MEETING CALLED TO ORDER

Date/Time: September 2, 2021 / 9:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Schwartz, Shalowitz, Solnit, Vice Chair Ignarro, Chair Meshkaty

Commissioners Absent: None

Staff Present: Josette Descalzo, Shana Epstein, Martha Eros, Cindy Gordon, Daren Grilley, Jessie Holzer, Ilene Knebel, Genevieve Row, Giovanni Trejo

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: Public comment was heard from David Gingold, Kory Klem and Mark Elliot.

APPROVAL OF AGENDA

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

CONSENT CALENDAR

1. Consideration of Minutes

Motion: MOVED by Vice Chair Ignarro, SECONDED by Commissioner Solnit to approve the minutes for the regular meeting of August 5, 2021 as presented (5/0).

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

ABSTAIN: None

NOES: None

CARRIED.
Traffic and Parking Commission Regular Meeting Minutes
September 2, 2021

REPORTS FROM PRIORITY AGENCIES
2. Police Department Report
Lieutenant Giovanni Trejo reported on incidents during the month of August including the most recent DUI Checkpoint.

Public Speakers: Public comment was heard from Mark Elliot and David Gingold.

The Commission commented and received feedback.

CONTINUED BUSINESS
3. Climate Action and Adaptation Plan – Greenhouse Gas Emission and Inventory
Environmental Compliance and Sustainability Programs Manager Josette Descalzo introduced Rincon Consultant Andrew Beecher who provided background on the process for development of the Climate Action & Adaptation Plan as well as the findings of the Greenhouse Gas (GHG) inventory and the forecast of the GHG Emissions in the future.

Public Speakers: Public comment was heard from Kory Klem

NEW BUSINESS
4. San Vicente Blvd Bike Lanes
Transportation Planner Jessie Holzer presented the conceptual designs for the proposed San Vicente Bike Lanes. She answered questions posed by Commissioners.

Public Speakers: Public comment was heard from Kory Klem and David Gingold

Public comment: Email from Mark Elliot

5. Parking Access Revenue Control System (PARCS)
Parking Services Manager Genevieve Row outlined the replacement and upgrade of existing equipment used for the management of parking services including license plate recognition and mobile payment options. Although parking booths will be removed while new equipment is being installed, current employees will work within their job specifications and be an integral part of the success of the project. The expected completion date will be in 2023.

The Commission commented and received feedback.

6. Conflict of Interest
Assistant Director/City Engineer Daren Grilley introduced the 2021 Annual Conflict of Interest Code. The Commission had no changes or amendments.

Motion: MOVED by Vice Chair Ignarro, SECONDED by Commissioner Shalowitz to approve the 2021 Annual Conflict of Interest Code as presented (5-0).

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

ABSTAIN: None

NOES: None

CARRIED.
PROJECT UPDATES AND FOLLOW-UP ITEMS
7. Project Update & Follow-up Items
   Transportation Planner Jessie Holzer presented an update to the Commission. Information was provided about Complete Streets installation of bike corrals, the Purple Line and Slow Streets projects updates.

   Public Speakers: Public comment was heard from David Gingold

QUARTERLY REPORTS
8. Quarterly Reports
   Principal Planner Cindy Gordon provided a brief report from the Planning Division of the Community Development Department.

COMMUNICATIONS FROM THE COMMISSION
Chair Meshkay suggested a Bicycle Infrastructure Ad Hoc be formed. Vice Chair Ignarro and Commissioner Shalowitz will be the lead participants.

COMMUNICATION FROM STAFF
No comments.

ADJOURNMENT
Date / Time: September 2, 2021 / 11:49 AM

PASSED AND APPROVED THIS 7th DAY OF OCTOBER, 2021

Nooshin Meshkay, Chair