

#### **CITY OF BEVERLY HILLS**

Telephonic / Video Conference Meeting 455 North Rexford Drive Beverly Hills, CA 90210

# TRAFFIC AND PARKING COMMISSION REGULAR MEETING

### **MINUTES**

November 5, 2020 9:00 AM

### **MEETING CALLED TO ORDER**

Date/Time: November 5, 2020 / 9:00 AM

#### PLEDGE OF ALLEGIANCE

**ROLL CALL** 

Commissioners Present: Commissioners Shalowitz, Ignarro, Solnit, 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: 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 October 1, 2020.

Motion: MOVED by Vice Chair Meshkaty, SECONDED by Commissioner

Shalowitz to approve the minutes for the regular meeting of October

1, 2020 as presented (5-0).

AYES: Commissioners Shalowitz, Ignarro, Solnit, Vice Chair Meshkaty,

Chair Seidel

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NOES: None

CARRIED.

#### REPORTS FROM PRIORITY AGENCIES

# 2. Police Department Report

This item was not discussed.

#### **CONTINUED BUSINESS**

No items

#### **NEW BUSINESS**

#### 3. 2020 Conflict of Interest Code Review

Annual review of the Traffic and Parking Commission's Conflict of Interest Code.

Motion: MOVED by Vice Chair Meshkaty, SECONDED by Commissioner

Ignarro to approve the 2020 Traffic and Parking Commission Conflict

of Interest Code as presented (5-0).

AYES: Commissioners Shalowitz, Ignarro, Solnit, Vice Chair Meshkaty,

Chair Seidel

NOES: None

CARRIED.

### 4. Coordination of Current Transportation Studies and Projects

Transportation Planner Jessie Holzer provided a presentation on the interconnected relationship and status of a number of current transportation projects.

Speakers: An email from Kory Klem was read into the record.

### **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)
- Connect Beverly Hills
- Pedestrian and Bicycle Awareness Campaign

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Deputy Director of Transportation Aaron Kunz and Transportation Planner Jessie Holzer provided an update on the status and next steps for the Complete Streets Plan, the Purple Line Extension and North Portal EIR, Connect Beverly Hills, and the Pedestrian and Bicycle Awareness Campaign.

Speakers: An email from Kory Klem was read into the record.

#### **QUARTERLY REPORTS**

### 6. Planning Division Quarterly Report and City Housing Element Update

Staff from the Planning Division will provide an overview of the Housing Element Update project.

Principal Planner Timmi Tway presented the Planning Division Quarterly Report and an update on the City Housing Element.

Commissioner Ignarro left the meeting at 10:41am.

### **STATUS REPORTS**

No items

### **COMMUNICATIONS FROM THE COMMISSION**

#### **COMMUNICATIONS FROM STAFF**

### 7. 2021 Traffic and Parking Commission Draft Meeting Schedule

The Commission reviewed the 2020 Traffic and Parking Commission draft meeting schedule, and found no conflicts.

#### **ADJOURNMENT**

Date / Time: November 5, 2020 / 10:59 AM

PASSED AND APPROVED THIS 3<sup>rd</sup> DAY OF DECEMBER, 2020

David Suidu

David Seidel, Chair