

# A G E N D A

## ASTORIA TRAFFIC SAFETY ADVISORY COMMITTEE

*Astoria City Hall, **Walldorf Conference Room** 1095 Duane Street*

Tuesday January 22, 2013 7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES
  - a. November 27, 2012
4. REPORT OF OFFICERS
5. PUBLIC COMMENTS
6. ADJOURNMENT

**ASTORIA TRAFFIC SAFETY ADVISORY COMMITTEE**

**Astoria City Hall**

**November 27, 2012**

**CALL TO ORDER – ITEM 1:**

President Nemlowill called the meeting to order at 7:00 p.m.

**ROLL CALL – ITEM 2:**

Commissioners Present: President Zetty Nemlowill, Vice-President Mark Cary, Annie Oliver, McLaren Innes, Al Tollefson and Tryan Hartill.

Commissioners Excused: Thor Norgaard.

Staff Present: Community Development Director / Assistant City Manager Brett Estes, Planner Rosemary Johnson, Police Sergeant Brian Aydt and Engineer Technician Steve Ruggles.

**APPROVAL OF MINUTES – ITEM 3(a):**

President Nemlowill asked for approval of the minutes of the October 23, 2012 meeting.

Commissioner Oliver corrected the last paragraph on Page 2 to state that she, not Commissioner Innes, asked if the Police Department had a resource officer.

Commissioner Innes moved to approve the October 23, 2012 minutes as corrected; seconded by Commissioner Oliver. Motion passed unanimously.

**REPORTS OF OFFICERS – ITEM 4:** No reports.

**PUBLIC COMMENT – ITEM 5:**

Drew Herzig, 628 Klaskanine Ave. asked if the traffic presentation would be rescheduled following cancellation because of the storm. Director Estes replied the meeting on pedestrian safety, as well as the solar presentation would be rescheduled in early 2013 due to the consultants' holiday schedules.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned to convene the Planning Commission Meeting at 7:03 p.m.

**ATTEST:**

Secretary

**APPROVED:**

Community Development Director / Assistant City Manager