

Transportation and Safety Commission Regular Meeting Notice and Agenda July 7, 2021 – 7 PM

City Hall Council Chambers 117 Macneil Street San Fernando, CA 91340

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 OPTIONS TO HELP REDUCE THE SPREAD OF COVID-19

- 1. WATCH THE MEETING: 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: <u>https://www.youtube.com/c/CityOfSanFernando</u>
- 2. SUBMIT PUBLIC COMMENT VIA EMAIL: Members of the public may submit comments by email to <u>MPadilla@sfcity.org</u> no later than 4:00 p.m. the day of the meeting, to ensure distribution to the Transportation and Safety Commission prior to consideration of the agenda. Comments received via email will be distributed to the Transportation and Safety Commission, read into the record, limited to three minutes, and made part of the official public record of the meeting.
- **3.** CALL-IN TO PROVIDE PUBLIC COMMENT LIVE AT THE MEETING: Members of the Public may call-in between 7:00 p.m. and 7:15 p.m. Comments will be heard in the order received, and limited to three minutes. If necessary, the call-in period may be extended by the Chair.

Call-in Telephone Number: (669) 900-6833 Meeting ID: 841 9039 6534 Passcode: 323371

Staff Contact Matt Baumgardner, Director of Public Works

When connecting to the Zoom meeting to speak, you will be placed in a virtual "waiting area," with your audio disabled, until it is your turn to speak and limited to three minutes. Note: This is audio only and no video.

CALL TO ORDER/ROLL CALL

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

PLEDGE OF ALLEGIANCE

Led by Chair Clarisa Tolentino

APPROVAL OF AGENDA

DECORUM AND ORDER

City Commissioners are appointed by City Council and must be free to discuss issues confronting the city in an orderly environment. Public members attending City Commission meetings shall observe the same rules of order and decorum applicable to the City Council (SF Procedural Manual). Any person making impertinent derogatory or slanderous remarks or who becomes boisterous while addressing a City Commission or while attending a City Commission meeting, may be removed from the room if the Presiding Officer so directs the Sergeant-At-Arms and such person may be barred from further audience before the City Commission.

PUBLIC STATEMENTS – WRITTEN/ORAL

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CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the Transportation and Safety Commission wishes to discuss any item, it should first be removed from the Consent Calendar.

1. REQUEST TO APPROVE MEETING MINUTES OF MAY 5, 2021 - REGULAR MEETING

ADMINISTRATIVE REPORTS

1. UPDATE ON TRAFFIC STUDIES AT THE INTERSECTIONS OF SOUTH HUNTINGTON STREET AND GRIFFITH STREET, FOURTH STREET AND FERMOORE STREET, AND FIFTH STREET AND FERMOORE STREET

GENERAL COMMISSION COMMENTS

STAFF COMMUNICATION

1. SAFE AND ACTIVE STREETS PLAN

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, Executive Assistant Signed and Posted: June 30, 2021 (4:00 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (<u>www.sfcity.org</u>). 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 <u>www.sfcity.org</u>. 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 48 hours prior to the meeting.

