MEETING CALLED TO ORDER
Date/Time: January 6, 2022 / 9:00 AM

PLEDGE OF ALLEGIANCE

SWEARING IN OF COMMISSIONER KAREN AFRA-MAGHEN
City Clerk Huma Ahmed administered the oath to the incoming Commissioner.

ROLL CALL
Commissioners Present: Commissioners Afra-Maghen, Schwartz, Solnit, Vice Chair Shalowitz, Chair Ignarro
Commissioners Absent: None
Staff Present: Shana Epstein, Daren Grilley, Jessie Holzer, Ilene Knebel, Lt. Blake Nance, Cindy Owens, Kevin Riley, Genevieve Row

COMMUNICATIONS FROM THE AUDIENCE
Members of the public may address the Commission regarding any items 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.

Public Speakers: None

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

CONSENT CALENDAR
1. Consideration of Minutes
   Consideration of the December 2, 2021 Minutes of the Traffic and Parking Commission regular meeting.

2. A Resolution of the Traffic and Parking Commission of the City of Beverly Hills Continuing to Authorize Public Meetings to Be Held via Teleconferencing Pursuant to Government Code Section 54953(E) and Making Findings and Determinations Regarding the Same
   Comment: Recent legislation was adopted allowing the Traffic and Parking Commission to continue virtual meetings during the COVID-19 declared emergency subject to certain conditions and the proposed resolution implements the necessary requirements.
Motion: MOVED by Vice Chair Shalowit, SECONDED by Commissioner Solnit to approve the Consent Calendar items as presented (4/0).

AYES: Commissioners Schwartz, Solnit, Vice Chair Shalowitz, Chair Ignarro

ABSTAIN: Commissioner Afra-Maghen

NOES: None

CARRIED.

REPORTS FROM PRIORITY AGENCIES

3. Police Department Report
Lieutenant Blake Nance reviewed the Police Department Monthly Report and statistics.

4. Traffic Engineering Quarterly Report
Senior Transportation Engineer Kevin Riley presented an update to the Commission on current projects in the City including crosswalk designs, finalizing system testing for Citywide signal project, speed hump installation and driver feedback signs. Commissioner comments were received.

CONTINUED BUSINESS

5. Overview of State Legislation
Policy and Management Analyst Cindy Owens reported to the Commission on the State and City Legislative process for supporting or opposing legislation. The Commission inquired about specific bills.

NEW BUSINESS

6. Electric Vehicle Charging Program Update
Parking Services Manager Genevieve Row provided the Commission with an update on the City’s EV Charging Program. Future plans and fiscal impacts were reviewed. The Commission commented and provided feedback.

Public comment: Email from Diane Forte, Government Relations Manager from Southern California Edison, was read into the record.

PROJECT UPDATES AND FOLLOW-UP ITEMS

7. Project Update & Follow-up Items
Transportation Planner Jessie Holzer updated on City projects including the adoption of design standards by the City Council for the Complete Streets Plan as well as the Bikeway network installation plan. Commission-reviewed bike lane projects are set to be presented to City Council in February. A bike count display was purchased to gather more data on riders. Additional updates on the Metro Project were given.

COMMUNICATIONS FROM THE COMMISSION
The Commission welcomed new Commissioner Karen Afra-Mahgen.
COMMUNICATION FROM STAFF
No comments.

ADJOURNMENT
Date / Time: January 6, 2022 / 11:02 AM

PASSED AND APPROVED THIS 3RD DAY OF MARCH, 2022

Sharon Ignarro, M.D., Chair