MEETING CALLED TO ORDER
Date / Time: October 1, 2015 / 9:05 AM

ROLL CALL
Commissioners Present: Commissioners Levine, Seidel, Licht, Chair Friedman
Commissioners Absent: Vice Chair Manaster
Staff Present: Aaron Kunz, Martha Eros, Teresa Revis, Bijan Vaziri, Michele McGrath, Chad Lynn, Desarae Jones

COMMUNICATIONS FROM THE AUDIENCE
Speakers: Daniel Simons, Dahlia Merhi

1. Police Department Report
Lieutenant Foxen and Captain Rosen provided an update on the Police Department Report.

2. Adoption of Minutes
Consideration of the September 3, 2015 Traffic & Parking Commission regular meeting minutes.

Motion: Motion by Commissioner Seidel, Second by Commissioner Levine to approve the minutes as presented. (4-0)
Action: Approved as presented.

3. 100 Block of Spalding Drive
Receive public comment regarding interest for City-initiated modification to preferential parking permit zone “S”

After consultation with the City Attorney’s Office, it was determined that Commissioner Licht and Chair Friedman were required to recuse themselves from this item due to conflict.

Recordings of the Traffic & Parking Commission’s meetings are available online within three business days of the meeting. Visit www.beverlyhills.org or access those recordings.
of interest. This resulted in a lack of quorum; notice for this item will be re-issued for a hearing at a future date.

4. Traffic Engineering Quarterly Report
Bijan Vaziri, Senior Transportation Engineer, responded to questions from the Commissioners in response to the provided report.

5. Planning Division Quarterly Report
Michele McGrath, Principal Planner, responded to questions from the Commission in response to the provided report.

6. Status Report
   a. Electric Vehicle Charging Stations
      o Desarae Jones, Management Analyst, Public Works Services Department, gave a presentation to the Commissions regarding the current system and proposed changes.
   b. Valet Operations
      o Chad Lynn, Assistant Director of Public Works Services, responded to questions from the Commission regarding the map and report provided.
   c. Bicycle Sharing
      o Aaron Kunz provided a brief summary of progress on the bike sharing program.
   d. Tour Bus Activity
      o Aaron Kunz and Martha Eros provided a brief summary on the schedule of Tour Bus Activity.
   e. Correspondence

COMMENTS FROM COMMISSIONERS (ORAL)
- The Commission discussed scheduling the Holiday luncheon for December 14th
- Commissioner Levine mentioned a recent Los Angeles Times article on a new state law regarding challenging traffic citations.

COMMUNICATIONS FROM STAFF

7. Commissioner Training Workshop
   Staff provided information on the upcoming Commissioner Training Workshop, which will be held on December 5, 2015 at Roxbury Community Center.

MEETING ADJOURNED
Date / Time: October 1, 2015 / 11:20 AM