
**CITY OF LAGUNA HILLS, CALIFORNIA
TRAFFIC COMMISSION MEETING
MINUTES
MARCH 18, 2015**

CALL TO ORDER

The Regular Meeting of the Traffic Commission of the City of Laguna Hills, California, was called to order by Acting Chair Frazier at 7:00 PM in the Laguna Hills City Council Chamber, 24035, El Toro Road, Laguna Hills.

PLEDGE OF ALLEGIANCE: Acting Chair Frazier

ROLL CALL OF COMMISSION MEMBERS

Present: Commissioner Stephen Beeuwsaert, Commissioner Rick Frazier, Commissioner Greg Staar, and Commissioner Mark Jones

Absent: Vice Chair Mike Caputo

1. ELECTION OF CHAIR

Motion was made by Acting Chair Frazier to open nominations to elect a new Chair. Commissioner Beeuwsaert nominated Vice Chair Caputo. The nomination was seconded by Acting Chair Frazier. The nominations were closed. Vote was unanimous.

2. ELECTION OF VICE CHAIR

Motion was made by Acting Chair Frazier to open nominations to elect a new Vice Chair. Acting Chair Frazier nominated Commissioner Beeuwsaert. The nomination was seconded by Commissioner Jones. Nominations were closed. Vote was unanimous.

3. PUBLIC COMMENTS

PARKING PERMITS

Four Laguna Hills residents requested to establish Parking Permits for the streets surrounding the Ridgefield Community.

SOFI APARTMENT COMPLEX PARKING ISSUES

Ashley Lewis, Manager of Sofi Apartments requested that the City allow parking on south side of Los Alisos at Paseo de Valenica/Avenida de la Carlota.

4. MINUTES

THE TRAFFIC COMMISSION APPROVED THE MINUTES OF THE JANUARY 21, 2015, REGULAR MEETING, BY M/COMMISSIONER FRAZIER, S/COMMISSIONER STAAR.

APPROVED BY A VOTE OF 4-0-1, (CHAIR CAPUTO ABSENT).

5. PRESENTATIONS**5.1 CITY TRAFFIC SIGNAL MAINTENANCE SYSTEM**

Tram Hartzog, President of Hartzog and Crabill, gave a powerpoint presentation regarding the City Traffic Signal Maintenance System for the City of Laguna Hills and answered questions from the Traffic Commissioners.

6. ADMINISTRATIVE REPORTS**6.1 NELLIE GAIL RANCH EQUESTRIAN CROSSING IMPROVEMENTS**

Associate Civil Engineer Javed, indicated that in 2012 City Council approved the establishment of an Nellie Gail Ranch Equestrian Ad Hoc Committee to evaluate and enhance the equestrian crossings in the Nellie Gail Ranch community. Since the formation of the Committee enhancements were made to various crossings. Mr. Javed indicated that the Traffic Commission at the November, 2014, meeting directed staff to review all of the crossings, and commented not to overwhelm streets with signs and markings. The Traffic Commission postponed this item to the next Traffic Commission meeting, in order to allow the new Commissioners to get familiarized with this item.

MOTION TO BRING BACK ITEM 6.1 TO THE MAY 20, 2015, TRAFFIC COMMISSION MEETING FOR FURTHER DISCUSSION, BY/M COMMISSIONER FRAZIER,

S/ COMMISSIONER STAAR.

APPROVED BY VOTE OF 4-0-1, (CHAIR CAPUTO ABSENT).

7. INFORMATIONAL ITEMS**7.1 SHERIFF'S DEPARTMENT VERBAL REPORT**

Sergeant Prince gave a verbal report updating the Traffic Commission on traffic issues in the City.

7.2 OVERSIZED VEHICLE PARKING ON EL PACIFICO

Staff reported on the oversized vehicle parking on El Pacifico. The Sheriffs Department surveyed the area on multiple occasions and issued citations to illegally parked oversized vehicles

7.3 BLANK OUT SIGN ON CABOT ROAD AT LA PAZ ROAD

Staff reported on the status of the blank out sign installation on Cabot Road at La Paz Road.

7.4 RADAR SPEED TRAILER

Staff submitted the schedule for the radar trailer.

8. COMMISSIONER COMMENTS

VICE CHAIR BEEUWSAERT

Vice Chair Beeuwsaert thanked Commissioner Frazier for his 13 years of service to the City of Laguna Hills and the Traffic Commission. Vice Chair Beeuwsaert welcomed the two new Commissioners, Mark Jones and Greg Staar.

COMMISSIONER FRAZIER

Commissioner Frazier indicated that it had been a pleasure working with the Traffic Commission, and that he would be resigning from the Commission.

9. ADJOURNMENT

There being no further business before the Traffic Commission at this session, Vice Chair Beeuwsaert declared the meeting adjourned at 8:26 PM.

Prepared by:

Humza Javed, P.E.
Associate Engineer

Approved By:

MICHAEL CAPUTO, CHAIR