



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

TRAFFIC AND PARKING COMMISSION SPECIAL MEETING

MINUTES

September 12, 2019
9:00 AM

MEETING CALLED TO ORDER

Date/Time: September 12, 2019 / 9:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Ignarro, Meshkaty, Seidel, Vice Chair Manaster,
Chair Solnit

Commissioners Absent: None

Staff Present: Aaron Kunz, Martha Eros, 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

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 August 1, 2019.

Motion: **MOVED** by Commissioner Meshkaty, **SECONDED** by Commissioner Seidel to approve the Consent Calendar for the regular meeting minutes of August 1, 2019 as presented (5-0)

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report

Lieutenant Trejo and Sergeant Tomlin provided the Police Department report.

Speakers: Mark Elliot

CONTINUED BUSINESS

No items

NEW BUSINESS

3. 2019 Conflict of Interest Code Review

Annual review of the Traffic and Parking Commission's Conflict of Interest Code.

Chief Assistant City Attorney Lolly Enriquez answered questions from the Commissioners related to the Conflict of Interest Code.

Speakers: David Gingold

Motion: MOVED by Commissioner Seidel, SECONDED by Commissioner Ignarro to adopt the 2019 Conflict of Interest Code exhibits A and B for the Traffic and Parking Commission of the City of Beverly Hills as presented (5-0)

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

NOES: None

CARRIED

PROJECT UPDATES

4. Project Updates

Overview of current Transportation Planning studies and Purple Line Extension construction update:

- Complete Streets Plan
- Purple Line Extension and North Portal Environmental Impact Report (EIR)

Speakers: Deputy Director of Transportation Aaron Kunz read a letter on behalf of Ori Blumenfeld into the record

Transportation Planner Jessie Holzer presented a brief report on the present Transportation Planning studies and Purple Line Extension construction projects.

QUARTERLY REPORTS

No items

STATUS REPORTS

5. Staff Status Report

- a. BHUSD School Reorganization Update
- b. North Santa Monica Boulevard Bicycle Lanes and Channelized Intersections

Transportation Planner Martha Eros provided an update on the BHUSD School Reorganization, including traffic mitigation. Deputy Director of Transportation Aaron Kunz discussed updates to signage along North Santa Monica Boulevard at Wilshire Boulevard in relation to the bicycle lanes and channelized intersections.

COMMUNICATIONS FROM THE COMMISSION

- Mayor's Cabinet Meeting

Commissioner Meshkaty inquired into signal timing in relation to pedestrian crossings.

COMMUNICATIONS FROM STAFF

ADJOURNMENT

Date / Time: September 12, 2019 / 11:42 AM

PASSED AND APPROVED THIS 3rd DAY OF OCTOBER, 2019



Dr. Jay Solnit, Chair