

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

August 3, 2016

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

CALL TO ORDER/ROLL CALL

Commissioner Akemon called the meeting to order at 6:02 p.m. Public Works Office Specialist, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT: Commissioner David Bernal (Fajardo)
Commissioner Dee Akemon (Ballin)
Commissioner Holly Scott (Soto)

ABSENT: Commissioner Francisco Arrizon (Lopez) (notified staff he was unable to attend)
Vice-Chair Rudy Trujillo (Gonzales) (notified staff he was unable to attend)

ALSO PRESENT: Deputy City Manager/PW Director Chris Marcarello
Civil Engineering Assistant II Manuel Fabian
PW Office Specialist Maria Padilla

PRESENTATION

Oath of Office to Commissioner David Bernal was administered by PW Office Specialist Maria Padilla

PLEDGE OF ALLEGIANCE

Commissioner Akemon led the Pledge of Allegiance.

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APPROVAL OF AGENDA

Commissioner Akemon motioned to approve the agenda for the August 3, 2016 Transportation & Safety Commission meeting. The motion was seconded by Commissioner Scott. The motion carried unanimously.

APPROVAL OF MINUTES

Commissioner Akemon motioned to approve the minutes for May 4, 2016 and June 1, 2016 Transportation & Safety Commission meetings. The motion was seconded by Commissioner Scott. The motion carried with the following votes.

AYES:	Akemon, Scott - 2
NOES	None
ABSTAIN:	Bernal - 1
ABSENT:	Trujillo, Arrizon - 2

PUBLIC STATEMENTS

1. None.

NEW BUSINESS

1. **TRANSIT PROGRAMS AND PHONE APP OVERVIEW** – Deputy City Manager/Public Works Director Chris Marcarello provided an overview of transit services (Dial-A-Ride and Trolley Services). Dial-A-Ride provides curb to curb service to San Fernando residents. Trolleys operate on a fixed route (29 stops). Mr. Marcarello briefed the Commission on future plans for the Transit program. A demonstration of phone application was presented.

COMMISSION DISCUSSION

Commissioner Holy Scott – It was brought up to her attention that Environments Plus (1700 First Street) has large box trucks taking up street parking. Commissioner Scott also reported that vehicles are stopping at Hewitt/Maclay and Coronel/Maclay vehicles even though there isn't a stop sign.

Commissioner David Bernal – Lighting issue on Jessie Street near bike path. Commissioner Bernal would like to see cross traffic doesn't stop sign.

Commissioner Akemon – School will start soon and so will traffic issues.

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STAFF COMMUNICATION

Mr. Marcarello provided the following updates:

- No U-Turn sign on Park Ave will be installed.
- Glenoaks/Alexander – Signs will be installed in the next few weeks.
- Parking Issues around 800 block of Maclay – Police Department will continue to monitor location and chalk tires.
- Pedestrian Head Replacements – 73 existing locations will be replaced and 40 new locations will be added. Installation is scheduled to begin in early September.
- AQMD Grant for electric charging stations for parking lots

Manuel Fabian provided the following updates:

- Street resurfacing project
- Watermain installation on Phillipi Street has been completed
- S. Huntington Street Project

ADJOURNMENT

Commissioner Akemon motioned to adjourn the meeting at 6:37 p.m. The motion was seconded by Commissioner Bernal. The motion carried unanimously.