

AGENDA

PUBLIC SAFETY COMMITTEE

November 9, 2011
9:30 A.M.

**Laguna Woods City Hall
Council Chambers
24264 El Toro Road
Laguna Woods, CA 92637**

AGENDA DESCRIPTION: The agenda descriptions are intended to give notice, to members of the public, of a general summary of items of business to be transacted or discussed. Any person wishing to address the Public Safety Committee on any matter, whether or not it appears on this agenda, may do so under the appropriate section of the agenda. Whenever possible, lengthy testimony should be presented to the Committee in writing (12 copies) and only pertinent points presented orally. Requests to speak to items on the agenda shall be heard at the appropriate point on the agenda; requests to speak about subjects not on the agenda will be heard during the Public Comment section of the meeting.

I. CALL TO ORDER

II. ROLL CALL

III. COMMITTEE BUSINESS

A. Traffic Signal Synchronization

The City's traffic engineering firm will provide information concerning the synchronization of traffic signals on El Toro Road and Moulton Parkway.

RECOMMENDED ACTION: Receive and file.

B. Vice Chair Appointment

At the City Council's regular meeting on October 19, 2011, former Vice Chair George Henderson was appointed Chair of the Committee.

RECOMMENDED ACTION: Appoint a Vice Chair to conduct meetings in the absence of the Chair.

IV. PENDING PROJECTS UPDATES

A. Santa Maria Avenue Construction

V. SUBCOMMITTEE UPDATES

A. Animal Services

VI. COMMITTEE MEMBER COMMENTS

VII. PUBLIC COMMENTS

VIII. ADJOURN

The next regular meeting of the Public Safety Committee will be at 9:30 a.m. on December 14, 2011, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637. Meetings may be cancelled due to a lack of agenda items.

PUBLIC SAFETY COMMITTEE
Meeting Recap

October 12, 2011
9:30 A.M.

Laguna Woods City Hall
Council Chambers
24264 El Toro Road
Laguna Woods, CA 92637

I. CALL TO ORDER

The meeting was called to order at 9:30 a.m.

II. ROLL CALL

Present: Horne, Henderson, Rook, Templeton, Wilson

Absent: Pollard, Rosenblatt

III. COMMITTEE BUSINESS

A. Vice Chair Appointment

George Henderson was unanimously appointed to serve as Vice Chair to conduct meetings in the absence of the Chair.

B. Red Light Photo Enforcement Program

Director of Public Safety Macon presented information concerning the City's Red Light Photo Enforcement Program.

The Committee unanimously recommended that the City Council approve an amendment to the agreement with Redflex Traffic Systems, Inc., effective upon execution, to lower the monthly fee to \$3,000 per approach beginning on January 1, 2012; clarify the circumstances for which credits are due to the City as a result of camera downtime; add a 45-day "no cause" termination clause beginning on July 1, 2012; and extend the term for 18 months through June 30, 2013 with one additional, optional 12 month extension.

IV. PENDING PROJECT UPDATES

Director of Public Safety Macon provided the following update:

A. Santa Maria Avenue Construction

V. SUBCOMMITTEE UPDATES

Member Templeton provided an update on the following subcommittee:

A. Animal Services

VI. COMMITTEE MEMBER COMMENTS

Member Horne asked if members could be given the option of receiving the agenda packets only via email.

Member Templeton noted that the Fall issue of the City newsletter includes emergency preparedness information.

Member Wilson noted that the State's Great Shakeout is upcoming.

VII. PUBLIC COMMENTS

VIII. ADJOURN

The next regular meeting of the Public Safety Committee will be at 9:30 a.m. on November 9, 2011, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637. All regular meetings are subject to cancellation due to a lack of agenda items.