CITY OF SAN FERNANDO TRANSPORTATION AND SAFETY COMMISSION MINUTES

October 27, 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 7:05 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 José Ruelas (E. Hernández) Commissioner Ralph Perez (Esqueda)

Commissioner Sylvia Ballin (M. Hernández)

ALSO PRESENT: PW Director, Ron Ruiz

Police Sergeant, Nichole Hanchett

Public Works Office Specialist, Maria Padilla

ABSENT:

PLEDGE OF ALLEGIANCE

Commissioner Ruelas led the pledge.

APPROVAL OF THE AGENDA

Commissioner Ruelas motioned to approve the Transportation & Safety Commission agenda for October 27, 2010. The motion was seconded by Commissioner Zobel-Rodríguez. The motion carried unanimously.

APPROVAL OF THE MINUTES

Commissioner Ruelas motioned to approve the minutes for the September 15, 2010, Transportation & Safety Commission meeting. The motion was seconded by Commissioner Ballin. The motion carried unanimously.

PUBLIC STATEMENTS

None.

NEW BUSINESS

- 1. **1112 Second Street Green Curb** Ron Ruiz informed the Commission that the correct address is 1116 Second Street. The current business has been contacted regarding the need of a green curb. Mr. Ruiz informed the Commission that the green curb will most likely be removed. Commissioner Cano asked to be updated with final outcome.
- 2. **Old Fire Station/Ambulance Building Red Curb** Ron Ruiz informed the Commission that per the Vehicle Code, there must be 15 feet on either side of the drive way of red curbing. Currently, there is more than the required 15 feet. The excess red curbing will be removed.
- 3. **Bicycle Transportation Act Project** Ron Ruiz briefed the Commission on the Bicycle Transportation Act (BTA) Project. The Project provides funds to the City to enhance/define any existing bike lanes or vicinities in the City. A map from the Bicycle Master Plan was provided to the Commission.

The Commission was asked to provide comments and feedback regarding the bike paths and the type of bike racks to be purchase. Sgt. Hanchett will provide statistics on bicycle theft to help identify locations for bike racks.

UNFINISHED BUSINESS

1. Park Avenue Design —Commissioner Cano recused himself from voting/discussing this issue. Ron Ruiz briefed the Commission on the undergrounding work to be done. The Commission was provided with two design plans for Park Avenue. As requested at the September meeting, the designs provided listed the number of parking spaces available on First Street. The Commission voted to recommend the design with greenery, and recommended that there be some or all the bulb outs be taken out, and more handicap parking spaces. Staff will present the Commission's recommendation to the next PVTT Standing Committee meeting.

AYES: Pérez, Ruelas, Zobel-Rodríguez - 3

NOES: Ballin -1

ABSENT:

ABSTAIN: Cano -1

2. **Elementary School #8 – Eighth Street Accessibility** – Ron Ruiz informed the Commission that no other complaints, comments or issues have been received. Sgt. Hanchett reported that

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LAPD officers were invited to attend tonight's Transportation and Safety Commission meeting to discuss and concerns they might have. Commission directed staff to close item and remove from the agenda.

- 3. **Carlisle Street Speed Limit** Item to be left on the agenda for follow up.
- 4. **O'Melveny St./Workman St. Stop Signs** Ron Ruiz informed the Commission that Speed Limit Change Ahead sign is up. Staff was directed to contact La Rinda Plaza property owner to see if they would be willing to relocate driveway.
- 5. **Commission Task List** Commissioners discussed the task list with staff.

COMMISSION DISCUSSION

Commissioner Perez asked that staff follow up email he sent regarding concerns from a resident regarding speed humps. Ron Ruiz will follow up.

Commissioner Cano asked that Commissioners feel free to contact staff with any agenda items that they would like added.

Commissioner Ruelas mentioned that street name signs were missing on Telfair/Mott and stop signs being covered by trees. Commissioner Ruelas will check on exact locations.

STAFF COMMUNICATION

Ron Ruiz reminded the Commissioners to complete their Ethics training if they had not already done so.

ADJOURNMENT

By consensus, the meeting adjourned at 8:57 p.m.