MEETING CALLED TO ORDER
Date / Time: November 6, 2014 / 9:03 AM

ROLL CALL
Commissioners Present: Commissioners Manaster, Grushcow, Steinberg, Vice Chair Friedman, Chair Licht
Commissioners Absent: None
Staff Present: Martha Eros, Russell Platamone, Karen Myron, Christian Vasquez

1. POLICE DEPARTMENT REPORT
   • Lieutenant Foxen and Sergeant Mader provided an update on the Police Department Report and reviewed information on the Photo Red Light Enforcement Program.

MAYOR’S CABINET MEETING
   • Chair Licht provided a brief update on the Mayor’s Cabinet Meeting.

COMMUNICATIONS FROM THE AUDIENCE
   • David Lewin

2. ADOPTION OF MINUTES
   Minutes from the Traffic & Parking Commission Regular Meeting of October 2, 2014

   Motion: Motion by Commissioner Steinberg, Second by Vice Chair Friedman to approve the minutes as presented (4-0-1, Manaster abstain).
   Action: The minutes were approved as presented.

3. PARKING OPERATIONS QUARTERLY REPORT
   • Parking Services Manager Russell Platamone provided an update for the Commission on the quarterly operations report, as well as recent Halloween parking enforcement.

Recordings of the Traffic & Parking Commission’s meetings are available online within three business days of the meeting. Visit www.beverlyhills.org or access those recordings.
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(Taken out of Order)

5. 2015 TRAFFIC & PARKING COMMISSION MEETING CALENDAR
   • The Commission elected to cancel the January 2015 meeting, and to move the May 2015 meeting date to Monday, May 4, 2015.

(Return to Order)

4. TRAFFIC & PARKING COMMISSION WORK PLAN PRIORITIES
   • The Commission developed work plan priorities for consideration:
     o Disabled Placards
     o Preferential Permit Parking Zone consolidation
     o Taxi Franchise
     o Technology
     o Parking Inventory Plan
     o Enhancement of crosswalk visibility Citywide

6. STATUS REPORT
   a. Trousdale Estates Update
   b. North Santa Monica Boulevard Reconstruction Project
   c. Commercial Vehicle Idling
   d. Tour Bus Activity
   e. Taxi Franchise Update
   f. Traffic and Parking Commission Project Matrix
   g. Correspondence

SUBCOMMITTEE REPORTS (ORAL)
   • None.

COMMENTS FROM COMMISSIONERS (ORAL)

MEETING ADJOURNED
Date / Time: November 6, 2014 / 11:22 AM

PASSED AND APPROVED THIS 4TH DAY OF DECEMBER, 2014

[signature]
Andy Licht, Chair