parking Commission Regular Meeting Minutes  
December 6, 2018

ABSTAIN: Commissioner Hendry

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report
Lieutenant Moreno and Lieutenant Trejo provided the Police Department report.

3. Water Rate Notices
Public Works Director Shana Epstein provided an informational update on water rates.

CONTINUED BUSINESS

4. Preferential Parking Permit Districts
Discussion of next steps.

Deputy Director of Transportation Aaron Kunz presented a review of the Preferential Parking Permit (PPP) districting process. The City Council/Traffic and Parking Commission Liaison Committee asked the Commissioners to discuss whether or not to continue the districting process. The consensus was to continue review of the pilot district for the area south of Wilshire Boulevard, between Spalding and South Camden Drives.

NEW BUSINESS

5. Camden Drive Tour Bus Zone
Review of potential addition of a designated tour bus and passenger loading zone in the business triangle on the 400 block of North Camden Drive.

_Citing commercial residency within 500 feet of the proposed tour bus zone, Vice Chair Solnit recused himself and left the dais at 10:33am._

Speakers: Adam Englander, Jeff Gross, Steve Pavloski, Todd Johnson, Julie Wagner, David Gingold

Transportation Planner Martha Eros presented a report regarding a request from the Beverly Hills Chamber of Commerce and Conference & Visitors Bureau to implement a new tour bus zone for active loading and unloading adjacent to 414 North Camden Drive. The Commission recommended a pilot project for a tour bus and passenger drop-off and pick-up loading zone on the 400 block of North Canon Drive for a minimum of one year.

Motion: MOVED by Commissioner Manaster, SECONDED by Commissioner Seidel to recommend that a loading zone for tour buses and passengers, in connection with the current regulations, be for drop-off and pick-up activity for a pilot duration of one year, with a stationed ambassador, and an automatic sunsetting at one year without further action from the City Council (4-0)
AYES: Commissioners Hendry, Seidel, Manaster, Chair Meshkati
NOES: None
RECUSED: Vice Chair Solnit

CARRIED

Vice Chair Solnit returned to the dais at 11:44am

PROJECT UPDATES

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

   Transportation Planner Jessie Holzer provided a brief update on the Complete Streets Project, including an outline for the Commission study session meeting on January 10, 2019.

7. Purple Line Extension
   Project update and receive public comment.

   Transportation Planner Jessie Holzer provided an update on the Purple Line Extension Project.

QUARTERLY REPORTS

8. Traffic Engineering Quarterly Report
   Senior Transportation Engineer Kevin Riley provided the traffic engineering quarterly report.

9. Planning Division Quarterly Report
   Principal Planner Masa Alkire provided the planning division quarterly report

STATUS REPORTS

10. Staff Status Report
    a. Southwest Traffic Calming
    b. On-Demand Transportation Services

   Speakers: David Gingold

   Deputy Director of Transportation Aaron Kunz and Transportation Planner Jessie Holzer provided an update on the upcoming mailing of the Southwest Traffic Calming surveys to gather feedback from residents. Staff also provided information on the City’s transition to a Senior and Disabled On-Demand Transportation program starting January 1, 2019.

COMMUNICATIONS FROM THE COMMISSION

- Mayor’s Cabinet Meeting
Commissioners Hendry, Seidel, Manaster, and Vice Chair Solnit thanked and recognized Chair Meshkaty for her leadership during her year as Chair of the Commission. Chair Meshkaty thanked her fellow Commissioners and staff for support during her tenure as Chair.

COMMUNICATIONS FROM STAFF

Deputy Director of Transportation Aaron Kunz thanked Chair Meshkaty for her year as Chair, and presented her with a plaque on behalf of staff.

ADJOURNMENT

Date / Time: December 6, 2018 / 12:17 PM

PASSED AND APPROVED THIS 10th DAY OF JANUARY, 2019

Dr. Jay Solnit, Chair