



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

**TRAFFIC AND PARKING COMMISSION
REGULAR MEETING MINUTES**

January 7, 2016

9:00 AM

MEETING CALLED TO ORDER

Date/Time: January 7, 2016 / 9:01 AM

PLEDGE OF ALLEGIANCE

SWEARING IN OF COMMISSIONER NOOSHIN MESHKATY

Nooshin Meshkaty was sworn in by Byron Pope, City Clerk

ROLL CALL

Commissioners Present: Commissioners Meshkaty, Licht, Vice Chair Seidel, Chair Manaster

Commissioners Absent: Commissioner Friedman

Staff Present: Aaron Kunz, Christian Vasquez, Teresa Revis, Russell Platamone, Genevieve Row, Mario Inga

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 amended to move item #5, Planning Division Quarterly Report, before item #4, Electric Vehicle (EV) Charging Station Fees and Enforcement.

CONSENT CALENDAR

1. Consideration of December 3, 2015 Commission regular meeting minutes

Motion: MOVED by Commissioner Licht, SECONDED by Commissioner Seidel to adopt the minutes as presented (3-0-1-1).

AYES: Commissioner Licht, Vice Chair Seidel, Chair Manaster

NOES: None
ABSTAIN: Commissioner Meshkaty
ABSENT: Commissioner Friedman

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report

Sergeant Dowling provided an update on the Police Department report.

CONTINUED BUSINESS

No items

NEW BUSINESS

3. 100 Block of Spalding Drive

Consideration of a City-initiated modification to the existing permit parking regulation on the 100 block of Spalding Drive to add a Saturday regulation.

Commissioner Licht recused himself.

Speakers: None

Motion: MOVED by Vice Chair Seidel, SECONDED by Commissioner Meshkaty to adopt the resolution as presented (3-0-1-1).

AYES: Commissioners Meshkaty, Vice Chair Seidel, Chair Manaster

NOES: None

ABSTAIN: Commissioner Licht

ABSENT: Commissioner Friedman

CARRIED

TAKEN OUT OF ORDER

QUARTERLY UPDATES

5. Planning Division Quarterly Report

Ryan Gohlich, City Planner, provided an update to the Planning Division quarterly report.

RETURN TO ORDER

PROJECT UPDATES

4. Electric Vehicle (EV) Charging Station Fees and Enforcement
Request for recommendation by the Traffic and Parking Commission regarding Electric Vehicle (EV) charging rates and policies.

Russell Platamone, Parking Enforcement Manager presented and Genevieve Row, Audit and Permit Administrator and Mario Inga, Parking Service Manager were present and responded to questions. The Commission will continue discussion at a future meeting.

STATUS REPORTS

6. Staff Status Report
 - a. Bike share
 - b. Tour Bus Activity
 - c. Olympic Boulevard / Beverly Drive / Beverwil Drive Intersection

Deputy Director of Transportation, Aaron Kunz provided a brief update on the above items.

COMMUNICATIONS FROM THE COMMISSION

7. Mayors Cabinet Meeting

Commissioner Seidel provided a brief update from the most recent Mayor's Cabinet meeting.

COMMUNICATIONS FROM STAFF

Deputy Director, Aaron Kunz announced that:

- Christian Vasquez has been appointed the position of Transportation Planning Analyst.
- The Chamber is scheduling the Government Affairs Committee meeting to be on January 21 at 4 PM to get input on the parking strategies on South Santa Monica Boulevard during the North Santa Monica Boulevard Reconstruction Project.
- The City Manager's office has requested feedback from the Commission Training.

ADJOURNMENT

Date / Time: January 7, 2016 / 11:37 am

PASSED AND APPROVED THIS FOURTH DAY OF FEBRUARY, 2016.



Jake Manaster, Chair