MEETING CALLED TO ORDER
Date/Time: February 2, 2017 / 9:01 am

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Solnit, Manaster, Friedman, Vice Chair Meshkaty, Chair Seidel
Commissioners Absent: None
Staff Present: Martha Eros, Karen Myron, Alison Wehrle, Christian Vasquez

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: Vera Markowitz, Murray Grossan

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 January 5, 2017.

Motion: MOVED by Commissioner Manaster, SECONDED by Commissioner Friedman 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 Dowling provided the Police Department report.

CONTINUED BUSINESS
No items

NEW BUSINESS

3. 400 Blocks of South Palm and Oakhurst Drives
   Consideration of a City-initiated process to modify the existing preferential parking permit zone to include the adjacent sections of Whitworth Drive between the east/west alleyways.
   Planner: Martha Eros
   Applicant: City-initiated
   Public Input: None
   Motion: MOVED by Commissioner Manaster, SECONDED by Commissioner Friedman to proceed with outreach. (5-0)
   AYES: Commissioners Solnit, Manaster, Friedman, Vice Chair Meshkaty, Chair Seidel
   NOES: None
   CARRIED

   Commissioner Manaster asked if there are any other areas within the City that may have a similar situation, and whether these topics can be bundled. The Commissioners provided comments on the proposed process, and staff will bring additional data at a future meeting.

PROJECT UPDATES

4. North Santa Monica Boulevard Reconstruction Project
   Project update and receive public comment.
   Project Manager Samer Elayyan and Iteris Traffic Consultant Michael Meyer, provided an update on the Santa Monica Boulevard Reconstruction Project.

5. Purple Line Extension
   City Engineer Mark Cuneo provided an update on the Purple Line Extension.
QUARTERLY UPDATES

6. Parking Enforcement Quarterly Report
Parking Services Manager Brad Cornelius and Sargent Chase presented the Quarterly Report.

STATUS REPORTS

7. Staff Status Report
- 210 North Beverly Drive – The Wine Merchant
- Bicycle-Pedestrian Mobility Master Plan
- Preferential Parking Permit Districts
- Crosswalk Update

Transportation Planner Martha Eros provided the staff status report including a brief update on Loading Zone Parking Request for 210 North Beverly Boulevard, the Bicycle-Pedestrian Mobility Master Plan, Preferential Parking Permit Districts, and the Crosswalk Update.

Speakers: Jason Shear

COMMUNICATIONS FROM THE COMMISSION

- Commissioner Manaster mentioned CCTV and license plate readers in residential neighborhoods.
- Commissioner Solnit inquired into traffic signs and the occupancy rate for the Crescent Heights Century City project.

8. Mayor’s Cabinet Meeting
Notes were provided

COMMUNICATIONS FROM STAFF
None

ADJOURNMENT
Date / Time: February 2, 2017 / 11:51 AM