

MINUTES of a REGULAR MEETING
of the NATIONAL CITY TRAFFIC
SAFETY COMMITTEE
WEDNESDAY, FEBRUARY 13, 2019 at 1:00 P.M.

I CALL TO ORDER

Committee Chairman Ryan Whipple called the meeting of the Traffic Safety Committee to order at 1:04 p.m. on Wednesday, February 13, 2019 located in the City Hall 2nd Floor Large Conference Room.

II PLEDGE OF ALLEGIANCE

III ROLL CALL

Committee Members Present: Ryan Whipple, Chris Coyote, Richard Sherman, Coyote Moon

Committee Members Absent: Javier Alvarado

Officials Present: Luca Zappiello, Junior Engineer – Civil; Carla Hutchinson, Assistant Engineer – Civil; Tirza Gonzales – Executive Secretary

IV APPROVAL OF THE MINUTES FROM DECEMBER 12, 2018

Motion by Moon, 2nd by Sherman to approve the Minutes from the meeting of December 12, 2018.

Carried by unanimous vote, 3-0-1; abstain from Coyote due to his absence at the previous meeting.

V PUBLIC ORAL COMMUNICATION: (Three-Minute Time Limit)

None

VI OLD BUSINESS

None

VII NEW BUSINESS

None

VIII STAFF UPDATES

1. Overview of the proposed update to Title 11, Vehicles and Traffic, of the National City Municipal Code.

2. Discuss Traffic Safety Committee goals and objectives.
3. Consideration of adoption of Traffic Safety Committee by-laws

IX COMMITTEE MEMBER COMMENTS

None

X ADJOURNMENT 2:08 P.M.

Action: Motion by Coyote, 2nd by Moon to adjourn to the next regularly scheduled Traffic Safety Committee meeting on March 13, 2019 at 1:00p.m in the City Hall 2nd Floor Large Conference Room.

Carried by unanimous vote, 4-0.