MEETING CALLED TO ORDER
Date/Time: July 7, 2016 / 9:03 am

PLEDGE OF ALLEGIANCE

SWEARING IN OF COMMISSIONER JAY SOLNIT
New Commissioner Jay Solnit was sworn in by City Clerk Byron Pope

ROLL CALL
Commissioners Present: Commissioners Solnit, Meshkaty, Friedman, Vice Chair Seidel, Chair Manaster
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Teresa Revis, Christian Vasquez, Roger Vinalon

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: John B. Simon, Hank Dayani

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 regular meeting of June 2, 2016.

Recordings of the Traffic and Parking Commission’s meetings are available online at www.beverlyhills.org
2. Consideration of Minutes
Consideration of Minutes of the Traffic and Parking Commission special meeting of June 20, 2016.

Motion: MOVED by Commissioner Friedman, SECONDED by Commissioner Meshkaty to adopt the Consent Calendar as presented (4-0-1)

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

NOES: None

ABSTAIN: Commissioner Solnit

CARRIED

REPORTS FROM PRIORITY AGENCIES

3. Police Department Report

Sergeant Mader provided the Police Department report.

CONTINUED BUSINESS

4. Valet
Review of Valet loading zones in Business Triangle.

Deputy Director of Transportation Aaron Kunz provided a report of the history of this subject and upcoming changes to valet zones and enforcement.

The Commission provided direction to staff regarding the proposed changes.

NEW BUSINESS

5. Crosswalks
Fehr and Peers evaluation of crosswalks in City and proposed modifications

Public Input: Ellen Lutwak, Christie St. James, Ned Low

Fehr and Peers consultant Jaimee Bourgeois presented the report on crosswalks for Commissioner input and direction.

6. Limousine Parking
Proposed Modifications to City’s limousine parking and staging ordinances.

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

7. Transportation Projects

City Engineer Mark Cuneo provided a brief presentation of the current status and schedule for the Metro Purple Line Extension and the North Santa Monica Boulevard Reconstruction projects.

QUARTERLY UPDATES

8. Planning Quarterly Report

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

STATUS REPORTS

9. Staff Status Report

- Southwest Traffic Calming
  This item was not discussed and will be agendized at a future meeting.

COMMUNICATIONS FROM THE COMMISSION

- Commissioner Friedman requested a report from staff regarding information received from the City of Los Angeles on the Olympic Boulevard and Century Park East intersection.

10. Mayor’s Cabinet Meeting

This item was not discussed.

COMMUNICATIONS FROM STAFF

None

ADJOURNMENT

Date / Time: July 7, 2016 / 12:15 pm

PASSED AND APPROVED THIS 4TH DAY OF AUGUST, 2016

[Signature]
Jake Manaster, Chair