

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

August 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 7:00 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, Nichole Hanchett
Public Works Office Specialist, Maria Padilla

ABSENT:

PLEDGE OF ALLEGIANCE

Commissioner Perez led the pledge.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Commissioner Ruelas motioned to approve the minutes for the July 21, 2010, Transportation & Safety Commission meeting. The motion was seconded by Commissioner Ballin. The motion carried unanimously.

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PUBLIC STATEMENTS

None.

NEW BUSINESS

1. **Park Ave./Fourth Street** – Ron Ruiz provided the Commission with a map of the site to help identify/clarify location in question. Subsequent to Commission discussion, Commissioner Zobel-Rodriguez motioned to place two pedestrian crosswalks on Park Ave. at Fourth Street. Commissioner Ruelas seconded the motion. The motion carried unanimously.
2. **Delineators on Glenoaks/Hagar and Glenoaks/Alexander** – The delineators were placed at these locations as a result of a traffic safety evaluation conducted by UC Berkeley in 2009. After further discussion, item was tabled pending more information on accidents at these locations. Staff was directed to replace missing/damaged delineators.
3. **Virtual Patrol** – Sergeant Hanchett provided the Commission with information. The Commission expressed interest in touring the dispatch center.

UNFINISHED BUSINESS

1. **Carlisle Street Speed Limit** – Ron Ruiz informed the Commission that Carlisle does not warrant a speed limit reduction. Alley is being patched and restriped. Pedestrian sign installation is in progress. Item was tabled so that Ms. Fairman can attend next month's Commission meeting.
2. **O'Melveny St./Workman St. Stop Signs** – Mr. Ruiz provided the Commission with a copy of the site plan listing the locations of the signs that are going to go on the City of Los Angeles side. The new signs (speed limit signs) expected to be installed next week. Item to be left on the agenda for follow up.
3. **Commission Task List** – Commissioners discussed the task list with staff.

Ron Ruiz briefed the Commission on Maclay speed limits discussion with Police.

Commissioner Ballin motioned to support the 25 MPH speed limit on Maclay Ave. from First Street to Eighth Street. Commissioner Ruelas seconded the motion. The motion carried with the following votes:

AYES: S. Ballin, J. Ruelas, R. Pérez, A. Zobel-Rodríguez - 4
NOES: C. Cano - 1
ABSTAIN:

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COMMISSION DISCUSSION

Commissioner Zobel-Rodríguez – Asked to add the following item to next month’s agenda: New School between Bromont and Eighth Street. Commissioner Zobel-Rodríguez is concerned with City of San Fernando residents having accessibility to the school.

Commissioner Ruelas – Questioned parking citations being issued at/near the San Fernando Swapmeet.

Commissioner Cano – Commented on Commission chairs being asked to attend a recent Council meeting.

STAFF COMMUNICATION

Ron Ruiz informed the Commission of the following:

- Staff is looking at a proposal by the Mall Association to hold their October Festival on October 15-17
- Commission’s recommendation to merge Trolley Routes A & B will be presented to the NRIW Standing Committee
- Maclay speed limit issue will be presented to the NRIW Standing Committee
- BTA Grant – Bicycle Transportation Act (BTA) Grant is about \$130,000. Commission was invited to provide feedback/recommendations as project is put together.

ADJOURNMENT

By consensus, the meeting adjourned at 8:59 p.m.