CITY OF BEVERLY HILLS
Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

TRAFFIC AND PARKING COMMISSION REGULAR MEETING

MINUTES

September 7, 2017
9:00 AM

MEETING CALLED TO ORDER
Date/Time: September 7, 2017 / 9:02 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: John Luca

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

CONSENT CALENDAR

1. Consideration of Minutes
   
   Motion: MOVED by Vice Chair Meshkaty, SECONDED by Commissioner Manaster 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 Chase provided the Police Department report.

CONTINUED BUSINESS

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

Transportation Planner Martha Eros presented the report on updates to consolidate preferential parking permit zones in three phases. City Staff will be focusing on Area 10, and will return to the Commission with an update at a later date.

NEW BUSINESS
4. 2017 Conflict of Interest Code
Consideration of the Commission to adopt the 2017 Conflict of Interest Code.

Motion: MOVED by Vice Chair Meshkaty, SECONDED by Commissioner Hendry to adopt the 2017 Conflict of Interest Code, Exhibits A & B for the Traffic and Parking Commission of the City of Beverly Hills as presented. (5-0)

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

Citing residency within 500 feet of the 100 Block of South Clark, Commissioner Solnit recused himself and left the dais at 10:16 AM.

5. 100 Block of South Clark Preferential Parking Permit Zone
Consideration of a resident-initiated petition request for a daytime preferential permit parking zone for the 100 block of South Clark.

Transportation Planning Analyst Christian Vasquez presented the report for consideration of a resident-initiated petition request for a daily no parking daytime preferential permit parking zone for the 100 block of South Clark. Staff recommended "No Parking, 8 a.m. to 6 p.m., Monday through Saturday, Permit 'CC' Exempt" due to neighboring street regulations. Chair Seidel requested that Staff conduct Sunday counts and look into CUPs for neighboring businesses, and bring the item back at the October TPC meeting.

Speakers: Amir Dar, Dustin Rozanc

RECUSED: Commissioner Solnit

Commissioner Solnit returned to the dais at 11:16 AM.
PROJECT UPDATES

6. North Santa Monica Boulevard Reconstruction Project
City Engineer Mark Cuneo provided a brief update on the progress of Segment 2 of the North Santa Monica Boulevard Reconstruction Project.

7. Purple Line Extension
City Engineer Mark Cuneo provided an update on Sections 1 and 2 of the Metro Purple Line Extension, including construction piling and decking. The Southern California Edison utility relocation permit was approved by City Council for Section 2 on June 29, 2017.

STATUS REPORTS

8. Staff Status Report
   - Complete Streets Plan

Deputy Director of Transportation Aaron Kunz presented updates on the consultant selection process for the Complete Streets Plan for the Staff Status Report. Commissioner Solnit inquired about the process and how the Committee made their selection. Commissioner Manaster asked about how Vision Zero fits into the Complete Streets Plan.

COMMUNICATIONS FROM THE COMMISSION

- Commissioner Hendry mentioned food truck parking at the BOLD event

COMMUNICATIONS FROM STAFF

- Introduction of Senior Transportation Engineer Kevin Riley

ADJOURNMENT
Date / Time: September 7, 2017 / 11:44 AM

PASSED AND APPROVED THIS 5th DAY OF OCTOBER, 2017

David Seidel, Chair