

**MEETING MINUTES OF THE
TRAFFIC AND TRANSPORTATION COMMISSION
OF THE CITY OF CALABASAS, CALIFORNIA
HELD TUESDAY, SEPTEMBER 22, 2020**

OPENING MATTERS

Call to Order/ Roll Call of Commission Members

Chair Valk called the meeting to order at 6:30 p.m. via ZOOM Teleconferencing

Present: Vice Chair Schecter, Commissioner Soriano, Commissioner Sperling Reich, Commissioner Huzaineh, Student Members Schecter, Yalda, and Dizayer

Absent: Chair Valk

Staff: Public Works Director Yalda, Senior Civil Engineer Holden, Executive Assistant II Ford

The Pledge of Allegiance was led by Student Member Grace Schecter

Announcements and Introductions

There were no Announcements/Introductions

Approval of Agenda

Commissioner Sperling Reich moved, Commissioner Soriano seconded, to approve the Commission Agenda of September 22, 2020. MOTION CARRIED 4/0

Approval of the Minutes of the July 28, 2020 Traffic and Transportation Commission Special Workshop/Meeting (SB743) and the Meeting Minutes for the July 28, 2020 Regular Meeting

Commissioner Huzaineh moved, Commissioner Soriano seconded to approve the minutes of the Traffic and Transportation Commission Meeting. MOTION CARRIED 4/0

ORAL COMMUNICATION- PUBLIC COMMENT

There were no public speakers.

AGENDA ITEMS

1. New CEQA Transportation Thresholds (SB743)

Consultants Tom Mericle of Interwest Consulting Group and Sarah Brandenburg of Fehr & Peers presented the Transportation Analysis in the City of Calabasas, SB743 Overview and Recommendations presentation.

Commissioner Sperling Reich moved, Commissioner Soriano seconded to approve and forward the CEQA Compliance recommendations to the City Council. MOTION CARRIED 3/1.

2. Presentation on the Mulholland Highway Corridor Traffic Study

Eric Spangler of Michael Baker International presented the report.

DIVISION REPORT

- Status of the Rondell Smart Park Project
- Status of the 2020 Sidewalk Improvement Project
- Status of the 2020 Street Resurfacing Project
- Public Works Citizen Requests

Director Yalda and Senior Civil Engineer Tatiana Holden presented the Division Report.

FUTURE AGENDA ITEM REQUESTS

None at this time.

ADJOURNMENT

In closing Vice Chair Schecter extended prayers to Deputy Director Chan and Chair Valk on a speedy recovery and the Calabasas community to stay healthy and well, on behalf of herself and the Commission.

Commissioner Sperling Reich moved, Commissioner Huzaineh seconded to adjourn the Traffic and Transportation Commission Meeting of Tuesday, September 22, 2020. MOTION CARRIED 4/0

The Traffic and Transportation Commission adjourned the meeting at 8:20 p.m.