TRAFFIC AND PARKING COMMISSION SPECIAL MEETING

SYNOPSIS

January 10, 2019
9:00 AM

MEETING CALLED TO ORDER
Date/Time: January 10, 2019 / 9:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Meshkaty, Seidel, Vice Chair Manaster, Chair Solnit
Commissioners Absent: None
Staff Present: Aaron Kunz, Jessie Holzer, 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 Gingold, Steve Mayer

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 December 6, 2018.

Motion: MOVED by Commissioner Meshkaty, SECONDED by Vice Chair Manaster to approve the Consent Calendar for the regular meeting minutes of December 6, 2018 as presented (4-0)

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

CARRIED

Recordings of the Traffic and Parking Commission’s meetings are available online at www.beverlyhills.org
REPARTS FROM PRIORITY AGENCIES
No items

CONTINUED BUSINESS
No items

NEW BUSINESS
No items

STUDY SESSION

2. Complete Streets Plan
   Discussion of next steps.

   Deputy Director of Transportation Aaron Kunz and Transportation Planner Jessie Holzer
   provided a presentation on the status of the Complete Streets Plan. Staff, along with Iteris
   Consultant Deepak Kaushik and Alta Planning + Design Consultant Lydia Kenselaar held a
   discussion with the Commission to obtain input on the following four questions related to the
   plan:
   - Is anything missing from the list of potential infrastructure, policies, and programs?
   - Are the potential infrastructure, policies, and programs moving in the right direction?
   - Should anything in the potential infrastructure, policies, and programs be removed?
   - Which potential infrastructure, policies, and programs be prioritized for short-term
     implementation (first 5 years after plan adoption)? Identify your top 5 infrastructure
     projects and top 5 policies/programs.

   The meeting format was a study session to provide the Commission an opportunity to discuss
   elements of the Complete Streets Plan before development of the draft plan. Public Comment
   was provided throughout the meeting by David Gingold, Sharon Ignarro, Kory Klem, and Mark
   Elliot. The Commission discussed topics such as City infrastructure, advancements in
   technology, pedestrian improvements, data collection, and the next steps of the process for the
   draft plan, along with individual priorities. The next steps include providing a status update to
   the City Council/Traffic and Parking Commission Liaison Committee, followed by the release of
   the draft plan. The Commission concurred that an additional special evening Traffic and
   Parking Commission meeting should be held to review the draft plan.

PROJECT UPDATES
No items

QUARTERLY REPORTS
No items

STATUS REPORTS
No items
COMMUNICATIONS FROM THE COMMISSION

- Mayor’s Cabinet Meeting

COMMUNICATIONS FROM STAFF
No items

ADJOURNMENT

Date / Time: January 10, 2019 / 11:29 AM