# CITY OF SAN FERNANDO TRANSPORTATION AND SAFETY COMMISSION REGULAR MEETING MINUTES

# October 5, 2016

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

## CALL TO ORDER/ROLL CALL

Vice Chair Trujillo called the meeting to order at 6:29 p.m. Office Specialist, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT:	Commissioner David Bernal (Fajardo) Commissioner Dee Akemon (Ballin) <sub>(arrived at 6:29 p.m.)</sub> Vice-Chair Rudy Trujillo (Gonzales) Commissioner Francisco Arrizon (Lopez)
ALSO PRESENT:	Deputy City Manager/PW Director Chris Marcarello Office Specialist Maria Padilla

## PLEDGE OF ALLEGIANCE

Vice-Chair Trujillo led the Pledge of Allegiance.

#### **APPROVAL OF AGENDA**

Commissioner Arrizon motioned to approve the agenda for the October 5, 2016 Transportation & Safety Commission meeting. The motion was seconded by Commissioner Bernal. The motion carried unanimously.

## **PUBLIC STATEMENTS – WRITTEN/ORAL**

1. Vice Chair Trujillo read email from Mr. Jaime Lazo (1224 N. Maclay) regarding safety concerns in the alley/parking lot behind his business.

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Vice Chair Trujillo motioned to add item to next month's agenda for follow-up. The motion was seconded by Commissioner Trujillo. The motion carried unanimously.

## **APPROVAL OF MINUTES**

Commissioner Bernal motioned to approve the minutes for September 7, 2016 Transportation & Safety Commission meeting. The motion was seconded by Commissioner Arrizon. The motion carried unanimously.

## NEW BUSINESS

1. **REORGANIZATION OF COMMISSION-NOMINATION OF CHAIR AND VICE CHAIR** – Commissioner Bernal motioned to appoint Vice Chair Trujillo as Chair. Vice Chair Trujillo accepted the appointment. Commissioner Arrizon seconded the motion. The motion carried with the following votes.

AYES:	Arrizon, Bernal, Trujillo - 3
NOES	None
ABSTAIN:	None
ABSENT:	Akemon - 1

Commissioner Bernal appointed Commissioner Akemon as Vice Chair. Chair Trujillo seconded the motion. The motion carried with the following votes.

AYES:	Arrizon, Bernal, Trujillo - 3
NOES	None
ABSTAIN:	None
ABSENT:	Akemon - 1

- STOP SIGN REQUEST KALISHER AND KEWEN Deputy City Manager/PW Director Chris Marcarello gave an overview of the location/conditions. Chair Trujillo motioned to table the item to allow for public input. The motion was seconded by Commissioner Bernal. The motion carried unanimously.
- 3. **TRAFFIC ISSUES HARDING AND LIBRARY –** Commissioner Arrizon motioned to table item to next meeting to allow for public input. Vice-Chair Akemon seconded the motion. The motion carried unanimously.

#### **COMMISSION DISCUSSION**

Vice Chair Akemon – Spoke in regards to traffic safety around train and water bill increases.

Commissioner Bernal – Would like to see if it would be possible for a Community Forum to be held so that people can express any of their concerns/issues with the Police Department.

Commissioner Arrizon – Shared a news clip regarding Sherriff Sgt. Steve Owen.

Chair Trujillo – Extended invitation to Trunk O'Treat event. Chair Trujillo called for a moment of silence in honor of Sherriff Sgt. Steve Owen.

#### **STAFF COMMUNICATION**

Mr. Marcarello briefed the Commission on Walk to School Day event.

## **ADJOURNMENT**

Chair Trujillo adjourned the meeting at 6:52 p.m.