CITY OF SAN FERNANDO TRANSPORTATION AND SAFETY COMMISSION SPECIAL MEETING MINUTES

May 4, 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 6:04 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 Dee Akemon (Ballin)
Commissioner Francisco Arrizon (Lopez)

Commissioner Holy Scott (Soto)

ABSENT: Vice Chair Rudy Trujillo (notified staff he was unable to attend)

ALSO PRESENT: Deputy City Manager/PW Director Chris Marcarello

PW Office Specialist Maria Padilla

PLEDGE OF ALLEGIANCE

Commissioner Akemon led the Pledge of Allegiance.

PRESENTATION

Oath of Office to Commissioner Holly Scott was administered by PW Office Specialist Maria Padilla

APPROVAL OF AGENDA

Commissioner Akemon motioned to approve the agenda for the May 4, 2016 Transportation & Safety Commission meeting. The motion was seconded by Commissioner Arrizon. The motion carried unanimously.

PUBLIC STATEMENTS

1. Maria Gonzalez inquired about the possibility of expanding the trolley route to Sylmar and also expanding the hours of operation.

APPROVAL OF MINUTES

Commissioner Akemon motioned to approve the meeting minutes for the April 6, 2016 Transportation & Safety Commission meeting. The motion was seconded by Commissioner Arrizon. The motion carried unanimously.

CONTINUED BUSINESS

1. UPDATE ON PARKING ISSUES ON 1000 BLOCK OF GLENOAKS BLVD BETWEEN N MACLAY AVE AND N BRAND BLVD — Code Enforcement contacted property owner and tenants regarding parking violations. No problems have been reported since Code Enforcement's visit to the location.

COMMISSION DISCUSSION

 STATUS UPDATE ON SAFE ROUTES TO SCHOOL PROJECT – Deputy City Manager/Public Works Director Chris Marcarello briefed the Commission on the scope of work for the project.

Commissioner Akemon stated that Station 91 is campaigning for a new station and encouraged everyone to sign the petition. Commissioner would like to for schools on Eighth Street to reach out to drivers and encourage them to drive safely.

Commissioner Arrizon inquired about the possibility for the Commission to provide input on Transportation Services RFP.

Chair Berriozabal continues to see vehicles parked for more than two-hours regardless of time limits.

STAFF COMMUNICATION

Deputy City Manager/Public Works Director Chris Marcarello informed the Commission on the upcoming Street Resurfacing Project. Bids were received on May 3rd and the City Council will

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consider the award of a construction contract on May 16^{th} . Work is expected to begin in late May.

ADJOURNMENT

Chair Akemon motioned to adjourn the meeting at 6:36 p.m. The motion was seconded by Commissioner Scott. The motion carried unanimously.