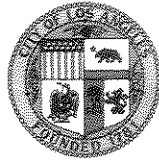


JOHN LY  
PRESIDENT

TAFARAI BAYNE  
VICE PRESIDENT

ERIC R. EISENBERG  
RUDY ESPINOZA  
CRIS LIBAN  
JAZMIN ORTEGA  
SHEILA TEJADA

JASMIN SAN LUIS  
ACTING COMMISSION EXECUTIVE ASSISTANT



ERIC GARCETTI  
MAYOR

100 S. MAIN STREET, 10<sup>TH</sup> FLOOR  
LOS ANGELES, CA 90012

SELETA J. REYNOLDS  
GENERAL MANAGER

# 3

**MINUTES**  
**April 11, 2019**  
**10:00 AM**

**CONVENED**

The Board of Transportation Commissioners convened a regular meeting on Thursday, April 11, 2019 at 10:05 AM in Room 1070 City Hall at 200 North Spring Street, Los Angeles.

**ADMINISTRATIVE ITEMS**

**Item 1 – Welcome**

President John Ly called the meeting to order and welcomed all those present noting that those wishing to testify before the Board must fill out a speaker's form. He informed the audience that if anyone is a registered lobbyist, City ordinance requires that it should be indicated on the speaker's form.

**Item 2 – Roll Call**

**Present:** Commissioners Rudy Espinoza, Eric Eisenberg, John Ly, and Tafarai Bayne; and Ken Husting, Principal Transportation Engineer (PTE)

**Arrived after roll call:** Commissioner Sheila Tejada and Assistant City Attorney Michael Nagle

**Absent:** Commissioners Cris Liban and Jazmin Ortega

**Item 3 – Minutes**

Commissioner Bayne moved, seconded by Commissioner Ly to approve the Minutes of March 14, 2019. Unanimously APPROVED.

**Item 4 – Communications**

Commission Executive Assistant Jasmin San Luis reported that Department staff was still attempting to reach LAPD to invite them to give an update on LAPD enforcement of speed limits on the HIN.

### **Item 5 - Commission Business**

Commissioner Espinoza announced that it was his last meeting as a Transportation Commissioner and that the Mayor asked him to serve at a different capacity for the East Area Planning Commission.

Commissioner Ly thanked and acknowledged Commissioner Espinoza for his five-year service and tremendous contribution to the Transportation Commission, LADOT, and the City of LA.

Commissioner Eisenberg echoed Commissioner Ly's comments and expressed his appreciation for being a phenomenal ally throughout the years and for the great perspectives Commissioner Espinoza brought to all meeting discussions.

### **Item 6 – General Manager's Report**

PTE Ken Husting reported on behalf of the general manager.

- Celebration of the transit services expansion with the opening of a new state-of-the-art transit facility and free DASH ride services on April 12 – 13, 2019
- Mayor's electric vehicle charging stations
- LADOT's budget hearing before the Budget & Finance Committee scheduled on May 2nd – top priorities are Vision Zero, transportation technology, and liability reductions/core services

Commissioner Eisenberg asked about the process to request electric charging equipment installation in a city-owned parking lot.

Ken Husting briefly explained the program and schedule for a number of parking lots and added that Linda Evans of his staff as well as himself would be the best contact for requests.

Commissioner Eisenberg requested an update on the artistic crosswalk applications submitted by his community for 6th Street in Downtown San Pedro.

Ken Husting will follow-up with staff to get a status update.

Commissioner Bayne briefly commented on his tour of the new transit facility and was impressed by the architectural design.

Commissioner Ly asked what the budget priorities were for the liability reduction as part of the budget program.

Ken Husting will follow-up with budget staff to get additional information.

### **NEIGHBORHOOD COUNCIL COMMENT**

There was no neighborhood council comment taken.

## **PUBLIC FORUM**

There were public comments taken.

## **INFORMATIONAL ITEM**

### **Item 7 – Signal Construction Progress Report**

Daniel Samaro, Senior Transportation Engineer, presented the report.

Question and answer session occurred.

## **CONSENT CALENDAR**

### **Item 8 – Recommend Approval of the Application of Pacific Care Non-Emergency Medical Transportation, Inc., dba Pacific Care Medical Transportation for One Unrestricted Non-Ambulatory Passenger Vehicle Permit**

Commissioner Bayne moved, seconded by Commissioner Ly to approve Item No 8. Unanimously APPROVED.

## **ACTION ITEM**

### **Item 9 – Establishment of Preferential Parking District No. 288 in the West Los Angeles Area of Council District 11**

Aron Thompson, Management Analyst, presented the report.

Public comments were taken.

Commissioner Eisenberg moved, seconded by Commissioner Bayne to approve Item No. 9. Unanimously APPROVED.

### **Item 10 – Conversion of Temporary Preferential Parking District No. 201 Near Hollywood Forever Cemetery in Council District 13 to Preferential Parking District No. 201 and Expansion of its Boundaries**

Felix Valde, Management Analyst, presented the report.

Commissioner Eisenberg moved, seconded by Commissioner Bayne to approve Item No. 10. Unanimously APPROVED.

### **Item 11 – Conversion of Temporary Preferential Parking District No. 204 in the Glencoe Maxella Neighborhood of Del Rey in Council District 11 to Preferential Parking District No. 204 and Expansion of its Boundaries**

Aron Thompson, Management Analyst, presented the report.

A public comment was taken.

Question and answer session occurred.

Commissioner Espinoza moved, seconded by Commissioner Bayne to approve Item No. 11. Unanimously APPROVED.

**Item 12 – Modification of Parking Restriction at Municipal Off-Street Parking Lots No. 635, 636, 637, 638, 639, 672, 673, and 695 in Highland Park Area of Council District 1**

Sophia Fong, Transportation Engineering Associate, presented the report. Bill Cody of CD 1 was present and addressed the Board.

Question and answer session occurred.

If additional information could be provided by the council district office, Commissioner Ly proposed to Table and Continue the discussion on this item.

Commissioner Espinoza expressed his concerns regarding the lack of information and justification presented to the Board.

Commissioner Tejada proposed to postpone making a decision and requested Department staff to provide more data (number of vehicles parked in the lots overnight; number of parking spaces on each lot; number of lots in use between 2 – 6 AM; number of RVs; how it's affecting the community) so that the Board could make an informed decision.

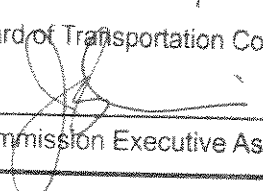
Ken Husting offered to work with parking enforcement staff to obtain additional information/clarification on the number of vehicles parked in each lot overnight and will invite and request LAPD to speak about the enforcement on these areas.

Commissioner Tejada moved, seconded by Commissioner Bayne to postpone and Continue this item until additional information is provided by Department staff. Unanimously APPROVED.

**ADJOURNMENT – PURSUANT TO GOVERNMENT CODE SECTION 54956.7**

With no further business to come before the Board, Commissioner Bayne moved, seconded by Commissioners Eisenberg to adjourn the meeting. Unanimously APPROVED.

The meeting adjourned at 11:56 AM.

Approved: 5/9/2019  
Board of Transportation Commissioners  
  
Commission Executive Assistant