

MEETING MINUTES OF THE
TRAFFIC AND TRANSPORTATION COMMISSION
OF THE CITY OF CALABASAS, CALIFORNIA
HELD TUESDAY, JULY 28, 2020

OPENING MATTERS

Call to Order/ Roll Call of Commission Members

Chair Valk called the meeting to order at 6:33 p.m. via ZOOM Teleconferencing

Present: Chair Valk, Vice Chair Schecter, Commissioner Soriano, Commissioner Sperling Reich, Commissioner Huzaineh, Student Member Schecter and Alternate Student Member Yalda

Staff: Public Works Director Yalda, Deputy Director Chan, Assistant Transportation Planner Aziz and Executive Assistant II Ford

The Pledge of Allegiance was led by Commissioner Soriano

Announcement and Introductions

Vice Chair Schecter advised she will be exiting the meeting at 7:30 p.m. due to other business.

Chair Valk announced he was pleased to see all of the fellow Commissioners looking well and that they are able to serve the City and community

Approval of Agenda

Vice Chair Schecter moved, Commissioner Soriano seconded, to approve the Commission Agenda of July 28, 2020. MOTION CARRIED 5/0

Approval of the Minutes of the February 5, 2020 Traffic and Transportation Commission Meeting

Commissioner Sperling Reich moved, Vice Chair Schecter seconded to approve the minutes of the February 5, 2020 Traffic and Transportation Commission Meeting. MOTION CARRIED 5/0

ORAL COMMUNICATION- PUBLIC COMMENT: There were no public speakers.

AGENDA ITEMS

1. Transit Updates

Assistant Transportation Planner Aziz presented the Report.

DIVISION REPORT

- Status of Mulholland Hwy Gap Closure
- Status of Mulholland Hwy Corridor Traffic Study
- Status of 2020 Street Resurfacing Project
- Status of West Village Traffic Study

- Public Works Citizen Requests

Deputy Director Chan presented the Division Report.

FUTURE AGENDA ITEM REQUESTS

Mulholland Hwy Corridor Traffic Study Report

Director Yalda commented and asked residents and community members to please be mindful and pick up after your pets when walking in your neighborhood and within public areas (sidewalks and common areas) of the City.

ADJOURNMENT

Vice Chair Schecter moved, Commissioner Sperling Reich seconded to adjourn the Traffic and Transportation Commission Meeting of Tuesday, July 28, 2020. MOTION CARRIED 5/0

The Traffic and Transportation Commission adjourned the meeting at 7:26 p.m.

**MINUTES OF A MEETING OF THE
TRAFFIC AND TRANSPORTATION COMMISSION OF THE CITY OF CALABASAS, CALIFORNIA
HELD TUESDAY, FEBRUARY 26, 2019**

Chair Valk called the meeting to order at 7:02 p.m. in the City Council Chambers of City Hall, 100 Civic Center Way, Calabasas, California.

ROLL CALL Present: Chair Valk, Vice Chair Schecter, Commissioner Soriano, Commissioner Huzaineh arrived to the meeting at 7:48 p.m.

Absent: Commissioner Sperling-Reich and Alternate Student Member Marcus

Staff: Aziz-Goktapeh, Ford, Student Commissioner Yalda, Deputy Director Chan and Director Yalda

The Pledge of Allegiance was led by Commissioner Soriano.

ANNOUNCEMENTS AND INTRODUCTIONS

Newly appointed Commissioner Soriano introduced himself.

APPROVAL OF AGENDA

*Vice Chair Schecter moved, seconded by Commissioner Soriano, to approve the February 26, 2019 agenda of the Traffic and Transportation Commission. **MOTION CARRIED 3/0***

APPROVAL OF MINUTES

*Vice-Chair Schecter moved, seconded by Chair Valk, to approve the June 18, 2018 minutes of the Traffic and Transportation Commission. **MOTION CARRIED 3/0***

CALIFORNIA HIGHWAY PATROL REPORT

Officer Weston Haver introduced himself as the new liaison on behalf of the California Highway Patrol as Officer Tang has retired from the law enforcement agency.

SHERIFF'S DEPARTMENT REPORT

Deputy David Huelsen presented the report.

PUBLIC COMMENT

None

AGENDA ITEMS:

1. Updates West Village at Calabasas Project Traffic Study

Deputy Chan introduced Consultant Mr. Scott Schell of Associated Transportation Engineers. Mr. Schell presented the report.

Commissioner Huzaineh arrived and joined the commission meeting at 7:48 p.m., Chair Valk welcomed him to the Commission and to the meeting.

There were two (2) public speakers.

Chair Valk summarized the recommendations as follows: that the Commission recommend that any proposed stripping plan for the project be presented to the Commission for its consideration before it is approved; that the designation of the right in /right out drive way for the project as an emergency egress only and how it will be handled; accommodations for access and egress to the City's Smart Park and if it has already been attended to in the examination of the Rondell Hotel Project to please clarify that.

