

MINUTES OF TRAFFIC COMMISSION MEETING OF THE CITY OF LOS ALAMITOS

SPECIAL MEETING – December 14, 2022

1. CALL TO ORDER

The Traffic Commission met in Special Session at 6:33 p.m. on Wednesday, December 14, 2022 in a video conference, Chair R. Hill presiding. As a result of the State of Emergency in California due to the threat of COVID-19 and pursuant to Governor Newsom Executive Order N-25-20 issued on March 12, 2020, all members of the Traffic Commission attended telephonically.

2. ROLL CALL

Present: Commissioners:

Chair R. Hill,
Vice Chair Patz
D. Hill, Mejia (6:40), and Murphy
Absent: Salai

Present: Staff:

Ron Noda, Development Services Director
Maria Veronica Enciso, Department Secretary

3. PLEDGE OF ALLEGIANCE

Commissioner D. Hill led the Pledge of Allegiance.

4. ORAL COMMUNICATION

Department Secretary Enciso confirmed no public comments received.

5. CONSENT CALENDAR

All Consent Calendar items may be acted upon by one motion unless a Traffic Commissioner requests separate action on a specific item.

Motion/Second: Patz/Murphy

Carried 4/0: The Traffic Commission approved the following Consent Calendar Items:

A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings

For the Traffic Commission to continue to have the option to meet via teleconference during the pandemic, AB 361 requires the Traffic Commission to make specific findings at least every thirty (30) days.

Recommendation:

1. A state of emergency has been proclaimed by California's Governor due to the COVID-19 pandemic, and continues to be in effect; and,

2. The Traffic Commission has reconsidered the circumstances of the state of emergency; and
3. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

ROLL CALL

Chair Randall Hill	Aye
Vice Chair Patz	Aye
Commissioner D. Hill	Aye
Commissioner Mejia	(absent)
Commissioner Murphy	Aye
Commissioner Salai	(absent)

6. FROM THE DEVELOPMENT SERVICES DEPARTMENT

Development Services Director Noda wished the Traffic Commission Happy Holidays and a Happy New Year.

7. TRAFFIC COMMISSION INITIATED BUSINESS

Vice Chair Patz shared a traffic signal past McAuliffe Middle School on Bloomfield Street that continuously flashes and request for the speed limit to be reset.

Chair R. Hill wished the Traffic Commission Happy Holidays.

8. ADJOURNMENT

Motion/Second: Patz /Mejia

Carried 5/0: The Traffic Commission unanimously voted to adjourn the meeting until January 11, 2023.

The Traffic Commission adjourned at 6:41 p.m.



R. Hill, Chair

Attest:



Ron Noda, Secretary