MEETING CALLED TO ORDER
Date/Time: October 6, 2016 / 9:02 am

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Solnit, Meshkaty, Friedman, Vice Chair Seidel,
Commissioners Absent: Chair Manaster
Staff Present: Aaron Kunz, Martha Eros, Teresa Revis, Christian Vasquez, Bijan
Vaziri, Masa Alkire

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: Rex Sherry, Sherman Gardner

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
September 1, 2016.

Motion: MOVED by Commissioner Friedman, SECONDED by Commissioner
Solnit to approve the consent calendar as presented (3-0-1-1)

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

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

Sergeant Dowling provided the Police Department report.

CONTINUED BUSINESS

3. Bike Share – Phase 1 Station Locations

Martha Eros, Transportation Planner, provided an update on two additional station locations.

Speakers: None

Motion: MOVED by Commissioner Meshkaty, SECONDED by Commissioner Friedman to approve the sites as presented with the preference of the Olympic Blvd/La Peer intersection site be located on Olympic Blvd, if deemed appropriate after Staff review.

CARRIED

NEW BUSINESS

4. Foothill Road/Alden Drive Intersection

Bijan Vaziri, City Traffic Engineer, provided an introduction of the work scheduled for the Foothill Road/Alden Drive intersection. It was recommended that this return to the Commission for further discussion and review.

Speakers: None

Taken out of order

QUARTERLY UPDATES

6. Traffic Engineering Quarterly Report

Bijan Vaziri provided an update to the Traffic Engineering Quarterly Report

The Commission took a recess at 10:52 AM

The Commission returned from recess at 11:06 AM
7. Planning Quarterly Report

Masa Alkire provided an update to the Planning Quarterly Report

Return to order

PROJECT UPDATES

5. Transportation Projects

Update on Santa Monica Boulevard Reconstruction and Purple Line Extension

Aaron Kunz provided an update on the projects, including future City Council meetings, project schedule and parking adjustments for South Santa Monica Boulevard.

STATUS REPORTS

8. Staff Status Report

- Southwest Traffic Calming
  Aaron Kunz provided an update on the SW Traffic calming outreach meetings. Staff will be collecting traffic data for preliminary assessment of traffic impacts of potential turn restrictions.

- 2016 Halloween Enforcement
  Martha Eros updated the Commission on Halloween parking enforcement taskforce and special resident passes that will be in effect this year; this method has been successful in past years.

- Olympic Boulevard/Century Park East
  Staff has spoken with Councilmember Koretz's transportation representative and has contacted LADOT, but is still researching the background of this traffic restriction change.

Taken out of order

COMMUNICATIONS FROM STAFF

10. 2016 Conflict of Interest Code

The commissioners did not have any changes to the Conflict of Interest Code and was approved by Vice Chair Seidel in the absence of Chair Manaster.

Return to order
COMMUNICATIONS FROM THE COMMISSION

Vice Chair Seidel asked staff to check on the scheduling of Fine Arts pieces on Santa Monica Blvd.

9. Mayor’s Cabinet Meeting

Received and filed

ADJOURNMENT

Date / Time: October 6, 2016 / 11:59 AM

PASSED AND APPROVED THIS 3rd DAY OF NOVEMBER, 2016

[Signature]

David Seidel, Vice Chair