MEETING CALLED TO ORDER
Date/Time: September 1, 2016 / 9:00 am

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Solnit, Friedman, Vice Chair Seidel, Chair Manaster
Commissioners Absent: Commissioner Meshkaty
Staff Present: Aaron Kunz, Martha Eros, Teresa Revis, Christian Vasquez, Mark Cuneo, Chad Lynn, Bijan Vaziri

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: Roula Al Achi, Robbie Anderson, Mark Elliot, Sherman Gardner

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 August 4, 2016.

   Motion: MOVED by Commissioner Friedman, SECONDED by Commissioner Solnit

   AYES: Commissioners Friedman, Solnit, Vice Chair Seidel, Chair Manaster
   NOES: None
ABSENT: Commissioner Meshkaty
CARRIED

REPORTS FROM PRIORITY AGENCIES
2. Police Department Report

Sergeant Dowling provided the Police Department report.

CONTINUED BUSINESS
3. Santa Monica Boulevard Reconstruction Project

Update on Community Outreach

Mark Cuneo provided an update on the scheduling options for the project.

Speakers: Robbie Anderson

NEW BUSINESS
4. Crosswalks in Beverly Gardens Park

Consultant, Jaimee Bourgeois from Fehr & Peers provided a presentation on the evaluation of the Decomposed Granite crosswalks along the corridor of Santa Monica Blvd.

The Commissioners reviewed and concurred with the evaluation.

Speakers: Robbie Anderson, Mark Elliot

PROJECT UPDATES
5. Transportation Projects

Update on Purple Line Extension Community Meeting

This item was not discussed and will be agendized at the next meeting.

QUARTERLY UPDATES
6. Traffic Engineering Quarterly Report

This item was not discussed and will be agendized at the next meeting.
STATUS REPORTS

7. Staff Status Report

This item was not discussed and will be agendized at the next meeting.

- Valet
- Southwest Traffic Calming
- 2016 Halloween Enforcement
- Correspondence

COMMUNICATIONS FROM THE COMMISSION

- Olympic Blvd/Century Park East traffic will be discussed next month.
- Chair Manaster will be out next month.

8. Mayor’s Cabinet Meeting

This item was not discussed and will be agendized at the next meeting.

COMMUNICATIONS FROM STAFF

None

ADJOURNMENT

Date / Time: September 1, 2016 / 11:57 AM