Minutes of a Regular Meeting of the La Mesa Traffic Commission Wednesday, March 6, 2019 at 9:00 a.m. City Council Chambers, 8130 Allison Avenue, La Mesa, California

The Agenda for this meeting was posted on March 1, 2019.

The meeting was called to order at 9:05 a.m.

ROLL CALL: TRAFFIC COMMISION

PRESENT: Chair Calandra; Vice Chair Krulikowski; Commissioners Paden; Ortega, Justice

ABSENT: None

STAFF: Director of Public Works/City Engineer Richard B. Leja; Engineering Project

Manager Jeffrey Kinnard; Associate Engineer Michael Kinnard; Police Lieutenant Stoney; Administrative Coordinator Noemi Becerra; Administrative Office

Assistant Carla Vaughn

INVOCATION – VICE CHAIR KRULIKOWSKI

PLEDGE OF ALLEGIANCE

ADDITIONS AND/OR DELETIONS TO THE AGENDA

NONE

INFORMATIONAL ITEMS

1. TRAFFIC ACTION ITEMS SINCE PREVIOUS TRAFFIC COMMISSION MEETING

Mr. Manchester reported on the four (4) items on the Traffic Work Order Log that were approved since the February 6, 2019 Traffic Commission meeting. (See Agenda Attachment – Traffic Work Order Log 2019) Commission comments and questions followed regarding traffic items.

2. TRAFFIC CALMING UPDATE

Mr. Manchester gave an update on the status of traffic calming as of February 28, 2019. (See Agenda Attachment – Traffic Calming Status: Update 02-28-2019)

3. LA MESA POLICE DEPARTMENT STEP GRANT UPDATE

Lieutenant Stoney presented the STEP Grant Update to the Commission. Commission comments and questions followed regarding the programs funded by the STEP Grant.

PUBLIC COMMENTS - (TOTAL TIME - 15 MINUTES)

NONE

OLD BUSINESS

NONE

NEW BUSINESS (ACTION)

4. APPROVAL OF MINUTES FROM FEBRUARY 6, 2019 TRAFFIC COMMISSION MEETING (ATTACHMENT)

ACTION: Vice Chair Krulikowski moved to approve the minutes from the February 6, 2019

Traffic Commission meeting. Commissioner Ortega seconded the motion which

carried 5-0.

AYES: Chair Calandra, Vice Chair Krulikowski, Commissioners Ortega, Paden, Justice

NOES: None ABSTAINED: None ABSENT: None

5. APPROVAL OF HOWELL DRIVE PHASE 3 TRAFFIC CALMING CONSTRUCTION (ATTACHMENT)

Mr. Manchester presented a map of the proposed speed humps on Howell Drive.

Director Leja addressed Mrs. Dorcas Hermsmeier's question, submitted to him via email, asking if the City obtained individual homeowners approval for the location of the speed humps in front of their houses. He stated community consensus is required on the petition not individual homeowners. He said that if there are specific site issues that are brought to the City's attention by the property owners the proposed location of the speed hump could be moved depending on the situation.

Commission comments and questions followed regarding community outreach regarding traffic calming efforts.

ACTION: Vice Chair Krulikowski moved to approve Phase 3 Traffic Calming Construction

on Howell Drive. Chair Calandra seconded the motion which carried 5-0.

AYES: Chair Calandra, Vice Chair Krulikowski, Commissioners Ortega, Paden, Justice

NOES: None ABSTAINED: None ABSENT: None

6. VISION ZERO COLLISION DATA AND FY20/21 CIP BUDGET PLAN COMPARISON FOR RECOMMENDATION TO COUNCIL (ATTACHMENT)

Director Leja presented the Vision Zero Collision Data and FY20/21 CIP Budget Plan Comparison. He presented two maps which take into account collision data to program capital improvements. Considerable commission and staff discussion and questions followed regarding the data collected and how it can be best used to plan for capital improvements.

ACTION: Vice Chair Krulikowski moved to forward the Vision Zero Collision Data and

FY20/21 CIP Budget Plan Comparison to Council with no changes.

Commissioner Justice seconded the motion which carried 5-0.

AYES: Chair Calandra, Vice Chair Krulikowski, Commissioners Ortega, Paden, Justice

NOES: None ABSTAINED: None ABSENT: None

COMMISSION INITIATED ITEMS

Commissioner Ortega – Reported he attended a recent City Council meeting where Accessory Dwelling Units (ADU's) were approved in the City. He'd like to look at the potential impacts on traffic and the Commissions role in relation to ADU's. Commission discussion followed.

Chair Calandra – Reported he delivered the Traffic Commission's 2019 Annual Report to the City Council on Tuesday, February 12th and the meeting went well.

Chair Calandra – Presented a proposal, per City Council member Parent's recommendation, to transition from the Traffic Commission to the Mobility Commission. Commission questions and discussion followed.

STAFF COMMENTS

NONE

FUTURE ITEMS

NONE

ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING IS APRIL 3, 2019

There being no further business before the Commission, the meeting was adjourned at 10:45 a.m.