MINUTES OF THE REGULAR MEETING OF THE PUBLIC SAFETY COMMISSION OF THE CITY OF LA MIRADA

January 25, 2018

CALL TO ORDER

The regular meeting of the Public Safety Commission was called to order at 6:30 p.m. by Chairman Morfin in Council Chambers at City Hall, 13700 La Mirada

Boulevard, La Mirada, California.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present:

Chairman David Morfin

Vice Chairman David Harbaugh Commissioner Mark Madison Commissioner Desiree Johnson

Absent:

Commissioner Barry Quill

Staff:

Mark Stowell, Public Works Director/City Engineer

Mark Rounds, Senior Administrative Analyst Lieutenant Dusky, Sheriff's Department

Emily Benavidez, Secretary

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

1. MINUTES OF THE SPECIAL MEETING OF NOVEMBER 30, 2017

Commissioner Madison moved and Vice Chairman Harbaugh seconded to approve the minutes of the November 30, 2017 meeting of the Public Safety Commission.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Commissioner Madison, Vice Chairman Harbaugh, Chairman Morfin

NOES:

None

ABSENT:

Commissioner Quill

ABSTAIN: C

Commissioner Johnson

COMMUNICATIONS

2. MONTHLY TRAFFIC REPORT – OCTOBER AND NOVEMBER 2017

Commissioner Madison moved and Vice Chairman Harbaugh seconded to receive and file the Traffic Report for October and November 2017.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Commissioners Johnson, Madison, Vice Chairman Harbaugh, Chairman Morfin

NOES:

None

ABSENT:

Commissioner Quill

ABSTAIN:

None

3. MONTHLY CRIME REPORT – NOVEMBER AND DECEMBER 2017

Vice Chairman Harbaugh moved and Commissioner Johnson seconded to receive and file the Crime Report for November and December 2017.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Commissioners Johnson, Madison, Vice Chairman Harbaugh, Chairman Morfin

NOES:

None

ABSENT:

Commissioner Quill

ABSTAIN:

None

4. MONTHLY TRAFFIC STUDY STATUS REPORT – JANUARY 2018

Commissioner Johnson moved and Commissioner Madison seconded to receive and file the Traffic Study Status Report for January 2018.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Commissioners Johnson, Madison, Vice Chairman Harbaugh, Chairman Morfin

NOES:

None

ABSENT:

Commissioner Quill

ABSTAIN:

None

NEW BUSINESS

5. REQUEST FOR A TRAFFIC STUDY OF TROJAN WAY AND DESMAN ROAD

Senior Administrative Analyst Rounds reported that a request was received from Randy Miller of Stainless Steel Fabricators. Mr. Rounds said that Mr. Miller requested the installation of a stop control at the T-intersection of Trojan Way and Desman Road.

Commissioner Johnson moved and Vice Chairman Harbaugh seconded to assign the Traffic Engineer and Commissioner Madison to study the location and report their findings at a future meeting.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Commissioners Johnson, Madison, Vice Chairman Harbaugh, Chairman Morfin

NOES: None

ABSENT: Commissioner Quill

ABSTAIN: None

6. CAPITAL IMPROVEMENT PROGRAM UPDATE

Public Works Director/Engineer Mark Stowell presented an update on some of the major projects in the City's Capital Improvement Program.

The Commission reviewed and discussed the report.

COMMISSION ANNOUNCEMENTS

Chairman Morfin welcomed Lt. Dusky. He also reported that his family enjoyed the Chili Holiday event at Splash! La Mirada Regional Aquatics Center on December 2.

STAFF ANNOUNCEMENTS

Senior Administrative Analyst Rounds updated the Commission on the Rosecrans Avenue at Adelfa Drive traffic study. He said the installation of left-turn signal phasing for the existing eastbound and westbound Rosecrans Avenue left-turning movements onto Adelfa Drive in both directions will be installed as part of a Capital Improvement Project through the Public Works Department.

Mr. Rounds reported that the annual Homeless Count occurred on January 24. He informed the Commission that the Annual Crime Report will be presented to the City Council on February 13.

ADJOURNMENT

There being no further business to come before the Commission, the Public Safety Commission adjourned the meeting at 7:21 p.m.

Submitted:

Emily Benavidez, Secretary

Attest:

David Morfin, Chairman