

CITY OF SARATOGA  
TRAFFIC SAFETY COMMISSION  
Action Minutes

DATE: December 13, 2007  
TIME: 6:30 PM  
LOCATION: Administrative Conference Room  
13777 Fruitvale Avenue, Saratoga, CA 95070

Call to Order: Meeting called to order at 6:30 p.m.

Roll Call: Ballingall, Biester, Bustamante, Coulter, Guichard, Kane, and Kirk

Absent: None

Staff: Traffic Engineer Rashid, Traffic Planner Holtzman, Director Cherbone, and Analyst Borel

Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on December 6, 2007. Borel reads posting of Agenda

Accept Agenda Items: No additional items may be added pursuant to Government Code Section 54954.2. No changes

**Oral & Written Communication**

Any member of the public may address the Commission about any matter not on the agenda for this meeting for up to three minutes. Commissioners may not comment on the matter but may choose to place the topic on a future agenda.

No speakers

**Approval of Draft Minutes**

Draft Traffic Safety Commission Minutes for October 11, 2007. **APPROVED** with change 6-0-1 (Kane abstains)

Sheriff's Report to the Commission – Captain Calderone reports

**Old Business**

1. Traffic Matrix #195 – Mary Bosco - *Continued from meeting on October 11, 2007*

Issue: Request for red curb for driveway at 14611 Big Basin Way

Action: TSC will make recommendation

**MOTION:** Recommend no change to the curbs at this time. **APPROVED** 5-0-2 (Coulter and Guichard abstain)

**New Business**

2. Traffic Matrix #210 – Sara Okuno, Jeff Barco  
Issue: Discussion of creation of Task Force  
Action: TSC will make recommendation  
**Neighborhood group will discuss makeup of Task Force among themselves and contact the City with their recommendations. TSC will discuss this item at the February 7, 2008 meeting.**
3. Traffic Matrix #203 – Barry Ford  
Issue: Request Yield or Stop sign on Hill Avenue at Bonnie Brae  
Action: TSC will make recommendation  
**MOTION: Recommend installation of a Stop sign on Hill Avenue at Bonnie Brae and to trim the shrubbery at the intersection. APPROVED 5-0-2 (Coulter and Kane abstain)**
4. Traffic Matrix #204 – Ryan Han  
Issue: Requests red curb at the corner of Douglass Lane just off Fruitvale Avenue  
Action: TSC will make recommendation  
**MOTION: Recommend 40 feet of red curb be painted on the right side of westbound Douglass Lane starting where the double yellow line ends. APPROVED 7-0**
5. Traffic Matrix #205 – Paul Ginouves  
Issue: Request review of safety concerns on St. Charles Street  
Action: TSC will make recommendation  
**MOTION: TSC is concerned about pedestrian safety on St. Charles Street and recommends St. Charles be included in the Task Force meetings for consideration. APPROVED 7-0**
6. Traffic Matrix #207 – Aaron Woo  
Issue: Requests 3-way Stop at corner of DeSanka and Knollwood  
Action: TSC will make recommendation  
**No action at this time, resident will work with school and PTA on education campaign.**
7. Traffic Matrix #209 – Rob Harvel  
Issue: Requests Stop sign at corner of Quito and McCoy  
Action: TSC will make recommendation  
**MOTION: Recommend that the City evaluate the timing of the traffic lights and evaluate the feasibility of a vehicle refuge area for cars exiting left from McCoy onto Quito. APPROVED 7-0**

#### **Announcements by Commissioners and Staff**

- Bicycle Lane Project Update – Franziska Holtzman updates Commission
- Election discussion – **will hold election at next meeting**
- TSC representation at Council Meetings – **will discuss at Study Session meeting**
- Schedule discussion – **will discuss at Study Session meeting**

#### **Adjournment at 11:25 p.m. to the Next Regular Meeting**

Thursday, February 7, 2008 (*note meeting date change*)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at 408.868.1269 or [ctclerk@saratoga.ca.us](mailto:ctclerk@saratoga.ca.us) Requests must be made as early as possible and at least one full business day before the start of the meeting.

Certificate of Posting of Agenda:

I, Kristin Borel, Public Works Analyst for the City of Saratoga, declare that the foregoing agenda for the meeting of the Traffic Safety Commission of the City of Saratoga was posted on December 6, 2007 at the office of the City of Saratoga, 13777 Fruitvale Ave., Saratoga, CA 95070 and was available for public review at that location. The agenda is also available on the City's website at [www.saratoga.ca.us](http://www.saratoga.ca.us).