



CITY OF BEVERLY HILLS

Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

TRAFFIC AND PARKING COMMISSION REGULAR MEETING

MINUTES

April 5, 2018
9:00 AM

MEETING CALLED TO ORDER

Date/Time: April 5, 2018 / 9:03 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: David Lapin, Cyrus Jebelli, David Gingold

Commissioner Manaster left the dais at 9:10 AM.

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 March 1, 2018.

2. Consideration of Minutes

Consideration of Minutes of the Traffic and Parking Commission special meeting of March 12, 2018.

Motion: MOVED by Commissioner Seidel, SECONDED by

Commissioner Hendry to approve the Consent Calendar for the regular meeting minutes of March 1, 2018 and the special meeting minutes of March 12, 2018 as presented (4-0)

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

CARRIED

REPORTS FROM PRIORITY AGENCIES

3. Police Department Report

Lieutenant Moreno and Sergeant Kim provided the Police Department report.

Commissioner Manaster returned to the dais at 9:19 AM.

CONTINUED BUSINESS

No items

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No items

STUDY SESSION

4. Traffic and Parking Commission Priorities FY 2018-19

Discuss project priorities and provide a list of recommendations to be forwarded to the City Council for its consideration.

Deputy Director of Transportation Aaron Kunz summarized the City Council priority setting exercise for the upcoming fiscal year, including projects to be considered. The Commission agreed to recommend that the City Council consider Traffic Calming as a priority for FY 2018-19.

Speakers: Mark Elliot, Kory Klem

PROJECT UPDATES

5. Complete Streets Plan

Recap of March 12, 2018 workshop; introduction of crosswalk policies and analysis of request for crosswalk on Third Street.

Speakers: David Gingold, Kory Klem, Mark Elliot

Meeting went to recess at 11:13AM and reconvened at 11:28AM.

Transportation Planner Martha Eros provided a recap of the recent March 12, 2018 workshop on the Complete Streets plan, including the topics discussed, along with upcoming community workshops and engagement events. The Commission agreed with Staff's recommendation to consider mid-block crossings after completion of construction and occupancy of the building located at 325 N. Maple Drive.

6. 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 regarding upcoming activities, including paving work.

7. Purple Line Extension

Project update and receive public comment.

Transportation Planner Jessie Holzer provided a brief update on the Purple Line Extension project including hauling and advanced utility relocation activities.

QUARTERLY REPORTS

8. Traffic Engineering Report

City Transportation Engineer Kevin Riley presented the Traffic Engineering Report, and discussed outstanding, design phase, and pre-installation projects.

STATUS REPORTS

9. Staff Status Report

- a. Preferential Parking Permit Zones Consolidation Update
- b. Transit RFP

Transportation Planner Martha Eros updated the Commission on the status of the Preferential Parking Permit Zones Consolidation, including status and outreach. The Transit RFP was not discussed, and will be presented at a future meeting.

COMMUNICATIONS FROM THE COMMISSION

- Chair Meshkaty commented on Commission standards for community interaction.

COMMUNICATIONS FROM STAFF

None

ADJOURNMENT

Date / Time: April 5, 2018 / 12:30 PM

PASSED AND APPROVED THIS 3rd DAY OF MAY, 2018


Nooshin Meshkaty, Chair