

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

TRAFFIC AND PARKING COMMISSION REGULAR MEETING

MINUTES

May 2, 2019 9:00 AM

MEETING CALLED TO ORDER Date/Time: May 2, 2019 / 9:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL	
Commissioners Present:	Commissioners Levine, Meshkaty, Seidel, Vice Chair Manaster, Chair Solnit
Commissioners Absent:	None
Staff Present:	Aaron Kunz, Martha Eros, Kevin Riley, 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: Lauren Sax, Michael Newmann, Shawn Saeedian, Joe Tilem, David Gingold

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 April 4, 2019.

Motion:	MOVED by Commissioner Meshkaty, SECONDED by Vice Chair Manaster to approve the Consent Calendar for the regular meeting minutes of April 4, 2019 as presented (4-0-1)
AYES:	Commissioners Levine, Meshkaty, Vice Chair Manaster, Chair Solnit
NOES:	None

Recordings of the Traffic and Parking Commission's meetings are available online at www.beverlyhills.org

Traffic and Parking Commission Regular Meeting Minutes May 2, 2019

ABSTAIN:

Commissioner Seidel

<u>CARRIED</u>

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report

Lieutenant Moreno and Lieutenant Trejo provided the Police Department report.

CONTINUED BUSINESS

No items

NEW BUSINESS

3. BHUSD Schools Reconfiguration

Update on project status for Commissioner review and comment.

Transportation Planner Martha Eros presented a report on the upcoming Beverly Hills Unified School District reconfiguration due to the closure of El Rodeo School during construction. Also in attendance were Beverly Hills Unified School District and School Board representatives Tristen Walker-Shuman and Terry Tao.

Speakers: Joe Safier, Mark Elliot, Michael Newmann, David Gingold

Meeting went to recess at 10:46am and reconvened at 10:56am

PROJECT UPDATES

4. Project Updates

- Traffic Engineering Quarterly Report
- Complete Streets Plan
- Purple Line Extension
- SB 743 Compliance

Speakers: David Gingold

Senior Traffic Engineer Kevin Riley provided the Traffic Engineering Quarterly Report, including recent and upcoming projects. Transportation Planner Jessie Holzer provided updates on the Complete Streets Plan and the Purple Line Extension. The SB 743 Compliance item was not discussed, and will be agendized at a future meeting.

COMMUNICATIONS FROM THE COMMISSION

Mayor's Cabinet Meeting

Traffic and Parking Commission Regular Meeting Minutes May 2, 2019

COMMUNICATIONS FROM STAFF

Deputy Director of Transportation Aaron Kunz notified the Commission that Southwest Traffic Calming will be discussed at the upcoming May 21, 2019 City Council meeting.

ADJOURNMENT

Date / Time:

May 2, 2019 / 12:10 PM

PASSED AND APPROVED THIS 6th DAY OF JUNE, 2019

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Dr. Jay Solnit, Chair