# MEETING MINUTES OF THE TRAFFIC AND TRANSPORTATION COMMISSION OF THE CITY OF CALABASAS, CALIFORNIA HELD TUESDAY, JULY 27, 2021

#### **OPENING MATTERS**

Call to Order/Roll Call of Commission Members

Chair Valk called the meeting to order at 7:00 p.m. via ZOOM Teleconferencing

Present: Chair Valk, Vice Chair Schecter, Commissioner Soriano, Commissioner Sperling Reich, Student Members Schecter and Alexandroff.

Absent: Student Member Yalda

Staff: Public Works Director Yalda, Senior Civil Engineer Holden, Executive Assistant II Ford, Consultant Mericle, LASD Sgt. Painter

The Pledge of Allegiance was led by Commissioner Huzaineh

Announcements and Introductions - Director Yalda introduced and welcomes new Student Member Alexandroff

Approval of Agenda

Commissioner Soriano moved, Vice Chair Schecter seconded, to approve the Commission Agenda of July 27, 2021. MOTION CARRIED 5/0

Approval of the Traffic and Transportation Meeting Minutes for the June 22, 2021 Regular Meeting

Vice Chair Schecter moved, Commissioner Sperling Reich seconded to approve the minutes of the June 22, 2021 Traffic and Transportation Commission Meeting. MOTION CARRIED 5/0

### ORAL COMMUNICATION- PUBLIC COMMENT

There were no public speakers.

### **AGENDA ITEMS**

1. Neighborhood Traffic Calming Guidelines

Consultant Mericle presented the report.

Commission presented their inquiries and provided comments to staff. Consultant Mericle and Director Yalda responded to the Commission inquiries accordingly.

#### **DIVISION REPORT**

- Rondell Smart Park Project Updates
- Mulholland Highway Gap Closure Project Update
- Public Works Citizen Requests

Senior Engineer Holden presented the Division Report.

### AGENDA ITEMS - Continued

2. Automated License Plate Recognition Program

Consultant Mericle presented the report. Consultant Mericle and Sgt. Painter responded to the Commission inquiries accordingly.

Commissioner Huzaineh moved, Commissioner Soriano seconded to recommend the City Council adopt the ALRP Policy as written. MOTION CARRIED 5/0

#### **FUTURE AGENDA ITEM REQUESTS**

Mulholland Highway Improvement Project Update

## **ADJOURNMENT**

Commissioner Sperling Reich moved, Vice Chair Schecter seconded to adjourn the Traffic and Transportation Commission Meeting of Tuesday, July 27, 2021. MOTION CARRIED 5/0

The Traffic and Transportation Commission adjourned the meeting at 8:40 p.m.