

## **LA MESA TRAFFIC COMMISSION MEETING MINUTES – February 3, 2016**

The La Mesa Traffic Commission held a meeting on Wednesday, February 3, 2016, in the La Mesa City Council Chambers located at 8130 Allison Avenue, La Mesa, California.

The Agenda for this meeting was posted on January 27, 2016.

The meeting was called to order at 9:03 a.m.

Traffic Commission members present: Vice Chair Neal, Commissioners Calandra and Hovey.

Absent: Commissioner Krulikowski, Director of Public Works/City Engineer Greg Humora

Vacancy: One (1)

Staff members present: Engineering Project Manager Kathy Feilen, Police Sgt. Greg Runge, Fire Marshal Chris Jensen and Administrative Coordinator Sheryl Sherman.

Commissioner Hovey gave the invocation and led the Pledge of Allegiance.

### **ADDITIONS AND/OR DELETIONS TO THE AGENDA**

None

### **INFORMATIONAL ITEMS**

None

### **PUBLIC COMMENTS**

None

### **NEW BUSINESS (ACTION)**

#### **1. ELECTION FOR CHAIR AND VICE CHAIR POSITIONS**

**ACTION:** Commissioner Hovey nominated Commissioner Calandra to be the new Chair, and Commissioner Hovey to be Vice Chair. Commissioner Calandra seconded the motion, which carried 3-0.

**AYES:** Commissioners Neal, Calandra and Hovey

**NOES:** None

**ABSTAINED:** None

**ABSENT:** Commissioner Krulikowski

**2. APPROVAL OF MINUTES FROM NOVEMBER 4, 2015 TRAFFIC COMMISSION MEETING (APPROVAL)**

ACTION: Vice Chair Hovey moved to approve the minutes of the November 4, 2015 meeting, as submitted. Commissioner Neal seconded the motion, which carried 3-0.

AYES: Chair Calandra, Vice Chair Hovey, Commissioner Neal  
NOES: None  
ABSTAINED: None  
ABSENT: Commissioner Krulikowski

**3. REQUEST FOR AN ON-STREET DISABLED PERSONS PARKING SPACE AT 9535 WHITE PLACE (APPROVAL)**

Staff received a request for, and recommends approval of, installation of an on-street disabled persons parking space at 9535 White Place.

ACTION: Motion made by Vice Chair Hovey to approve installation of an on-street disabled persons parking space at 9535 White Place. Commissioner Neal seconded the motion, which carried 3-0.

AYES: Chair Calandra, Vice Chair Hovey, Commissioner Neal  
NOES: None  
ABSTAINED: None  
ABSENT: Commissioner Krulikowski

**COMMISSION INITIATED ITEMS**

None

**STAFF COMMENTS**

Kathy Feilen was recognized as the Institute of Traffic Engineers' Traffic Professional of the Year.

**ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 9:11 a.m.

Respectfully submitted,



Sheryl Sherman  
Administrative Coordinator