



CITY OF BEVERLY HILLS
Council Chamber
455 North Rexford Drive
Beverly Hills, CA 90210

TRAFFIC AND PARKING COMMISSION SPECIAL MEETING

MINUTES

July 12, 2018
9:00 AM

MEETING CALLED TO ORDER

Date/Time: July 12, 2018 / 9:04 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: Gayle Liner, Scott Patterson, Meryl Rizzotti, David Gingold

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 May 30, 2018.

Motion: MOVED by Commissioner Hendry, SECONDED by Vice Chair Solnit to approve the Consent Calendar for the special meeting minutes of May 30, 2018 as presented (4-0-1)

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

NOES: None

ABSTAIN: Commissioner Seidel

CARRIED

2. Consideration of Minutes

Consideration of Minutes of the Traffic and Parking Commission regular meeting of June 7, 2018.

Motion: MOVED by Commissioner Seidel, SECONDED by
 Commissioner Hendry to approve the Consent Calendar for the
 regular meeting minutes of June 7, 2018 as presented (4-0-1)

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

NOES: None

ABSTAIN: Commissioner Manaster

CARRIED

REPORTS FROM PRIORITY AGENCIES

3. Police Department Report

Sergeant Nance provided the Police Department report.

Speakers: Linda Frank

CONTINUED BUSINESS

No items

NEW BUSINESS

4. Conflict of Interest Code

Annual review of the Traffic and Parking Commission's Conflict of Interest Code.

Speakers: David Gingold

Motion: MOVED by Commissioner Seidel, SECONDED by
 Commissioner Hendry to adopt the 2018 Conflict of Interest Code,
 Exhibits A & B for the Traffic and Parking Commission of the City of
 Beverly Hills as presented (5-0).

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

NOES: None

CARRIED

5. Shared Mobility Systems and Devices

Provides options for regulation of shared mobility devices.

Speakers: Tim Harter, Thomas Lord, Tom Schreiber, Jeff Joyner, Blair Schlecter, Oliver Glaser, Kory Klem

Transportation Planner Martha Eros provided a report on proposed approaches to regulate shared mobility systems and devices, including amending the Beverly Hills Municipal Code to define shared mobility systems and devices and discuss potential options to regulate usage and activity of shared mobility devices within the City.

The Commission unanimously provided direction to pursue amendments to the municipal code to define shared mobility systems and devices and authorize staff to impound motorized scooters abandoned on the public right-of-way. Chair Meshkaty and Commissioners Manaster and Seidel favored further study of vendor regulation, while Vice Chair Solnit and Commissioner Hendry preferred a prohibition of motorized scooters.

PROJECT UPDATES

6. Purple Line Extension

Project update and receive public comment.

Transportation Planner Jessie Holzer provided an update on Purple Line Extension, including Section 1 and Section 2 updates, along with a presentation on the Canon Drive closure roadway design.

7. Complete Streets Plan

Project update and receive public comment.

Speakers: Kory Klem, David Gingold

Transportation Planner Martha Eros and Iteris Consultant John Lower provided an update on the Complete Streets Project, including review of the City draft crosswalk policy and the draft roadway treatment options.

8. South Santa Monica Boulevard Parking

Project update and receive public comment.

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

9. North Santa Monica Boulevard Reconstruction Project

Project update and receive public comment.

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

QUARTERLY REPORTS

10. Traffic Engineering Quarterly Report

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

STATUS REPORTS

11. Staff Status Report

- a. Preferential Parking Permit Zones Consolidation Update

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

COMMUNICATIONS FROM THE COMMISSION

None

COMMUNICATIONS FROM STAFF

None

ADJOURNMENT

Date / Time: July 12, 2018 / 12:44 PM

PASSED AND APPROVED THIS 9th DAY OF AUGUST, 2018



Nooshin Meshkaty, Chair