

CHAIR ADRIANA GOMEZ VICE CHAIR RUDY TRUJILLO COMMISSIONER VICTORIA GARCIA COMMISSIONER IVAN GONZALEZ COMMISSIONER NICOLE MOHR

## **CITY OF SAN FERNANDO**

## TRANSPORTATION AND PUBLIC SAFETY COMMISSION REGULAR MEETING AGENDA SUMMARY WEDNESDAY, MAY 3, 2023 – 6:00 PM

## CITY HALL COUNCIL CHAMBERS 117 MACNEIL STREET San Fernando, California 91340

## **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 person 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 <u>tpscommission@sfcity.org</u> no later than 5:00 p.m. the day of the meeting, to ensure distribution to the Transportation and Public Safety Commission prior to consideration of the agenda. Comments received via email will be distributed to the Transportation and Public Safety Commission, read into the record, limited to three minutes, and made part of the official public record of the meeting.

## 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.

Staff Contact Kenneth Jones, Management Analyst • Fabian Valdez, Chief of Police

## 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

## **TELECONFERENCE REQUESTS/DISCLOSURE**

Recommend consideration of requests received for remote teleconference meeting participation made by members of the City's legislative bodies, as permitted under the provisions of Assembly Bill (AB) 2449, Government Code Section 54953, and the City of San Fernando adopted Resolution No. 8215, effective March 1, 2023.

#### PLEDGE OF ALLEGIANCE

#### **APPROVAL OF AGENDA**

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

#### **DECORUM AND ORDER**

City Commissioners are appointed by City Council and must be free to discuss issues confronting the city in an orderly environment. Members of the public attending City Commission meetings shall observe the same rules of order and decorum applicable to the City Council <u>(SF Procedural Manual)</u>. 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.



**Regular Meeting Notice and Agenda – May 3, 2023** Page 3 of 4

## **PUBLIC STATEMENTS**

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

Members of the public may submit comments by email to <u>tpscommission@sfcity.org</u> no later than 5:00 p.m. the day of the meeting, to ensure distribution to the Transportation and Public Safety Commission prior to consideration of the agenda. Comments received via email will be distributed to the Transportation and Public Safety Commission and read into the record.

Members of the public may provide a live public comment by calling in between 6:00 p.m. and 6:15 p.m. CALL- IN INFORMATION: Telephone Number: (669) 900-6833; Meeting ID: 841 9039 6534; Passcode: 323371

## **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 Public Safety Commission wishes to discuss any item, it should first be removed from the Consent Calendar.

## 1) CONSIDERATION TO APPROVE TRANSPORTATION AND PUBLIC SAFETY COMMISSION MEETING MINUTES FOR:

April 5, 2023 – Regular Meeting

#### **ADMINISTRATIVE REPORTS**

#### 2) NOTABLE POLICE DEPARTMENT ACTIVITIES FOR APRIL 2023

Recommend that the Transportation and Public Safety Commission receive and file this informational report.

#### **STAFF COMMUNICATION**

- a. Annual Street Resurfacing Project Updates
- b. Infiltration Project Updates
- c. Glenoaks Bridge Project Updates



## TRANSPORTATION AND PUBLIC SAFETY COMMISSION

**Regular Meeting Notice and Agenda – May 3, 2023** Page 4 of 4

### **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.

Maria Padilla Executive Assistant Signed and Posted: April 28, 2023 (9:30 a.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.



# THIS PAGE INTENTIONALLY LEFT BLANK

# THIS PAGE INTENTIONALLY LEFT BLANK



## CITY OF SAN FERNANDO TRANSPORTATION AND PUBLIC SAFETY COMMISSION

## REGULAR MEETING MINUTES APRIL 5, 2023 ZOOM MEETING STREAMED ON YOUTUBE

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

## CALL TO ORDER/ROLL CALL

Chair Adriana Gomez called the meeting to order at 6:01 p.m. Administrative Assistant, Linda Bowden-Moreno, called the roll call.

The following persons were recorded as present:

<u>PRESENT</u>: Chair Adriana Gomez, Commissioners Victoria Garcia, Ivan Gonzalez, and Nicole Mohr

ABSENT: Vice Chair Rudy Trujillo

## ALSO PRESENT:

Director of Public Works Matt Baumgardner, Lieutenant Irwin Rosenberg, Administrative Assistant Linda Bowden-Moreno, and Civil Engineering Assistant II Manuel Fabian

## PLEDGE OF ALLEGIANCE

Chair Gomez led the Pledge of Allegiance.

## **APPROVAL OF AGENDA**

Commissioner Mohr motioned to approve the agenda for the April 5, 2023 Transportation and Public Safety Commission meeting. Commissioner Gonzalez seconded the motion. The motion passed unanimously.

## TRANSPORTATION AND PUBLIC SAFETY COMMISSION

Regular Meeting Minutes – April 5, 2023 Page 2 of 3

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

None

## **CONSENT CALENDAR**

Commissioner Mohr motioned to approve the Consent Calendar approving the Minutes of the March 1, 2023 Transportation and Public Safety Commission Meeting. Commissioner Gonzalez seconded the motion. The motion passed unanimously.

