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

TRAFFIC AND PARKING COMMISSION REGULAR MEETING

MINUTES

October 5, 2017
9:00 AM

MEETING CALLED TO ORDER
Date/Time: October 5, 2017 / 9:01 AM

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Hendry, Solnit, Manaster, Vice Chair Meshkaty, Chair Seidel
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, 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: None

APPROVAL OF AGENDA
By Order of the Chair, the agenda was approved as amended, moving item #5, Luxe Rodeo Drive Hotel, ahead of item #4, Preferential Permit Parking Consolidation.

CONSENT CALENDAR

1. Consideration of Minutes
   Consideration of Minutes of the Traffic and Parking Commission regular meeting of September 7, 2017.
   Motion: MOVED by Vice Chair Meshkaty, SECONDED by Commissioner Solnit to approve the minutes as presented (5-0)
   AYES: Commissioners Hendry, Solnit, Manaster, Vice Chair Meshkaty, Chair Seidel

Recordings of the Traffic and Parking Commission’s meetings are available online at www.beverlyhills.org
NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report
   • Halloween Enforcement
     Lieutenant Moreno and Sergeant Nance provided the Police Department report.
   • Proposed Water Rate Increases
     Director of Public Works Shana Epstein provided information regarding proposed water rate increases.

CONTINUED BUSINESS

Citing residency within 500 feet of the 100 Block of South Clark, Commissioner Solnit recused himself and left the dais at 9:36 AM.

3. 100 Block of South Clark Preferential Parking Permit Zone
   Consideration of a resident-initiated petition request for a daytime preferential permit parking zone for the 100 Block of South Clark

Speakers: Michelle Dar, Amir Dar, Melanie Rosenthal

Motion: MOVED by Vice Chair Meshkaty, SECONDED by Commissioner Manaster to approve the petition request for the 100 Block of South Clark for “No parking, 8 a.m. to 6 p.m., Daily, Permit ‘CC’ Exempt (4-0-1)

AYES: Commissioners Hendry, Manaster, Vice Chair Meshkaty, Chair Seidel

NOES: None

RECUSED: Commissioner Solnit

Commissioner Solnit returned to the dais at 10:33 AM.
Meeting went to recess at 10:34am and reconvened at 10:42AM.

4. Preferential Permit Parking Consolidation
   Brainstorm on Frequently Asked Questions and communication topics.

   This item was not discussed, and will be presented on a future agenda. The Chair advised the Commission to individually consider potential questions to bring back at a future meeting.

NEW BUSINESS

5. Luxe Rodeo Drive Hotel Valet
   Consideration of continued valet parking services and a waiver of permit and other associated fees.
Assistant Director of Parking & Facility Operations Chad Lynn presented the report to continue valet parking services and waive permit and other associated fees. Chair Seidel prepared a statement reflecting Commissioner comments to forward to the City Council including the four following areas: precedence, relief to a business, equitability, and improved use of parking spaces.

Speakers: Charles Dale, Adam Sydenham, Bobby Kuhns

PROJECT UPDATES

6. North Santa Monica Boulevard Reconstruction Project
   This item was not discussed, and will be presented on a future agenda

7. Purple Line Extension
   This item was not discussed, and will be presented on a future agenda.

QUARTERLY REPORTS

8. Planning Quarterly Report
   This item was not discussed, and will be presented on a future agenda.

STATUS REPORTS

9. Staff Status Report
   • Southwest Traffic Calming Update
   • Bike Share Program Update

   This item was not discussed, and will be presented on a future agenda.

COMMUNICATIONS FROM THE COMMISSION

• None

COMMUNICATIONS FROM STAFF

• Deputy Director of Transportation Aaron Kunz mentioned upcoming community meetings regarding the North Santa Monica Boulevard Reconstruction.

10. 2018 Draft Meeting Schedule

• The July 5 Traffic & Parking Commission meeting will be moved to Thursday, July 12, 2018.
11. California Great Shakeout

- Report received in file.

ADJOURNMENT
Date / Time: October 5, 2017 / 12:20 PM

PASSED AND APPROVED THIS 2nd DAY OF NOVEMBER, 2017

[Signature]
David Seidel, Chair