

**CITY OF SAN FERNANDO
TRANSPORTATION AND SAFETY COMMISSION
MINUTES**

July 21, 2010

***THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION & SAFETY COMMISSION. ***

CALL TO ORDER/ROLL CALL

Commissioner Cesar Cano called the meeting to order at 7:07 p.m. Public Works Office Specialist, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT: Commissioners: Commissioner Cesar Cano (Veres)
Commissioner Angel Zobel-Rodríguez (De La Torre)
Commissioner Sylvia Ballin (M. Hernández)
Commissioner José Ruelas (E. Hernández)

ALSO PRESENT: PW Director, Ron Ruiz
Police Sergeant, Nichole Hanchett
Ryan Snyder (Ryan Snyder Associates)
Public Works Office Specialist, Maria Padilla

ABSENT: Commissioner Ralph Perez (Esqueda)

PLEDGE OF ALLEGIANCE

Commissioner Ballin led the pledge.

APPROVAL OF THE AGENDA

Commissioner Ballin motioned to approve the Transportation & Safety Commission agenda for July 21, 2010. The motion was seconded by Commissioner Zobel-Rodríguez. The motion carried unanimously.

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APPROVAL OF THE MINUTES

Commissioner Ruelas motioned to approve the minutes for the June 16, 2010, Transportation & Safety Commission meeting. The motion was seconded by Commissioner Ballin. The motion carried unanimously.

PUBLIC STATEMENTS

Lupe Fairman (Aszkenazy Development) - Ms. Fairman requested the reduction of the speed limit at Carlisle Street, have speed limit posted, and have crossing area striped out

NEW BUSINESS

1. **Carlisle Street Speed Limit** – Ron Ruiz reported test results obtained from traffic counts. Mr. Ruiz informed the Commission that under the traffic calming plan, Carlisle does not qualify for speed humps. Mr. Ruiz handed out copies of email he received from Mr. Yogi Joban, owner of dialysis business, stating his concern of the speed limit and the condition of the alley. Asphalt patching and installation of pedestrian crossing signs can be done in the next few weeks. Item was tabled.
2. **Trolley Bus Plan Update** – Mr. Ryan Snyder (Ryan Snyder Associates) presented the Trolley Bus Plan Update. Commissioner Zobel-Rodriguez motioned to recommend to City Council to combine Trolley Routes A and B. Commissioner Ballin seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

1. **O'Melveny St./Workman St. Stop Signs** – Mr. Ruiz informed the Commission that he is still waiting to hear back from the City of Los Angeles. City has already ordered signs to include in the City of Los Angeles. Staff is also working on the map to identify specifically where signs would be installed in the City of Los Angeles. Staff and Police will review sign locations.
2. **Commission Task List** – Commissioners discussed the task list with staff.

COMMISSION DISCUSSION

Commissioner Cano asked that the following two items be added to the August agenda:

1. Park Ave/Fourth Street – Crosswalk striping
2. Delineators on Glenoaks/Hagar and Glenoaks/Alexander

Commissioner Cano also thanked the Explorers for their presence at the Relay for Life.

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STAFF COMMUNICATION

Ron Ruiz handed out copies of the duties of the Transportation and Safety Commission. Mr. Ruiz informed the Commission that Chief Ordelheide is retiring at the end of the month. Al Hernandez, Finance Manager, has been appointed as Interim City Administrator.

Sgt. Hanchett informed the Commission that the Annual Traffic Report will be presented at the next Commission meeting.

ADJOURNMENT

By consensus, the meeting adjourned at 9:36 p.m.