

# ***ACTION MINUTES***

## ***SAN MARINO TRAFFIC ADVISORY COMMISSION***

*June 15, 2009*

### **CALL TO ORDER**

Eileen Hale

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

#### **Present:**

Police Chief John Schaefer  
Traffic Engineer Erik Zandvliet

#### **Commission Members:**

Eileen Hale  
James Coupe  
Dave Swarts  
Alan Lin  
Tony Fung  
Hunter Chang

#### **Absent:**

Assistant City Manager Cindy Collins

### **New Business:**

#### **1. Approval of Minutes**

Dave Swarts moved to approve the minutes from the April 20, 2009 meeting as amended, seconded by Tony Fung, all in favor, minutes approved.

#### **2. Erik Zandvliet gave a report on the request for a three foot red curb on either end of the curb at 1745 Los Robles Avenue. He recommended painting three feet of curb red on either end of the driveway. James Coupe motioned to approve the recommendation, seconded by Tony Fung, all in favor, motion carried.**

#### **3. Item number 3 on the agenda regarding the red curb at 975 Oak Grove Avenue will be heard next month as a courtesy to the resident who was unable to attend this meeting.**

**OLD BUSINESS:**

1. Erik Zandvliet reported that he is getting together the paperwork for the Safe Routes to School Grant.
2. Chief Schaefer reported that he has a meeting tomorrow regarding the alley at San Marino High. This project will be on the agenda for the July 20, 2009 meeting.

**WRITTEN COMMUNICATIONS**

1. E- mail letter from Claudia Boles

**PUBLIC COMMENT**

None

**COMMISSION REPORTS**

None

**CHIEF'S REPORTS**

Chief Schaefer reported that there will be a public hearing regarding the buses on Oak Knoll.

**PUBLIC WORKS REPORTS**

1. Stop signs at Sherwood and Adair have been installed.
2. Crosswalk at Monterey Road and Oak Knoll Avenue needs a curb ramp on the northwest corner.

**FUTURE MEETINGS SCHEDULED**

The next meeting is scheduled for Monday July 20, 2009 at 7:00 p.m. in the San Marino City Hall Council Chambers.

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Nancy Caver  
Executive Secretary