

CITY OF SAN FERNANDO
TRANSPORTATION AND SAFETY COMMISSION
SPECIAL MEETING
MINUTES
January 8, 2020

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

CALL TO ORDER/ROLL CALL

Chair Trujillo called the meeting to order at 7:03 p.m. Office Specialist, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT: Chair Rudy Trujillo (Gonzales)
Vice Chair Dee Akemon (Ballin)
Commissioner Francisco Arrizon (Lopez)
Commissioner Nicole Mohr (Pacheco)

ABSENT: Commissioner Clarisa Tolentino (Fajardo)

ALSO PRESENT: Interim Director of Public Works, Martin Pastucha
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 January 8, 2020 Transportation & Safety Commission Special meeting. Vice Chair Akemon seconded the motion. The motion passed unanimously.

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

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APPROVAL OF MINUTES

1. MINUTES OF NOVEMBER 6, 2019 – REGULAR MEETING

Commissioner Mohr motioned to approve the minutes for November 6, 2019 Transportation & Safety Commission Regular meeting. Vice Chair Akemon seconded the motion. The motion passed unanimously.

NEW BUSINESS

- 1. COMMISSION REORGANIZATION – SELECTION OF CHAIR AND VICE CHAIR** – Commissioner Mohr motioned to table the item to allow all Commissioners to attend. Vice Chair Akemon seconded the motion. The motion passed unanimously.
- 2. BRIEFING ON COMMISSION ROLES AND RESPONSIBILITIES** – Interim Director of Public Works Martin Pastucha provided briefing on commission roles and responsibilities and reviewed Municipal Code Section 90-72.
- 3. GLENOAKS STREET IMPROVEMENTS PROJECT** – Manuel Fabian briefed the Commission on the project.
- 4. HIGHWAY SAFETY IMPROVEMENT PROJECT (HSIP) CYCLE 8 TRAFFIC SIGNAL IMPROVEMENTS – STAFF UPDATE** – Manuel Fabian provided update on the HSIP Project.
- 5. DOWNTOWN PARKING LOTS - DISCUSSION** – Mr. Pastucha provided update on concrete work, plantings, and ordinance passed authorizing no parking between the hours of 2 a.m. and 5 a.m.

COMMISSION DISCUSSION

- 1. DISCUSS THE POSSIBILITY OF MAKING A RECOMMENDATION TO CITY COUNCIL TO CLOSE TWO BLOCKS OF ORANGE GROVE ON HALLOWEEN 2020 (Mohr)** – Staff recommended that a petition be circulated for neighborhood approval. Chair Trujillo shared that the Parks and Recreation Department is planning an event that covers the locations discussed. Commissioner Mohr will research event and bring back item at a later date, if necessary.
- 2. ALLEY NORTH OF 1100 BLOCK OF SAN FERNANDO ROAD – TRAFFIC CONCERNS (Trujillo)** – Chair Trujillo was contacted by business requesting speed bumps similar to 900-1000 block of San Fernando Alley. Item will be brought back next month to allow for staff to look into need of a traffic study.

Vice Chair Akemon wished everyone a Happy New Year. Chair Akemon praised police officers for delivering a baby and two San Fernando Police officers that were first responders at Saugus High School.

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Chair Trujillo thanked the Police Department for a great job with the toy giveaway and thanked City staff for their hard work.

STAFF COMMUNICATION

None.

ADJOURNMENT

Chair Trujillo motioned to adjourn the meeting at 8:00 p.m. The motion carried by general consensus.