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.