

A detailed Commission packet is available for review in the Library and the City Clerk's Office.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at (310) 285-1000 at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.

**CITY OF BEVERLY HILLS**

**CITY HALL ROOM 280-A  
455 N Rexford Drive  
Beverly Hills, Ca 90210**

**SYNOPSIS**

**TRAFFIC & PARKING COMMISSION REGULAR MEETING**

November 4, 2010

9:00 a.m.

**ROLL CALL**

PRESENT: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, BRAUN, LEVINE,  
ABSENT: FRIEDMAN

**STUDY SESSION – 9:03 a.m.**

**1. POLICE DEPARTMENT REPORT**

Sgt. Cornelius provided a Police Departmental (PD) activities update.

**2. COMMISSION CHAIR REPORT**

Notes were included in the packet.

**Recognition of Maynard Brittan for Funding Circulation Improvements in Los Angeles**

Vice Chair LEVINE acknowledged Mr. Maynard Brittan's civic and financial contributions in improving the circulation movement between North and South Santa Monica boulevards in the City of Los Angeles. The entire study and project construction was 100% privately funded by Maynard Brittan and family.

**3. CORRESPONDENCE**

Correspondence was included in the packet. It was acknowledge by the Commission.

#### **4. COMMUNITY DEVELOPMENT QUARTERLY REPORT**

Principal Planner David Reyes updated the Commission on traffic and parking related planning activities.

#### **5. STAFF STATUS REPORT**

Deputy Director of Transportation Aaron Kunz presented the Staff Report and referenced the packet.

##### **a. Westside Subway Extension**

Councilmember Barry Brucker addressed the Metro Board of Directors at the October 28, 2010 meeting.

##### **b. Tour Bus Update**

A Liaison meeting is scheduled on November 16 to discuss next steps.

##### **c. Permit Parking Annual Renewals/Exemptions**

The City successfully implemented the online permit renewal system; staff noted no technical issues of significant magnitude.

##### **d. Lighted Crosswalks**

Staff will return in December with additional assessment. Installation of any lighted crosswalks would require a budget approved by City Council.

##### **e. Bicycle Ad-hoc Committee Update**

November 15, 2010 is the first Bicycle ad hoc committee meeting.

##### **f. Escalating Schedule of Fines for Parking Violations**

Director of Parking Operations Chad Lynn provided a brief update.

##### **g. Traffic & Parking Commission Project Matrix**

The Commission requested modifications to the Project Matrix.

#### **NEW BUSINESS AND COMMENTS FROM COMMISSIONERS (ORAL)**

Comments were provided by the Commission.

**ORAL COMMUNICATION FROM THE AUDIENCE – 9:30 a.m.**

(Speakers wishing to address the Commission will be limited to three minutes.)

Ellen Lutwak addressed the Commission regarding the Bicycle ad hoc Committee.

Mark Elliot addressed the Commission regarding bicycle issues.

Jay Navas, owner of Toppings Yogurt, addressed the Commission about the crosswalk striping on South Robertson Boulevard at Chalmers Drive.

Aaron Gross addressed the Commission on a non-agenda item regarding parking citations.

Betty Harris addressed the Commission on a non-agenda item regarding the alley on the 500 block of Hillcrest.

**ACTION ITEMS – 9:03 a.m.**

**1. CONSIDERATION OF THE OCTOBER 7, 2010 REGULAR MEETING MINUTES**

Motion by STEINBERG, seconded by ROSENSTEIN

7/0 To approve minutes as amended.

AYES: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, BRAUN, LEVINE,  
NOES:  
ABSENT: FRIEDMAN  
ABSTAIN:  
CARRIED:

**2. CONSIDERATION OF A LEFT-TURN POCKET WITHIN THE PROPOSED GATEWAY TREATMENT MEDIAN ON WILSHIRE BOULEVARD AT THE WESTERN CITY LIMITS**

Proposed treatment on Wilshire Boulevard:

A – Enhanced median with turn lane into the Union 76 Station

B – Construction of a long median with no turn lane option connecting to the existing median

*Public Comment:*

Hootantroy Farahmand addressed the Commission. He supports Option A.

