



CHAIR RUDY TRUJILLO  
VICE CHAIR ADRIANA GOMEZ  
COMMISSIONER DEE AKEMON  
COMMISSIONER FRANCISCO ARRIZON  
COMMISSIONER NICOLE MOHR

## CITY OF SAN FERNANDO

### TRANSPORTATION AND SAFETY COMMISSION REGULAR MEETING AGENDA SUMMARY WEDNESDAY, APRIL 6, 2022 – 6:00 PM

CITY HALL COUNCIL CHAMBER  
117 MACNEIL STREET  
SAN FERNANDO, CALIFORNIA 91340  
TELECONFERENCE – PURSUANT TO PROVISIONS OF ASSEMBLY BILL 361

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

***NOTICE OF TELECONFERENCE:** Pursuant to Adopted Resolution No. 8098 by the City Council of the City of San Fernando, effective January 12, 2022, the City of San Fernando's Legislative Bodies may participate via teleconference and/or video in Accordance with Government Code Section 54953 as permitted under the provisions of Assembly Bill 361*

#### **PUBLIC PARTICIPATION OPTIONS**

##### **WATCH THE MEETING:**

Live stream with audio and video, via YouTube Live, at:

<https://www.youtube.com/c/CityOfSanFernando>

Note: Comments submitted via YouTube will not be read into the record.

##### **SUBMIT PUBLIC COMMENT IN PERSON:**

Members of the public may provide comments in the City Council Chambers during the Public Comments section of the Agenda by submitting a comment card to the Board Secretary.

##### **SUBMIT PUBLIC COMMENT VIA EMAIL:**

Members of the public may submit comments by email to [MPadilla@sfcity.org](mailto:MPadilla@sfcity.org) no later than **5:00 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.

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## **CALL-IN TO PROVIDE PUBLIC COMMENT LIVE AT THE MEETING:**

Members of the Public may **call-in between 6:00 p.m. and 6:15 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**

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.

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

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF AGENDA**

Recommend that the Transportation and Safety Commission approve the agenda as presented.

## **PRESENTATION**

A. INTRODUCTION OF NEW SAN FERNANDO POLICE CHIEF FABIAN VALDEZ

## **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**

Members of the public may **provide comments in the City Council Chambers** during the Public Comments section of the Agenda by submitting a comment card to the Board Secretary.

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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) CONSIDERATION TO APPROVE TRANSPORTATION AND SAFETY COMMISSION MEETING MINUTES FOR:**

1. March 2, 2022 – Regular Meeting

## **STAFF COMMUNICATION**

1. Gas Company Project Updates
2. Infiltration Project Update
3. Pico Street Project Update
4. Harding Avenue Traffic Study Update

## **GENERAL COMMISSION COMMENTS**

**ADJOURNMENT** The meeting will adjourn to its next regular meeting.

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.

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Maria Padilla

Executive Assistant

Signed and Posted: March 31, 2022 (1:30 p.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 48 hours prior to the meeting.*

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CITY OF SAN FERNANDO  
TRANSPORTATION AND SAFETY COMMISSION

REGULAR MEETING  
MINUTES  
MARCH 2, 2022  
ZOOM MEETING STREAMED ON YOUTUBE

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION & SAFETY COMMISSION. VIDEO AND AUDIO OF THE ACTUAL MEETING ARE AVAILABLE FOR LISTENING AT: <https://www.youtube.com/c/CityOfSanFernando>

**CALL TO ORDER/ROLL CALL**

Vice Chair Francisco Arrizon called the meeting to order at 6:16 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

**PRESENT:**

Vice Chair Francisco Arrizon (via Zoom) Commissioners Dee Akemon, Nicole Mohr, and Commissioner Rudy Trujillo (via Zoom)

**ALSO PRESENT:**

Director of Public Works Matt Baumgardner, Civil Engineering Assistant II Manuel Fabian, and Executive Assistant Maria Padilla

**PLEDGE OF ALLEGIANCE**

Vice Chair Arrizon led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Commissioner Trujillo motioned to approve the agenda for the March 2, 2022 Transportation and Safety Commission meeting. Commissioner Akemon seconded the motion. The motion carried with the following votes:

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AYES: D. Akemon, F. Arrizon, N. Mohr, and R. Trujillo - 4  
NOES: None  
ABSENT: None  
ABSTAIN: None

## **OATH OF OFFICE**

Maria Padilla administered the Oath of Office for incoming Transportation and Safety Commission member Adriana Gomez.

