MINUTES TRANSPORTATION COMMISSION CITY OF WEST HOLLYWOOD WEDNESDAY, FEBRUARY 17, 2010 WEST HOLLYWOOD CITY HALL, 8300 SANTA MONICA BOULEVARD

I. CALL TO ORDER

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

- A. Pledge of Allegiance
 Sam Borelli 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: David Eichman, Steven Greene, Luis Marquez, Scott Schmidt, Steve Wayland

Commissioners absent: Kathryn Page, Brian Pendleton

Staff present:

Terri Slimmer, Transportation & Transit Manager Anne McIntosh, Deputy City Manager/Community Development Director Danny Casillas, Administrative Staff Liaison

D. Approval of the Agenda

Motion: Approve the Agenda of February 17, 2010, Transportation

Commission meeting.

Moved: Eichman Second: Marquez

All ayes.

Motion passed.

E. Approval of Minutes

Motion: Approve minutes, Commission meeting of January 20, 2010 with the following correction;

Page 3: Change Commissioner Greene's question to read "have there been accidents..."

Moved: Eichman Second: Wayland

All Ayes:

Motion passed.

II. CONSENT CALENDAR

No items.

III. ITEMS FROM PUBLIC

Sam Borelli, WEST HOLLYWOOD, spoke about Public Safety Programs.

IV. PUBLIC HEARING

No items.

V. COMMISSION CONSIDERATION

No items.

VI. SUBCOMMITTEE REPORTS

- A. Taxi and Transit- No report.
- B. Traffic Circulation & Access No report.
- C. Parking No report.
- D. Pedestrian and Bike No report.

VII. OLD BUSINESS

No items.

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

IX. COMMISSION CHAIR'S REPORT

No report.

X. LIAISON REPORT

Commissioner Greene gave a summary of the last GPAC Meeting.

XI. ITEMS FROM STAFF

Slimmer

- SCAG
- Cross Walk Policy implementation
- Tax on gas
- DASH

McIntosh

- Commissioner Wayland-Pedestrian/Bike Mobilty Plan
- Commissioner Schmidt-Budget

XII. ITEMS FROM COMMISSION

Marquez

- Lack of planning of Sunset Boulevard Beautification Project
- · Sidewalk closed for private event on Melrose
- Valet on Norwich
- Thanks for e-mail notifications
- A Honda on Norwich
- Lack of planning for tree trimming on one-way streets

Eichman

- Private parking lots
- Free parking

Wayland

Movie Town Plaza

Greene

 Melrose hours of enforcement different in Los Angeles and West Hollywood

Schmidt

- Pedestrian/Bike Mobility Plan
- Pedestrian access during construction
- Issue at La Cienega/Sunset Boulevard
- New signage at Santa Monica Boulevard/Larabee

XIII. ITEMS FROM PUBLIC

No items.

XIV. ADJOURNMENT

Action: The Transportation Commission adjourned at 7:42p.m. until the next meeting on March 17, 2010, 7:00 p.m., at West Hollywood City Hall, 8300 Santa Monica Boulevard, West Hollywood, CA. 90069

Moved: Wayland Second: Marquez

All ayes.

Motion passed.

APPROVED BY MOTION OF THE TRANSPORTATION COMMISSION THIS 17TH DAY OF MARCH 2010.

Staff Liaison

ATTEST: