

**MINUTES
TRANSPORTATION COMMISSION
CITY OF WEST HOLLYWOOD
JUNE 18, 2014
7:00 P.M.**

**PLUMMER PARK COMMUNITY CENTER,
7377 SANTA MONICA BOULEVARD, ROOMS 5 AND 6,
WEST HOLLYWOOD, CALIFORNIA 90069**

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chair Horvath.

- A. Pledge of Allegiance
Kevin Burton led the Pledge of Allegiance.
- B. Reminder to Speak Clearly Into Microphone and to Turn Off All Cellular Phones and Pagers

The Commissioners and public were reminded to speak clearly into their microphones to accommodate the public record tapes and the hearing-impaired.

C. Roll Call

Commissioners present:

Misti Cooper, David Eichman, Amy Walia-Fazio, Lindsey Horvath,
David Warren, Steve Wayland

Commissioners absent:

Steven Greene

Staff present:

Melissa Antol, Long Range and Mobility Planning Manager
Bob Cheung, Senior Transportation Planner
Tiffany Robinson, Associate Planner
Danny Casillas, Administrative Specialist III

- D. Approval of the Agenda of June 18,2014, Transportation Commission meeting.
Motion: Eichman Second: Wayland
All ayes.

Motion passed.

E. Approval of Minutes

Motion: Approve minutes, Commission meeting of April 16, 2014 with the following correction;

Page 4: Capitalize "Commissioner" and add the word "and" in Commissioner Walia Fazio's comment.

Moved: Eichman Second: Wayland

Aye: Misti Cooper, David Eichman, Amy Walia-Fazio, David Warren

Abstain: Lindsey Horvath, Steve Wayland

Motion passed.

2. CONSENT CALENDAR

No items.

3. ITEMS FROM PUBLIC

No items.

4. PUBLIC HEARING

No item

5. NEW BUSINESS

A. Car-Share Pilot Program Evaluation

Staff report by Bob Cheung

Commissioner Eichman clarified the term "Discarded Vehicle".

Commissioner Wayland asked about a fee for on-street sites.

Bob Cheung explained.

Commissioner Cooper asked how the program works.



Staff report by Tiffany Robinson

Kevin Burton, WEST HOLLYWOOD, spoke IN FAVOR of Staff report recommendations.

Commissioner Cooper stated that she is supportive of the project and likes the idea of signage in West Hollywood.

Commissioner Walia-Fazio expressed her support.

Commissioner Warren asked if staff had spoken with people from Visit West Hollywood.

Tiffany Robinson said staff had not.

Commissioner Warren wondered if it would be worth the staff time on the project.

Tiffany Robinson explained the benefits of participating in the project.

Commissioner Warren said that he feels the City already supports biking and feels it would not be worth staff time.

Melissa Antol suggested a more specific explanation of the benefits of participation.

Tiffany Robinson further explained how West Hollywood would be identified on maps if designated as part of the program

Commissioner Wayland thanked Kevin Burton for bringing the item to the Commission and expressed his support of the project.

Commissioner Cooper pointed out the benefits for businesses in West Hollywood.

Commissioner Eichman expressed support.

Commissioner Horvath relayed the benefits to the community as well.

Motion: Support the designation and revise the resolution to include language acknowledging compliance with the Bike and Pedestrian Plan.

Moved: Horvath

Second: Wayland

Ayes: Misti Cooper, David Eichman, Amy Walia-Fazio, Lindsey Horvath, Steve Wayland

Nays: David Warren

Motion passed.

6. SUBCOMMITTEE REPORTS

No reports.

7. OLD BUSINESS

8. EXCLUDED CONSENT CALENDAR: Items removed from the Consent Calendar for separate discussion are considered at this time.

9. ITEMS FROM STAFF

Antol

- Joint Mobility Workshop Update
- Budget Approval
- Bike Ped Plan postponed
- Grant for Transportation Studies
- Public Gathering Spaces Workshop

Casillas

- Chair and Vice-Chair elections in July

10. ITEMS FROM COMMISSION

Warren

- Bike Share item

Eichman

- Traffic Calming Meeting in west Hollywood West
- West Hollywood Bicycle Coalition
 - Beverly Hills Bike Lane discussion
- Grammy Museum Exhibit

Walia-Fazio

- Melrose Triangle at Planning Commission

Horvath

- Email flyer for Design District Meeting

11. ITEMS FROM PUBLIC

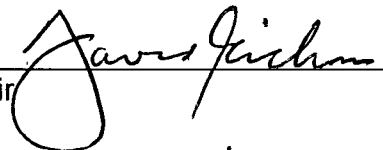
Kevin Burton, WEST HOLLYWOOD, spoke about dirty "Shared Lane" markings.

12. ADJOURNMENT

Action: The Transportation Commission adjourned at 8:35 p.m. until the next meeting on July 16, 2014, 7:00 p.m., Plummer Park Community Center, 7377 Santa Monica Boulevard, Rooms 5 and 6, West Hollywood, California 90069

Moved: Wayland Second: Cooper
All ayes.
Motion passed.

APPROVED BY MOTION OF THE TRANSPORTATION COMMISSION THIS
16TH DAY OF JULY 2014.

Chair 

ATTEST:

Staff Liaison 