CITY OF SAN FERNANDO TRANSPORTATION AND SAFETY COMMISSION REGULAR MEETING MINUTES

November 6, 2019

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

CALL TO ORDER/ROLL CALL

Vice Chair Akemon called the meeting to order at 7:02 p.m. Office Specialist, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT: Chair Rudy Trujillo (Gonzales) (Arrived at 7:07 p.m.)

Vice Chair Dee Akemon (Ballin)

Commissioner Clarisa Tolentino (Fajardo) Commissioner Nicole Mohr (Pacheco) Commissioner Francisco Arrizon (Mendoza)

ALSO PRESENT: Sergeant Peter Aguirre

Sergeant Irwin Rosenberg

Civil Engineering Assistant II Manuel Fabian

Office Specialist Maria Padilla

PLEDGE OF ALLEGIANCE

Vice Chair Akemon led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Arrizon motioned to approve the agenda for the November 6, 2019 Transportation & Safety Commission meeting. Commissioner Mohr seconded the motion. The motion passed unanimously.

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

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PRESENTATIONS

- 1. ARTURO MENDOZA OF REP. LUZ RIVAS' OFFICE SERVICES OFFERED Tabled
- **2. SERGEANT ROSENBERG ACTIVE SHOOTER PRESENTATION** Sergeant Rosenberg provided presentation.

APPROVAL OF MINUTES

1. MINUTES OF AUGUST 7, 2019 - REGULAR MEETING

Vice Chair Akemon motioned to approve the minutes for August 7, 2019 Transportation & Safety Commission Regular meeting. Commissioner Arrizon seconded the motion. The motion passed unanimously.

2. MINUTES OF OCTOBER 2, 2019 – SPECIAL MEETING

Vice Chair Akemon motioned to approve the minutes for October 2, 2019 Transportation & Safety Commission Special meeting. Commissioner Arrizon seconded the motion. The motion passed unanimously.

NEW BUSINESS

1. ACCIDENT REPORT FOR FIRST QUARTER OF 2019/UPDATE ON TRAIN —RELATED ACCIDENTS WITHIN THE CITY OF SAN FERNANDO — Sergeant Aguirre provided maps and explanation of data to the Commission. Sergeant Aguirre responded to questions.

Advised the Commission that as of October 1, 2019 additional traffic enforcement will be conducted through an OTS STEP Grant (Office of Traffic Safety Selective Traffic Enforcement Program).

COMMISSION DISCUSSION

Vice Chair Akemon informed the Commission on Prepare Southern California Program. It is a program to prepare for earthquakes and catastrophes. Anyone interested is encouraged to contact her for information.

Chair Tolentino inquired about suicide prevention resources available in the City.

Commissioner Arrizon requested update on street repaving projects.

Chair Trujillo informed the Commission of upcoming Veterans' Day parade.

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STAFF COMMUNICATION

Sergeant Aguirre informed Commission of upcoming Thanksgiving Outreach through San Fernando Police Clergy Council. Thanksgiving meals are provided on a first-come first-serve basis on a Saturday before Thanksgiving.

Manuel Fabian provided updates on the following projects:

- Glenoaks Sewer/Water Project
- Annual Street Resurfacing Project FY 19-20
- Annual Street Resurfacing Project FY 18-19

ADJOURNMENT

Chair Trujillo motioned to adjourn the meeting at 8:30 p.m. The motion carried by general consensus.