

**MINUTES
TRANSPORTATION COMMISSION
CITY OF WEST HOLLYWOOD
WEDNESDAY, MAY 18, 2011**

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

I. CALL TO ORDER

The meeting was called to order at 7:05 p.m. by Chair Eichman.

- A. Pledge of Allegiance
David Warren led the Pledge of Allegiance.
- B. Oath of Office
Anne McIntosh swore in David Warren
- C. 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.

D. Roll Call

Commissioners present:
David Eichman, Steven Greene, Kathryn Page, Scott Schmidt,
David Warren, Steve Wayland

Commissioners absent:
None

Staff present:
Anne McIntosh, Director of Community Development Department
Bob Cheung, Acting Transportation & Transit Manager
Jackie Rocco, Parking Operations Manager
Danny Casillas, Administrative Specialist III

- E. Approval of the Agenda
Motion: Approve the Agenda of May 18, 2011, Transportation Commission meeting.
Moved: Schmidt Second: Page

All ayes.

Motion passed.

- F. Approval of Minutes
Motion: Approve minutes, Commission meeting of April 20, 2011.
Moved: Wayland Second: Page
Ayes: Eichman, Greene, Page, Schmidt, Wayland
Abstentions: Warren

Motion passed.

- G. Election of Vice-Chair
Commissioner Wayland elected Vice-Chair

II. CONSENT CALENDAR

No items.

III. ITEMS FROM PUBLIC

No speakers

IV. PUBLIC HEARING

No item.

V. COMMISSION CONSIDERATION

- A. Commission And Advisory Board Appointments For Design Steering Committee For City Hall Automated Garage And Community Plaza

Staff report from Jackie Rocco

Motion: Elect Commissioner Eichman and Commissioner Wayland, as alternate, to serve on the Design Steering Committee for the construction of an automated vehicle storage and retrieval system (AVSRS) to be built on the surface lot at the rear of City Hall.

Moved: Eichman Second: Wayland
All ayes.

Motion passed.

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. COMMISSION CHAIR'S REPORT

No report

X. LIAISON REPORT

No report.

XI. ITEMS FROM STAFF

Cheung

- Accident Report
- Public Safety Commission request for subcommittee meeting
Wayland and Schmidt appointed to serve
- Pedestrian Safety Handout
- Sign Retro-reflectivity Study
- New Commission appointments
- New LRMP Manager

XII. ITEMS FROM COMMISSION

Schmidt

- Mobile Jumbotron

Greene

- Kathy Page on City website

- BTF agendas
- Paving on Melrose

Wayland

- BTF update

Eichman

- Bike to Work Day
- Subcommittees
- Parking structure entrance off Robertson
- Mobility 21
- Protected left turn installation

Warren

- Protected left turns at San Vicente and Santa Monica Blvd.

XIII. ITEMS FROM PUBLIC

No items.

XIV. ADJOURNMENT

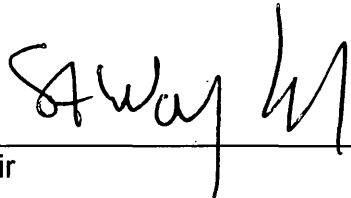
Action: The Transportation Commission adjourned in the memory of Richard Pendleton and Julia Delgado at 8:07 p.m. until the next meeting on June 15, 2011, 7:00 p.m., at West Hollywood City Hall, 8300 Santa Monica Boulevard, West Hollywood, CA. 90069

Moved: Schmidt Second: Page

All ayes.

Motion passed.

APPROVED BY MOTION OF THE TRANSPORTATION COMMISSION THIS
17TH DAY OF AUGUST 2011.



Chair

ATTEST:

Staff Liaison