MEETING CALLED TO ORDER
Date/Time: June 2, 2022 / 9:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Afra-Maghen, Schwartz, Solnit, Vice Chair Shalowitz, Chair Ignarro
Commissioners Absent: None
Staff Present: Jessie Holzer Carpenter, Sergeant Dale Drummond, Samer Elayyan, Martha Eros, Daren Grilley, Ilene Knebel, Lieutenant Blake Nance, Timmi Tway

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 Lester Friedman, Peter Ostroff, and Kory Klem.

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

CONSENT CALENDAR
1. Consideration of Minutes of the Traffic and Parking Commission regular meeting of March 3, 2022

2. A Resolution of the Resolution of the Traffic and Parking Commission of the City of Beverly Hills Continuing to Authorize Public Meetings to Be Held via Teleconferencing Pursuant to Government Code Section 54953(E) and Making Findings and Determinations Regarding the Same
   Comment: Recent legislation was adopted allowing the Traffic and Parking Commission to continue virtual meetings during the COVID-19 declared emergency subject to certain
conditions, and the proposed resolution implements the necessary requirements.

Motion: MOVED by Vice Chair Shalowitz, SECONDED by Commissioner Solnit to approve the consent calendar items as presented (5/0).

AYES: Commissioners Afra-Maghen, Schwartz, Solnit, Vice Chair Shalowitz, Chair Ignarro

ABSTAIN: None

NOES: None

CARRIED.

REPORTS FROM PRIORITY AGENCIES

3. Police Department Report
   Lieutenant Blake Nance reviewed the Police Department report for the month of April as well as upcoming events. Sergeant Dale Drummond provided an overview of the recent traffic conference he attended as well as further information about relevant traffic data.

4. Monthly Educational Speaker Series – North Hollywood to Pasadena Transit Corridor Transportation Planner Jessie Holzer Carpenter introduced Los Angeles County Metropolitan Transportation Authority (Metro) Transportation Planning Manager Scott Hartwell who presented an overview of Metro’s bus rapid transit project from North Hollywood to Pasadena.

5. Planning Quarterly Report
   City Planner Timmi Tway updated the commission on current development projects in the City including the Cheval Blanc Hotel, Harkam Hillel Hebrew Academy, the Gale Yard, and other significant projects and regulation changes.

CONTINUED BUSINESS

6. Proposed Beverly Hills Transit System Update
   Transportation Planner Martha Eros provided an update on the Transit Feasibility Assessment and introduced consultant Peter Casellini, Project Manager at Kittelson and Associates. Mr. Casellini reviewed facets of the project including plan review, community outreach, needs assessment and sustainability analysis.

Public Speaker: Public comment was heard from Peter Ostroff

NEW BUSINESS

7. Rodeo Station North Portal
   Transportation Planner Jessie Holzer presented an introduction to the North Portal Project, including EIR Results. Project Manager Samer Elayyan gave details of the design plan and next steps. The Commission commented and gave feedback.

PROJECT UPDATES AND FOLLOW-UP ITEMS

8. Project Update and Follow-up Items
   Transportation Planner Jessie Holzer Carpenter provided information for the following items:

   • City Council: Doheny bike lanes were considered by City Council in March. There was support for the design but concern over not enough community outreach. This item is scheduled to return to City Council on June 21.
Traffic and Parking Commission Regular Meeting Minutes
June 2, 2022

- **Complete Streets Action Plan**: The annual update was posted on the City Website.
- **Purple Line**: Construction of the cross passages began in late May for Section 2.
- **Slow Streets Program**: 21 applications have been received.

COMMUNICATIONS FROM THE COMMISSION
The Commission thanked Commissioner Solnit for his six years of service to the Traffic and Parking Commission.

COMMUNICATION FROM STAFF
The next meeting for Open BH Ad Hoc is scheduled for June 13th. Staff also wished outgoing Commissioner Solnit well and presented him with his framed placards.

ADJOURNMENT
Date/Time: June 2, 2022 / 11:28AM

PASSED AND APPROVED THIS 7TH DAY OF JULY, 2022

Sharon Ignarro, M.D., Chair