



CITY OF BEVERLY HILLS
Council Chamber
455 North Rexford Drive
Beverly Hills, CA 90210

TRAFFIC AND PARKING COMMISSION SPECIAL MEETING

MINUTES

January 10, 2019
9:00 AM

MEETING CALLED TO ORDER

Date/Time: January 10, 2019 / 9:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Meshkaty, Seidel, Vice Chair Manaster, Chair Solnit
Commissioners Absent: None
Staff Present: Aaron Kunz, Jessie Holzer, 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 Gingold, Steve Mayer

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 December 6, 2018.

Motion: **MOVED** by Commissioner Meshkaty, **SECONDED** by Vice Chair Manaster to approve the Consent Calendar for the regular meeting minutes of December 6, 2018 as presented (4-0)

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

CARRIED

REPORTS FROM PRIORITY AGENCIES

No items

CONTINUED BUSINESS

No items

NEW BUSINESS

No items

STUDY SESSION

2. Complete Streets Plan

Discussion of next steps.

Deputy Director of Transportation Aaron Kunz and Transportation Planner Jessie Holzer provided a presentation on the status of the Complete Streets Plan. Staff, along with Iteris Consultant Deepak Kaushik and Alta Planning + Design Consultant Lydia Kenselaar held a discussion with the Commission to obtain input on the following four questions related to the plan:

- Is anything missing from the list of potential infrastructure, policies, and programs?
- Are the potential infrastructure, policies, and programs moving in the right direction?
- Should anything in the potential infrastructure, policies, and programs be removed?
- Which potential infrastructure, policies, and programs be prioritized for short-term implementation (first 5 years after plan adoption)? Identify your top 5 infrastructure projects and top 5 policies/programs.

The meeting format was a study session to provide the Commission an opportunity to discuss elements of the Complete Streets Plan before development of the draft plan. Public Comment was provided throughout the meeting by David Gingold, Sharon Ignarro, Kory Klem, and Mark Elliot. The Commission discussed topics such as City infrastructure, advancements in technology, pedestrian improvements, data collection, and the next steps of the process for the draft plan, along with individual priorities. The next steps include providing a status update to the City Council/Traffic and Parking Commission Liaison Committee, followed by the release of the draft plan. The Commission concurred that an additional special evening Traffic and Parking Commission meeting should be held to review the draft plan.

PROJECT UPDATES

No items

QUARTERLY REPORTS

No items

STATUS REPORTS

No items

COMMUNICATIONS FROM THE COMMISSION

- Mayor's Cabinet Meeting

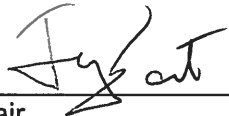
COMMUNICATIONS FROM STAFF

No items

ADJOURNMENT

Date / Time: January 10, 2019 / 11:29 AM

PASSED AND APPROVED THIS 7th DAY OF FEBRUARY, 2019



Dr. Jay Solnit, Chair