

AGENDA

TRAFFIC SAFETY COMMITTEE

April 27, 2015

If you wish to speak before the Traffic Safety Committee, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the Committee Secretary. Speaker Forms are available in the City Hall lobby. Speakers on numbered agenda items and Oral Communications (non-agenda items) are limited to five (5) minutes each.

6:00 P.M.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

Committee Chair

PLEDGE OF ALLEGIANCE:

Committee Chair

ROLL CALL:

Committee Members

PRESENTATIONS

None Scheduled

ORAL COMMUNICATIONS (Time Limit: 5 Minutes Each)

Time has been reserved at this point in the Agenda for persons wishing to speak on any item which is not listed on the Agenda. By law, the Traffic Safety Committee is prohibited from taking action on such oral comments. The matter will be automatically referred to staff for appropriate response or action or will be placed on the Agenda of a future meeting. Matters listed on the Agenda may be addressed either at this time or at the time they are before the Traffic Safety Committee for discussion.

CONSENT CALENDAR

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the Traffic Safety Committee, Staff, or the public request that specific

items be removed from the Consent Calendar for separate action. Any member of the public who wishes to discuss a Consent Calendar item should come forward to the microphone and, upon recognition by the Chair, state his or her name, address, and the item number.

CONSENT CALENDAR

1. **Approval of the Traffic Safety Committee Minutes**

Recommendation that the Traffic Safety Committee approve the Minutes of the January 26, 2015, Meeting of the La Palma Traffic Safety Committee.

PUBLIC HEARINGS

2. **Consideration of Tentative Tract Map (TTM) 17828 Ozawa Subdivision**

It is recommended that the Traffic Safety Committee take the following actions:

- a) Open Public Meeting
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Meeting
- e) Committee Comments and Questions
- f) Adopts a Resolution recommending Tentative Tract Map (TTM) 17828 – 7601 and 7621 Walker Street does not require any further traffic study or analysis and mitigation measures are not required for the project to move forward through the entitlement process.

PROCEDURAL ITEM

A. **Traffic Safety Committee Reorganization**

Recommendation that the Traffic Safety Committee conduct its annual reorganization by selecting the positions of Chairperson and Vice Chairperson

REGULAR ITEMS

None

COMMITTEE MEMBER REMARKS

COMMUNITY SERVICES DIRECTOR REMARKS

ADJOURNMENT

NOTE: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Office of the City Clerk, City Hall, 7822 Walker Street, during regular business hours 7:30 A.M. to 5:30 P.M., Monday through Thursday, and alternating Fridays. If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports, or other documentation relating to any agenda item, please contact the Administrative Secretary, Community Services Department at (714) 690-3310.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3338. Notification by noon April 27, 2015, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.

Any writings or documents provided to a majority of the Traffic Safety Committee regarding any item on this agenda will be made available for public inspection at the Administration Counter at City Hall located at 7822 Walker Street during normal business hours.