



CITY OF SARATOGA
TRAFFIC SAFETY COMMISSION
Action Minutes

DATE: April 9, 2009
TIME: 6:30 PM
LOCATION: Administrative Conference Room
13777 Fruitvale Avenue, Saratoga, CA 95070

Call to Order at 6:35 p.m.

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

Absent: Vita

Staff: Traffic Engineer Rashid, Traffic Planner Church, Director Cherbone & Analyst Borel

Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on April 2, 2009. 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

Approval of Draft Minutes

Draft Traffic Safety Commission Minutes for March 12, 2009. APPROVED 5-0-1 (Biester abstained)

Sheriff's Report to the Commission

Captain Calderone reports

Old Business

None

New Business

1. Traffic Matrix #234– Rod Dewell

Issue: Requests “No Right Turn” sign on Saratoga Avenue at McFarland be changed to “No Thru Traffic”

Action: TSC will make a recommendation

MOTION: Recommend no action at this time. APPROVED 6-0

2. Lori Ellingboe

Issue: Review of El Quito NTMP (Neighborhood Traffic Management Program)

Action: Informational item, no action will be taken by the TSC

Commission reviewed NTMP in the El Quito neighborhood and answered questions from the Homeowners Group

Announcements by Commissioners and Staff

- o Discussion regarding upcoming TSC Agendas
 - Discussed change to TSC schedule – meetings to be scheduled every other month
 - Discussed changes to TSC Item Protocol

Adjournment at 8:55 p.m. to the Next Regular Meeting

Thursday, May 14, 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 April 2, 2009 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.