Shalom Gabey, owner of the Station addressed the Commission, supports Option A

Motion by GRUSHCOW, seconded by ROSENSTEIN

6/1 As presented in the Staff Report, the TPC recommends Option A.

AYES: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, LEVINE

NOES: BRAUN  
ABSENT: FRIEDMAN  
ABSTAIN:  
CARRIED:

**3. ADJOURNMENT – 11:55 a.m.**

Motion by STEINBERG, seconded by ROSENSTEIN

6/0 To adjourn meeting.

AYES: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, BRAUN, LEVINE  
NOES:  
ABSENT: FRIEDMAN  
ABSTAIN:  
CARRIED:

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## **CITY OF BEVERLY HILLS**

**CITY HALL ROOM 280-A  
455 N Rexford Drive  
Beverly Hills, Ca 90210**

### **SYNOPSIS TRAFFIC & PARKING COMMISSION REGULAR MEETING**

December 2, 2010

9:00 a.m.

#### **ROLL CALL**

PRESENT: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, BRAUN, LEVINE,  
FRIEDMAN

#### **STUDY SESSION – 9:02 a.m.**

##### **1. POLICE DEPARTMENT REPORT**

Not present.

##### **2. COMMISSION CHAIR REPORT**

No comments.

##### **3. HUMAN RELATIONS COMMISSION ELECTION CIVILITY STATEMENT**

Chair Sharona Nazarian of the Human Relations Commission read and explained the "Embrace Civility" statement.

##### **4. TRAFFIC ENGINEER QUARTERLY REPORT**

Deputy Director of Transportation Aaron Kunz provided an update about the intersection of Hillcrest and Sunset and the alley at Hillcrest.

Traffic Engineer Bijan Vaziri presented a PowerPoint presentation on uncontrolled crosswalks and existing conditions.

#### **5. 2010 TRAFFIC & PARKING COMMISSION ACCOMPLISHMENTS**

No comments.

#### **6. STAFF STATUS REPORT**

Deputy Director of Transportation Aaron Kunz presented the Staff Report and referenced the packet.

##### **a. Uncontrolled Crosswalks**

Item discussed in Traffic Engineer Quarterly Report discussion.

##### **b. Bicycle Ad-hoc Committee Notes**

Mr. Kunz provided an overview of the Bicycle Ad-Hoc Committee.

##### **c. Correspondence**

No comments.

##### **d. Traffic & Parking Commission Project Matrix**

Mr. Kunz discussed the Matrix and addressed Commission inquiries..

#### **NEW BUSINESS AND COMMENTS FROM COMMISSIONERS (ORAL)**

The Commission provided comments.

#### **ORAL COMMUNICATION FROM THE AUDIENCE – 10:14 a.m.**

Meegan Holaway, Manager at 9709 W. Olympic Blvd, addressed the Commission regarding parking issues on Olympic.

Susan Hess, tenant at 9709 W. Olympic Blvd addressed the Commission regarding parking issues on Olympic.

#### **ACTION ITEMS – 9:55 a.m.**

##### **1. PROPOSAL TO ESTABLISH A TOUR BUS LOADING ZONE ON THE EAST SIDE OF 400 BLOCK OF NORTH ROXBURY DRIVE**

Deputy Director of Transportation Aaron Kunz provided an overview of the staff report.

Philip Ferrentinos of Starline Tours supports a tour bus location on 400 North Roxbury Drive. Mr. Ferrentinos requested that the time limit be extended to 8 p.m. instead of 7 p.m. since there are no residential properties nearby.

Staff will support the extension of time to 8 p.m.

Motion by GRUSHCOW, seconded by BRAUN

7/0 To establish a tour bus loading zone on the east side of the 400 block of North Roxbury Drive.

