ACTION MINUTES

TEMECULA PUBLIC / TRAFFIC SAFETY COMMISSION SPECIAL MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA DECEMBER 10, 2020 - 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. The live stream of the meeting may be viewed on television and/or online. Details can be found at temeculaca.gov/tv. In accordance with Executive Order N-29-20, the public may only view the meeting on television and/or online and not in the Council Chamber.

Submission of Public Comments: For those wishing to make public comments at this meeting, please submit your comments by email to the Secretary at anissa.sharp@temeculaca.gov. Email comments on matters not on the agenda must be submitted prior to the Public Comments item being called. Email comments on an agenda item must be submitted prior to the close of public comments on that agenda item. All email comments shall be subject to the same rules as would otherwise govern speaker comments at noticed meetings. Electronic comments may only be submitted via email and comments via text and social media (Facebook, Twitter, etc.) will not be accepted.

Reading of Public Comments: Email comments will be read into the record, 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 noticed meetings

CALL TO ORDER at 6:00 PM: Chairperson Sullivan

FLAG SALUTE: Commissioner Carter

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

PUBLIC COMMENTS - None

CONSENT CALENDAR

1. Approve Action Minutes of October 22, 2020

Recommendation: That the Public/Traffic Safety Commission approve the Action Minutes of October 22, 2020.

Approved the Staff Recommendation (3-0, Richardson and Sullivan abstain): Motion by Hagel, Second by Carter. The vote reflected unanimous approval with Richardson and Sullivan abstaining.

BUSINESS

2. HOA Assisted Traffic Calming

Recommendation: That the Public/Traffic Safety Commission review the HOA Assisted Traffic Calming Brochure as presented for distribution to HOA's and residents.

Approved the Staff Recommendation (5-0): Motion by Moses, Second by Carter. The vote reflected unanimous approval.

3. Rustic Glen Traffic Calming Concepts

Recommendation: That the Public/Traffic Safety Commission direct staff to conduct a speed and traffic analysis and return to this commission with possible traffic calming recommendations.

Approved the Staff Recommendation (5-0): Motion by Hagel, Second by Moses. The vote reflected unanimous approval.

DIVISION REPORTS

- 4. <u>Traffic Engineer's Report</u> Receive and file only
- 5. <u>California Highway Patrol Report</u> Receive and file only
- 6. Fire Chief's Report Receive and file only
- 7. Police Chief's Report Receive and file only

DIRECTOR REPORT

COMMISSIONER REPORTS

ADJOURNMENT

At 6:51 p.m., the Public/Traffic Commission meeting was formally adjourned to Thursday, January 28, 2020, at 6:00 p.m., in the City of Temecula Council Chambers, 41000 Main Street, Temecula, California.

*** Adjourned in memory of California Highway Patrol Officer Andy Ornelas ***

Bradley Sullivan, Chairperson

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