

**MINUTES
TRANSPORTATION COMMISSION
CITY OF WEST HOLLYWOOD
WEDNESDAY, JUNE 16, 2010**

**WEST HOLLYWOOD CITY HALL,
8300 SANTA MONICA BOULEVARD**

I. CALL TO ORDER

The meeting was called to order at 7:02 p.m. by Chair Schmidt.

- A. Pledge of Allegiance
Anne McIntosh 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, Kathryn Page,
Brian Pendleton, Scott Schmidt, Steve Wayland (7:04)

Commissioners absent:
None

Staff present:
Terri Slimmer, Transportation & Transit Manager
Anne McIntosh, Director of Community Development Department
Danny Casillas, Administrative Specialist III

- D. Approval of the Agenda
Motion: Approve the Agenda of June 16, 2010, Transportation Commission meeting.
Moved: Marquez Second: Greene
All ayes.

Motion passed.

E. Approval of Minutes

Motion: Approve minutes, Commission meeting of April 21, 2010,
as corrected;

Page 5: pluralize resident.

Moved: Schmidt Second: Page

All Ayes:

Motion passed.

II. CONSENT CALENDAR

No items.

III. ITEMS FROM PUBLIC

No items.

IV. PUBLIC HEARING

No items.

V. COMMISSION CONSIDERATION

A. Overview of General Plan & Mobility Element

Staff report from Anne McIntosh and Terri Slimmer

Commissioner Marquez suggested a campaign for pedestrian awareness.

Anne McIntosh suggested that staff check the General Plan in the Public Safety section for that.

Commissioner Wayland asked if the Bicycle/Pedestrian Plan was used as a reference.

Terri Slimmer said that it was and the plan would be updated.

Commissioner Wayland received confirmation that the Bicycle/Pedestrian Plan would be revisited.

Anne McIntosh said that the draft will show documentation of what is discussed and included.

Commissioner Schmidt asked about street classifications.

Terri Slimmer said that some streets were redefined based on how they connect and function.

Commissioner Schmidt said that Romaine, Genesee and Vista don't seem to be consistently classified with the others.

Terri Slimmer replied that classifications are only representational.

Commissioner Greene questioned some classifications.

Anne McIntosh suggested that the map would show detail of the actual street. She reminded the Commission that the document is not final.

Motion: Receive and file.

Moved: Wayland Second: Marquez

All ayes.

Motion passed.

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

No report.

XI. ITEMS FROM STAFF

Slimmer

- Westside Extension Analysis update
- Traffic Model to be utilized

XII. ITEMS FROM COMMISSION

Pendleton

- Kings Road between Fountain Avenue and Santa Monica Boulevard

Greene

- Sunset Beautification Project tree dilemma

Eichman

- AIDS Ride

Marquez

- CSW well managed

Schmidt

- CSW T-shirts for Commissioners
- Response to Public Comment
- Readdressing scavengers

Page

- CSW Commissioners' float
- Congratulations to Commissioner Wayland

XIII. ITEMS FROM PUBLIC

No items.

XIV. ADJOURNMENT

Action: The Transportation Commission adjourned at 7:43 p.m. until the next meeting on July 21, 2010, 7:00 p.m., at West Hollywood City Hall, 8300 Santa Monica Boulevard, West Hollywood, CA. 90069

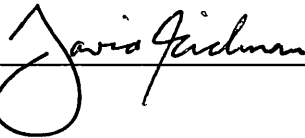
Moved: Marquez Second: Page

All ayes.

Motion passed.

APPROVED BY MOTION OF THE TRANSPORTATION COMMISSION THIS
18TH DAY OF AUGUST 2010.

Chair



ATTEST:

Staff Liaison

