

**REGULAR MEETING  
TRAFFIC SAFETY & CIRCULATION COMMITTEE  
WEDNESDAY OCTOBER 16, 2019 @ 4:00 PM  
BELVEDERE CITY HALL COUNCIL CHAMBERS  
450 SAN RAFAEL AVENUE  
BELVEDERE, CALIFORNIA**

**AGENDA**

**OPEN FORUM**

*This is an opportunity for any citizen to briefly address the Traffic Safety & Circulation Committee on any matter that does not appear on this agenda. Upon being recognized by the Chair, please state your name, address, and limit your oral statement to no more than three minutes. Matters that appear to warrant a more lengthy presentation or Committee consideration may be agendaized for further discussion at a later meeting.*

**SCHEDULED ITEMS**

1. Approve minutes of the September 25, 2019 regular meeting
2. Old Business -
  - A. Discussion of initial street review assessments
    - Beach Road
    - Bayview Avenue
    - West Shore Road
3. New Business
  - A. Determine next group of streets for reviews
  - B. Consider new inputs to street review
  - C. Discuss possible framework for sorting recommendations for street work

**ADJOURN**

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**REGULAR MEETING  
TRAFFIC SAFETY & CIRCULATION COMMITTEE  
WEDNESDAY SEPTEMBER 25, 2019 @ 4:00 PM  
BELVEDERE CITY HALL COUNCIL CHAMBERS  
450 SAN RAFAEL AVENUE  
BELVEDERE, CALIFORNIA**

**MINUTES**

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**COMMITTEE PRESENT:** Annette Ryan, Harry Somerfield, Sandy Donnell, Larry Binkley, Mimi Ganz and Chair Michele Kyrouz

**COMMITTEE ABSENT:** Luke Mazur, Marcia Valente, Paul Falzone and Robert Zadnik

**OTHERS PRESENT:** Mayor Nancy Kemnitzer, City Council Alternate Claire McAuliffe, City Manager Craig Middleton, City Clerk Christina Cook and Police Chief Jason Wu.

*These minutes are intended to reflect the general content of the regular meeting. An audio file of the meeting is available on the City website at [www.cityofbelvedere.org](http://www.cityofbelvedere.org)*

**CALL TO ORDER OF REGULAR MEETING**

The meeting was called to order at 4:00 PM

**OPEN FORUM**

No one wished to speak, open forum was closed.

Open Forum was re-opened at 4:31 for resident Scott Wentz, 41 West Shore Road. Scott reported that several families had a street meeting and they wanted to have the Committee add to their next agenda a discussion item that speed bumps be added to West Shore Road. The Open Forum was again closed after his statement.

**SCHEDULED ITEMS**

1. Approve minutes of the September 4, 2019 regular meeting  
Minutes were approved unanimously.

2. Old Business

Discussion of initial street review assessments

a. San Rafael Avenue

Chair Kyrouz reviewed her group's findings – discussion followed regarding key areas including intersection in front of City Hall. Committee Member Somerfield followed up with further detail. City Manager Middleton noted the Committee may also want to coordinate street review with existing projects currently budgeted for, such as City Hall accessibility project. Mayor Kemnitzer suggested the Committee bring deliverables based on safety to City Council for review.

b. Lagoon Road/Cove Road

Mayor Kemnitzer reviewed her group's findings – discussion followed.

c. Golden Gate Avenue – Vice Chair Ganz reviewed her group's findings, discussion followed.

3. New Business

a. Determine next group of streets for street reviews

New group's are as follows:

Beach Road – Kyrouz, Ryan and Donnell

Bayview Avenue – Ganz, Kemnitzer and Somerfield

West Shore Road – McAuliffe, Binkley and Valente

b. Consider new items for street review format

Council Member McAuliffe led discussion as to whether 1-3 ranking system was effective. Discussion followed to include grid format and issues.

c. Discuss traffic calming and other ideas for street reviews

Chair Kyrouz referenced the link she shared about traffic calming. Mayor Kemnitzer shared a photo as well. Discussion followed on traffic calming strategies.

**ADJOURN**

The meeting was adjourned at 4:48 PM

**THE FOREGOING MINUTES** were approved at a regular meeting of the Traffic Safety and Circulation Committee on November 6, 2019, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**APPROVED:** \_\_\_\_\_  
Michele Kyrouz, Chair

**ATTEST:** \_\_\_\_\_

Christina Cook, City Clerk