



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

**TRAFFIC AND PARKING COMMISSION
REGULAR MEETING MINUTES**

March 3, 2016
9:00 AM

MEETING CALLED TO ORDER

Date/Time: March 3, 2016 / 9:03 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Meshkaty (*arrived 9:05 am*), Friedman, Licht, Vice Chair Seidel, Chair Manaster
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Chad Lynn, Russell Platamone, Genevieve Row, Karen Myron

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: Beverly Levitt and Revvin Levitt

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as presented.

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of the February 4, 2016 Traffic and Parking Commission regular meeting minutes

Motion: MOVED by Commissioner Licht, SECONDED by Commissioner Friedman to adopt the minutes as amended (5-0).

AYES: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel, Chair Manaster

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report

Sergeant Dowling reviewed the Police Department report, and provided recaps on the LA Marathon and the Vanity Fair Oscars party, as well as an update on Traffic Control Officer staffing. Also reviewed were enforcement efforts on South Beverly Drive, and a commercial enforcement cooperative effort with the California Highway Patrol in the Trousdale Estates area.

CONTINUED BUSINESS

3. Bike Share – Phase 1 Station Locations

Review proposed bike share station locations and develop recommendations to forward to City Council

Martha Eros, Transportation Planner, reviewed eight proposed bike share locations.

Public Input: Jocelyn James and Jamie Bauer, Herta Amir, Eva Jen

Motion: MOVED by Vice Chair Seidel, SECONDED by Commissioner Meshkaty to recommend bike share stations at six of the eight proposed locations: South Beverly Drive and Gregory Way, Third Street and Maple Drive, Doheny Drive and Burton Way, Civic Center Drive and Burton Way, North Santa Monica Boulevard and North Crescent Drive, and Wilshire Boulevard and Beverly Drive, for consideration by the City Council (5-0).

AYES: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel, Chair Manaster

NOES: None

CARRIED

4. Electric Vehicle Policy Proposal

Request for recommendation by the Traffic and Parking Commission regarding Electric Vehicle (EV) charging rates and policies

Chad Lynn, Assistant Director of Public Works Services, and Russell Platamone, Parking Services Manager, reviewed the Electric Vehicle (EV) policy proposals for consideration.

Public Input: None

Motion: MOVED by Commissioner Licht, SECONDED by Chair Manaster to accept staff's recommendations for charging rates and policies, and to add a prohibition of use by hybrid vehicles, as well as a suggestion to transition to Level 2 or Level 3 charging stations when possible (5-0).

AYES: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel,
Chair Manaster

NOES: None

CARRIED

NEW BUSINESS

No Items

PROJECT UPDATES

No items

QUARTERLY UPDATES

(Taken out of Order)

6. Taxi Franchise Quarterly Report

Audit and Permit Administrator Genevieve Row and Consultant David Koffman provided an update on the Taxi Franchise System.

Commissioner Meshkaty left the meeting at 11:46am.

Public Input: Vrej Alvandian, Beverly Hills Cab Company; Yeugeny Smolyaz, LA Checker Cab; Andrey Minosyan, Independent Taxi Company; Michael Giles, United Taxi; Daniel Klein, Bell Cab; Vazgen Aghaeian, Bell Cab; Andrey Primushkan, United Taxi

Chair Manaster appointed Commissioners Meshkaty and Friedman to a Taxi Ad Hoc Committee to review the taxi operators' concerns.

(Return to Order)

5. Traffic Engineering Quarterly Report

This item was continued to the April 7, 2016 Traffic and Parking Commission regular meeting.

STATUS REPORTS

7. Staff Status Report

This item was continued to the April 7, 2016 Traffic and Parking Commission regular meeting.

COMMUNICATIONS FROM THE COMMISSION

- **Mayor's Cabinet Meeting**

This item was continued to the April 7, 2016 Traffic and Parking Commission regular meeting.

COMMUNICATIONS FROM STAFF

This item was continued to the April 7, 2016 Traffic and Parking Commission regular meeting.

ADJOURNMENT

Date / Time: March 3, 2016 / 12:51 PM

PASSED AND APPROVED THIS 7TH DAY of APRIL, 2016



Jake Manaster, Chair