AYES: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, BRAUN, LEVINE,  
FRIEDMAN

NOES:

ABSENT:

ABSTAIN:

CARRIED:

## **2. 2011 TRAFFIC & PARKING COMMISSION ELECTION OF CHAIR AND VICE CHAIR**

Chair FRIEDMAN announced nomination of Vice Chair Jeff Levine as next Chair of the Commission.

Motion by GRUSHCOW, seconded by BRAUN

7/0 To elect Vice Chair Jeff Levine as next Chair

AYES: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, BRAUN, LEVINE,  
FRIEDMAN

NOES:

ABSENT:

ABSTAIN:

CARRIED:

Commissioner LICHT nominated Commissioner Julie Steinberg as next Vice Chair of the Commission.

Motion by LICHT, seconded by BRAUN

7/0 To elect Commissioner Julie Steinberg as next Vice Chair.

AYES: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, BRAUN, LEVINE,  
FRIEDMAN

NOES:

ABSENT:

ABSTAIN:

CARRIED:

## **3. PROPOSED 2011 TRAFFIC & PARKING COMMISSION MEETING DATES**

Vice Chair LEVINE noted that the September 8 meeting is incorrect on the list. The first Thursday is September 1<sup>st</sup>.

**4. CONSIDERATION OF THE NOVEMBER 4, 2010 REGULAR MEETING MINUTES**

Motion by FRIEDMAN, seconded by BRAUN

7/0 To approve minutes as amended.

AYES: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, BRAUN, LEVINE,  
FRIEDMAN

NOES:

ABSENT:

ABSTAIN:

CARRIED

**5. ADJOURNMENT - 11:30 a.m.**

Motion by FRIEDMAN, seconded by BRAUN

7/0 To adjourn meeting.

AYES: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, BRAUN, LEVINE,  
FRIEDMAN

NOES:

ABSENT:

ABSTAIN:

CARRIED



**CITY OF BEVERLY HILLS**  
**SYNOPSIS**  
**REGULAR PUBLIC WORKS COMMISSION MEETING**  
**January 13, 2011**

The Regular Meeting of the Beverly Hills Public Works Commission was held in City Hall Room 280-A at 8:30 a.m.

**A. ROLL CALL**

Present: H. Fisher, P. Foldvary, J. Shooshani, J. Stabler and S. Weinglass  
Absent: None.  
Guests: D. Seff, M. Blumfeld, B. Pressinan  
Staff: D. Gustavson, S. Epstein, A. Maloyan, A. Eason, R. Hickman

**B. PRESENTATIONS**

None.

**C. ORAL COMMUNICATIONS**

**1) AUDIENCE COMMENTS**

None.

**2) COMMISSION MATTERS**

None.

**D. COMMISSION REPORTS**

None.

**E. CONTINUED AND NEW BUSINESS**

**Recap of Water Budget Rate Structure**

Ms. Epstein recapped the presentation that was given to the Commission on the Water Budget rate structure. Ms. Epstein reminded the Commission that they filled out and returned a pricing objective survey and it appeared by those results that a new rate structure was unnecessary. Ms. Epstein acknowledged residents' complaints but added that redoing the rate structure is a costly process.

Capital Improvement Project Update

Mr. Ara Maloyan, Deputy City Engineer, gave the Commission an update on the current status of Capital Improvement Projects as well as a report of projects completed last year.

City's Irrigation System

Ms. Epstein spoke about the City's irrigation system and about sprinklers that are left running on rainy days. She stated that these sprinklers are on a Motorola radio frequency system. She also stated that staff is working with Recreation and Parks to address this matter. She added that the sprinklers on Burton Way are on an older rotary system. Ms. Epstein said that all controllers are housed in the Greystone Mansion gate house.

