



SARATOGA
TRAFFIC SAFETY COMMISSION
SPECIAL MEETING MINUTES
August 22, 2023

I. CALL TO ORDER – 6:30 PM

II. ROLL CALL

PRESENT: *Jason Mount (Chair), Robert Eng (Vice Chair), Alec Gulesserian, Stephen Li*

ABSENT: *Chi-Kuang Chu*

STAFF PRESENT: *Franziska Church, Emma Burkhalter, John Cherbone*

III. REPORT ON POSTING OF AGENDA

Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on August 21, 2023.

IV. NEW BUSINESS

1. Discuss Options to Reduce Traffic Safety Commission Workload and Shorten Meetings

Recommended Action:

Advise City staff on which types of traffic safety requests should be brought to the Traffic Safety Commission.

[Supplemental Attachment 1](#)

ENG/GULESSERIAN MOVED FOR STAFF TO ADDRESS SIGHT DISTANCE CONCERNS, TRAFFIC VIOLATION CONCERNS, AND ANY REQUESTS THAT ARE CONSISTENT WITH THE SAFE ROUTES TO SCHOOL MASTER PLAN WITHOUT TRAFFIC SAFETY COMMISSION REVIEW. MOTION PASSED (4-0-0-1) BY THE FOLLOWING VOTE: AYES: ENG, GULESSERIAN, LI, MOUNT. NOES: NONE. ABSTAIN: NONE. ABSENT: CHU.

2. Review of Traffic Safety Commission Processes and Procedures

[Comments](#)

Recommended Action:

No Action.

LI/MOUNT MOVED TO PLAN FOR ONE, ANNUAL, TENTATIVE, SPECIAL MEETING IN FEBRUARY AND TO ASSESS AT THE JANUARY MEETING IF THE FEBRUARY MEETING IS STILL NEEDED. MOTION PASSED (4-0-0-1) BY THE FOLLOWING VOTE: AYES: ENG, GULESSERIAN, LI, MOUNT. NOES: NONE. ABSTAIN: NONE. ABSENT: CHU.

MOUNT/GULESSERIAN MOVED FOR STAFF TO LIMIT THE NUMBER OF ITEMS ON EACH AGENDA WITH A GOAL OF KEEPING THE MEETING FROM CONTINUING PAST 10 PM. MOTION PASSED (4-0-0-1) BY THE FOLLOWING VOTE: AYES: ENG, GULESSERIAN, LI, MOUNT. NOES: NONE. ABSTAIN: NONE. ABSENT: CHU.

V. ADJOURNMENT – 8:35 PM

Respectfully Submitted by

Emma Burkhalter, Public Works staff for the City of Saratoga