Vice Chair Schecter moved, that the Commission should; approve this item pending the striping plan be brought back to the commission; clarification about the north drive way to the project and; also clarification and information about access and egress to the City's Smart Park, seconded by Commissioner Soriano.

*Chair Valk offered discussion that the Commission may not want to hold this up before it goes to the Planning C Commission, particularly to the striping plan and asked that the motion be considered to amend that slightly that the Traffic and Transportation Commission have a review and consent position on that, but it not hold up the recommendation going to the Planning Commission. Vice Chair Schecter considered that a friendly amendment and accepted it. So for all three items, the Commission is not holding up their recommendation but are pleading with the Planning Commission to seek the Traffic Commission's guidance and counsel on the item. **MOTION CARRIED 4/0***

2. Transit and Dial-A-Ride Updates

Assistant Transportation Planner Aziz-Goktapeh presented the report.

No action taken as this was an informational item only.

3. Resolution 2019-1617 to include the list of projects funded by Senate Bill 1, (The Road Repair and Accountability Act) to the Fiscal Year 2019-2020 budget for the Capital Improvement Program.

Deputy Director Chan presented the report.

*Vice Chair Schecter moved, seconded by Commissioner Huzaineh, to recommend adoption of Resolution No. 2019-6017 to the City Council to include a list of projects funded under Senate Bill 1 to the Fiscal Year 19/20 to the Capital Improvement Project. **MOTION CARRIED 4/0***

DIVISION REPORT

Deputy Director Chan presented the reports on the Old Topanga Canyon Proposed Retaining Wall, the Valmar Road Monument Sign and the Public Works Citizen Requests.

The Commission assisted staff with the selection of the double tiered retaining wall design for the Old Topanga Canyon Retaining Wall Project.

FUTURE AGENDA ITEMS

- What effect the prolonged rain had on City streets
- Allocation of private property enforcement
- Vehicular Access and Egress for Emergency Situations
- Traffic Management Center Tour

ADJOURN

The Traffic & Transportation Commission adjourned the meeting at 9:21 p.m.

**MINUTES OF A MEETING OF THE
TRAFFIC AND TRANSPORTATION COMMISSION OF THE CITY OF CALABASAS, CALIFORNIA
HELD TUESDAY NOVEMBER 28, 2017**

Chair Valk called the meeting to order at 7:00 p.m. in the City Council Chambers of City Hall, 100 Civic Center Way, Calabasas, California.

ROLL CALL

Present: Chair Valk, Commissioner Schecter, Commissioner Sperling Reich, Commissioner Suwara, Student Member Yalda, Alternate Student Member Marcus.

Absent: Commissioner Witkow

Staff: Goktapeh, Ford, Deputy Director Chan, Director Yalda.

The Pledge of Allegiance was led by Commissioner Suwara.

APPROVAL OF AGENDA

Commissioner Sperling Reich moved, seconded by Commissioner Schecter to approve the November 28, 2017 Agenda. MOTION CARRIED 4/0.

APPROVAL OF MINUTES

Commissioner Schecter moved, seconded by Commissioner Sperling Reich to approve the September 12, 2017 meeting minutes. Commissioner Schecter requested that status on the transit provider be addressed regarding nonperformance issues and subcommittee participation. Director Yalda provided information and comments stating the subcommittee would be tabled until after the potential meeting with the provider. Chair Valk requested that the subcommittee be formed by next meeting and item be placed on the agenda. MOTION CARRIED 3/0/1 ABSTAINED.

SHERIFF'S DEPARTMENT REPORT

Detective Dave Huelson presented the report.

PUBLIC COMMENT

There were no public speakers.

AGENDA ITEMS:

1. Traffic Study for the West Village at Calabasas Project.

The City Attorney provided remarks. Commissioner Suwara was recused. Associated Transportation Engineers Principal, Scott Schell, provided the presentation. **Commissioner Sperling Reich moved, seconded by Commissioner Schecter to approve and recommend forwarding the West Village at Calabasas Traffic Study to the Calabasas Planning Commission. MOTION CARRIED 3/0.**

DIVISION REPORT

Assistant Traffic Planner Goktapeh provided a Transit update. Director Yalda gave additional information and comments. He noted that staff would attempt to schedule a meeting with the transit

provider to meet with the staff and subcommittee and possibly modify the contract to bring to Commission for recommendation to Council. Chair Valk suggested creating an incentive to purchase the transit pass to be discussed further at a future meeting. Deputy Director Chan provided the remainder of the Division Report.

FUTURE AGENDA ITEMS

Selection of Vice Chair for the Traffic and Transportation Commission.

ADJOURN

Commissioner Suwara moved, seconded by Commissioner Sperling Reich to adjourn. MOTION CARRIED 4/0.

The Traffic and Transportation Commission adjourned at 8:31 p.m.