



CITY OF SARATOGA
TRAFFIC SAFETY COMMISSION
Action Minutes

DATE: June 25, 2009
TIME: 6:30 PM
LOCATION: Administrative Conference Room
13777 Fruitvale Avenue, Saratoga, CA 95070

Call to Order at 6:34 p.m.

Roll Call: Biester, Bustamante, Coulter, Guichard, Kane, Kirk, and Vita
Absent: None
Staff: Analyst Borel

Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on June 18, 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 April 9, 2009. APPROVED 6-0

Old Business

1. The year in review - accomplishments
Commission reviewed list of items from last year

New Business

2. Commission Handbook Review – Reviewed Handbook and answered questions from Commission
 - o Rosenberg's Rules
3. Meeting Discussion
 - o Format- Will follow meeting format in Commission Handbook
 - o Duration – Would not like meeting to be longer than 3 hours

- Upcoming Schedule – reviewed items on list for September Agenda

Announcements by Commissioners and Staff

- CIP project update – Borel reports on Quito and Aspesi projects
- Herriman update – Next meeting July 7th
- Kevin Moran Park Opening – July 17th

Adjournment at 8:40 p.m. to the Next Regular Meeting

Thursday, September 10, 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 June 18, 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.