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

March 18, 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 7:02 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) Commissioner Ralph Perez (Esqueda)

ALSO PRESENT: PW Director, Ron Ruiz

Police Sergeant, Kevin Glasgow

Public Works Office Specialist, Maria Padilla

ABSENT:

PLEDGE OF ALLEGIANCE

Commissioner Perez led the pledge.

APPROVAL OF THE AGENDA

Commissioner Ballin motioned to approve the Transportation & Safety Commission agenda for March 18, 2010. The motion was seconded by Commissioner Zobel-Rodriguez. The motion carried unanimously.

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APPROVAL OF THE MINUTES

Commissioner Ballin motioned to approve the minutes for the February 18, 2010, Transportation & Safety Commission meeting. The motion was seconded by Commissioner Ruelas. The motion carried unanimously.

PUBLIC STATEMENTS

None.

NEW BUSINESS

1. **Trolleys** – Ron Ruiz distributed copies of current trolley routes and ridership data. Trolley survey is currently being conducted. Surveys were mailed with water bills and also handed out on the trolleys. Once data is collected, it will be sent to a consultant. The consultant will be invited to attend a future meeting to receive input from the Commission. Mr. Ruiz also briefed the Commission on future plans that are being considered.

The Commission discussed the current routes.

UNFINISHED BUSINESS

- 1. **O'Melveny St./Workman St. Stop Signs** Ron Ruiz informed the Commission that he is waiting to hear back from the City of Los Angeles to address this issue. The City of Los Angeles has been contacted several times. The Commission will be provided with updates as they become available.
- 2. **Commission Task List** Commissioners discussed the task list with staff.

COMMISSION DISCUSSION

Commissioner Ruelas – Looking forward to Code Enforcement's presentation.

Commissioner Perez – Concerned with speed limits, but will Wait for speed survey study.

Commissioner Cano – Would like LAUSD to graffiti proof or provide landscape that will cover the concrete retaining wall (Eighth Street School). Ron Ruiz will contact Ms. Maria Cano.

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STAFF COMMUNICATION

Sgt. Glasgow – DUI Checkpoints are funded by the California Office of Traffic Safety as part of a grant. Part of the requirements in accepting the money is to generate a report and submit it to a statewide competition known as the Law Enforcement Challenge. Last year the City received third place. This year's report is due next week. Sgt. Glasgow will provide the Commission with copies of the report.

ADJOURNMENT

Next Meeting Date: Thursday, April 22, 2010 @ 7 p.m.

Commissioner Ballin motioned to adjourn the meeting at 8:29 p.m., seconded by Commissioner Ruelas. The motion carried unanimously.