MEETING CALLED TO ORDER
Date/Time: May 5, 2016 / 9:00 am

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Meshkay, Friedman, Licht, Vice Chair Seidel, Chair Manaster
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Teresa Revis, Brad Cornelius

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: Mike Kazanjian

APPROVAL OF AGENDA
By Order of the Chair, the agenda was approved as presented.

CONSENT CALENDAR

1. Consideration of Minutes
Consideration of April 7, 2016 Traffic and Parking Commission regular meeting minutes

Motion: MOVED by Commissioner Meshkay, SECONDED by Commissioner Seidel to adopt the minutes as presented/amended (5-0).

AYES: Commissioners Meshkay, Friedman, Licht, Vice Chair Seidel, Chair Manaster
NOES: None

CARRIED

Recordings of the May 5, 2016 Commission’s meetings are available online at www.beverlyhills.org.
REPORTS FROM PRIORITY AGENCIES

2. Police Department Report
   Lt. Foxen provided the Police Department report.

CONTINUED BUSINESS
   No items

NEW BUSINESS

3. 500 Block of North Canon Drive
   Consideration of a resident-initiated petition to establish a preferential parking zone on the 500 block of North Canon Drive.

   Speakers: Alan Levine, Ned Low

   Motion: MOVED by Commissioner Friedman, SECONDED by Commissioner Licht to adopt the resolution as presented (3-2).

   AYES: Commissioners Friedman, Licht, Vice Chair Seidel
   NOES: Commissioner Meshkaty, Chair Manaster None

   CARRIED

4. Southwest Traffic Calming / Moreno Bollards
   Overview of options to address traffic calming in the Southwest area of the city and adjacent to Beverly Hills High School.

   Speakers: Ken Goldman, Gary Hollander, Adrienne Weitzman, Stephen Weitzman, Juan Melnek, Jan Block, Josh Weinburg, Dirk Foster, David Gordon

   Action: The Commission provided input and items for additional study. The Commission also suggested a special evening meeting with noticing to the entire Southwest area.

Recess 11:55 AM – 12:01 PM

Commissioner Meshkaty did not return after recess.

PROJECT UPDATES
   No Items
QUARTERLY UPDATES

5. Parking Quarterly Report

Brad Cornelius, Parking Services Manager, discussed the parking quarterly report.

STATUS REPORTS

6. Staff Status Report

- The Santa Monica Boulevard Reconstruction Project bid documents have been released; the goal is to award the contract in July, with construction starting in late summer 2016.
- The Bike Share ribbon cutting ceremony is next week on May 10. Commissioner Licht will attend representing the TPC. Staff will return to TPC in June with recommendations for additional stations.

COMMUNICATIONS FROM THE COMMISSION

7. Mayor's Cabinet Meeting

Received and filed.
Commissioner Friedman expressed concern that Staff adhere to the notification process. Commissioner Licht noted that the Planning Commission discussed regulation of limousines. He feels that the Municipal Code has an outdated definition of limousine. Commissioner Licht and Chair Manaster request that this item is agendized for future discussion.

COMMUNICATIONS FROM STAFF

None

ADJOURNMENT

Date / Time: May 5, 2016 / 12:30 pm

PASSED AND APPROVED THIS 2\textsuperscript{nd} DAY OF JUNE, 2016

\begin{center}
\textbf{[Signature]}
\end{center}

\begin{center}
Jake Manaster \textit{Chair}
\end{center}