MEETING CALLED TO ORDER
Date/Time: August 9, 2018 / 9:00 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, Christian Vasquez, 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, Anthony Wafford, Al Ramirez, Claudette Zelkha

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 July 12, 2018.

Motion: MOVED by Commissioner Manaster, SECONDED by Commissioner Seidel to approve the Consent Calendar for the special meeting minutes of July 12, 2018 as presented (5-0)

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

NOES: None

CARRIED

Recordings of the Traffic and Parking Commission’s meetings are available online at www.beverlyhills.org
REPORTS FROM PRIORITY AGENCIES

2. Police Department Report
   Captain Miner and Sergeant Nance provided the Police Department report.

CONTINUED BUSINESS
No items

NEW BUSINESS

3. 500 Block of North Crescent Drive Preferential Parking Permit Zone
   Consideration of a resident-initiated request for a daytime preferential permit parking zone for the 500 block of North Crescent Drive.

   Speakers: Howard Landres, Auralee Rothman Ring

   Transportation Planning Analyst Christian Vasquez presented a report for consideration of a resident-initiated petition to establish a preferential permit parking zone for the 500 block of North Canon Drive. The original petition requested "No Parking Anytime", while staff recommended establishing "2-Hour Parking, 8 a.m. to 8 p.m., Monday through Saturday, and No Parking, 8 p.m. to 2:30 p.m., Daily, Permit ‘BT’ Exempt" for consistency with neighboring street permit regulations.

   Motion: MOVED by Commissioner Hendry, SECONDED by Commissioner Manaster to approve the establishment of "2-Hour Parking, 8 a.m. to 8 p.m., Monday through Saturday, and No Parking, 8 p.m. to 2:30 a.m., Daily, Permit ‘BT’ Exempt (5-0)

   AYES: Commissioners Hendry, Seidel, Manaster, Vice Chair Solnit, Chair Meshkaty
   NOES: None

   CARRIED

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

   Speakers: Claudette Zelkha, David Kron

   Transportation Planner Martha Eros provided a report outlining the Preferential Permit Parking (PPP) zone consolidation process for residential segments of the 100 blocks south of Wilshire Boulevard between Spalding and South Camden Drives. Staff recommended establishing a PPP zone on the 100 block of McCarty Drive, and modifying the PPP zones on the 100 blocks south of Wilshire between Spalding and South Camden Drives, with a consistent permit parking regulation of "No Parking, 8:00 a.m. to 2:30 a.m., daily, permit zone ‘AD’ exempt".
Staff provided a “No Parking Anytime” alternative in lieu of “No Parking, 8 AM to 2:30AM, Daily”. The Commission supported the consolidation, and chose to use the language as stated in the public notice.

Motion: MOVED by Commissioner Seidel, SECONDED by Commissioner Manaster to establish a Preferential Parking Permit zone on the 100 block of McCarty Drive with a regulation of “No Parking 8 a.m. to 2:30 a.m. daily, with a zone designation ‘AD’” (5-0)

AYES: Commissioners Hendry, Seidel, Manaster, Vice Chair Solnit, Chair Meshkaty
NOES: None
CARRIED

Motion: MOVED by Commissioner Manaster, SECONDED by Commissioner Hendry to approve modifying the Preferential Parking Permit zones on the 100 blocks south of Wilshire Boulevard between Spalding and South Camden Drives with a consolidated regulation of “No Parking, 8 a.m. to 2:30 a.m., daily” with a Zone “AD” designation (5-0)

AYES: Commissioners Hendry, Seidel, Manaster, Vice Chair Solnit, Chair Meshkaty
NOES: None
CARRIED

PROJECT UPDATES

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

Transportation Planner Jessie Holzer provided a brief update on Section 1 and Section 2 of the Purple Line Extension including lane configuration during jet grouting, advanced utility relocation, Section 2 staging yard status, and the North Canon Drive closure.

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

Transportation Planner Martha Eros and provided an update on the Complete Streets Project, including the upcoming final community workshop on August 22, 2018.

7. South Santa Monica Boulevard Parking
Project update and receive public comment.

Deputy Director of Transportation Aaron Kunz provided an update on the status of the South Santa Monica Boulevard pilot project, which will be discussed at the August 21, 2018 City Council Study Session.
8. **North Santa Monica Boulevard Reconstruction Project**
   Project update and receive public comment.

   Deputy Director of Transportation Aaron Kunz provided an update on the North Santa Monica Boulevard Reconstruction Project including final construction activities and bicycle lane striping.

**QUARTERLY REPORTS**

9. **Traffic Engineering Quarterly Report**
   Senior Transportation Engineer Kevin Riley provided the Traffic Engineering Quarterly Report.

**STATUS REPORTS**

No items

**COMMUNICATIONS FROM THE COMMISSION**

- Mayor’s Cabinet Meeting
- Commissioner Seidel suggested a potential change of date for the January 3, 2019 meeting to January 10, 2019
- Commissioner Manaster commented on the recent Southwest Homeowners Association community meeting

**COMMUNICATIONS FROM STAFF**

None

**ADJOURNMENT**

Date / Time: August 9, 2018 / 11:58 AM

PASSED AND APPROVED THIS 6th DAY OF SEPTEMBER, 2018

Nooshin Meshkaty, Chair