

#### CITY OF BEVERLY HILLS

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

## TRAFFIC AND PARKING COMMISSION REGULAR MEETING

### **MINUTES**

September 6, 2018 9:00 AM

### **MEETING CALLED TO ORDER**

Date/Time:

September 6, 2018 / 9:00 AM

## PLEDGE OF ALLEGIANCE

**ROLL CALL** 

Commissioners Present:

Commissioners Hendry, Seidel, Manaster, Vice Chair Solnit, Chair

Meshkaty

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:

Ned Low, Kory Klem, David Gingold

## **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 special meeting of August 9, 2018.

Motion:

MOVED by Commissioner Manaster, SECONDED by

Commissioner Seidel to approve the Consent Calendar for the special

meeting minutes of August 9, 2018 as presented (5-0)

AYES:

Commissioners Hendry, Seidel, Manaster, Vice Chair Solnit, Chair

Meshkaty

NOES:

None

**CARRIED** 

Traffic and Parking Commission Regular Meeting Minutes September 6, 2018

## 2. Consideration of Minutes

Consideration of Minutes of the Traffic and Parking Commission special meeting of August 22, 2018.

Motion:

MOVED by Commissioner Manaster, SECONDED by

Commissioner Seidel to approve the Consent Calendar for the special

meeting minutes of August 22, 2018 as presented (5-0)

AYES:

Commissioners Hendry, Seidel, Manaster, Vice Chair Solnit, Chair

Meshkaty

NOES:

None

**CARRIED** 

### REPORTS FROM PRIORITY AGENCIES

## 3. Police Department Report

Lieutenant Moreno and Sergeant Mader provided the Police Department report.

## 4. Public Feedback Process for La Cienega Park & Recreation Complex

Community Services Director Nancy Hunt-Coffey provided the report on the public feedback process for La Cienega Park and the recreation complex.

### **CONTINUED BUSINESS**

No items

#### **NEW BUSINESS**

No items

## **PROJECT UPDATES**

## 5. South Santa Monica Boulevard Parking

Project update and receive public comment.

Speakers:

David Gingold

Meeting went to recess at 10:12AM and reconvened at 10:17AM

Deputy Director of Transportation Aaron Kunz provided a brief update on the status of the South Santa Monica Boulevard, which is expected to be returned to the pre-construction configuration by mid-October.

## 6. Complete Streets Plan

Project update and receive public comment.

Commissioner Manaster left the dais at 10:19AM

Traffic and Parking Commission Regular Meeting Minutes September 6, 2018

Speakers:

David Gingold

Transportation Planner Martha Eros provided an update on the Complete Streets Project.

## 7. North Santa Monica Boulevard Reconstruction Project

Project update and receive public comment.

Deputy Director of Transportation Aaron Kunz provided an update on the North Santa Monica Boulevard Reconstruction Project including final project details and the upcoming ribbon cutting ceremony.

## 8. Purple Line Extension

Project update and receive public comment.

Transportation Planner Jessie Holzer provided a brief update on Section 1 and Section 2 of the Purple Line Extension including jet grouting completion, Ace Gallery demolition preparation, conditional approval of the design/build MOA for Section 2, and the North Canon Drive closure.

### QUARTERLY REPORTS

## 9. Planning Division Quarterly Report

Principal Planner Masa Alkire provided the Planning Division Quarterly Report.

### STATUS REPORTS

### 10. Staff Status Report

- a. Trousdale Traffic Safety
- b. Southwest Traffic Calming

Speakers:

David Gingold

Deputy Director of Transportation Aaron Kunz provided the staff status report, including a recap of the Trousdale Community Meeting on August 29, 2018, and the upcoming Traffic and Parking Commission Special Meeting to discuss Southwest Traffic Calming on October 15, 2018.

## **COMMUNICATIONS FROM THE COMMISSION**

- Mayor's Cabinet Meeting
- Commissioner Hendry mentioned the intersection of South Santa Monica Boulevard and Crescent Drive
- Chair Meshkaty commented on signal timing between North and South Santa Monica Boulevards

### **COMMUNICATIONS FROM STAFF**

 Deputy Director of Transportation Aaron Kunz informed the Commissioners of a public survey on smoking and the 9/11 Memorial at the Beverly Hills Fire Department Traffic and Parking Commission Regular Meeting Minutes September 6, 2018

# **ADJOURNMENT**

Date / Time:

September 6, 2018 / 11:24 AM

PASSED AND APPROVED THIS 4th DAY OF OCTOBER, 2018

Nooshin Meshkaty, Chair