

**CITY OF SAN FERNANDO
TRANSPORTATION AND SAFETY COMMISSION
SPECIAL MEETING - MINUTES**

December 1, 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 7:55 p.m. Public Works Office Specialist, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT: Commissioner Cesar Cano (Veres)
Commissioner Angel Zobel-Rodríguez (De La Torre)
Commissioner José Ruelas (E. Hernández)
Commissioner Ralph Perez (Esqueda)

ALSO PRESENT: PW Director, Ron Ruiz
Police Sergeant, Nichole Hanchett
Public Works Office Specialist, Maria Padilla

ABSENT: Commissioner Sylvia Ballin (M. Hernández)

PLEDGE OF ALLEGIANCE

Commissioner Cano dispensed with the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Commissioner Zobel-Rodriguez motioned to approve the Transportation & Safety Commission agenda for December 1, 2010. The motion was seconded by Commissioner Ruelas. The motion carried unanimously.

APPROVAL OF THE MINUTES

Commissioner Ruelas motioned to approve the minutes for the November 17, 2010, Transportation & Safety Commission meeting. The motion was seconded by Commissioner Perez. The motion carried unanimously.

PUBLIC STATEMENTS

Ron Ruiz informed the Commission of a residents request for an additional stop sign at the intersection of Alexander and De Garmo. Staff was directed to add issue/request to next month's agenda. Sgt. Hanchett was asked to provide any traffic data that might be available.

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NEW BUSINESS

1. **Elementary School #8 – Traffic Signal** – Ron Ruiz informed the Commission that he was notified that crosswalk corners are being rebuilt and the traffic signal will be installed.
2. **Blue Curb Policy** – The Commission was provided with Blue Curb policy samples from Oxnard and City of Los Angeles. Staff was directed to draft Blue Curb policy and bring back to next meeting.

UNFINISHED BUSINESS

1. **O'Melveny St./Workman St. Stop Signs** - There has been no success with DOT regarding the crosswalk. Staff will contact Councilmember Richard Alarcon.
2. **Commission Task List** – Commissioners discussed the task list with staff.

COMMISSION DISCUSSION

Commissioner Ruelas informed staff that the lanes at the exit of the parking lot on Celis St. (Yoshinoya/El Gallo Giro parking lot) have been re-stripped.

Commissioner Zobel-Rodriguez inquired on the status of the Commission's recommendations that were to be presented to City Council and on the status of the Olive tree on Second Street. Commissioner Zobel-Rodriguez wished every one Happy Holidays.

Commissioner Cano wished everyone Happy Holidays.

STAFF COMMUNICATION

Ron Ruiz invited the Commission to the following events:

- Tree Light Ceremony – December 2, 2010
- Car Show – December 5, 2010
- Flag Pole Installation at Rudy Ortega Sr. Park – December 4, 2010
- Public Works Potluck – Date to be Determined

Sergeant Hanchett invited the Commission to attend the Police Department's Holiday Luncheon on December 22, 2010 at 11:30 a.m.

ADJOURNMENT

By consensus, the meeting adjourned at 9:02 p.m.