

**CITY OF LAGUNA HILLS
TRAFFIC COMMISSION**

**REGULAR MEETING
MINUTES
Wednesday, July 20, 2022**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Vice Chair Bieber.

PLEDGE OF ALLEGIANCE: Commissioner Hernandez

ROLL CALL OF COMMISSION MEMBERS

Attendee Name	Title	Status	Arrived
Chris Bieber	Vice Chair	Present	
Manuel Hernandez	Commissioner	Present	
Mark Schaff	Commissioner	Absent	
Michael Caputo	Commissioner	Present	

1 Election of Chair

Recommendation: That the Traffic Commission Elect a New Chair.

A motion to continue this item to the next Traffic Commission meeting was made by Vice Chair Bieber, seconded by Commissioner Hernandez.

RESULT:	CONTINUED [UNANIMOUS]
MOVER:	Chris Bieber, Vice Chair
SECONDER:	Manuel Hernandez, Commissioner
AYES:	Chris Bieber, Vice Chair, Manuel Hernandez, Commissioner, Mike Caputo, Commissioner
ABSENT:	Mark Schaff, Commissioner

2 Election of Vice Chair

Recommendation: That the Traffic Commission Elect a New Vice Chair.

A motion to continue this item to the next Traffic Commission meeting was made by Vice Chair Bieber, seconded by Commissioner Hernandez.

RESULT:	CONTINUED [UNANIMOUS]
MOVER:	Chris Bieber, Vice Chair
SECONDER:	Manuel Hernandez, Commissioner
AYES:	Chris Bieber, Vice Chair, Manuel Hernandez, Commissioner, Mike Caputo, Commissioner
ABSENT:	Mark Schaff, Commissioner

1. PUBLIC COMMENTS

There were no public comments on non-agendized items.

2. MINUTES

2.1 Minutes

Recommendation: That the Traffic Commission Approve the Minutes of March 16, 2022.

RESULT:	APPROVED [2-0]
MOVER:	Manuel Hernandez, Commissioner
SECONDER:	Chris Bieber, Vice Chair
AYES:	Chris Bieber, Vice Chair, Manuel Hernandez, Commissioner
ABSTAIN:	Mike Caputo, Commissioner
ABSENT:	Mark Schaff, Commissioner

3. PRESENTATIONS

There were no presentations.

4. ADMINISTRATIVE REPORTS

4.1 2022 Traffic Flow Map

Acting Public Services Director Amber Shah reviewed the information provided in the staff report and responded to Commissioner requests for additional information.

Recommendation: That the Traffic Commission Receive and File the Report.

RESULT:	RECEIVE AND FILE [UNANIMOUS]
MOVER:	Chris Bieber, Vice Chair
SECONDER:	Manuel Hernandez, Commissioner
AYES:	Chris Bieber, Vice Chair, Manuel Hernandez, Commissioner, Mike Caputo, Commissioner
ABSENT:	Mark Schaff, Commissioner

4.2 Protected/Permissive Left Turn Phasing

Acting Public Services Director Amber Shah reviewed the information provided in the staff report and responded to Commissioner requests for additional information.

Recommendation: That the Traffic Commission Receive and File the Report.

RESULT:	RECEIVE AND FILE [UNANIMOUS]
MOVER:	Mike Caputo, Commissioner
SECONDER:	Manuel Hernandez, Commissioner
AYES:	Chris Bieber, Vice Chair, Manuel Hernandez, Commissioner, Mike Caputo, Commissioner
ABSENT:	Mark Schaff, Commissioner

5. INFORMATIONAL ITEMS

5.1. Sheriff's Department Verbal Report

Police Services staff were unable to attend the meeting.

5.2 Radar Speed Trailer

Recommendation: That the Traffic Commission Receive and File the Report.

RESULT:	RECEIVE AND FILE [UNANIMOUS]
MOVER:	Manuel Hernandez, Commissioner
SECONDER:	Chris Bieber, Vice Chair
AYES:	Chris Bieber, Vice Chair, Manuel Hernandez, Commissioner, Mike Caputo, Commissioner
ABSENT:	Mark Schaff, Commissioner

6. COMMISSIONER COMMENTS

There were no Commissioner comments.

7. ADJOURNMENT

There being no further business before the Traffic Commission at this session, Vice Chair Bieber declared the meeting adjourned at 7:16 p.m.

Julie Comella, Administrative Assistant

ATTEST:

Chris Bieber, Vice Chair

Approved at meeting of November 16, 2022