MEETING CALLED TO ORDER
Date/Time: February 6, 2020 / 9:28 AM

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Ignarro, Solnit, Manaster, Vice Chair Meshkaty, Chair Seidel
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, 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, Mark Elliot

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 Solnit to approve the minutes for the special meeting of January 7, 2020 as presented (5-0)

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

CARRIED.
2. Consideration of Minutes

Motion: MOVED by Commissioner Ignarro, SECONDED by Vice Chair Meshkaty to approve the minutes for the special meeting of January 21, 2020 as presented (4-1)

AYES: Commissioners Ignarro, Solnit, Vice Chair Meshkaty, Chair Seidel
NOES: Commissioner Manaster

CARRIED.

REPORTS FROM PRIORITY AGENCIES

3. Police Department Report

Lieutenant Trejo provided the Police Department report.

CONTINUED BUSINESS
No items

NEW BUSINESS

4. 200 Block of South Crescent Drive Preferential Parking Permit Zone
Consideration of a resident-initiated petition to modify a preferential parking permit regulation for the 200 block of South Crescent Drive.

Transportation Planner Martha Eros and Transportation Planning Analyst Christian Vasquez presented a report analyzing the request to modify a preferential parking permit regulation for the 200 block of South Crescent Drive.

Speakers: Anoosheh Bostani, Kevin Allen (also spoke on behalf of Scott Lovelace), Mark Elliot, Sam Anayati, Esther Chao, Iris Friedman, Azita Bina, Soleyman Mossaband, Nathan Kruger, Laura Ernest, Tina Wiener, Mary K Kotzman

Motion: MOVED by Commissioner Meshkaty, SECONDED by Commissioner Manaster to approve the modification of the preferential parking permit regulation for the 200 block of South Crescent Drive to “No Parking Anytime, Permit ‘Q’ Exempt” (3-1-1)

AYES: Commissioners Manaster, Vice Chair Meshkaty, Chair Seidel
NOES: Commissioner Ignarro
ABSTAIN: Commissioner Solnit

CARRIED.
PROJECT UPDATES

5. Project Updates

Overview of current Transportation Planning studies and Purple Line Extension construction update:

- Complete Streets Plan
- Purple Line Extension and North Portal Environmental Impact Report (EIR)
- Westside Mobility Study Update

Transportation Planner Jessie Holzer presented a brief report.

Speakers Steve Mayer

QUARTERLY REPORTS

No items

STATUS REPORTS

6. Staff Status Report

a. Pedestrian/Intersection Updates
b. Dayton Way Update

Senior Transportation Engineer Kevin Riley provided an update to the Commission.

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM STAFF

ADJOURNMENT

Date / Time: February 6, 2020 / 12:22 PM

PASSED AND APPROVED THIS 5th DAY OF MARCH, 2020

David Seidel, Chair