CITY OF SAN FERNANDO TRANSPORTATION AND SAFETY COMMISSION SPECIAL MEETING MINUTES

March 2, 2016

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

CALL TO ORDER/ROLL CALL

Chair Berriozabal called the meeting to order at 6:09 p.m. Public Works Office Specialist, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT: Commissioner Gilbert Berriozabal (Fajardo)

Commissioner Julie Cuellar (Soto)

Commissioner Rudy Trujillo (Notified staff he was running late. Arrived at

5:10 PM)

Commissioner Francisco Arrizon (Lopez)

ABSENT: Commissioner Dee Akemon (Ballin) (notified staff she was unable to

attend)

ALSO PRESENT: Deputy City Manager/PW Director Chris Marcarello

PW Office Specialist Maria Padilla

PLEDGE OF ALLEGIANCE

Chair Berriozabal led the Pledge of Allegiance.

APPROVAL OF AGENDA

By consensus, the agenda for the March 2, 2016 meeting was approved.

PUBLIC STATEMENTS

None.

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APPROVAL OF MINUTES

Commissioner Cuellar motioned to approve the meeting minutes for the February 3, 2016 Transportation & Safety Commission meeting. The motion was seconded by Commissioner Arrizon. The motion carried unanimously.

NEW BUSINESS

1. **COMMISSION REORGANIZATION – VICE CHAIR APPOINTMENT** – Commissioner Trujillo motioned to nominate himself as vice chair. The motion carried with the following votes:

AYES: Arrizon, Berriozabal, Cuellar, Trujillo-4

COMMISSION DISCUSSION

Vice Chair Trujillo inquired about recent vehicle/Metro train accident.

Commissioner Cuellar requested update on removal of red curb on Eighth Street and reported issues s with drivers coming out of Chipotle parking lot on Maclay, and gate closing off drive way at 412 N. Maclay.

Chair Berriozabal requested update on two-hour parking enforcement and signage on Maclay between Library and Fourth Street.

STAFF COMMUNICATION

Mr. Marcarello provided update on follow-up items from February 3, 2016 meeting

ADJOURNMENT

Vice Chair Trujillo motioned to adjourn the meeting at 6:38 p.m. The motion was seconded by Commissioner Cuellar. The motion carried unanimously.