

MINUTES OF TRAFFIC COMMISSION MEETING OF THE CITY OF LOS ALAMITOS

REGULAR MEETING – JANUARY 11, 2017

1. CALL TO ORDER

The Traffic Commission met in Regular session at 7:00 p.m. on January 11, 2017, in the Council Chamber, 3191 Katella Avenue, Los Alamitos, California, Chair Patz presiding.

2. ROLL CALL

Present: Commissioners: Chair Patz
Commissioner Hill
Commissioner Mejia
Commissioner Rodman
Commissioner Seaman
Commissioner Singer

Absent: Commissioner Emerson (excused)

Chair Patz reported Commissioner Emerson informed him of his absence prior to tonight's meeting.

Present: Staff: Steven Mendoza, Development Services Director
Farhad Iranitalab, Traffic Engineer
Rick Moore, Police Captain
Michelle Muller, Department Secretary

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Singer.

4. SWEARING IN OF NEW MEMBERS

Department Secretary Muller swore in new Commission Members Hill, Rodman, and Singer simultaneously.

5. ORAL COMMUNICATIONS

Chair Patz opened the meeting for Oral Communications.

Mark Chico, Parks and Recreation and Cultural Arts Commissioner, extended the official challenge for the 36th Annual Race on the Base participation between each Commission and City Council for most participants/volunteers. Race on the Base will be held on February 24, 2017 and February 25, 2017.

There being no further speakers, Chair Patz closed Oral Communications.

6. TRAFFIC COMMISSION REORGANIZATION

This report provided relevant information for the Traffic Commission's annual reorganization by the election of Chair and Vice Chair.

Development Services Director Mendoza called for nominations for the position of Chair.

Commissioner Mejia nominated Commissioner Patz.

Development Services Director Mendoza asked if there were any other nominations and there were not.

Unanimously Carried: The Traffic Commission appointed Commissioner Patz as Chair.

ROLL CALL

Commissioner Patz	Yes
Commissioner Emerson	Absent
Commissioner Hill	Yes
Commissioner Mejia	Yes
Commissioner Rodman	Yes
Commissioner Seaman	Yes

Development Services Director Mendoza called for nominations for the position of Vice Chair.

Chair Patz nominated Commissioner Mejia as Vice Chair.

There being no further nominations, Chair Patz closed the nominations.

Unanimously Carried: The Traffic Commission appointed Commissioner Mejia as Vice Chair.

ROLL CALL

Chair Patz	Yes
Commissioner Emerson	Absent
Commissioner Hill	Yes
Commissioner Mejia	Yes
Commissioner Rodman	Yes
Commissioner Seaman	Yes

7. APPROVAL OF MINUTES

A. Approve the Minutes for the Regular Meeting of November 9, 2016

Motion/Second: Mejia/Seaman

Unanimously Carried (Emerson absent): The Traffic Commission approved the minutes of the Regular meeting of November 9, 2016.

8. ITEMS FROM THE PUBLIC WORKS DEPARTMENT

A. Traffic Commissioner Guidelines, Rules and Codes

Development Services Director Steven Mendoza briefly reviewed the policies and expectations of the Traffic Commission.

Chair Patz introduced Traffic Engineer Farhad Iranitalab, to the new Commissioners. Traffic Engineer Iranitalab spoke briefly.

B. Traffic Analysis at the Intersection of Katella Avenue and Cherry Street

Traffic Engineer Farhad Iranitalab summarized the Staff report and answered questions from the Commission. He stated Staff's recommendation is for no action to be taken at this time at the Katella Avenue and Cherry Street intersection.

The Traffic Commission and Staff discussed typical standards for an alleyway and the safety of existing conditions.

Motion/Second: Singer/Seaman

Unanimously Carried (Emerson absent): The Traffic Commission agreed for no action to be taken at this time.

C. Consideration of Parking Revision 10732 Los Alamitos Boulevard

Development Services Director Mendoza advised that business owner Kathi McNally would wish to be present to discuss this matter and the Commission may choose to defer the item. Mr. Mendoza provided the Commission with background of the parking regulations.

Motion/Second: Mejia/Hill

Unanimously Carried (Emerson absent): The Traffic Commission continued this matter to the next meeting.

D. Traffic Commission Log

The Traffic Commission and Staff reviewed the Traffic Commission Log.

9. TRAFFIC COMMISSION INITIATED BUSINESS

None.

10. ADJOURNMENT

The Traffic Commission adjourned at 8:04 p.m.