

MINUTES OF TRAFFIC COMMISSION MEETING OF THE CITY OF LOS ALAMITOS

SPECIAL MEETING – April 6, 2022

1. CALL TO ORDER

The Traffic Commission met in Special Session at 6:03 p.m. on Wednesday, April 6, 2022 in a video conference, Vice Chair Patz presiding. As a result of the State of Emergency in California due to the threat of COVID-19 and pursuant to Governor Newsom's Executive Order N-25-20 issued on March 12, 2020, all members of the Traffic Commission attended telephonically.

2. ROLL CALL

Present: Commissioners: Chair R. Hill,
Vice Chair Patz
D. Hill (6:06pm), Mejia, and Murphy
Absent: Salai

Present: Staff: Ron Noda, Development Services Director
Maria Veronica Enciso, Department Secretary

3. PLEDGE OF ALLEGIANCE

Commissioner Mejia led the Pledge of Allegiance.

4. ORAL COMMUNICATION

Department Secretary Enciso confirmed no public comment was received by the 4:00 p.m. cut off.

5. APPROVAL OF MINUTES

None.

6. STAFF REPORTS

A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings

Development Services Director Noda summarized the staff report.

Motion/Second: Murphy/Mejia

Carried 5/0 (Salai absent): The Traffic Commission approved the recommendation to make the following findings by a majority vote of the Traffic Commission:

1. A state of emergency has been proclaimed by California's Governor due to the COVID-19 pandemic, and continues to be in effect;
2. The Traffic Commission has reconsidered the circumstances of the state of emergency; and
3. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

ROLL CALL VOTE

Chair R. Hill	Aye
Vice Chair Patz	Aye
Commissioner D. Hill	Aye
Commissioner Mejia	Aye
Commissioner Murphy	Aye
Commissioner Salai	(Absent)

B. Traffic Commission Status Log

This is a tracking tool used by the Commission to track assignments and accomplishments.

7. FROM THE DIRECTOR/CITY ENGINEER

Development Services Director Noda shared the following:

- Police Department's Coffee with a Cop at Starbucks on Winner's Circle from 7:30 a.m. to 9:00 a.m. on April 7.
- Recreation and Community Services Department's Spring Carnival at Little Cottonwood Park on April 16 from 9:30 a.m. to 12:30 p.m.
- Development Services Department's Parklet Series on Thursday, Friday, and Saturday starting on April 21.
- Reminded commissioners to complete their Form 700
- Traffic Commission regular meeting on April 13 is cancelled due to the lack of items.

8. TRAFFIC COMMISSION INITIATED BUSINESS

None.

9. ADJOURNMENT

Motion/Second: R. Hill/Murphy

Carried 6/0: The Traffic Commission unanimously voted to adjourn the meeting until April 13, 2022.

The Traffic Commission adjourned at 6:12 p.m.



Daniel Patz, Vice Chair

Attest:



Ron Noda, Secretary