MEETING CALLED TO ORDER
Date/Time: April 7, 2016 / 9:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel, Chair Manaster
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Bijan Vaziri, Ryan Gohlich, Masa Alkire, Teresa Revis

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: Les Bronte, Rami Furman, Albert Ganjian

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

CONSENT CALENDAR

1. Consideration of Minutes
Consideration of March 3, 2016 Traffic and Parking Commission regular meeting minutes

Motion: MOVED by Commissioner Licht, SECONDED by Commissioner Friedman to adopt the minutes as presented (5-0).

AYES: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel, Chair Manaster
NOES: None

CARRIED

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

2. Police Department Report
   Lieutenant Foxen introduced new Police Chief Sandra Spagnoli. Sergeant Dowling provided an update on the Police Department report, and provided updates on upcoming Presidential and dignitary visits, and patrol officer staffing and recruitment.

CONTINUED BUSINESS
   No items

NEW BUSINESS

3. 100 Block of North Clark Drive
   Consideration of a resident-initiated petition modifying the existing 1-hour daytime permit parking regulation on the 100 block of North Clark Drive to “No Parking Anytime, Except by Permit.”

   Martha Eros, Transportation Planner, presented the staff report and recommendation.

   Public Input: Shan Farahi (lead petitioner), Vicky Swartz, Leslie Pajar, Susan C. Rifkin

   Motion: MOVED by Commissioner Friedman, SECONDED by Vice Chair Seidel to recommend the parking restriction of “No Parking Anytime, Permit GG Exempt” for the 100 block of North Clark Drive (5-0).

   AYES: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel, Chair Manaster

   NOES: None

   CARRIED

PROJECT UPDATES
   No Items

QUARTERLY UPDATES

4. Traffic Engineering Quarterly Report
   Bijan Vaziri, Senior Transportation Engineer, provided the Traffic Engineering Quarterly Report.

5. Planning Division Quarterly Report
   Ryan Gohlich, City Planner, introduced new Principal Planner, Masa Alkire. The Draft Environmental Impact Report (EIR) for the project at 9900 Wilshire Boulevard, known as
One Beverly Hills, will soon be available. The 45-day public comment period for the EIR will include an informational hearing by the Planning Commission.

STATUS REPORTS

6. Staff Status Report
   - Santa Monica Boulevard Reconstruction Project – Bid documents are pending release; construction is expected to begin in mid-summer of 2016.
   - Bike Share – information received and filed.
   - Correspondence – received and filed.

COMMUNICATIONS FROM THE COMMISSION
   - Commissioner Licht mentioned parking ticket issuance after street cleaning is completed. He also mentioned that Assemblyman Gatto has introduced a bill to revise state law regarding disabled parking placard use.

7. Mayors Cabinet Meeting
   - Vice Chair Seidel provided a brief report.

COMMUNICATIONS FROM STAFF
   - None

ADJOURNMENT
Date / Time: April 7, 2016 / 11:04 AM

PASSED AND APPROVED THIS 5th DAY OF MAY, 2016.

[Signature]
Jake Manaster, Chair