

CITY OF SARATOGA
TRAFFIC SAFETY COMMISSION
Study Session Action Minutes

DATE: August 14, 2008
TIME: 6:30 PM
LOCATION: Administrative Conference Room
13777 Fruitvale Avenue, Saratoga, CA 95070

Call to Order at 6:40p.m.

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

Absent: None

Staff: Traffic Planner Holtzman, Traffic Engineer Rashid, PW 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 August 11, 2008. *Borel Reports*

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

New Business

1. Discussion of TSC process

Staff will create a flow chart and report back to Commission

Staff will provide recommendations regarding changes to the existing process for Commission to review.

Announcements by Commissioners and Staff

None

Adjournment at 8:10 p.m. to Next Regular Meeting

Thursday, September 11, 2008

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 Requests must be made as early as possible and at least one full business day before the start of the meeting.

In accordance with the Ralph M. Brown Act, copies of material provided to the Traffic Safety Commission by City staff in connection with this agenda are available at the office of the Public Works Department at 13777 Fruitvale Avenue, Saratoga, California 95070. Any materials distributed by staff after the posting of the agenda are made available for public review at the Public Works office at the time they are distributed to the Traffic Safety Commission.

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 August 11, 2008 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.