Postage

Ms. Eason, Management Analyst, spoke about postage. She stated that at the Commission's request, staff investigated the department's postage costs. Ms. Eason was asked by the Commission the function of the mail house. Ms. Eason replied that for large mailings, the City uses a mail house to facilitate the mailing. She added that the mail house allows for more flexibility when the post office closes early. Commissioner Shooshani inquired about the status of the utility bill redesign. Ms. Eason replied that she is working with Pentamation on the new design. Commissioner Shooshani asked if Pentamation could be given a deadline in implementing the new utility bill design. Ms. Epstein stated that she will look in to this request.

Stage B Implementation

Ms. Eason updated the Commission on water violation enforcement. She stated that as of July 1, 2010, to present, revenue collected for violations totaled \$34,102. Ms. Eason said that there have been 224 total violations for this current fiscal year. The total violations resulted in 202 payments, 19 requests for hearings/waivers/appeals, 9 administrative hearing dismissals, 10 denials, 52 incurred a late fee and 3 peer appeals are currently pending. Ms. Eason stated that inquiries have decreased regarding violation inquiries. Ms. Eason listed and discussed the water restrictions.

**F. COMMISSION MINUTES**

Consideration of the Regular Minutes of December 9, 2010

MOVED by Commissioner Fisher and SECONDED by Vice Chair Stabler to approve the minutes of the Regular meeting of December 9, 2010.

5/0

Ayes: Fisher, Foldvary, Shooshani, Stabler and Weinglass

Noes: one

Abstentions: None

G. **COMMISSION MATTERS**

None.

H. **OTHER BUSINESS**

*Report from Mayor's Cabinet Meeting*

Chair Weinglass gave a brief report from the Mayor's Cabinet meeting.

Chair Weinglass called for a moment of silence to remember the victims of the Arizona tragedy.

Vice Chair Stabler announced his resignation from the Public Works Commission effective January 18, 2011. Vice Chair Stabler is moving out of the City and therefore will not be able to serve on a commission. He thanked staff for all their hard work.

I. **ADJOURNMENT**

There being no further business, Chair Weinglass, with the consent of the Commission adjourned the meeting at 11:00 a.m.

## SYNOPSIS

### CITY OF BEVERLY HILLS RECREATION AND PARKS COMMISSION

Regular Meeting of Tuesday, January 25, 2011  
Room 280-A, Beverly Hills City Hall, 455 N. Rexford Drive  
2:00 p.m.

The meeting was called to order at 2:07 p.m.

#### **ROLL CALL**

Present: Anderson, Gersh, Gold, Rothner,  
Block,  
Absent: None

#### **CONSIDERATION OF MINUTES**

MOVED by Gold, SECONDED by Gersh to  
approve as presented (5/0)

#### TAB

1. Minutes of December 21, 2010

AYES: Anderson, Gersh, Gold, Rothner,  
Block

ABSENT:  
ABSTAIN:  
CARRIED

Beverly Hills Resident and Former Recreation and Parks Commissioner Shahram Melamed addressed the Commission regarding his concerns and experience with the youth sports organizations in the City.

#### **ORAL COMMUNICATION FROM THE AUDIENCE**

Commission introduced individual in the audience, former Team BH member Mindy Coates Smith, who briefly shared her interest in serving on the Commission.

#### **NEW BUSINESS/STAFF REPORTS/ CORRESPONDENCE**

Greenfields Outdoor Fitness representatives Sam Mendelsohn and Debra Olson gave a brief presentation on the outdoor fitness equipment, noting the various parks in Los Angeles and Orange County where their equipment is installed.

2. Presentation of Greenfield Fitness Equipment

Synopsis

Recreation and Parks Commission Regular Meeting  
Tuesday, January 25, 2011

Human Services Administrator Jim Latta presented a video created as noted in staff report to inform the community about the City's commitment to maintain a social service safety net for residents and collaboration regionally for the shared responsibility for broader social issues such as homelessness.

Commissioners were complementary regarding the video and shared suggestions for dissemination of services.

Community Services Administrator Gisele Grable and Customer Services Supervisor Evelyn Ruiz made a presentation and provided a Draft Advertisement Policy and Proposed Advertising Rates for the Community Services Brochure.

