MEETING CALLED TO ORDER
Date / Time: August 6, 2015 / 9:03 AM

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Vice Chair Manaster

ROLL CALL
Commissioners Present: Commissioners Levine, Seidel, Licht, Vice Chair Manaster, Chair Friedman
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Karen Myron, Teresa Revis, Russell Platamone, Chad Lynn, Ryan Gohlich, Michele Tse

COMMUNICATIONS FROM THE AUDIENCE
Speakers: None.

1. Police Department Report
Action: Received and filed.

2. Adoption of Minutes
Consideration of the July 9, 2015 Traffic & Parking Commission special meeting minutes.

Motion: Motion by Vice Chair Manaster, Second by Commissioner Levine to approve the minutes as presented (5-0).
Action: The minutes were approved as presented.

(Taken out of Order)
4. **North Santa Monica Boulevard Construction Mitigation**
Deputy Director of Transportation Aaron Kunz discussed potential dates of September 30, 2015 from 6:30 – 8:00 pm and October 1, 2015 from 12:00 to 1:30 pm for Community Outreach Meetings to review traffic mitigation measures related to the construction of North Santa Monica Boulevard.

*(Return to Order)*

3. **200 Block of North Oakhurst Drive – Establish Preferential Parking Permit Zone**
Resident-initiated petition to establish a permit regulation of “2-Hour Parking, 8 am to 6 pm, Monday through Saturday, Except by Permit”.

Planner: Martha Eros, Transportation Planner
Lead Petitioner: David Kohanbash *(not present)*
Public Input: None

Motion: Motion by Vice Chair Manaster, Second by Commissioner Seidel to approve the North Oakhurst Drive petition request as presented (4-1, Levine no).

Action: The petition request was approved as presented.

5. **Parking Services Quarterly Report**
Parking Services Manager Russell Platamone provided a partial update on the quarterly operations report. The item was temporarily tabled to hear the Planning Division quarterly report.

6. **Planning Division Quarterly Report**
City Planner Ryan Gohlich provided an update on the Planning Division quarterly report.

Public Input: Nooshin Meshkaty

5. **Parking Services Quarterly Report, re-opened**
Parking Services Manager Russell Platamone and Assistant Director of Public Works Services Chad Lynn provided further information on the quarterly operations report.

7. **Status Report**
   a. Valet Operations
   b. Bicycle Sharing
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c. Tour Bus Activity
d. Correspondence

(Taken out of Order)

COMMUNICATIONS FROM STAFF
Senior Management Analyst Michelle Tse provided a brief update on the City's water conservation efforts.

(Return to Order)

8. 2015 Conflict of Interest Review

Motion: Motion by Commissioner Licht, Second by Commissioner Seidel to adopt the 2015 Conflict of Interest Code, including Exhibits “A” and “B” as presented (5-0).

Action: The 2015 Conflict of Interest Code, including Exhibits “A” and “B” was adopted as presented.

MAYOR'S CABINET MEETING
Chair Friedman provided a brief update from the Mayor’s Cabinet Meeting.

COMMENTS FROM COMMISSIONERS (ORAL)
Commissioner Seidel expressed interest in agendizing a discussion of the City's evacuation plan for the area north of Sunset Boulevard.

MEETING ADJOURNED
Date / Time: August 6, 2015 / 12:00 PM

PASSED AND APPROVED THIS 3RD DAY OF SEPTEMBER, 2015

Lester J. Friedman, Chair