

**A G E N D A**  
**SPECIAL MEETING**  
**TRAFFIC SAFETY COMMITTEE**

June 15, 2009

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

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. **Receive and File Traffic Safety Committee Minutes**

Recommendation that the Traffic Safety Committee receive and file the Minutes of the March 3, 2008, Meeting of the La Palma Traffic Safety Committee.

### PUBLIC HEARINGS

None Scheduled

### REGULAR ITEMS

2. **Consideration of Conditional Use Permit 342 & Precise Plan Amendment 29 for the Remodel of the Unocal 76 Service Station at 5482 La Palma Avenue**

It is recommended that the Traffic Safety Committee review and approve the staff report and Traffic Study for the Unocal 76 Service Station site plan.

3. **Request for a Multi-Way Stop at the Intersection of Oak Drive and Puerto Rico Drive**

It is recommended that the Traffic Safety Committee recommend to City Council approval of staff's recommendation to deny the installation of a multi-way stop control at the intersection of Oak Drive and Puerto Rico Drive.

4. **Requests for Improvements to the Denni Street South Cul-de-sac**

It is recommended that the Traffic Safety Committee recommend to City Council approval to install improvements at the Denni Street South Cul-de-sac.

5. **Request for a Multi-Way Stop at the Intersection of Andrew Drive and Kevin Lane**

It is recommended that the Traffic Safety Committee recommend to City Council staff's recommendation to deny the installation of a multi-way stop control at the intersection of Andrew Drive and Kevin Lane.

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 Michelle Rusu, 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 June 15, 2009, 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.