MOVED by Gold, SECONDED by Rothner requesting staff to continue the exploration and development of the proposed Advertisement Policy and Advertisements in the Community Services brochure. (4/1)

AYES: Gersh, Gold, Rothner, Block

NOES: Anderson

ABSENT:

ABSTAIN:

CARRIED

Parks and Urban Forest Manager noted a correction regarding the Angelo Drive Street Tree Master Plan Community Meeting to February 2, 2011 and spoke briefly of the process. Commissioners Gold and Anderson confirmed their attendance.

Parks and Urban Forest Manager Pfalzgraf gave a brief update on the final phase of the Lasky Drive Street Tree Master Plan to remove and replace the Ficus trees on the street as approved by City Council in 1999.

Director of Community Services Zoet provided the Commission with updates on the following Capital Improvement programs which included: Greystone Park Phase III Grounds Improvements; Greystone Mansion HVAC Systems; Gateway Signage Project; Roxbury Community Center.

3. Human Services Division Video

4. Draft Advertisement Policy and Advertisement Rates in the Community Services Brochure

5. Angelo Drive Ficus Street Tree Master Plan-Community Meeting

6. Lasky Drive Ficus Street Tree Master Plan – Final Phase of Tree Removal and Replacement

7. CIP - Report

Synopsis  
Recreation and Parks Commission Regular Meeting  
Tuesday, January 25, 2011

Director of Community Services Zoet provided the Commission with updates on the following: Landscape Maintenance RFP; Tree Services RFP; Catering Services RFP; Upcoming Activities of Beverly Hills Active Adult Club; Catskills – Contractual Option Update; Farmers' Market: CPRS Award Recipient; Taste of Beverly Hills; Statement of Economic Interests – Annual Filing of form 700; Calendar 2011 Meeting Dates (provided).

Chairperson Block requested that a Dog Park topic idea be included in future agenda and asked Commissioners for feedback.

Vice Chairperson Rothner noted this idea was one Commission and staff has researched including visiting possible locations. Though some were considered they were not feasible. If an area is considered it should be suitable to be Beverly Hills Dog Park. She noted it was an important issue as many parks in cities due to liability are not allowing dogs in their public parks.

Suggestions of locations included the Roxbury Lawn Bowling Greens, area adjacent to the Bridle Path, Orange Grove, or on Doheny and Santa Monica Blvd.

There was consensus for staff to revisit possible areas and bring back item for Commission discussion.

8. Director's Report

**UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS**

**AD Hoc/CHAIRPERSON REPORTS**

9. Commission Ad Hoc Reports

- a. City Council Liaison/Mayor's Cabinet (Block/Rothner)
- b. Beverly Canon Gardens (Block/Rothner)
- c. Farmers' Market (Rothner/Anderson)
- d. Fine Arts (Rothner/Gersh)
- e. Gateway Signage Project (Block/Anderson)

- a. Chairperson Block gave brief report on the Mayor's Cabinet meeting.
- b. Vice Chairperson Rothner noted a meeting had taken place on Monday, January 24<sup>th</sup> with staff on site to discuss its use per City Council Direction.
- c. No discussion
- d. Discussed tab # 7

Synopsis  
Recreation and Parks Commission Regular Meeting  
Tuesday, January 25, 2011

- f. Gifting Concept (Gold/Anderson)
  - g. Greystone Park (Gersh/Anderson)
  - h. Master Plan for La Cienega and Roxbury Parks (Block/Gold)
  - i. Seniors/Volunteers (Gold/Gersh)
  - j. Sports (Block/Gold)
  - k. Street Tree Master Plan (Gold/Anderson)
  - l. Teens (Rothner/Gersh)
- f. No discussion
  - g. Chairperson Block noted upcoming car show in May 2011.
  - h. Discussed tab #7.
  - i. Discussed tab #8
  - j. Commissioner Gold requested meeting to address comments made under Oral Communication.
  - k. Discussed tab #5 and tab #6
  - l. Commissioner Gersh gave a detailed report from the Teen Advisory Committee Meetings and shared Committee's mission.

