MEETING MINUTES OF THE TRAFFIC AND TRANSPORTATION COMMISSION OF THE CITY OF CALABASAS, CALIFORNIA HELD TUESDAY, JULY 26, 2022 VIA ZOOM TELECONFERENCE

OPENING MATTERS

Call to Order/ Roll Call of Commission Members

Chair Valk called the meeting to order at 7:01p.m. via ZOOM Teleconferencing

Present: Chair Valk, Vice Chair Schecter, Commissioner Soriano, Commissioner Huzaineh and

Student Member Tabandeh

Absent: Commissioner Sperling Reich

Staff: Public Works Director Yalda, Deputy Director Holden, Assistant Engineer Bezdecny,

Executive Assistant II Ford and Consultant Mericle

The Pledge of Allegiance was led by Commissioner Soriano

APPROVAL OF AGENDA

Approval of the Traffic and Transportation Meeting Minutes for the April 26, 2022 Regular Meeting

Commissioner Huzaineh moved, Commissioner Soriano seconded to approve the minutes of the April 26, 2022 Traffic and Transportation Commission Meeting. MOTION CARRIED 4/0

Approval of the Traffic and Transportation Meeting Agenda for the July 26, 2022 Regular Meeting

Vice Chair Schecter moved, Commissioner Huzaineh seconded, to approve the Agenda of the July 26,2022 regular meeting. MOTION CARRIED 4/0

ORAL COMMUNICATION- PUBLIC COMMENT

There were no public speakers.

AGENDA ITEMS

1. Adoption of Resolution No. 2022-01 establishing the official scheduled meeting dates and times of the Traffic and Transportation Commission

Deputy Public Works Director Holden presented the report.

Commissioner Huzaineh moved, Commissioner Soriano seconded to approve Resolution No. 2022-01 establishing the official scheduled meeting dates and times of the Traffic and Transportation Commission. MOTION CARRIED 4/0

INTRODUCTIONS

Director Yalda introduced new Student Commissioner Sam Tabandeh to the Commission. Student Member Tabandeh introduced himself as a student of Viewpoint School and commented on his interests with traffic.

AGENDA ITEMS - Continued

2. Speed Limit Update

Consultant Mericle presented the report. No action taken, this was an informational item only.

There was one public speaker, Susan Ellis, Calabasas resident and member of the Malibu Canyon Community.

3. Title VI 2022 Update

Assistant Engineer Bezdecny presented the report.

Commissioner Huzaineh moved, Vice Chair Schecter seconded, to recommend the Title Iv Resolution for presentation and recommendation to the City Council for approval and adoption. MOTION CARRIED 4/0

DIVISION REPORT

- Beach Bus Program and Transit updates
- Automatic License Plate Recognition (ALRP) Program update
- Old Town Sidewalk Replacement Project update
- Old Topanga Canyon Road/Mulholland Hwy Improvements Project update
- General Plan update
- Public Works Citizen Requests

Deputy Public Works Director Holden presented the report.

FUTURE AGENDA ITEM REQUESTS

No requests from the Commission at this time.

ADJOURNMENT

Commissioner Huzaineh moved, Commissioner Soriano seconded to adjourn the Traffic and Transportation Commission Meeting of Tuesday, July 26, 2022. MOTION CARRIED 4/0

The Traffic and Transportation Commission adjourned to the next special scheduled meeting on Tuesday, November 22, 2022 at 7:00 p.m.