



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

TRAFFIC & PARKING COMMISSION
REGULAR MEETING SYNOPSIS
December 4, 2014
9:00 AM

MEETING CALLED TO ORDER

Date / Time: December 4, 2014 / 9:05 AM

ROLL CALL

Commissioners Present: Commissioners Manaster, Steinberg, Vice Chair Friedman, Chair Licht

Commissioners Absent: Commissioner Grushcow

Staff Present: Aaron Kunz, Martha Eros, Ryan Gohlich, Russell Platamone, Karen Myron

COMMUNICATIONS FROM THE AUDIENCE

Rick Wolfen

(Taken out of order)

2. Adoption of Minutes

Consideration of the November 6, 2014 Traffic & Parking Commission regular meeting minutes.

Motion: Motion by Commissioner Manaster, Second by Commissioner Steinberg to approve the minutes as presented (4-0-1, Grushcow absent).

Action: **The minutes were approved as presented.**

(Return to order)

1. Police Department Report

- Sergeant Dowling provided an update on the Police Department Report.

3. Planning Division Quarterly Report

- Senior Planner Ryan Gohlich provided an update on the Planning Division Quarterly Report

4. Olympic Boulevard Permit Zone Parking

- Transportation Planner Martha Eros explained the challenges in establishing a permit parking zone in the 9700 block of Olympic Boulevard.

5. 2015 Traffic & Parking Commission Work Plan Priorities

- Transportation Planner Martha Eros summarized priorities established by the Commission at the November meeting.

6. 2015 Traffic & Parking Commission Meeting Calendar

- Received and filed.

7. Status Report

- a. Tour Bus Activity
- b. Trousdale Estates Update
- c. North Santa Monica Boulevard Reconstruction Project
- d. Commercial Vehicle Idling
- e. Taxi Franchise Update
- f. Traffic and Parking Commission Project Matrix
- g. Correspondence

8. Nomination of Chair and Vice Chair for 2015

Motion: Motion by Chair Licht, Second by Commissioner Steinberg to elect Vice Chair Friedman as new Chair (4-0-1, Grushcow absent).

Action: **Vice Chair Friedman was elected as new Chair.**

Motion: Motion by Commissioner Steinberg, Second by Vice Chair Friedman to elect Commissioner Manaster as new Vice Chair (4-0-1, Grushcow absent).

Action: **Commissioner Manaster was elected as new Vice Chair.**

MAYOR'S CABINET MEETING

SUBCOMMITTEE REPORTS

COMMENTS FROM COMMISSIONERS (ORAL)

- Chair Licht expressed thanks to the Commission and reflected on his term as Chair.
- Commissioner Steinberg thanked staff and her fellow Commissioners, and the Commission acknowledged the time and efforts she spent serving on the Traffic & Parking Commission.

MEETING ADJOURNED

Date / Time: December 4, 2014 / 10:38 AM