The meeting was adjourned at 4: 35 p.m.

**ADJOURNMENT**



**CITY OF BEVERLY HILLS**  
455. N. Rexford Drive  
Beverly Hills, California 90210

**PLANNING COMMISSION**  
**SYNOPSIS**  
**January 27, 2011**  
**1:30 PM**

**MEETING CALLED TO ORDER**

Date / Time: January 27, 2011/ 1:30 PM

**ROLL CALL**

Commissioners Present: Corman, Cole, Rosenstein, Vice Chair Yukelson, Chair Bosse  
Commissioners Absent: None  
Staff Present: David Reyes, Ryan Gohlich, Peter Noonan, David Snow (City Attorney's Office)

**APPROVAL OF AGENDA**

Action: Approved by Order of Chair

**COMMUNICATIONS FROM THE AUDIENCE**

Speakers: None

1. **619 Mountain Drive** (Applicant: Hamid Gabbay)  
Request for a Hillside R-1 Permit to allow the construction of a 6-foot tall wall and gate located within 3 feet of a front property line on the property located at 619 Mountain Drive.

Planner: Ryan Gohlich, Associate Planner  
Public Input: Applicant Hamid Gabbay spoke in support of the project.

Motion: Motion by Vice-Chair Yukelson and seconded by Commissioner Cole.  
**Action: Adopted a resolution approving a Hillside R-1 Permit to allow the construction of a 6-foot tall wall and gate located within 3-feet of a front property line.**

2. **Medical Marijuana** (Applicant: City of Beverly Hills)  
Resolution of the Planning Commission recommending adoption of an ordinance prohibiting the establishment of marijuana dispensaries, stores, co-ops, or marijuana cultivation operations in any zoning district or overlay within the City.

Planner: Peter Noonan, Associate Planner

- Public Input:
1. Judith Eaton – Spoke in opposition to the proposed ban citing a business plan that would cater to cancer patients and others needing marijuana for medical purposes.
  2. Barry Eaton – Dentist on Bedford Drive stated many of his patients have been polled and would support dispensaries in the City.

Motion: Motion by Commissioner Rosenstein and seconded by Vice Chair Yukelson.

Action: **Adopted a resolution recommending that the City Council adopt an ordinance prohibiting the establishment of marijuana dispensaries, stores, co-ops, or marijuana cultivation operations in any zoning district or overlay within the City.**

#### **SUBCOMMITTEE REPORTS**

Consideration and/or establish of new policy or project-related Planning Commission subcommittees and reports from existing subcommittees

- a) 9230 Wilshire Boulevard – Lexus Dealership (Bosse/Furie)

Action: **No Discussion on any subcommittees.**

#### **COMMUNICATIONS FROM THE COMMISSION**

No communications from the Commission.

#### **COMMUNICATIONS FROM THE CITY PLANNER**

The City Planner identified the future dates of City Council meetings.

#### **5. Upcoming Meeting Schedule**

Action: **Received and filed.**

#### **6. Active Case List**

Action: **Received and filed.**

#### **MEETING ADJOURNED**

Time: 2:12 PM

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**CITY HALL ROOM 280-A  
455 N Rexford Drive  
Beverly Hills, Ca 90210**

**SYNOPSIS**

**TRAFFIC & PARKING COMMISSION REGULAR MEETING**

February 3, 2011

9:00 a.m.

**ROLL CALL – 9:00 a.m.**

PRESENT: L.J. FRIEDMAN, LICHT, GRUSHCOW, STEINBERG, LEVINE, I.M. FRIEDMAN  
ABSENT: BRAUN

**STUDY SESSION – 9:00 a.m.**

**RECOGNITION OF INCOMING COMMISSIONER LESTER J. FRIEDMAN**

City Clerk Byron Pope swore in Lester J. Friedman into the Traffic & Parking Commission.

