

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

September 15, 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)

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 Zobel-Rodríguez led the pledge.

APPROVAL OF THE AGENDA

Commissioner Ruelas motioned to approve the Transportation & Safety Commission agenda for September 15, 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 August 18, 2010, Transportation & Safety Commission meeting. The motion was seconded by Commissioner Perez. The motion carried unanimously.

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PUBLIC STATEMENTS

None.

NEW BUSINESS

1. **Park Ave Design** – Ron Ruiz provided the Commission with copies of two design schemes for Park Avenue. Mr. Ruiz reviewed both design schemes and briefed the Commission on the current condition of the street. The Commission provided comments/suggestions on the designs presented. The Commission asked to see number of possible diagonal parking spaces on First Street on both design schemes.
2. **Elementary School # 8 – Eighth Street Accessibility** – Sergeant Hanchett briefed the Commission on the issue. An update to be provided at the next Transportation and Safety Commission meeting.

UNFINISHED BUSINESS

1. **Delineators on Glenoaks/Hagar and Glenoaks/Alexander** – Ron Ruiz informed the Commission that the damaged delineators will be repaired/replaced in the upcoming weeks. Sgt. Hanchett provided accident/collision data.
2. **Carlisle Street Speed Limit** – New striping was painted, pedestrian signs were installed, and alley was patched. Item tabled pending feedback/comments from Ms. Fairman.
3. **O’Melveny St./Workman St. Stop Signs** – Mr. Ruiz informed the Commission that new signs (Reduced Speed Ahead signs) are expected to be installed next week. Item to be left on the agenda for follow up.
4. **Commission Task List** – Commissioners discussed the task list with staff.

COMMISSION DISCUSSION

Commissioner Zobel –Rodriguez thanked staff for following up on issue of Elementary School #3 Eighth Street Accessibility.

Commissioner Ruelas informed staff of street name signs missing on Telfair/Mott and stop signs being covered by trees. Commissioner Ruelas will check on exact locations.

Commissioner Cano asked that the following two items be added to next month’s agenda 1112 Second Street (Green Curb) and Old Fire station/Ambulance Building (Red Curb). Commissioner Cano questioned if there is a mechanism in place to re-evaluate red curb/green curb that are adjacent to Maclay and other areas to determine if they need to be updated.

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STAFF COMMUNICATION

Commission was provided with copies of City and Redevelopment Agency Priorities.

Tree Planting Ceremony - October 23, 2010 from 9 a.m. to 11 a.m. – Huntington Street (between Third and Fourth Street)

Commission was reminded to take Ethics training.

Staff asked to provide the Commission with copies of the Corridor Specific Plan.

ADJOURNMENT

Commissioner Zobel-Rodriguez motioned to adjourn the meeting at 8:50 p.m., seconded by Commissioner Perez. The motion carried unanimously.