MEETING CALLED TO ORDER
Date/Time: March 2, 2017 / 9:02 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Solnit, Manaster, Friedman, Vice Chair Meshkaty, Chair Seidel
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Karen Myron, 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: None

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 Vice Chair Meshkaty to approve the minutes as presented (5-0)

   AYES: Commissioners Solnit, Manaster, Friedman, Vice Chair Meshkaty, Chair Seidel
   NOES: None
   
   CARRIED
REPORTS FROM PRIORITY AGENCIES

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

3. Water Conservation Update
   Water Conservation Administrator Debby Figoni provided the Water Conservation Update.

CONTINUED BUSINESS

4. Rodeo Drive / Park Way Crossing
   Fehr & Peers Traffic Consultants Sarah Brandenberg and Amanda Heinke presented a best practice alternative for mid-block crossings at Rodeo Drive and Park Way.

   Public Input: Kristin LeHere, Ron Mehta, Carrie Salter Ucer, Lindsay Doody

   Commissioner Solnit inquired about the purpose of the bulbouts. Commissioner Manaster asked about the status of a crossing guard. The Commission supported a crosswalk with further review of signage, bulbouts, and angled parking.

NEW BUSINESS

5. Temporary Parking Permit Program for El Rodeo School
   Consideration of a temporary permit program for El Rodeo School staff to park in adjacent residential areas during construction.

   Planners: Aaron Kunz, Martha Eros
   Public Input: Bennett Ross, Betty Haagen, David Loftus, Krissy Austin, Autumn Haagen, Alex Haagen, Robert Audell, Babraba Micili, Kevin Allen

   The Commission did not favor a residential permit parking program for El Rodeo staff. The Commission agreed that the School District will need to further examine parking solutions, and asked Staff to further look into modifying the 4-hour time limit on the west side of Whittier.

6. 9100-9200 Blocks of Whitworth Drive – Establish Preferential Parking Permit Zones
   Consideration of a City-initiated request to establish preferential parking zones on the north side of Whitworth Drive abutting South Palm and Oakhurst Drives

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

PROJECT UPDATES

7. North Santa Monica Boulevard Reconstruction Project
   Project update and receive public comment.

   This item was not discussed, and will be presented on a future agenda.
8. **Purple Line Extension**
   This item was not discussed, and will be presented on a future agenda.

**STATUS REPORTS**

9. **Quarterly Reports**
   This item was not discussed, and will be presented on a future agenda.

**COMMUNICATIONS FROM THE COMMISSION**

None

10. **Mayor's Cabinet Meeting**
    - Report received and filed.

**COMMUNICATIONS FROM STAFF**

None

**ADJOURNMENT**

Date / Time: March 2, 2017 / 12:43 PM