

# **A G E N D A**

## **SPECIAL MEETING**

### **TRAFFIC SAFETY COMMITTEE**

November 21, 2011

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

PLEDGE OF ALLEGIANCE: Jeff Moneda, Public Works Director/City Engineer

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 October 24, 2011, Regular Meeting of the La Palma Traffic Safety Committee.

## PUBLIC HEARINGS

### 2. **Precise Plan 272 – a request by the Applicant The Olson company to construct Phase II of the Denni Street Affordable Housing Specific Plan consisting of 21 townhomes at 4611 La Palma Avenue**

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Committee Comments and Questions
- f) Adopt a Resolution recommending Planning Commission approval of Precise Plan 272 a request by the Applicant Olson Company to construct Phase II of the Denni Street Affordable Housing Development consisting of 12 townhomes in accordance with the Denni Street Affordable Housing Development Specific Plan.

## REGULAR ITEMS

### 3. **Study Session General Plan Update**

This is an information item intended to provide an overview of the General Plan Update. No action is required. The Traffic Safety Committee is encouraged to provide the Consultant with input on the most important issues and concerns they see facing the community.

## COMMITTEE MEMBER REMARKS

## PUBLIC WORKS DIRECTOR REMARKS

## ADJOURNMENT

If the meeting is to be adjourned to a time other than the next regularly scheduled meeting or location, list the date, time, and location of the next meeting.

**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, Public Works 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 on November 21, 2011, will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**

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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.