## **CITY OF BEVERLY HILLS**



Council Chamber 455 North Rexford Drive Beverly Hills, CA 90210

# TRAFFIC AND PARKING COMMISSION SPECIAL MEETING

# **SYNOPSIS**

July 12, 2018 9:00 AM

MEETING CALLED TO ORDER Date/Time: July 12, 2018 / 9:04 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, Christian Vasquez, 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: Gayle Liner, Scott Patterson, Meryl Rizzotti, David Gingold

## APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as presented.

## **CONSENT CALENDAR**

CARRIED

#### 1. Consideration of Minutes

Consideration of Minutes of the Traffic and Parking Commission special meeting of May 30, 2018.

Motion:	MOVED by Commissioner Hendry, SECONDED by Vice Chair Solnit to approve the Consent Calendar for the special meeting minutes of May 30, 2018 as presented (4-0-1)
AYES: NOES: ABSTAIN:	Commissioners Hendry, Manaster, Vice Chair Solnit, Chair Meshkaty None Commissioner Seidel

Traffic and Parking Commission Special Meeting Synopsis July 12, 2018

#### 2. Consideration of Minutes

Consideration of Minutes of the Traffic and Parking Commission regular meeting of June 7, 2018.

Motion:	MOVED by Commissioner Seidel, SECONDED by Commissioner Hendry to approve the Consent Calendar for the regular meeting minutes of June 7, 2018 as presented (4-0-1)
AYES:	Commissioners Hendry, Seidel, Vice Chair Solnit, Chair Meshkaty
NOES:	None
ABSTAIN:	Commissioner Manaster

CARRIED

#### **REPORTS FROM PRIORITY AGENCIES**

3. Police Department Report Sergeant Nance provided the Police Department report.

Speakers: Linda Frank

#### **CONTINUED BUSINESS**

No items

#### **NEW BUSINESS**

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

Speakers:	David Gingold
Motion:	MOVED by Commissioner Seidel, SECONDED by Commissioner Hendry to adopt the 2018 Conflict of Interest Code, Exhibits A & B for the Traffic and Parking Commission of the City of Beverly Hills as presented (5-0).
AYES:	Commissioners Hendry, Seidel, Manaster, Vice Chair Solnit, Chair Meshkaty
NOES:	None
CARRIED	

#### 5. Shared Mobility Systems and Devices

Provides options for regulation of shared mobility devices.

Traffic and Parking Commission Special Meeting Synopsis July 12, 2018

Speakers: Tim Harter, Thomas Lord, Tom Schreiber, Jeff Joyner, Blair Schlecter, Oliver Glaser, Kory Klem

Transportation Planner Martha Eros provided a report on proposed approaches to regulate shared mobility systems and devices, including amending the Beverly Hills Municipal Code to define shared mobility systems and devices and discuss potential options to regulate usage and activity of shared mobility devices within the City.

The Commission unanimously provided direction to pursue amendments to the municipal code to define shared mobility systems and devices and authorize staff to impound motorized scooters abandoned on the public right-of-way. Chair Meshkaty and Commissioners Manaster and Seidel favored further study of vendor regulation, while Vice Chair Solnit and Commissioner Hendry preferred a prohibition of motorized scooters.

## PROJECT UPDATES

## 6. Purple Line Extension

Project update and receive public comment.

Transportation Planner Jessie Holzer provided an update on Purple Line Extension, including Section 1 and Section 2 updates, along with a presentation on the Canon Drive closure roadway design.

## 7. Complete Streets Plan

Project update and receive public comment.

Speakers: Kory Klem, David Gingold

Transportation Planner Martha Eros and Iteris Consultant John Lower provided an update on the Complete Streets Project, including review of the City draft crosswalk policy and the draft roadway treatment options.

#### 8. South Santa Monica Boulevard Parking

Project update and receive public comment.

This item was not discussed, and will be agendized at a future meeting.

## 9. North Santa Monica Boulevard Reconstruction Project

Project update and receive public comment.

This item was not discussed, and will be agendized at a future meeting.

Traffic and Parking Commission Special Meeting Synopsis July 12, 2018

# QUARTERLY REPORTS

## **10. Traffic Engineering Quarterly Report**

This item was not discussed, and will be agendized at a future meeting.

## **STATUS REPORTS**

#### 11. Staff Status Report

a. Preferential Parking Permit Zones Consolidation Update

This item was not discussed, and will be agendized at a future meeting.

## COMMUNICATIONS FROM THE COMMISSION

None

# COMMUNICATIONS FROM STAFF

None

## ADJOURNMENT

Date / Time:

July 12, 2018 / 12:44 PM