MEETING CALLED TO ORDER
Date/Time: March 5, 2020 / 9:04 AM

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Ignarro, Solnit, Manaster, Vice Chair Meshkaty, Chair Seidel
Commissioners Absent: None
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: Phil Savenick, Kory Klem, Paul Bernstein

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 February 6, 2020.

Motion: MOVED by Vice Chair Meshkaty, SECONDED by Commissioner Ignarro to approve the minutes for the special meeting of February 6, 2020 as presented (5-0)

AYES: Commissioners Ignarro, Solnit, Manaster, Vice Chair Meshkaty, Chair Seidel
NOES: None

CARRIED.

Recordings of the Traffic and Parking Commission’s meetings are available online at www.beverlyhills.org
2. **Consideration of Minutes**
Consideration of Minutes of the Traffic and Parking Commission regular meeting of February 6, 2020.

Motion: MOVED by Vice Chair Meshkaty, SECONDED by Commissioner Solnit to approve the minutes for the regular meeting of February 6, 2020 as amended (5-0)

AYES: Commissioners Ignarro, Solnit, Manaster, Vice Chair Meshkaty, Chair Seidel
NOES: None

CARRIED.

**REPORTS FROM PRIORITY AGENCIES**

3. **Police Department Report**

Chief Spagnoli provided the Police Department report.

**CONTINUED BUSINESS**
No items

**NEW BUSINESS**

4. **Coldwater Canyon Drive Traffic**
Consideration of resident-requested modifications to the Coldwater Canyon Drive roadway.

Deputy Director of Transportation Aaron Kunz and Crain & Associates Consultants Ryan Kelly and Diana Skidmore presented a request from residents to examine roadway modifications to Coldwater Canyon Drive. The Commissioners concurred that staff move forward with short-term modifications such as the addition of center-lane delineators and signage. The Commissioners also supported continuation of further study of longer-term options for implementation after roadway construction, including lane design and traffic signals.

5. **City Sustainability Plan Update**
This item was not discussed, and will be agendized at a future meeting.

6. **Metro First/Last Mile Presentation**
This item was not discussed, and will be agendized at a future meeting.

**PROJECT UPDATES**

7. **Project Updates**
Overview of current Transportation Planning studies and Purple Line Extension construction update:
- Complete Streets Plan
- Purple Line Extension and North Portal Environmental Impact Report (EIR)
- Westside Mobility Study Update

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

QUARTERLY REPORTS
No items

STATUS REPORTS

8. Staff Status Report
   a. Dayton-Cañon Southbound Left-Turn Study
   b. Beverly Gardens DG Path Crossing at Carmelita Avenue and Trenton Drive

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

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM STAFF

ADJOURNMENT
Date / Time: March 5, 2020 / 12:17 PM

PASSED AND APPROVED THIS 7th DAY OF MAY, 2020

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David Seidel, Chair