

CITY OF BEVERLY HILLS

Room 280A 455 North Rexford Drive Beverly Hills, CA 90210

TRAFFIC AND PARKING COMMISSION REGULAR MEETING

MINUTES

September 7, 2017 9:00 AM

MEETING CALLED TO ORDER

Date/Time:

September 7, 2017 / 9:02 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present:

Commissioners Hendry, Solnit, Manaster, Vice Chair Meshkaty,

Chair Seidel

Commissioners Absent:

None

Staff Present:

Aaron Kunz, Martha Eros, Alison Wehrle

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:

John Luca

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 August 3, 2017.

Motion:

MOVED by Vice Chair Meshkaty, SECONDED by

Commissioner Manaster to approve the minutes as presented (5-0)

AYES:

Commissioners Hendry, Solnit, Manaster, Vice Chair Meshkaty,

Chair Seidel

NOES:

None

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report

Lieutenant Moreno and Sergeant Chase provided the Police Department report.

CONTINUED BUSINESS

3. Preferential Permit Parking Consolidation

Continued discussion of the proposed Preferential Permit Parking districts process.

Transportation Planner Martha Eros presented the report on updates to consolidate preferential parking permit zones in three phases. City Staff will be focusing on Area 10, and will return to the Commission with an update at a later date.

NEW BUSINESS

4. 2017 Conflict of Interest Code

Consideration of the Commission to adopt the 2017 Conflict of Interest Code.

Motion: MOVED by Vice Chair Meshkaty, SECONDED by

Commissioner Hendry to adopt the 2017 Conflict of Interest Code, Exhibits A & B for the Traffic and Parking Commission of the City of

Beverly Hills as presented. (5-0)

AYES: Commissioners Hendry, Solnit, Manaster, Vice Chair Meshkaty,

Chair Seidel

NOES: None

Citing residency within 500 feet of the 100 Block of South Clark, Commissioner Solnit recused himself and left the dais at 10:16 AM.

5. 100 Block of South Clark Preferential Parking Permit Zone

Consideration of a resident-initiated petition request for a daytime preferential permit parking zone for the 100 block of South Clark.

Transportation Planning Analyst Christian Vasquez presented the report for consideration of a resident-initiated petition request for a daily no parking daytime preferential permit parking zone for the 100 block of South Clark. Staff recommended "No Parking, 8 a.m. to 6 p.m., Monday through Saturday, Permit 'CC' Exempt" due to neighboring street regulations. Chair Seidel requested that Staff conduct Sunday counts and look into CUPs for neighboring businesses, and bring the item back at the October TPC meeting.

Speakers: Amir Dar, Dustin Rozanc

RECUSED: Commissioner Solnit

Commissioner Solnit returned to the dais at 11:16 AM.

PROJECT UPDATES

6. North Santa Monica Boulevard Reconstruction Project

City Engineer Mark Cuneo provided a brief update on the progress of Segment 2 of the North Santa Monica Boulevard Reconstruction Project.

7. Purple Line Extension

City Engineer Mark Cuneo provided an update on Sections 1 and 2 of the Metro Purple Line Extension, including construction piling and decking. The Southern California Edison utility relocation permit was approved by City Council for Section 2 on June 29, 2017.

STATUS REPORTS

8. Staff Status Report

Complete Streets Plan

Deputy Director of Transportation Aaron Kunz presented updates on the consultant selection process for the Compete Streets Plan for the Staff Status Report. Commissioner Solnit inquired about the process and how the Committee made their selection. Commissioner Manaster asked about how Vision Zero fits into the Complete Streets Plan.

COMMUNICATIONS FROM THE COMMISSION

Commissioner Hendry mentioned food truck parking at the BOLD event

COMMUNICATIONS FROM STAFF

Introduction of Senior Transportation Engineer Kevin Riley

ADJOURNMENT

Date / Time:

September 7, 2017 / 11:44 AM

PASSED AND APPROVED THIS 5th DAY OF OCTOBER, 2017

David Seidel, Chair