



CITY OF BEVERLY HILLS
Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

TRAFFIC AND PARKING COMMISSION REGULAR MEETING

MINUTES

January 5, 2017
9:00 AM

MEETING CALLED TO ORDER

Date/Time: January 5, 2017 / 9:01 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Solnit, Manaster, Friedman, Vice Chair Meshkaty, Chair Seidel
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Teresa Revis, Alison Wehrle, Christian Vasquez

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: Jason Shear

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 1, 2016.

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

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report

Sergeant Dowling provided the Police Department report and briefly summarized upcoming road closures related to the Golden Globes, the Academy Awards, and the LA Marathon. Parking Services Manager Brad Cornelius provided an update to the Parking Enforcement operations.

CONTINUED BUSINESS

No items

NEW BUSINESS

3. Bicycle-Pedestrian Mobility Master Plan Introduction

Transportation Planner Martha Eros introduced the bicycle-pedestrian mobility master plan.

Public Input: Mark Elliott

The Commissioners provided feedback on the proposed process. Staff will return with updates during the RFP (Request for Proposal) process.

PROJECT UPDATES

4. Transportation Projects

Update on Santa Monica Boulevard Reconstruction and Purple Line Extension

Project Manager Samer Elayyan, and Michael Meyer, Traffic Consultant with Berg Construction, provided an update on the Santa Monica Boulevard Reconstruction Project.

Community Outreach Manager Huma Ahmed provided information about the City's communications plans for the Santa Monica Boulevard Reconstruction and Purple Line Extension projects.

QUARTERLY UPDATES

5. Planning Quarterly Report

Principal Planner Masa Alkire presented the Planning Division Quarterly Report.

STATUS REPORTS

6. Staff Status Report

- Southwest Traffic Calming
 - Deputy Director of Transportation Aaron Kunz highlighted the traffic count information included in the agenda packet.
- TPC Ad Hoc Committees
 - By Order of the Chair, current Ad Hoc Committees will be dissolved. If a future need arises, the Chair will reconstitute Ad Hoc Committees as appropriate.

Staff also provided a brief update on crosswalk changes at various locations throughout the City.

COMMUNICATIONS FROM THE COMMISSION

- Chair Seidel provided a memo about goals for 2017 to the Commission.
- Commissioner Manaster mentioned Southwest area traffic calming.
- Commissioner Friedman mentioned potential parking concerns on Moreno Drive possibly related to recent development in the City of Los Angeles.
- Vice Chair Meshkaty expressed interest in the Beverly Hills Ambassador program and their role in assisting visitors.

7. Mayor's Cabinet Meeting

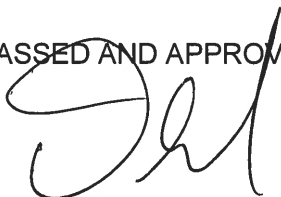
- Received and filed

COMMUNICATIONS FROM STAFF

ADJOURNMENT

Date / Time: January 5, 2017 / 11:53 AM

PASSED AND APPROVED THIS 2nd DAY OF FEBRUARY, 2017



David Seidel, Chair