MEETING CALLED TO ORDER
Date/Time: June 7, 2018 / 9:04 AM

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Hendry, Seidel, Vice Chair Solnit, Chair Meshkaty
Commissioners Absent: Commissioner Manaster
Staff Present: Aaron Kunz, Martha Eros, 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: Mark Elliot, David Gingold

APPROVAL OF AGENDA
By Order of the Chair, the agenda was approved as amended, moving item #11, 2018 Meeting Schedule, ahead of item #2, Police Department Report.

CONSENT CALENDAR

1. Consideration of Minutes
Consideration of Minutes of the Traffic and Parking Commission regular meeting of May 3, 2018.

Motion: MOVED by Commissioner Seidel, SECONDED by Commissioner Hendry to approve the Consent Calendar for the regular meeting minutes of May 3, 2018 as presented (4-0)

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

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
   Lieutenant Moreno and Sergeant Nance provided the Police Department report.

CONTINUED BUSINESS
No items

NEW BUSINESS

3. Crosswalk Policy
   Review crosswalk policies to guide future crosswalk installations and standards. A proposed policy will be forwarded for Commission consideration at a future meeting.

   Speakers: Mark Elliot, David Gingold

   Transportation Planner Martha Eros and Iteris consultant Deepak Kaushik presented a report on Crosswalk Policies. The report includes examples of guidelines and criteria to determine crosswalk installation, enhanced crosswalk installation and procedure for crosswalk removal. Staff will present final recommendations at the July 12, 2018 Traffic and Parking Commission meeting.

4. Route 66 Historic Signage
   Review sign standards and potential locations for Route 66 historic roadway signage.

   Speakers: Mark Elliot

   Urban Designer Mark Odell provided a report to review sign standards for potential locations and roadway signage for historic Route 66 on North Santa Monica Boulevard. The Commission provided input on the location for the signage.

PROJECT UPDATES

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

   Speakers: Kami Hebroni, Gayle Liner, David Gingold

   Deputy Director of Transportation Aaron Kunz provided an update on the status of South Santa Monica Boulevard pilot project.

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

   Speakers: David Gingold
Transportation Planner Martha Eros provided an update on the Complete Streets Project, including the recent community workshop on May 30, 2018 and upcoming walk audit on Saturday, June 9, 2018.

7. **North Santa Monica Boulevard Reconstruction Project**
   Project update and receive public comment.

   Project Manager Samer Elayyan provided an update on the North Santa Monica Boulevard Reconstruction Project, including current construction activities, and final paving and striping operations.

8. **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 project including the project schedule, detours, jet grouting operations, and the North Canon Drive closure.

**QUARTERLY REPORTS**

9. **Planning Division Quarterly Report**
   Principal Planner Masa Alkire provided the Planning Quarterly Report.

**STATUS REPORTS**

10. **Staff Status Report**
    a. Preferential Parking Permit Zones Consolidation Update

   Transportation Planner Martha Eros updated the Commission on the Preferential Parking Permit Consolidation and upcoming surveying for the project.

**COMMUNICATIONS FROM THE COMMISSION**

11. **2018 Meeting Schedule**

   The Commission concurred to move the August Traffic and Parking Commission to August 9, 2018 at 9:00am.

   - Mayor’s Cabinet Meeting

   Speakers: David Gingold

   Commissioner Seidel mentioned Commission rules established by the City for public comment.
COMMUNICATIONS FROM STAFF
None

ADJOURNMENT
Date / Time:       June 7, 2018 / 12:10 PM