



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

**TRAFFIC AND PARKING COMMISSION
REGULAR MEETING MINUTES**

February 4, 2016
9:00 AM

MEETING CALLED TO ORDER

Date/Time: February 4, 2016 / 9:01 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioner Meshkaty, Commissioner Friedman, Commissioner Licht, Vice Chair Seidel, Chair Manaster
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Russell Platamone, Christian Vasquez, Teresa Revis

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: None

APPROVAL OF AGENDA

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

CONSENT CALENDAR

1. Consideration of January 7, 2016 Traffic and Parking Commission regular meeting minutes

Motion: MOVED by Commissioner Meshkaty, SECONDED by Commissioner Seidel to adopt the minutes as presented (4-0-1).
AYES: Commissioner Manaster, Commissioner Licht, Vice Chair Seidel, Chair Manaster
NOES: None
ABSTAIN: Commissioner Friedman

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report

Sargent Dowling provided the Police Department report.

CONTINUED BUSINESS

No items

NEW BUSINESS

3. 200 Block of El Camino Drive

Consideration of a City-initiated modification to the existing permit parking regulation on the 200 block of El Camino Drive to add a Sunday regulation

Speakers: Sharon Ignarro, Julie Trantham, Bruce Horowitz, Arnon Gurman

Motion: MOVED by Commissioner Meshkaty, SECONDED by Commissioner Friedman to adopt the resolution as presented (5-0).

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

NOES: None

ABSTAIN: None

CARRIED

PROJECT UPDATES

4. Bikeshare – Phase 1

Review of proposed bike share station locations and scheduling of Traffic and Parking Commission public outreach.

Martha Eros provided details of proposed bikeshare locations. Public outreach to review these locations will be scheduled for the March Traffic and Parking Commission meeting.

QUARTERLY UPDATES

5. Parking Quarterly Report

Russell Platamone, Parking Services Manager, provided an update to the Parking quarterly report.

STATUS REPORTS

6. Staff Status Report

Aaron Kunz, Deputy Director of Community Development, Transportation, provided an update on the following:

- Tour Bus Activity, Olympic / Beverly / Beverwil Intersection, bollards on Moreno and SW traffic calming options, Purple Line Subway Extension second portal, Santa Monica Blvd Reconstruction schedule

COMMUNICATIONS FROM THE COMMISSION

Commissioner Licht provided an update of the Disabled Placard Committee meeting.

7. Mayors Cabinet Meeting

Vice Chair Seidel attended the December 28, 2015 meeting and provided a report.

Vice Chair Seidel requested evaluation of some intersections and crosswalks.

Chair Manaster made a statement about the recent incident on Loma Vista that is currently under investigation.

COMMUNICATIONS FROM STAFF

None

ADJOURNMENT

Date / Time: February 4, 2016 / 11:37 am

PASSED AND APPROVED THIS THIRD DAY OF MARCH, 2016.

Jake Manaster, Chair