Traffic Commission Meeting Date: March 26, 2020

Engineering Division

Director

Jamie Lai, P.E.

TRAFFIC COMMISSION MEETING CALLED TO ORDER BY CHAIR PRO TEM BEHURA

APPROVAL OF MINUTES

1. APPROVAL OF DECEMBER 9, 2019 TRAFFIC COMMISSION MEETING MINUTES

Summary:

A motion was made by Chair Pro Tem Behura, second by Commissioner Johnson, to approve the December 9, 2019 Traffic Commission Meeting minutes. The motion carried (3-0-2-0) with the following roll call.

AYES: Behura, Cugini, Johnson
NOES: None
ABSTENTION: Equitz, Singh
ABSENT: None

2. REVISED IN-N-OUT TRAFFIC IMPACT ANALYSIS

Summary:

Staff recommended that the Traffic Commission:

1. Review and approve the revised Traffic Impact Analysis (TIA) for the proposed In-N-Out Burger Project.

A motion was made by Chair Pro Tem Behura, second by Commissioner Equitz, to approve the In-N-Out Traffic Impact Analysis and authorize the, providing that
questions by the Commission are answered before Planning Commission meeting. The motion carried (5-0-0-0) with the following roll call.

AYES: Behura, Cugini, Equitz, Johnson, Singh
NOES: None
ABSTENTION: None
ABSENT: None

3. TITLE 9.9K RUN/WALK FOR RICHARD NIXON LIBRARY

Summary:

Staff recommended that the Traffic Commission:

1. Review and provide input to the proposed temporary street closures on Eureka Avenue, Bastanchury Road and Imperial Highway for the inaugural Title 9.9K walk/run event for Nixon Library.

2. Given the COVID-19 virus and resulting restrictions on gatherings, should the date of this event need to be postponed, this item does not need to come back to the City’s Traffic Commission and City Council for approval, assuming all route and proposed street closures do not change, or as approved by the City Engineer. Appropriate coordination with the City and notification to the public shall be made on the date change to inform the public on the upcoming event.

A motion was made by Commissioner Equitz, second by Commissioner Cugini, to approve the temporary street closures for the Title 9.9K run/walk event for Nixon Library, and authorize the City Engineer to revoke or defer the encroachment permit for the proposed street closures should the COVID-19 social distancing requirements or social gathering Executive Orders of the California Governor continue, and adding that the applicant shall also provide the City with notice no less than six weeks before the new race date so that the proper noticing to residents may occur. The motion carried (5-0-0-0) with the following roll call.

AYES: Behura, Cugini, Equitz, Johnson, Singh
NOES: None
ABSTENTION: None
ABSENT: None

4. BOEING AVENUE TEMPORARY STREET CLOSURE BETWEEN AVOLINDA DRIVE AND PIPER PLACE
Applicant withdrew his request for the temporary street closure prior to the meeting. Therefore, the item was not considered of the Traffic Commission.

5. DECEMBER 2019 – FEBRUARY 2020 TRAFFIC ACCIDENT REPORTS (STATISTICS AND ACCIDENTS)

A motion was made by Chair Singh, second by Commissioner Johnson, to receive and file reports. The motion carried (5-0-0-0) with the following roll call.

AYES: Behura, Cugini, Equitz, Johnson, Singh
NOES: None
ABSTENTION: None
ABSENT: None

6. ELECTION OF CHAIR AND CHAIR PRO-TEM FOR THE YEAR 2020

Chair Singh nominated Commissioner Cugini as Chair of the Commission and Commissioner Equitz as Chair Pro-Tem.

A motion was made by Commissioner Singh, second by Commissioner Johnson, to approve the selection of Chair Cugini and Chair Pro-Tem Equitz for the Year 2020. The motion carried (5-0-0-0) with the following roll call.

AYES: Behura, Cugini, Equitz, Johnson, Singh
NOES: None
ABSTENTION: None
ABSENT: None

ADJOURNMENT

The meeting was adjourned at 8:41 p.m. to the April 23, 2020 regularly scheduled Traffic Commission meeting at 6:30 p.m.