



CITY OF BEVERLY HILLS
Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

TRAFFIC AND PARKING COMMISSION SPECIAL MEETING

MINUTES

January 7, 2020
9:00 AM

MEETING CALLED TO ORDER

Date/Time: January 7, 2020 / 9:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Ignarro, Solnit, Manaster, Vice Chair Meshkaty,
Chair Seidel
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Jessie Holzer, 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: None

APPROVAL OF AGENDA

By Order of the Chair, the agenda was amended to move the Incoming Chair Remarks under Communications from the Commission after agenda item number 3, the Police Department Report.

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of Minutes of the Traffic and Parking Commission special meeting of December 3, 2019.

Motion: MOVED by Commissioner Manaster, SECONDED by Commissioner Solnit to approve the Consent Calendar for the special meeting minutes of December 3, 2019 as amended (5-0)

AYES: Commissioners Ignarro, Solnit, Manaster, Vice Chair Meshkaty,
Chair Seidel

NOES: None

CARRIED.

2. Consideration of Minutes

Consideration of Minutes of the Traffic and Parking Commission regular meeting of December 5, 2019.

Motion: MOVED by Vice Chair Meshkaty, SECONDED by Commissioner Ignarro to approve the Consent Calendar for the regular meeting minutes of December 5, 2019 as presented (4-0-1)

AYES: Commissioners Ignarro, Solnit, Vice Chair Meshkaty, Chair Seidel
NOES: None
ABSTAIN: Commissioner Manaster

CARRIED.

REPORTS FROM PRIORITY AGENCIES

3. Police Department Report

Chief Spagnoli, Captain Miner, and Lieutenant Moreno provided the Police Department report.

CONTINUED BUSINESS

No items

NEW BUSINESS

4. Stop Sign Installation Request at Whitworth Drive and Clark Drive

Review of request to install stop signs for east-west traffic at Whitworth Drive and Clark Drive.

Senior Transportation Engineer Kevin Riley presented a report analyzing the request to install all-way stop signs at Whitworth Drive and Clark Drive, a shared intersection with the City of Los Angeles. The request originated from the City of Los Angeles and was found to meet requirements for all-way stop sign installation.

Motion: MOVED by Commissioner Meshkaty, SECONDED by Commissioner Ignarro to approve the installation of all-way stop control at the intersection of Whitworth Drive and South Elm Drive (5-0).

AYES: Commissioners Ignarro, Solnit, Manaster, Vice Chair Meshkaty, Chair Seidel
NOES: None

CARRIED.

PROJECT UPDATES

5. Project Updates

Overview of current Transportation Planning studies and Purple Line Extension construction update:

- Complete Streets Plan
- Purple Line Extension and North Portal Environmental Impact Report (EIR)

Transportation Planner Jessie Holzer presented a brief report.

QUARTERLY REPORTS

6. Planning Division Quarterly Report

Principal Planner Masa Alkire presented the Planning Division Quarterly Report.

STATUS REPORTS

No items

COMMUNICATIONS FROM THE COMMISSION

- Mayor's Cabinet Meeting
- Incoming Chair Remarks

Chair Seidel outlined ideas for meeting efficiency and clarity.

COMMUNICATIONS FROM STAFF

ADJOURNMENT

Date / Time: January 7, 2020 / 11:30 AM

PASSED AND APPROVED THIS 6th DAY OF FEBUARY, 2020



David Seidel, Chair