

MINUTES OF TRAFFIC COMMISSION MEETING OF THE CITY OF LOS ALAMITOS

SPECIAL MEETING – APRIL 8, 2015

1. CALL TO ORDER

A Special meeting of the Traffic Commission was called to order at 5:53 PM on April 8, 2015, in the Council Chambers, 3191 Katella Avenue, Los Alamitos, California, Chair Mejia presiding.

2. ROLL CALL

Present: Commissioners:

Gina Biri
Dave Emerson
Javier Mejia
Daniel Patz
Jason Seaman
Thomas Lindsey
James Wilhelm

Present: Staff:

Dave Hunt, City Engineer
Community Development/Public Works Director
Steven Mendoza
City Clerk Windmera Quintanar
Dawn Sallade, Department Secretary

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Patz.

4. CONSENT CALENDAR

A. Training on Rosenberg's Rules of Order

At its March 23, 2015 meeting, the City Council unanimously adopted Rosenberg's Rules of Order as a guide for meeting procedures for all meetings throughout the City. City Clerk Windmera Quintanar will present a video and conduct training to Commissioners and Staff.

City Clerk Quintanar introduced herself to the Commission and indicated a one-hour video would be shown; after watching the video, she would be available to answer questions. She then started the video.

After watching the video, Chair Mejia asked the Commission if they had questions for Ms. Quintanar.

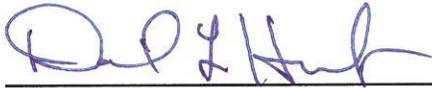
Commissioner Lindsey asked if the video could be viewed at any time.

Ms. Quintanar confirmed that the video is available for viewing on-line at any time. Also, she assured the Commission that they could call her if they had questions.

5. ADJOURNMENT

The Traffic Commission adjourned at 6:49 PM.

ATTEST:



David L. Hunt, City Engineer