

CITY OF BEVERLY HILLS

Room 280A 455 North Rexford Drive Beverly Hills, CA 90210

TRAFFIC AND PARKING COMMISSION REGULAR MEETING

MINUTES

December 7, 2017 9:00 AM

MEETING CALLED TO ORDER

Date/Time:

December 7, 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:

David Gingold, Sharon Ignarro

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 November 2, 2017.

Motion:

MOVED by Vice Chair Meshkaty, SECONDED by

Commissioner Manaster to approve the minutes as presented (5-0)

AYES:

Commissioners Hendry, Solnit, Manaster, Vice Chair Meshkaty,

Chair Seidel

Traffic and Parking Commission Regular Meeting Minutes December 7, 2017

NOES:

None

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report

Sergeant Nance provided the Police Department report.

CONTINUED BUSINESS

No items

NEW BUSINESS

No items

PROJECT UPDATES

3. Complete Streets Plan

Transportation Planner Martha Eros and Iteris consultants Michael Meyer and Gina Escalante provided a brief update on the status of the Complete Streets Plan, including the project schedule, stakeholder engagement, and proposed public outreach.

Speakers:

Carlton Lee, M.D.; AJ Willmer

4. North Santa Monica Boulevard Reconstruction Project

Deputy Director of Transportation Aaron Kunz and Project Manager Samer Elayyan provided an update on the current work occurring in Segment 3 of the North Santa Monica Boulevard Reconstruction Project, the project timeline, and the upcoming discussion plans for South Santa Monica Boulevard parking options.

5. Purple Line Extension

Deputy Director of Transportation Aaron Kunz provided a brief update on Sections 1 and 2 of the Metro Purple Line Extension, including the decking schedule and Advanced Utility Relocation for Station 2.

QUARTERLY REPORTS

6. Traffic Engineering Quarterly Report

Senior Traffic Engineer Kevin Riley presented the Traffic Engineering Quarterly Report.

STATUS REPORTS

7. Staff Status Report

- a. Southwest Traffic Calming Update
- b. Preferential Parking Permit Zones Consolidation Update

Deputy Director of Transportation Aaron Kunz and Transportation Planner Martha Eros presented short updates for the Staff Status Report. Southwest Traffic Calming updates will be discussed at a future meeting. Staff will be sending out resident surveys for the Preferential Parking Permit Zones Consolidation in January 2018.

COMMUNICATIONS FROM THE COMMISSION

- Chair Seidel mentioned the discussion of Commission Procedures, the Purple Line Extension, and the North Santa Monica Boulevard Reconstruction Project at the Mayor's Cabinet Meeting.
- Chair Seidel thanked staff for their support during his year as Chair of the Commission.
- Commissioners Hendry, Solnit, Manaster, and Vice Chair Meshkaty recognized Chair Seidel for his leadership and service during his tenure as Chair.

COMMUNICATIONS FROM STAFF

 Deputy Director of Transportation Aaron Kunz thanked Chair Seidel for his year as Chair on behalf of staff.

ADJOURNMENT

Date / Time:

December 7, 2017 / 11:35 AM

PASSED AND APPROVED THIS 4TH DAY OF JANUARY, 2018

Nooshin Meshkaty, Chair