



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

TRAFFIC & PARKING COMMISSION
SPECIAL MEETING MINUTES
January 9, 2014
9:00 AM

MEETING CALLED TO ORDER

Date / Time: January 9, 2014 / 9:01 AM

ROLL CALL

Commissioners Present: Commissioners Grushcow, Steinberg, Levine, Chair Licht.

Commissioners Absent: Vice Chair Friedman.

Staff Present: Aaron Kunz, Chad Lynn, Karen Myron.

STUDY SESSION

- 1. Police Department Report**
- 2. Commission Chair Report**
 - Mayor's Cabinet Meeting of December 2, 2013.
- 5. Status Report** (*taken out of order*)
 - a. Santa Monica Boulevard Blue Ribbon Committee Update
 - Deputy Director of Transportation Aaron Kunz provided a Committee update from the meeting on January 8. The meeting will be continued to Wednesday, January 22.
- 4. Santa Monica Boulevard Construction Mitigation** (*return to order*)
 - Psomas Consultant Team Jeff Chess, Sean Vargas, and Michael Meyer provided a PowerPoint presentation and oral report.
 - The Commission requested clarification and more information on the process, specifically regarding terminology, communication and public outreach, and clear and complete presentation of all options available.
- 3. Community Development Quarterly Report**
 - Principal Planner Michele McGrath provided reports and answered questions on the following:
 - Re-striping Parking for Medical Use and Enforcement of Required Signage.
 - Community Development / Planning Current Projects List

5. Status Report, Continued

b. Work Plan

- Deputy Director of Transportation requested for the Commission to submit to staff any “hot topic” traffic items which they would like addressed by staff.

c. Correspondence (none)

d. Traffic and Parking Commission Project Matrix

- Specific items discussed included Parking Structure Elevators, Tour Bus Activity, Crosswalk between Swall and Clark Drives, and parking meters in the South Beverly/Whitworth Drive area.

SUBCOMMITTEE REPORTS

None.

COMMENTS FROM COMMISSIONERS

- Chair Licht removed himself from the Disabled Placard Ad Hoc Committee, naming Commissioner Grushcow as his replacement.

ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

ACTION ITEMS

1. Consideration of the December 5, 2013 Regular Meeting Minutes

Motion:	Motion by Commissioner Steinberg, Second by Commissioner Grushcow to approve the minutes as presented (4-0).
Ayes:	Commissioners Grushcow, Steinberg, Levine, Chair Licht.
Noes:	None.

CARRIED.

MEETING ADJOURNED

Date / Time: January 9, 2014 / 11:23 AM

PASSED AND APPROVED THIS 6th DAY OF FEBRUARY, 2014

Andy Licht, Chair