## **ACTION MINUTES**

# TEMECULA PUBLIC / TRAFFIC SAFETY COMMISSION COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA FEBRUARY 25, 2021 - 6:00 PM

### **IMPORTANT NOTICE REGARDING MEETING**

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20, dated March 17, 2020, regarding the COVID-19 pandemic. In accordance with the order, the public may not view the meeting in-person in the Council Chamber. The live stream of the meeting may be viewed on television and/or online. Details can be found at temeculaca.gov/tv.

Submission of Public Comments: For those wishing to make public comments at the meeting, please submit your comments by email to be read aloud into the record at the meeting by the Secretary. Email comments must be submitted to anissa.sharp@temeculaca.gov. Email comments on matters not on the agenda must be received prior to the time the item for Public Comments is called. Email comments on agenda items must be received prior to the time Public Comments for the agenda item is called. Email comments on public hearing items must be received prior to the time the public hearing is opened to hear public comments. All email comments shall be subject to the same rules as would otherwise govern public comments at an in-person meeting. Public Comments for this meeting may only be submitted via email. Comments via text and social media will not be accepted.

Reading of Public Comments: The Secretary shall read all email comments, provided that the reading shall not exceed three (3) minutes, or such other time as the Public/Traffic Safety Commission may provide, consistent with the time limit for speakers at an in-person Public/Traffic Safety Commission meeting. The email comments shall become part of the meeting record.

CALL TO ORDER at 6:00 PM: Chairperson Hagel

**FLAG SALUTE: Commissioner Matics** 

ROLL CALL: Carter, Hagel, Matics, Richardson, Sullivan

**PUBLIC COMMENTS** - None

### **CONSENT CALENDAR**

1. Approve Action Minutes of January 28, 2021

Recommendation: That the Public/Traffic Safety Commission approve the Action Minutes

of January 28, 2021.

Approved Staff Recommendation (5-0): Motion by Richardson, Second by Sullivan. The vote reflected unanimous approval. Action minutes approved with corrections as noted by the Administrative Assistant Tammy Petricka.

### **BUSINESS**

2. Budget Engagement Session

Recommendation: That the Public/Traffic Safety Commission receive and file Budget

Engagement Session report.

Receive and file only, no actions.

3. <u>Discuss Presentation Update to be provided at the Joint City Council Meeting of May 23, 2021</u>

Recommendation: That the Public/Traffic Safety Commission receive and file the report.

Receive and file only, no actions.

# **DIVISION REPORTS (Receive and File)**

- 4. <u>Traffic Engineer's Report</u>
- 5. California Highway Patrol Report
- 6. Fire Chief's Report

# **DIRECTOR REPORT**

### **COMMISSIONER REPORTS**

### **ADJOURNMENT**

At 7:23 PM, the Public/Traffic Safety Commission meeting was formally adjourned to Thursday, March 25, 2021, at 6:00 PM, in the Council Chambers, 41000 Main Street, Temecula, California.

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Bob Hagel, Chairperson
Patrick A. Thomas, Director of Public Works/City Engineer