



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

**TRAFFIC AND PARKING COMMISSION
REGULAR MEETING MINUTES**

November 3, 2016
9:00 AM

MEETING CALLED TO ORDER

Date/Time: November 3, 2016 / 9:00 am

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioners Absent: None (*Commissioner Friedman left at 11:03 AM*)

Staff Present: Aaron Kunz, Martha Eros, Teresa Revis, Christian Vasquez

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: Mia Adler Ozair

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 October 6, 2016.

Motion: MOVED by Commissioner Meshkaty, SECONDED by Commissioner Friedman to approve the minutes as amended. (4-0-1)

AYES: Commissioners Solnit, Meshkaty, Friedman, Vice Chair Seidel

NOES: None

ABSTAIN: Chair Manaster

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report

Sergeant Dowling and Lieutenant Foxen provided the Police Department report.

- City Department Reorganization
City Manager, Mahdi Aluzri, provided a summary of recent Organizational changes in the City.

CONTINUED BUSINESS

3. Preferential Parking Districts

Martha Eros, Transportation Planner, provided a presentation to facilitate the continued discussion of streamlining the Preferential Parking Permit process to create districts with uniform parking regulations.

The Commissioners provided direction and requested staff to begin by focusing on multifamily zones and looking at technology upgrades.

Commissioner Friedman left at 11:03 am

NEW BUSINESS

PROJECT UPDATES

4. Transportation Projects

Update on Santa Monica Boulevard Reconstruction and Purple Line Extension

Aaron Kunz, Deputy Director of Transportation updated the Commission on the Santa Monica Boulevard Reconstruction and Purple Line Extension projects.

Santa Monica Boulevard:

- On October 18 City Council gave the approval for the Notice to Proceed for the Santa Monica Blvd project.
- The start date is planned for January 10, after the holidays and the Golden Globes.
- The Santa Monica Boulevard 5 parking lots will provide additional parking.
- The implementation phase is beginning now
- Staff will continue to provide monthly project updates and request any feedback needed from the TPC.

Purple Line Extension:

- The Memorandum of Agreement (MOA) is still outstanding and is scheduled to go back to City Council in December.

QUARTERLY UPDATES

5. Parking Quarterly Report

Genevieve Row, Parking Services Manager, provided the update to the parking quarterly report.

STATUS REPORTS

6. Staff Status Report

- Foothill Road/Alden Drive Intersection
 - Aaron Kunz will be scheduling this topic in December for Commission action. We are currently in the outreach portion of this item.
- Clifton Way - Preferential Permit Parking Zone "G" History
 - Staff researched this and determined that this zone was implemented as a result of the petition process.
- La Peer/Olympic - Bike Share Station Logistics
 - Staff brought forward two locations last month. The location at La Peer and Olympic has been researched. The O'Gara property has been designed to include a driveway cut into the property, so the placement is suggested to be on La Peer as originally planned. Chair Manaster suggested checking with O'Gara to find out their timeline and see if we can install the station on Olympic Blvd for a specified period of time until O'Gara needs to install the driveway. Martha will check with the Planning team and staff will update the Commissioners on the decision made.

COMMUNICATIONS FROM THE COMMISSION

Commissioner Meshkaty asked about the use of the light post banners for Bike Share advertising. Chair Manaster suggested that maybe we can use the ones that are directly adjacent to the 8 current bike share stations.

Commissioner Seidel has suggested to some residents that they write a letter to the City to address their concerns.

Commissioner Solnit brought up the Santa Monica Boulevard messaging signs and Aaron Kunz informed the Commission that the contractor and project manager are working on this signage in coordination with the City of LA. Chair Manaster suggested using humorous messages to gain some media attention for the project.

7. Mayor's Cabinet Meeting

Received.

COMMUNICATIONS FROM STAFF

8. 2017 Draft Meeting Schedule

By order of the Chair the schedule was approved as presented.

ADJOURNMENT

Date / Time: November 3, 2016 / 11:42 AM

PASSED AND APPROVED THIS 1st DAY OF DECEMBER, 2016

Jacob Manaster, Chair