MEETING CALLED TO ORDER
Date/Time: August 4, 2016 / 9:03 am

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Solnit, Friedman, Vice Chair Seidel, Chair Manaster
Commissioners Absent: Commissioner Meshkaty
Staff Present: Aaron Kunz, Martha Eros, Teresa Revis, Christian Vasquez, Roger Vinalon, Henry Briceno

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: Yvonne Wolf, Bob Savis, Ira Rad, Jack Nourafshan

Commissioner Meshkaty arrived at 9:20 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 July 7, 2016.

   Motion: MOVED by Vice Chair Seidel, SECONDED by Commissioner Friedman

Recordings of the August 4, 2016 Commission's meetings are available online at www.beverlyhills.org
AYES: Commissioners Meshkaty, Friedman, Vice Chair Seidel, Chair Manaster

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES
2. Police Department Report

Sargent Dowling provided the Police Department report.

CONTINUED BUSINESS

3. Valet
Review of Valet loading zones in Business Triangle.

Aaron Kunz provided a brief update of the upcoming changes to valet zones and enforcement.

The Commissioners gave feedback and supported the changes presented.

4. Limousine Parking
Proposed Modifications to City’s limousine parking and staging ordinances

Martha Eros provided a report on limousine parking in the City and requested Commissioner feedback on recommendations for City Council consideration.

Motion: MOVED by Commissioner Friedman, SECONDED by Commissioner Meshkaty to recommend City Council amend the Beverly Hills Municipal Code to include “sport utility vehicles” as a vehicle type to the current limousine definition. (5-0)

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

NOES: None

CARRIED

NEW BUSINESS

5. Preferential Permit Parking Districts
Provides background on City’s efforts to consolidate permit parking zones and information on neighboring cities' programs
Martha Eros gave a brief report on permit parking in the City and laid out a potential strategy with three phases.

Staff seeks TPC feedback, goals and recommendations on streamlining the PPP permit process

TPC suggests starting out as staff suggests and continue to work on this as a study session item at the TPC meetings. Also, would like to get information about what technology exists for the permit parking program.

PROJECT UPDATES

6. Transportation Projects
Mark Cuneo provided a brief presentation of the current status and schedule for the Metro Purple Line Extension and the North Santa Monica Blvd Reconstruction projects.

Aaron Kunz provided a brief update on these projects.

In addition to the dates listed in the report is a Beverly Hills Chamber of Commerce Government Affairs Committee Meeting on August 18 regarding the Santa Monica Boulevard Reconstruction project. Chair Manaster and Commissioner Friedman will be the TPC Santa Monica Boulevard Ad-hoc Committee members going forward.

QUARTERLY UPDATES

7. Parking Quarterly Report
Brad Cornelius provided a brief update on the parking quarterly report.

STATUS REPORTS

8. Staff Status Report
- Crosswalks – Painting of continental crosswalks has begun at the schools
- Left-turn from Olympic Boulevard to Century Park East – staff is researching when and why this was done.

COMMUNICATIONS FROM THE COMMISSION

9. Mayor’s Cabinet Meeting
This item was not discussed.

COMMUNICATIONS FROM STAFF
None
ADJOURNMENT
Date / Time: August 4, 2016 / 12:15 pm

PASSED AND APPROVED THIS 1st DAY OF SEPTEMBER, 2016

Jake Manaster, Chair