

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

July 20, 2011

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

CALL TO ORDER/ROLL CALL

Commissioner Angel Zobel-Rodríguez called the meeting to order at 7:04 p.m. Public Works Office Specialist, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT: Commissioner Phillip Ballin (S. Ballin)
Commissioner David Mendoza (Lopez)
Commissioner Ralph Perez (Esqueda)
Commissioner Angel Zobel-Rodríguez (De La Torre)

ALSO PRESENT: PW Director, Ron Ruiz
Public Works Office Specialist, Maria Padilla

ABSENT:

PLEDGE OF ALLEGIANCE

Commissioner Perez led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Commissioner Zobel-Rodriguez motioned to add Valley Regional High School # 5 to the agenda under New Business and on next month's agenda as well. The motion carried unanimously.

APPROVAL OF THE MINUTES

Commissioner Mendoza motioned to approve the meeting minutes for the June 15, 2011, Transportation & Safety Commission meeting. The motion was seconded by Commissioner Perez. The motion carried unanimously.

PUBLIC STATEMENTS

None.

NEW BUSINESS

1. **Brand & O'Melveny Traffic Signal Light** – Traffic counters could not be set on Brand due to new asphalt, but were set on cross streets. Site does not meet criteria for a four-way stop or

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traffic signal. Mr. Ruiz suggested installing a permanent radar at this location; however cost would be an issue. Mr. Ruiz also recommended more police enforcement. Pedestrian crossing signage and crosswalk striping were other possible solutions suggested by Mr. Ruiz. Commission would like input from Sgt. Hanchett. Item to be continued.

2. **Valley Regional High School #5** - Commissioner Zobel-Rodriguez informed the Commission that she was approached by teachers concerned that turn lanes at Glenoaks/Arroyo and Arroyo/Foothill are set as regular turn signals. Commissioner Zobel-Rodriguez would like to know what can be done to avoid traffic congestion/back up at those intersections. Mr. Ruiz informed the Commission that the school district should take care of synchronization of signals. Mr. Ruiz will contact Mr. Evans to seek answers to the Commission's concerns/issues. Mr. Ruiz also informed the Commission of plans to repair Arroyo Street. Item to be continued.

UNFINISHED BUSINESS

1. **Election of Chair and Vice Chair for the Transportation & Safety Commission-** The Commission motioned to move this item until the 5th Commissioner is appointed by Mayor Mario Hernández. Item to be continued.
2. **Nueva Esperanza Charter School-** Mr. Ruiz notified the Commission that Nueva Esperanza Charter has met all the condition from the Planning department and will be obtaining their Certificate of Occupancy. Their Traffic Impact Plan has been reviewed and conditionally approved. The school will open after the summer. Item to be continued.
3. **Morningside Elementary School Loading Zone-** Mr. Ruiz informed the Commission that the signs for the proposed loading zone at Morningside Elementary School have been installed. The Commission agreed to take item off of the agenda and put it back if necessary.
5. **Commission Task List** – Commissioners discussed the task list with staff.

COMMISSION DISCUSSION

Commissioner Zobel-Rodriguez thanked Sgt. Hanchett for taking the time to put together such an outstanding report and providing it to the Commission in her absence. Commissioner Zobel-Rodriguez also thanked Sgt. Hanchett for putting out the radar trailer and for adding the Commissioners to the Neighborhood Watch email list.

STAFF COMMUNICATION

None.

ADJOURNMENT

Commissioner Perez motioned to adjourn the meeting at 8:00 p.m., seconded by Commissioner Mendoza. The motion carried unanimously.