



## TRANSPORTATION AND SAFETY COMMISSION

### MEETING NOTICE AND AGENDA

JULY 1, 2020 – 7 PM

### TELECONFERENCE – PER GOVERNOR’S EXECUTIVE ORDER

#### **SPECIAL NOTICE REGARDING COVID-19**

*On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that the San Fernando Transportation and Safety Commission will participate in meetings telephonically.*

**PUBLIC PARTICIPATION:** Pursuant to the Executive Order and given the current health concerns, members of the public can access meetings live on-line, with audio and video, via YouTube Live, at <https://www.youtube.com/channel/UC2OGT0-5m7SPbA-YmtPyDaA/>. Members of the public may submit comments by email to [mpadilla@sfcity.org](mailto:mpadilla@sfcity.org). Comments submitted via YouTube will not be read into the record. To ensure distribution to the Transportation and Safety Commission prior to consideration of the agenda, please submit your comments no later than 4:00 p.m. the day of the meeting. Those comments will be distributed to the Transportation and Safety Commission, will be limited to three minutes, and made part of the official public record of the meeting.

#### **CALL TO ORDER/ROLL CALL**

Chair Nicole Mohr  
Vice Chair Clarisa Tolentino  
Commissioner Dee Akemon  
Commissioner Francisco Arrizon  
Commissioner Rudy Trujillo

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF AGENDA**

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## **PUBLIC STATEMENTS – WRITTEN/ORAL**

Members of the public can submit comments electronically for Transportation and Safety Commission consideration by sending them to [mpadilla@sfcity.org](mailto:mpadilla@sfcity.org). To ensure distribution to the Transportation and Safety Commission prior to consideration of the agenda, please submit comments prior to 4:00 p.m. the day of the meeting. Those comments will be distributed to the Transportation and Safety Commission, will be limited to three minutes, and made part of the official public record of the meeting.

## **APPROVAL OF MINUTES**

### **1. MINUTES OF JUNE 3, 2020 – REGULAR MEETING**

## **NEW BUSINESS**

### **1. INTRODUCTION OF NEW DIRECTOR OF PUBLIC WORKS - (Matthew Baumgardner)**

## **COMMISSION COMMUNICATION**

## **STAFF COMMUNICATION**

### **1. PROJECT UPDATES**

- a. Alley Speed Hump Update – 900-1100 Block of San Fernando Road
- b. Annual Street Resurfacing Project
- c. Glenoaks Boulevard Project
- d. Public Parking Lots Restriping

## **ADJOURNMENT**

*I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.*

*Maria Padilla, Office Specialist*

*Signed and Posted: June 26, 2020 (10:45 a.m.)*

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*Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site ([www.sfcity.org](http://www.sfcity.org)). These are also available for public reviewing prior to a meeting at the Public Works Department Public Counter. Any public writings distributed by the Transportation & Safety Commission to at least a majority of the Commissioners regarding any item on this regular meeting agenda will also be made available at the Public Works Department Public Counter located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at [www.sfcity.org](http://www.sfcity.org). In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/ accommodation to attend or participate in this meeting, including auxiliary aids or services please call the Public Works Department Office at (818) 898-1222 at least 24 hours prior to the meeting.*

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