



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

**TRAFFIC AND PARKING COMMISSION
REGULAR MEETING MINUTES**

May 5, 2016
9:00 AM

MEETING CALLED TO ORDER

Date/Time: May 5, 2016 / 9:00 am

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel,
Chair Manaster

Commissioners Absent: None

Staff Present: Aaron Kunz, Martha Eros, Teresa Revis, Brad Cornelius

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: Mike Kazanjian

APPROVAL OF AGENDA

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

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of April 7, 2016 Traffic and Parking Commission regular meeting minutes

Motion: MOVED by Commissioner Meshkaty, SECONDED by
Commissioner Seidel to adopt the minutes as presented/amended
(5-0).

AYES: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel,
Chair Manaster

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report

Lt. Foxen provided the Police Department report.

CONTINUED BUSINESS

No items

NEW BUSINESS

3. 500 Block of North Canon Drive

Consideration of a resident-initiated petition to establish a preferential parking zone on the 500 block of North Canon Drive.

Speakers: Alan Levine, Ned Low

Motion: MOVED by Commissioner Friedman, SECONDED by Commissioner Licht to adopt the resolution as presented (3-2).

AYES: Commissioners Friedman, Licht, Vice Chair Seidel

NOES: Commissioner Meshkaty, Chair Manaster None

CARRIED

4. Southwest Traffic Calming / Moreno Bollards

Overview of options to address traffic calming in the Southwest area of the city and adjacent to Beverly Hills High School.

Speakers: Ken Goldman, Gary Hollander, Adrienne Weitzman, Stephen Weitzman, Juan Melnek, Jan Block, Josh Weinburg, Dirk Foster, David Gordon

Action: The Commission provided input and items for additional study. The Commission also suggested a special evening meeting with noticing to the entire Southwest area.

Recess 11:55 AM – 12:01 PM

Commissioner Meshkaty did not return after recess.

PROJECT UPDATES

No Items

QUARTERLY UPDATES

5. Parking Quarterly Report

Brad Cornelius, Parking Services Manager, discussed the parking quarterly report.

STATUS REPORTS

6. Staff Status Report

- The Santa Monica Boulevard Reconstruction Project bid documents have been released; the goal is to award the contract in July, with construction starting in late summer 2016.
- The Bike Share ribbon cutting ceremony is next week on May 10. Commissioner Licht will attend representing the TPC. Staff will return to TPC in June with recommendations for additional stations.

COMMUNICATIONS FROM THE COMMISSION

7. Mayor's Cabinet Meeting

Received and filed.

Commissioner Friedman expressed concern that Staff adhere to the notification process. Commissioner Licht noted that the Planning Commission discussed regulation of limousines. He feels that the Municipal Code has an outdated definition of limousine. Commissioner Licht and Chair Manaster request that this item is agendaized for future discussion.

COMMUNICATIONS FROM STAFF

None

ADJOURNMENT

Date / Time: May 5, 2016 / 12:30 pm

PASSED AND APPROVED THIS 2nd DAY OF JUNE, 2016

Jake Manaster, Chair