

**REGULAR MEETING
TRAFFIC SAFETY & CIRCULATION COMMITTEE
WEDNESDAY JANUARY 29, 2020 @ 4:00 PM
BELVEDERE CITY HALL COUNCIL CHAMBERS
450 SAN RAFAEL AVENUE
BELVEDERE, CALIFORNIA**

MINUTES

COMMITTEE PRESENT: Mimi Ganz, Annette Ryan, Harry Somerfield, Larry Binkley, Paul Falzone, Luke Mazur, Sandy Donnell and Chair Michele Kyrouz

COMMITTEE ABSENT: Marcia Valente

OTHERS PRESENT: Mayor Nancy Kemnitzer, City Council Alternate, Claire McAuliffe, City Council Representative, 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

CALL TO ORDER OF REGULAR MEETING

The meeting was called to order at 4:00 PM

OPEN FORUM

No comments raised. Open forum closed.

SCHEDULED ITEMS

1. Approve minutes of the November 6, 2019 regular meeting
Approved with the correction of Sandy Donnell's absence.
2. Old Business

Chair Kyrouz reviewed with the Committee a chart of compiled notes from all the street review projects completed by the Committee to date. Discussion of each category of notes ensued. For items concerning maintenance, the City Manager noted he had forwarded the notes to the Department of Public Works and would report on any progress by Public Works Department at the next meetings. For items concerning enforcement and construction management, Chief Wu and the City Manager agreed to review the items and work with the Building Dept. on any items that could be resolved. There were several categories of items requiring further study and members of the Committee volunteered to work on notes flagged concerning parking spots, speed limits/traffic engineering and sidewalks/crosswalks. Those teams will report back at future meetings with ongoing work flow. The Committee agreed to complete further work before making any recommendations to City Council on specific items.

3. New Business

Chair Kyrouz reviewed the reference the Committee received from the City Council to inquire into the 72 hour parking rule and any proposed amendments to the current code sections. Chair Kyrouz noted that in order to make a recommendation to the City Council, the Committee would need to look into the issues raised and gather facts from city staff, including the city attorney and police department, regarding the current status, history, enforcement challenges, proposed language for amendments, and codes adopted by similar cities. Chair Kyrouz suggested that the Committee consider these facts and hear public comment at the next meeting of the Committee in February, and then plan to review the material learned and consider possible options and next steps at the March meeting as needed. The Committee agreed with this proposed work flow and noted there was significant public interest in the question.

Public Comment: Jerry Butler of 25 Cove Road: Suggested meetings in the evening are easier for residents to attend, especially for meetings where significant amount of public comment is expected.

The Committee set the following dates for upcoming meetings:

- Thursday, 2/27/2020 @ 6:30 PM
- Thursday, 3/26/2020 @ 6:30 PM
- Thursday, 4/30/2020 @ 1:00 PM
- Thursday, 5/28/2020 @ 1:00 PM
- Thursday, 6/25/2020 @ 1:00 PM

ADJOURN

The meeting was adjourned at 5:07 PM

THE FOREGOING MINUTES were approved at a regular meeting of the Traffic Safety and Circulation Committee on February 27, 2020 by the following vote:

AYES: Sandy Donnell, Mimi Ganz, Annette Ryan, Harry Somerfield, Larry Binkley, Paul Falzone, Luke Mazur, Sandy Donnell Marcia Valente and Chair Michele Kyrouz

NOES: None

ABSENT: Larry Binkley

ABSTAIN: None

APPROVED: s/s Michele Kyrouz

ATTEST: s/s Christina Cook, City Clerk