CITY OF PACIFIC GROVE
300 FOREST AVENUE
PACIFIC GROVE, CALIFORNIA 93950
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Minutes of January 22, 2019 Regular Meeting

TRAFFIC SAFETY COMMISSION

DATE & TIME: January 22, 2019: 4:00 p.m.

LOCATION: Council Chamber – City Hall – 300 Forest Avenue

MEETING AGENDA

1. CALL TO ORDER at 4:00pm. In attendance: Commissioners Kubicca, Terry, Kim, Nodzenski, Flores-Munoz, and Petersen. Also in attendance: Chief Gomez-Whiteley, Commander Lakind, Traffic Engineer Silva, Public Works Director Gho, and Councilmember Amelio

2. APPROVAL OF THE AGENDA: Unanimous

3. PUBLIC COMMENT
   A. Written Communications. None
      B. Oral Communications None

4. COMMISSIONER AND STAFF ANNOUNCEMENTS
   A. Announcements
      1. None
      B. Staff and Commissioner's meeting attendance of interest to this Commission:
         i. Commander Lakind advised us that the status of the License Plate Vendor review is ongoing
         ii. Councilman Joe Amelio gave an overview of the last PG City Council Meeting.
         iii. Commissioner Kim attended the TAMC Bike &Pedestrian Facilities Advisory Committee in January: -Lime started a pilot scooter program at CSUMB in September and hopes to partner with more communities in Monterey County to improve and address transportation issues. They
gave a presentation and demonstrated their smart bikes and scooters. Electric bikes have become more popular among seniors in our area and a smart transportation rental service is being considered by local communities.

-TAMC's Bike Secure program is looking to partner with local businesses and communities. They'll pay for bike and skateboard equipment: corrals, fix-it stations, lockers, and racks. Applications are requested by Feb. 1-7, 2019 and may be considered afterwards, if funding is still available. Businesses and schools can partner with the city/county for encroachments permits on sidewalks. Details are available on the TAMC website and you can contact Ariana Green at 831-775-4413 and ariana@tamcmonterey.org. An article for Bike Secure information was published in the January 11, 2019 edition of the Cedar Street Times.

5. APPROVAL OF MINUTES  
   A. Approval of Minutes of Prior Meetings  
   Minutes were prepared by: Linda Peterson  
   Action: The minutes passed unanimously.

6. REGULAR AGENDA:  
   A. PUBLIC HEARINGS:  
      1. None.

   B. UNFINISHED BUSINESS:  
      1. Status of residential parking permits on 10th St and Doc Ricketts Row.  
         Action: Per Traffic Engineer Silva: A plan is currently being prepared and per Commander Lakind, the permits are in process of being setup. Will receive further updates next meeting.

      2. Ordinance Revisions. Action: The Ordinance of the City of Pacific Grove Amending 16.08.030, 16.080.040, and 23.70.060 of the PG Municipal Code regarding the Traffic Safety Commission and Architectural Review Board Meeting Times was cleaned up of old language and updated to change the meeting dates. The ARB meeting is now on the second Tuesday of each month and the TSC meetings have been changed to the fourth Tuesday of each month.

   C. NEW BUSINESS:  
      1. Election of Chairperson, Vice Chairperson, and Secretary for 2019.  
         Action: Commissioner Petersen moved that we hold the elections next month when we have a full complement of the commission. This was seconded by Commissioner Kim, and passed unanimously.

      2. Discussion on email from Diane Howell on request for 4 way Stop sign on Lighthouse and Congress- received on November 20, 2018.
Action: Unanimous approval by commission that TE Silva make an evaluation of the intersection and report back to the commission.

3. Discussion on email received on January 6, 2019 on Stop signs at Fountain and Pine. 
Action: After discussion, Commission Petersen moved that this item be closed as an enforcement issue. Commissioner Kim seconded, and this passed unanimously.

4. Presentation of the annual traffic collision report for 2018.
Action: Report received.

D. REPORTS FROM SUB-COMMITTEES:
1. Monthly status reports (as available)
   None

7. ADJOURNMENT at 5:03pm.

This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities.

Respectfully Submitted: Commissioner Linda Petersen

Approved by Commission 2-26-2019

Andrew Kubica, Chairman

Date: 3-26-2019

City Staff