

# MINUTES OF THE CITY OF SANTA FE SPRINGS REGULAR MEETING OF THE TRAFFIC COMMISSION DECEMBER 21, 2023

### **CALL TO ORDER**

Vice Chair Miranda called the meeting to order at 6:01 PM.

#### ROLL CALL

Vice Chairperson Miranda called on Public Works Director, James Enriquez to introduce the City's new Traffic Engineer, Roy Kim.

**Members present:** Vice Chairperson Miranda, Commissioners Carter, Coca and Gaitan.

Members absent: None.

PRESENTATIONS - NONE

# PUBLIC COMMENTS ON NON-AGENDA AND AGENDA ITEMS

There was no one present for public comments, and this item was closed at 6:03 PM.

### STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST

There were no items to present from staff.

**OLD BUSINESS - NONE** 

**REGULAR BUSINESS - NONE** 

## **CONSENT CALENDAR**

All maters listed under the Consent Calendar are considered to be routine. Any items a Traffic Commissioner wishes to discuss should be designated at this time. All other items may be approved in a single motion.

- 1. MINUTES OF THE SEPTEMBER 21, 2023 TRAFFIC COMMISSION MEETING. RECOMMENDATION: It is recommended that the Traffic Commission:
  - 1) Approve the minutes as submitted.
- 2. TRAFFIC BUREAU REPORTS AUGUST, SEPTEMBER, AND OCTOBER 2023. RECOMMENDATION: It is recommended that the Traffic Commission:
  - 1) Receive the reports for August, September, and October 2023.

It was moved by Commissioner Carter, seconded by Commissioner Coca to approve the consent agenda by the following vote:

Ayes:

Miranda, Carter, Coca, and Gaitan.

Nayes: Absent:

None None

Recused:

None

# TRAFFIC COMMISSION COMMENTS

Commissioner Carter inquired on the status of the in-ground flashers for Davenrich from Whiteland. Public Works Director, James Enriquez indicated that he will have an update at the next meeting.

Commissioner Gaitan inquired on the status of the yield to pedestrian signage for Telegraph at Alburtis. Public Works Director, James Enriquez indicated that he will have an update at the next meeting.

Commissioner Gaitan asked about the current traffic commission vacancy. Secretary De Léon noted that we are waiting for Council to fill the vacancy. Mr. Enriquez added that staff will include the Commission reorganization on the next agenda.

**ADJOURNMENT** 

Vice Chairperson, Miranda adjourned the meeting at 6:11/PM.

Vice Chairperson, Miranda

ATTEST:

Vivian De Léon, Secretary

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