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

None.

## **CONSENT CALENDAR**

Commissioner Trujillo motioned to approve the Minutes of the February 2, 2022 Transportation and Safety Commission Meeting. Commissioner Akemon seconded the motion. The motion carried with the following votes:

AYES: D. Akemon, F. Arrizon, N. Mohr, and R. Trujillo - 4  
NOES: None  
ABSENT: None  
ABSTAIN: A. Gomez - 1

## **ADMINISTRATIVE REPORTS**

**1. REORGANIZATON OF THE COMMISSION – SELECTION OF CHAIR AND VICE CHAIR –** Vice Chair Arrizon opened nominations for Chair. Commissioner Trujillo nominated Commissioner Adriana Gomez for the Chair position, no second, the motion did not carry. Commissioner Akemon nominated Commissioner Trujillo for the Chair position. Seconded by Vice Chair Arrizon.

Commissioner Mohr motioned to close the nominations for Chair, seconded by Vice Chair Arrizon. Nomination for Commissioner Trujillo for the Chair position carried with the following votes:

AYES: D. Akemon, F. Arrizon, A. Gomez, N. Mohr, and R. Trujillo - 5  
NOES: None

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ABSENT: None  
ABSTAIN: None

Chair Trujillo opened nominations for Vice Chair. Commissioner Akemon nominated Commissioner Gomez, seconded by Commissioner Arrizon. Chair Trujillo motioned to close nominations, seconded by Commissioner Mohr. Nomination for Commissioner Gomez for the Vice Chair position carried with the following votes:

AYES: D. Akemon, F. Arrizon, A. Gomez, N. Mohr, and R. Trujillo - 5  
NOES: None  
ABSENT: None  
ABSTAIN: None

- 2. REVIEW OF ROSENBERG’S RULES OF ORDER** – The Commission reviewed a video of Rosenberg’s Rules of Order prepared by the Institute of Local Government.

## **GENERAL COMMISSION COMMENTS**

Commissioner Arrizon would like to agendize Park Avenue crosswalk at a future meeting and congratulated Vice Chair Gomez.

Vice Chair Gomez stated she appreciates the opportunity and looks forward to having meaningful discussions.

Commissioner Mohr asked for staff’s clarification regarding attending meetings in-person and welcomed Vice Chair Gomez. Commissioner Mohr asked for timeline of Gas Company Project and asked that stop sign issue wait to be agendized for another two months.

Commissioner Akemon congratulated and welcomed Vice Chair Gomez and also congratulated Chair Trujillo.

Chair Trujillo once work on Park Avenue is done, he would like to discuss possible flashing beacons installed at the crosswalk on Park Avenue. Chair Trujillo would like to see if it would be possible for new Police Chief to attend a future meeting.

## **STAFF COMMUNICATION**

- 1. SAN FERNANDO INFILTRATION PROJECT** – Manuel Fabian provided update. San Fernando Infiltration Project will start shortly after Gas Company work. There will be closures and delineation of traffic along Park Ave. between First St. and Fifth St., Fifth St. between Park

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Ave. and Jessie St., Jessie St. between Fifth St. and Glenoaks; and a portion of Glenoaks between Griswold and Jessie St. It is expected for the project to start in April or May.

### **ADJOURNMENT**

Commissioner Akemon motioned to adjourn the meeting at 7:35 p.m. Commissioner Mohr seconded the motion. The motion carried with the following votes:

AYES:	D. Akemon, F. Arrizon, A. Gomez, N. Mohr, and R. Trujillo - 5
NOES:	None
ABSENT:	None
ABSTAIN:	None