

# **A G E N D A**

## **TRAFFIC SAFETY COMMITTEE**

January 30, 2012

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:

Jeff Moneda, Public Works Director/City Engineer

### ROLL CALL:

Committee Members

### 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

### 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 November 21, 2011, Special Meeting of the La Palma Traffic Safety Committee.

## PUBLIC HEARINGS

### 2. **Review of Precise Plan 273 for a Proposed Chase Bank Development with Remote Drive-thru Automatic Teller Machine (ATM) Component at 5962 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 273, a request by the Applicant Eric Townsed with Gensler, agent for J.P. Morgan Chase, to construct a new Chase Bank with a Remote Drive-thru Automatic Teller Machine (ATM) at 5962 La Palma Avenue.

## REGULAR ITEMS

### 3. **Request for Traffic Improvements to Maroon Drive**

It is advised that the Traffic Safety Committee adopt a Resolution recommending the installation of traffic improvements consisting of additional red curb along Maroon Drive.

### 4. **Request for a Stop Sign, Legend, and Limit Line Package at the Intersection of Rampart Lane and Bourbon Lane**

It is advised that the Traffic Safety Committee adopt a Resolution recommending the installation of a stop sign package at the intersection of Rampart Lane and Bourbon Lane.

5. **Request for Traffic Improvements at Moody Street/Los Coyotes Elementary School North Driveway**

It is advised that the Traffic Safety Committee adopt a Resolution recommending the installation of a "Keep Clear" package at Moody Street/Los Coyotes Elementary School North Driveway.

6. **Procedure for the Installation of Knuckle Delineation Striping and Stop Sign Packages for Residential Streets**

It is advised that the Traffic Safety committee adopt a Resolution recommending the procedure for the installation of street knuckle delineation striping and stop sign packages for residential streets to be conducted on a case-by-case basis.

**COMMITTEE MEMBER REMARKS**

**PUBLIC WORKS DIRECTOR REMARKS**

The next Traffic Safety Committee meeting is scheduled for April 23, 2012. This will be a combined City Council/Development Committee/Traffic Safety Committee meeting.

**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 January 30, 2012, 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.