



TRAFFIC SAFETY AND PARKING COMMITTEE MINUTES

Wednesday, December 3, 2014 - 7:00 pm

San Bruno City Hall
567 El Camino Real
San Bruno, CA 94066

MINUTES

1. ADMINISTRATIVE ACTIONS -

A. ROLL CALL

<u>TSPC Members:</u>	<u>Present</u>	<u>Absent</u>
Jessica Barnes-Lopez (Chair)	X	
Mark Howard (Vice-Chair)	X	
Eric Wood		X
Tom Hamilton	X	
Tim Ross		X

Staff in Attendance:

Joseph Cervantes, Public Services Department
Jimmy Tan, Public Services Department
Troy Fry, Police Department

City Council Liaison:

Michael Salazar

Public in Attendance Total: 0

2. REVIEW OF AGENDA

Approved as submitted.

3. APPROVAL OF MINUTES

Approval of the November 5, 2014 meeting minutes made by Mark Howard, second by Tom Hamilton. (M/Howard, S/Hamilton: 3-0-0) Approved.

4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Michael Salazar stated Susan Drive speeding is still an issue despite the additional striping work that was installed as a speeding deterrent. It should be added to the list of items to be addressed by the Committee.

5. REGULAR BUSINESS

A. Review of Annual Committee Presentation to the City Council for 2014

Jessica Barnes-Lopez reviewed various recommended changes to the presentation with the Committee members and City staff.

Mark Howard stated maps should be enlarged for the public to view during the presentation.

Mark Howard clarified that projects that have been approved by the Committee but not implemented yet should state "pending implementation" or "pending Council review".

Joseph Cervantes stated he will make the recommended changes and submit it to the Committee chair for final review.

B. Election of Officers for 2015

Tom Hamilton made a motion to delay the election of officers until the February 2015 meeting. Second by Mark Howard. (M/Hamilton, S/Howard: 3-0-0) Approved.

C. Meeting Calendar for 2015

Tom Hamilton made a motion to delay the election of officers until the February 2015 meeting. Second by Mark Howard. (M/Hamilton, S/Howard: 3-0-0) Approved.

6. REPORT OF COMMISSIONS, BOARDS AND COMMITTEES

None

7. COMMENTS FROM COMMITTEE MEMBERS

Jessica Barnes-Lopez stated that the San Bruno Tiger Cubs group may be attending a meeting during the year as part of earning their badge for attending a government meeting.

8. COMMENTS FROM STAFF

Troy Fry stated the parts were received for repair of the radar speed trailer. It will be repaired soon.

Joseph Cervantes stated the previous discussion about making the radar speed trailers installed on Crestmoor Drive portable is not a possibility. They are too heavy to be moved and they are not a portable system.

Mark Howard stated the next radar trailers purchased should be portable. He recommended City staff contact the Streets Supervisor to consult on the design of this.

9. ADJOURNMENT

Motion: To adjourn the Traffic Safety and Parking Committee (TSPC) meeting until its next regular scheduled meeting on January 7, 2015 at 7 p.m. (M/Howard, S/Hamilton): 3-0-0 - Approved. Meeting adjourned, 7:28 pm.