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

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Hendry, 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: Herman David, Steve Mayer, Jordan Friedberg, Tom Korey

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 June 1, 2017.

Motion: MOVED by Commissioner Manaster, SECONDED by Vice Chair Meshkaty to approve the minutes as presented (5-0)

AYES: Commissioners Hendry, 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
REPORTS FROM PRIORITY AGENCIES

2. Police Department Report
   Lieutenant Moreno and Sergeant Nance provided the Police Department report.

CONTINUED BUSINESS

3. Preferential Parking Permit Districts
   Continued discussion of the proposed Preferential Parking Permit districts process.

   Transportation Planner Martha Eros presented the report to consolidate preferential parking permit zones in three phases. The Commissioners discussed the consolidation process, community outreach, and unanimously agreed on starting with three project areas adjacent to Civic Center Drive, Burton Way, and Wilshire Boulevard (referenced as Zones 5, 7, and 10, respectively, in the staff report). The Commission requested staff to determine the workload demand as the review process moves forward. Staff will next forward the item to City Council as a study session on a date to be determined.

NEW BUSINESS

PROJECT UPDATES

4. North Santa Monica Boulevard Reconstruction Project
   Deputy Director of Transportation Aaron Kunz provided a brief update on the completion of Segment 1 and upcoming transition to Segment 2 of the North Santa Monica Boulevard Reconstruction Project.

5. Purple Line Extension
   Deputy Director of Transportation Aaron Kunz provided a brief update on Sections 1 and 2 of the Metro Purple Line Extension. The Southern California Edison utility relocation permit was approved by City Council for Section 2 on June 29, 2017.

QUARTERLY UPDATES

6. Planning Division Quarterly Report
   Principal Planner Masa Alkire presented the Planning Division Quarterly Report.

STATUS REPORTS

7. Staff Status Report
   - NSMB Bicycle Lane
   - Tour Bus Trolley Circulator
   - Raised Continental Crosswalks
   - Rodeo Drive/Park Way Crosswalk
   - Complete Street Plan RFP Update
Deputy Director of Transportation Aaron Kunz and Transportation Planner Martha Eros presented updates for the Staff Status Report. The Commissioners asked about paint material options for NSMB bicycle lanes. Commissioner Solnit asked about the status of raised continental crosswalks and the outcome of the Rodeo Drive/Park Way crosswalk.

COMMUNICATIONS FROM THE COMMISSION

- Mayor's Cabinet Meeting: Notes were provided.
- Commissioner Solnit inquired further about the results of the Rodeo Drive/Park Way Crosswalk.

COMMUNICATIONS FROM STAFF

- Deputy Director of Transportation Aaron Kunz provided an update on permit parking on the 800 block of Whittier Drive and adjacent Lomitas Avenue.

ADJOURNMENT
Date / Time: July 6, 2017 / 11:37 AM

PASSED AND APPROVED THIS 3rd DAY OF AUGUST, 2017

[Signature]

David Seidel, Chair