**1. CHAIR WELCOME**

Chair LEVINE shared information about his professional background. He explained the meeting process and welcomed the Commission.

**2. POLICE DEPARTMENT REPORT**

Lt. Rosen updated the Commission on Police Departmental (PD) activities.

**3. 2011 MARATHON ROUTE**

Community Services Administrator Gisele Grable provided an update about the 2011 marathon route. The event will take place March 20, 2011. The City Council requested to review marathon route with the TPC.

**4. COMMISSION CHAIR REPORT**

Vice Chair STEINBERG attended the December 8, 2010 Mayor's Cabinet Meeting and Chair LEVINE the January 11, 2011 meeting.

## **5. PARKING SERVICES QUARTERLY REPORT**

Director of Parking Operations Chad Lynn introduced the interim Parking Services Manager Russell Platamone.

Mr. Platamone updated the Commission on various parking activities including new meters, staffing, and taxi and valet operations.

## **6. STAFF STATUS REPORT**

### **1. Bicycle Ad-hoc Committee Notes**

The Bicycle ad hoc Committee met January 19, 2011. Notes were included in the packet.

### **2. Health & Safety Commission Memo**

Ms. Eros referenced the packet and addressed Commission inquiries.

### **3. Team Beverly Hills 2011**

Staff provided a brief presentation about the Division Program and the TPC's involvement as the City holds interactive and informational activities for Team Beverly Hills members.

### **4. Correspondence**

The Commission acknowledged the correspondence in the packet.

### **5. Traffic & Parking Commission Project Matrix**

The Commission discussed matrix items and staff addressed inquiries.

## **NEW BUSINESS AND COMMENTS FROM COMMISSIONERS (ORAL)**

Commissioner I.M. FRIEDMAN raised concern about delivery trucks complying with City regulations.

## **ORAL COMMUNICATION FROM THE AUDIENCE – 10:36 a.m.**

Mark Elliott addressed the Commission regarding a task force report for the bicycle initiative and 2011 bicycle work plan.

## **ACTION ITEMS – 10:53 a.m.**

### **1. 2011 TRAFFIC & PARKING COMMISSION PRIORITIES**

The following is a summary of TPC priorities for 2011.

QUARTERLY UPDATES	ONGOING (TPC)	CITY COUNCIL
<ul style="list-style-type: none"> <li>• Police</li> <li>• Transportation</li> <li>• Parking Services</li> <li>• Community Development</li> </ul>	<ul style="list-style-type: none"> <li>• Permit Parking</li> <li>• Loading Zones</li> <li>• Miscellaneous</li> </ul>	<ul style="list-style-type: none"> <li>• Subway</li> <li>• Capital Improvement Projects</li> <li>• Sunset Blvd. Intersection</li> <li>• Signal Synchronization</li> <li>• Santa Monica Reconstruction</li> <li>• Santa Monica Signal Synchronization</li> <li>• Street Signs</li> <li>• Smart Traffic</li> <li>• Bicycle Plan</li> <li>• Olympic Blvd</li> </ul>

**2. CONSIDERATION OF THE DECEMBER 2, 2010 REGULAR MEETING MINUTES**

Motion by LICHT, seconded by STEINBERG

5/0 To approve minutes.

AYES: LICHT, GRUSHCOW, STEINBERG, LEVINE, I.M. FRIEDMAN

NOES:

ABSENT: BRAUN

ABSTAIN: L.J. FRIEDMAN

CARRIED:

**ADJOURNMENT – 11:50 am**

Motion by LICHT, seconded by STEINBERG

6/0 To adjourn meeting.

AYES: L.J. FRIEDMAN, LICHT, GRUSHCOW, STEINBERG, LEVINE, I.M. FRIEDMAN

NOES:

ABSENT: BRAUN

ABSTAIN:

CARRIED: