MEETING CALLED TO ORDER
Date / Time: April 2, 2015 / 9:03 AM

ROLL CALL
Commissioners Present: Commissioners Seidel, Licht, Vice Chair Manaster, Chair Friedman
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Karen Myron, Michele McGrath, Timothea Tway, David Snow

COMMUNICATIONS FROM THE AUDIENCE
Speakers: None.

(Taken out of Order)

2. ADOPTION OF MINUTES
Consideration of the March 5, 2015 Traffic & Parking Commission regular meeting minutes.

Motion: Motion by Vice Chair Manaster, Second by Commissioner Seidel to approve the minutes as presented (3-0-1, Licht abstain).
Action: The minutes were approved as presented.

3. 300 BLOCK OF NORTH ELM DRIVE – ESTABLISH A PREFERENTIAL PARKING PERMIT ZONE
Resident-initiated petition to establish a permit regulation of “2-Hour Parking, 8 am to 6 pm Daily, and No Parking, 6 pm to 2:30 am, Daily, Permit ‘G’ Exempt”.

Planner: Martha Eros, Transportation Planner
Lead Petitioner: Ojan Ghalchi
Public Input: None

Motion: Motion by Commissioner Seidel, Second by Vice Chair Manaster to approve the North Elm Drive petition request as presented (4-0).
Action: The petition request was approved as presented.
(Return to Order)

1. POLICE DEPARTMENT REPORT
   • Sergeant Dowling provided an update on the Police Department Report

(Taken out of Order)

5. STATUS REPORT
   a. Conflict of Interest Overview
      o Assistant City Attorney David Snow provided an update regarding real property conflicts of interest

(Return to Order)

4. PLANNING DIVISION QUARTERLY REPORT
   • Automated Parking
      o Associate Planner Timothea Tway summarized current regulations and potential changes related to automated parking
      o Public Comment: Peter Landau
   • Principal Planner Michele McGrath provided an update on the Planning Division Quarterly Report

5. STATUS REPORT, CONTINUED
   b. Tour Bus Activity
   c. Bicycle Sharing
   d. Taxi Franchise
   e. Olympic/Beverly/Beverwil Intersection
   f. Trousdale Estates
   g. Parking Inventory
   h. Parking Guidance System
   i. April 7, 2015 City Council Meeting Items
   j. Correspondence

6. MAYOR’S CABINET MEETING

SUBCOMMITTEE REPORTS
COMMENTS FROM COMMISSIONERS (ORAL)

- Chair Friedman acknowledged and thanked former Commissioner Jeff Levine, noting that he would be returning to the Commission at the May 4, 2015 Traffic & Parking Commission special meeting, and serving throughout the remainder of 2015.

MEETING ADJOURNED
Date / Time: April 2, 2015 / 11:23 AM