CITY OF SARATOGA
TRAFFIC SAFETY COMMISSION
Action Minutes

DATE: November 13, 2008
TIME: 6:30 PM
LOCATION: Administrative Conference Room
13777 Fruitvale Avenue, Saratoga, CA 95070

Call to Order

Roll Call: Biester, Bustamante, Coulter, Guichard, Kane, Kirk, and Vita
Absent: None
Staff: Traffic Planner Church and Director Cherbone

Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on November 7, 2008. **Cherbone 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**

Approval of Draft Minutes
Draft Traffic Safety Commission Minutes for October 9, 2008
APPROVED 3-0-1 (Vita abstained)

Sheriff's Report to the Commission
Lt. Neusel reports

New Business

1. Traffic Matrix #230 – Ken Cheng
   Issue: Requests speed bump or permanent radar sign on Reid Lane
   Action: TSC will make a recommendation

MOTION: Recommend directed enforcement, increased rotation of the radar feedback trailer, investigate warrants for Stop signs at Lynde and review at a future meeting, and ask Sheriff's Department for the number of tickets issued on Reid Lane.
APPROVED 7-0

2. Discuss joint meeting with City Council on December 17, 2008

Recommended topics:

- **Trends in traffic concern**
- **Oak Street Task Force update**
- **Increased traffic enforcement and permanent radar feedback signs**
- **TSC flowchart**
- **Election of Chair and Vice Chair**

Announcements by Commissioners and Staff

- Discuss change to January meeting date
  Moved from January 8th to January 15, 2009
- City Council meeting update – John Cherbone
  Cherbone updates Commission

Adjournment at 8:35 p.m. to Next Regular Meeting

Thursday, January 15, 2009

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 November 7, 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.