MEETING CALLED TO ORDER
Date/Time: April 6, 2017 / 9:00 am

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Solnit, Manaster, Vice Chair Meshkaty, Chair Seidel
Commissioners Absent: None
Staff Present: Martha Eros, Christian Vasquez, 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: David Loftus

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 March 2, 2017.

   Commissioner Manaster requested that it be noted that there was substantial negative feedback from residents regarding the request for a Temporary Parking Permit Program for El Rodeo School. Chair Seidel requested that the minutes reflect that the Commission was not in favor of bulbouts and angled parking for the Rodeo Drive/Park Way Crossing.

   Motion: MOVED by Vice Chair Meshkaty, SECONDED by Commissioner Manaster to approve the minutes as amended (4-0)
AYES: Commissioners Solnit, Manaster, Vice Chair Meshkaty, Chair Seidel
NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report
Sergeant Chase and Sergeant Nance provided the Police Department report.

NEW BUSINESS

3. 9100-9200 Blocks of Whitworth Drive – Establish Preferential Parking Permit Zones
Transportation Planning Analyst Christian Vasquez presented a City-initiated request to establish preferential parking zones on the north side of Whitworth Drive abutting South Palm and Oakhurst Drives.

Public Input: None

Motion: MOVED by Commissioner Manaster, SECONDED by Vice Chair Meshkaty to establish preferential parking permit zone AO on the north side of Whitworth Drive abutting South Palm Drive with a regulation of “2-Hour parking, 8 a.m. to 6 p.m., Monday to Saturday, permit ‘AO’ Exempt, as presented (4-0)

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

CARRIED

Motion: MOVED by Commissioner Manaster, SECONDED by Vice Chair Meshkaty to establish preferential parking permit zone AM on the north side of Whitworth Drive abutting South Oakhurst Drive with a regulation of “2-Hour parking, 8 a.m. to 6 p.m., Monday to Saturday, permit ‘AM’ Exempt, as presented (4-0)

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

CARRIED

PROJECT UPDATES

4. North Santa Monica Boulevard Reconstruction Project
Project update and receive public comment.
Project Manager Samer Elayyan and 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. **Planning Division Quarterly Report**
   Assistant Director of Community Development Ryan Gohlich presented the Quarterly Report.

**STATUS REPORTS**

7. **Staff Status Report**
   - Bicycle-Pedestrian Mobility Master Plan
   - Senior Transit Program Update

   Transportation Planner Martha Eros provided the staff status report including a brief update to propose a Complete Streets Plan to also encompass autonomous vehicles and car sharing, and the Senior Transit Program Update

   Public Input: AJ Willmer

**COMMUNICATIONS FROM THE COMMISSION**

- Chair Seidel brought up his objection to efforts to televise the Mayor’s Cabinet Meeting
- Vice Chair Meshkaty asked to move the May meeting to the second Thursday of the month due to travel. Staff will review meeting logistics to determine if this is possible
- Vice Chair Meshkaty brought up questions on construction parking for narrow streets such as Shadow Hill
- Vice Chair Meshkaty mentioned pedestrian crosswalk issues on the south side of the intersection of Canon and Clifton
- Vice Chair Meshkaty asked about light signal timing at Crescent Drive at Dayton Way and Crescent Drive at South Santa Monica Boulevard

8. **Mayor's Cabinet Meeting**
   Notes were provided

**COMMUNICATIONS FROM STAFF**
None

**ADJOURNMENT**

Date / Time: April 6, 2017 / 12:03 PM