

**MINUTES
TRANSPORTATION COMMISSION
CITY OF WEST HOLLYWOOD
JANUARY 12, 2013
8:30 A.M.**

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

I. CALL TO ORDER

The meeting was called to order at 8:30 a.m. by Chair Warren.

- A. Pledge of Allegiance
Commissioner Wayland 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, Lindsey Horvath, Scott Schmidt,
Leon Shparaga, David Warren, Steve Wayland

Commissioners absent:
None

Staff present:
Melissa Antol, Long Range and Mobility Planning Manager
Sharon Perlstein, City Engineer
Eric Millsap, Eric Millsap, Transportation Engineering Technician
Danny Casillas, Administrative Specialist III

- D. Approval of the Agenda of January 12, 2013, Transportation Commission meeting.
Motion: Eichman Second: Greene
All ayes.

Motion passed.

E. Approval of Minutes

Motion: Approve minutes, Commission meeting of December 19, 2012 with the following corrections;

Page 2: add "West Hollywood" to Disabilities Advisory Board

Page 4: remove "based on that" from Warren's statement

Page 7: Correct adjourned to date.

Moved: Horvath Second: Eichman

Aye: Eichman, Greene, Horvath, Schmidt, Shparaga, Warren

Abstain: Wayland

Motion passed.

II. CONSENT CALENDAR

No items.

III. ITEMS FROM PUBLIC

No items.

IV. PUBLIC HEARING

No item

V. COMMISSION CONSIDERATION

A. Street Treatments for Consideration (Field Trip)

Introduction from Melissa Antol

Commissioner Eichman remarked that he appreciates staff putting together the special meeting, as he has anticipated it since the Commission requested it a while back, in particular to seeing the in-pavement lights at crosswalks.

Commissioner Wayland expressed his interest in the scramble crosswalks.

The Commission traveled to several sites:
Intersection of Motor & Tabor for Road Diet discussion,
Intersection of Rodeo & Brighton Way for Pedestrian Scramble
discussion,
Cedars Sinai for in-pavement lighting discussion,
City Hall 8300 Santa Monica Blvd. for Traffic Room and Long Term
Network Monitoring & Evaluation discussion.

Melissa Antol suggested that staff could invite Los Angeles staff to
come to a meeting to discuss the in-pavement lighting.

VI. SUBCOMMITTEE REPORTS

No reports.

VII. OLD BUSINESS

No items.

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

IX. LIAISON REPORT

No report.

X. ITEMS FROM STAFF

Antol

- Red curb at Huntley
- Bike/Ped Plan Update

XI. ITEMS FROM COMMISSION

Greene

- Thanks to staff

Eichman

- Bike Nation Proposal

Horvath

- Agendize discussion on Bike Share

Warren

- All Stop installations

XII. ITEMS FROM PUBLIC

No items

XIII. ADJOURNMENT

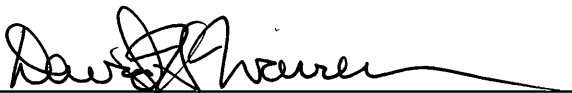
Action: The Transportation Commission adjourned at 1:35 p.m. until the next meeting on February 20, 2013, 7:00 p.m., at West Hollywood City Hall, 8300 Santa Monica Boulevard, West Hollywood, CA. 90069

Moved: Horvath Second: Eichman

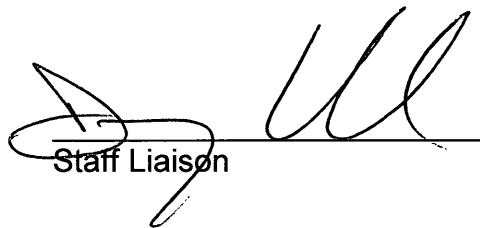
All ayes.

Motion passed.

APPROVED BY MOTION OF THE TRANSPORTATION COMMISSION THIS
20TH DAY OF FEBRUARY 2013.


Chair

ATTEST:


Staff Liaison