MEETING CALLED TO ORDER
Date/Time: June 1, 2017 / 9:02 AM

PLEDGE OF ALLEGIANCE

SWEARING IN OF COMMISSIONER PAMELA HENDRY
New Commissioner Pamela Hendry was sworn in by City Clerk Byron Pope.

ROLL CALL
Commissioners Present: Commissioners Hendry, Solnit, Manaster, Vice Chair Meshkaty, Chair Seidel
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: Sharon Ignarro, Robert Mehdizadeh, Ingrid Curtis

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 May 10, 2017.

Motion: MOVED by Vice Chair Meshkaty, SECONDED by Commissioner Manaster to approve the minutes as presented (4-0-1)

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

Recordings of the Traffic and Parking Commission’s meetings are available online at www.beverlyhills.org
NOES: None
ABSTAIN: Commissioner Hendry
CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report
Sergeant Chase provided the Police Department report.

- Introduction of Public Works Director Shana Epstein
  Director of Public Works Shana Epstein spoke briefly to the Commission and invited them to contact her for any Public Works related needs.

CONTINUED BUSINESS

3. Preferential Parking Permit Districts
Continue discussion of the proposed Preferential Parking Permit districts process.

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

NEW BUSINESS

4. 800 Block of Whittier Drive, and Lomitas Avenue Between Walden and North Linden Drives
Consideration of a resident-initiated petition to establish a preferential parking permit zone.

Transportation Planner Martha Eros presented the report to consider a resident-initiated petition to establish a preferential parking permit zone at the 800 block of Whittier Drive and Lomitas Avenue, between Walden and North Linden.

Speakers: Leslie Michelson, David Loftus, Leon Schneider

Motion: MOVED by Commissioner Manaster, SECONDED by Commissioner Solnit to establish a resident-initiated request to establish a preferential parking zone on the 800 block of Whittier Drive between Lomitas Avenue and Greenway Drive, and on Lomitas Avenue between Walden and North Linden Drives and accept the recommendation of “2-Hour Parking 8:00am to 6:00pm, Monday through Friday, Permit ‘B’ Exempt” as presented (2-3).

AYES: Commissioner Manaster, Vice Chair Meshkaty
NOES: Commissioners Hendry, Solnit, Chair Seidel
FAILED
Staff advised that the item will be placed on an upcoming City Council formal meeting agenda; appropriate public notice will be issued.

5. Installation of Parking Meters on North Side of Third Street Between Foothill and Maple

Consideration of proposed traffic calming measures for Third Street.

Traffic Engineering Consultant Amanda Heinke presented a report for consideration of proposed traffic calming measures for Third Street, including the addition of metered parking spaces to the north side of Third Street, west of Maple Drive.

Speakers: Matt Jones, Ari Bussel, Matt Lavin

Motion: MOVED by Commissioner Hendry, SECONDED by Commissioner Manaster to add parking spaces on the north side of Third Street with a 10 hour parking allowance as presented (5-0).

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

NOES: None

CARRIED

Staff advised that a report outlining plans to add parking on Third Street will be forwarded to the City Council.

PROJECT UPDATES

6. North Santa Monica Boulevard Reconstruction Project

Project update and receive public comment.

Deputy Director of Transportation Aaron Kunz provided a brief update on upcoming traffic detours in relation to the North Santa Monica Boulevard Reconstruction Project.

7. Purple Line Extension

Project update and receive public comment.

Staff provided a brief update of the Purple Line Extension project.

QUARTERLY UPDATES

8. Traffic Engineering Quarterly Report

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

9. Staff Status Report
   • Coldwater Canyon Drive

   Speakers: Franny Rennie

   Chair Seidel requested that further review be placed on the intersection of Rexford Drive and Beverly Drive in the Coldwater Canyon Drive area. This item will be examined in greater depth at a future meeting.

COMMUNICATIONS FROM THE COMMISSION

• Commissioner Hendry was welcomed to the dais by her fellow Commissioners.

10. Mayor's Cabinet Meeting

   Chair Seidel provided a brief update from the Mayor's Cabinet meeting.

COMMUNICATIONS FROM STAFF

None

ADJOURNMENT

Date / Time: June 1, 2017 / 12:06 PM

PASSED AND APPROVED THIS 6th DAY OF JULY, 2017

David Seidel, Chair