MEETING CALLED TO ORDER
Date/Time: September 6, 2018 / 9:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Hendry, Seidel, Manaster, Vice Chair Solnit, Chair Meshkaty
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, 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: Ned Low, Kory Clem, 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 special meeting of August 9, 2018.

Motion: MOVED by Commissioner Manaster, SECONDED by Commissioner Seidel to approve the Consent Calendar for the special meeting minutes of August 9, 2018 as presented (5-0)

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

CARRIED

Recordings of the Traffic and Parking Commission's meetings are available online at www.beverlyhills.org
2. **Consideration of Minutes**
   Consideration of Minutes of the Traffic and Parking Commission special meeting of August 22, 2018.

   Motion: MOVED by Commissioner Manaster, SECONDED by Commissioner Seidel to approve the Consent Calendar for the special meeting minutes of August 22, 2018 as presented (5-0)

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

   **CARRIED**

**REPORTS FROM PRIORITY AGENCIES**

3. **Police Department Report**
   Lieutenant Moreno and Sergeant Mader provided the Police Department report.

4. **Public Feedback Process for La Cienega Park & Recreation Complex**
   Community Services Director Nancy Hunt-Coffey provided the report on the public feedback process for La Cienega Park and the recreation complex.

**CONTINUED BUSINESS**
No items

**NEW BUSINESS**
No items

**PROJECT UPDATES**

5. **South Santa Monica Boulevard Parking**
   Project update and receive public comment.

   Speakers: David Gingold

   *Meeting went to recess at 10:12AM and reconvened at 10:17AM*

   Deputy Director of Transportation Aaron Kunz provided a brief update on the status of the South Santa Monica Boulevard, which is expected to be returned to the pre-construction configuration by mid-October.

6. **Complete Streets Plan**
   Project update and receive public comment.

   *Commissioner Manaster left the dais at 10:19AM*
Speakers: David Gingold

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7. North Santa Monica Boulevard Reconstruction Project
Project update and receive public comment.

Deputy Director of Transportation Aaron Kunz provided an update on the North Santa Monica Boulevard Reconstruction Project including final project details and the upcoming ribbon cutting ceremony.

8. Purple Line Extension
Project update and receive public comment.

Transportation Planner Jessie Holzer provided a brief update on Section 1 and Section 2 of the Purple Line Extension including jet grouting completion, Ace Gallery demolition preparation, conditional approval of the design/build MOA for Section 2, and the North Canon Drive closure.

QUARTERLY REPORTS

9. Planning Division Quarterly Report
Principal Planner Masa Alkire provided the Planning Division Quarterly Report.

STATUS REPORTS

10. Staff Status Report
   a. Trousdale Traffic Safety
   b. Southwest Traffic Calming

Speakers: David Gingold

Deputy Director of Transportation Aaron Kunz provided the staff status report, including a recap of the Trousdale Community Meeting on August 29, 2018, and the upcoming Traffic and Parking Commission Special Meeting to discuss Southwest Traffic Calming on October 15, 2018.

COMMUNICATIONS FROM THE COMMISSION
- Mayor's Cabinet Meeting
- Commissioner Hendry mentioned the intersection of South Santa Monica Boulevard and Crescent Drive
- Chair Meshkaty commented on signal timing between North and South Santa Monica Boulevards

COMMUNICATIONS FROM STAFF
- Deputy Director of Transportation Aaron Kunz informed the Commissioners of a public survey on smoking and the 9/11 Memorial at the Beverly Hills Fire Department
ADJOURNMENT

Date / Time: September 6, 2018 / 11:24 AM

PASSED AND APPROVED THIS 4th DAY OF OCTOBER, 2018

Nooshin Meshkaty, Chair