

**MINUTES OF A REGULAR MEETING OF  
THE TORRANCE TRAFFIC COMMISSION**

**1. CALL TO ORDER**

The Torrance Traffic Commission convened in a regular meeting at 7:03 p.m. on Monday, December 4, 2006 in the West Annex meeting room at Torrance City Hall.

**2. SALUTE TO THE FLAG**

The Pledge of Allegiance was led by Commissioner Galvin.

**3. ROLL CALL**

Present: Commissioners Galvin, Rische, Santome, Tsao, Ulrich, and Chairperson Lewis.

Absent: Commissioner Lee\*.

Also Present: Transportation Manager Semaan and Project Manager Sedadi.

\*Commissioner Lee arrived at 7:12 p.m. as the meeting was being adjourned.

**4. AFFIDAVIT OF POSTING**

**MOTION:** Commissioner Ulrich moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. Commissioner Santome seconded the motion; a voice vote reflected unanimous approval.

**5. APPROVAL OF MINUTES**

**5a. MINUTES OF NOVEMBER 6, 2006**

**MOTION:** Commissioner Santome moved for the approval of the November 6, 2006 meeting minutes as submitted. The motion was seconded by Commissioner Tsao; a voice vote reflected unanimous approval (absent Commissioner Lee, abstention by Commissioner Rische).

**6. ITEMS UNDER CONSIDERATION**

**6a. MODIFICATION TO THE TRAFFIC COMMISSION ORDER OF BUSINESS**

Project Manager Sedadi provided background and analysis of Resolution 2006-61, as amended, which modified the City Council Rules of Order. She noted that Mayor Scotto proposed that each Commission could individually determine the need for oral communications at the beginning of meetings on items not related to matters under consideration on the agenda.

Transportation Manager Semaan recommended that the Commission consider adopting a modified Rules of Order, noting that several other City Commissions have already done so.

Commissioner Santome suggested that the Chairperson explain the modification to the audience at the beginning of meetings.

**MOTION:** Commissioner Santome moved to concur with staff recommendation to include Oral Communications following Approval of Minutes, limited to 30 minutes, on items not related to matters under consideration on the agenda. Commissioner Galvin seconded the motion; a roll call vote reflected unanimous approval (absent Commissioner Lee).

**7. ORALS**

**7a.** Transportation Manager Semaan distributed a report from Project Manager Bilezerian regarding a resident request to install speed limit signs at 229<sup>th</sup> Place and Nadine Circle. He advised that staff evaluated the location and made a determination that no additional signs are necessary.

**7b.** Commissioners and staff wished each other a happy holiday season.

**7c.** Commissioner Tsao thanked staff for all their hard work this year.

**8. ADJOURNMENT**

At 7:12 p.m., Chairperson Lewis adjourned the meeting to February 5, 2007 at 7:00 p.m.

Approved as Submitted March 5, 2007 s/ Sue Herbers, City Clerk
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