## **ADMINISTRATIVE REPORT**

- **1. NOTABLE POLICE DEPARTMENT ACTIVITIES FOR MARCH 2023** Lieutenant Rosenberg presented the staff report and responded to questions from the Commission.
- 2. INFORMATIONAL PRESENTATION AND UPATE ON AB 481 MILITARY EQUIPMENT POLICY Lieutenant Rosenberg presented the staff report and responded to questions from the Commission.

## **STAFF COMMUNICATION**

- **1. ANNUAL STREET RESURFACING PROJECT UPDATES** Manuel Fabian provided update and responded to questions from the Commission.
- 2. INFILTRATION PROJECT UPDATES Mr. Fabian provided update and informed the Commission of street repairs remaining as part of the infiltration system are scheduled to be repaired in the month of May.
- **3. RESERVOIR PROJECT UPDATES** Mr. Fabian provided updated and informed the Commission on traffic impact.
- 4. GLENOAKS FENCE PROJECT UPDATES Mr. Fabian provide update.

## **GENERAL COMMISSION COMMENTS**

Commissioner Mohr made the following comments.

• Funding for Elias Scholarship for next year is not secure. Lieutenant Rosenberg committed to donating \$250 for next year.



Regular Meeting Minutes – April 5, 2023

- Page 3 of 3
  - Welcomed people in the public
  - GoPass Metro program (students can ride for free)
  - Wished Mr. Baumgardner well.

Commissioner Garcia thanked Lieutenant for his contribution to the Elias Scholarship. Commissioner Garcia wished Mr. Baumgardner the best.

Chair Gomez announced next Outdoor Market is on April 22 from 6-10 p.m. and extended invitation to the next Coffee with the Chamber event on April 7 at 8 am. Chair Gomez is sad to see Mr. Baumgardner go, but appreciates everything he has done for the City.

Mr. Baumgardner informed the Commission that this would be his last month with the City. It was a pleasure for him to work for the City and with the Commission. Management Analyst Kenneth Jones will be attending future meetings.

## **ADJOURNMENT**

The Transportation and Public Safety Commission meeting adjourned at 6:45 p.m.

# THIS PAGE INTENTIONALLY LEFT BLANK



То:	Chair Adriana Gomez and Commissioners		
From:	Fabian Valdez, Chief of Police		
Date:	May 3, 2023		
Subject:	April 2023 Notable Police Department Events and Activities		

## **RECOMMENDATION:**

It is recommended that the Transportation and Public Safety (TPS) Commission receive and file this informational report.

## BACKGROUND:

Each month at the City of San Fernando Transportation and Public Safety Commission meeting, the Police Department submits and provides the governing board a brief overview of the previous month's community engagement activities, noteworthy incidents, and proactive enforcement.

#### ANALYSIS:

The San Fernando Police Department (SFPD) has recently heightened and further integrated its community profile in three major areas: Community Engagement, Proactive Enforcement and Quality of Life Enhancements.

For the month of April, the San Fernando Police Department has the following activities and incidents to report:

#### **Community Engagement:**

1. The Community Academy continued its series of sessions during April 2023. Topics covered during this month's session included introductions to the Records Bureau, the SFPD Reserve Officer Program, SFPD Explorer POST, Traffic Unit, and K-9 Unit. The Community Academy sessions will continue during the month of May 2023.

- 2. Chief Valdez hosted his monthly Chat-with-the-Chief at Bodevi Wine and Expresso Bar on Wednesday, April 12, 2023. Topics of discussion included enhancing Neighborhood Watch and current crime trends.
- 3. On April 19, 2023, the SFPD hosted its regular Neighborhood Watch meeting and presented information to the attendees on the Department of Justice's Tobacco Grant. This grant funds minor decoy and shoulder tap operations and tobacco-related education for tobacco retailers and students.
- 4. On April 22, 2023, the SFPD and the Drug Enforcement Administration hosted the DEA's National Prescription Drug Takeback Day at the Police Department. SFPD Officers and DEA agents assisted with the collection of tablets, capsules, patches, and other prescription drugs. Residents turned in old, expired, or unwanted prescription medications that would otherwise have the potential for misuse.
- 5. On April 26, 2023, the SFPD held its monthly Business Watch meeting and presented information about the Department of Justice Tobacco Grant.

## Notable Events/Proactive Enforcement:

- 1. During the month of April, the SFPD conducted multiple focused patrols in commercial areas throughout the City including the San Fernando Mall, the Mission Bike Path, residential neighborhoods, and City Parks.
- 2. On April 10, 2023 at approximately 11:20 a.m., SFPD Officers responded to a disturbance call in the 700 Block of Maclay Avenue. The subject causing the disturbance was arrested for two outstanding warrants.
- 3. On April 12, 2023 at approximately 12:40 a.m., SFPD initiated a traffic stop near Laurel Canyon and Rinaldi. The driver was later arrested for an outstanding warrant.
- 4. On April 13, 2023 at approximately 11:53, SFPD detained two subjects for smoking in Rudy Ortega, Sr. Park. The subjects were later arrested for possession of methamphetamine and drug paraphernalia.
- 5. On April 15, 2023 at approximately 3:50 p.m., SFPD was dispatched to a non-injury traffic collision in the 1400 Block of San Fernando Road. One of the drivers was later arrested for an outstanding warrant.
- 6. On April 16, 2023 at approximately 7:45 p.m., SFPD Officers responded to a disturbance call in the 2000 Block of Glenoaks Blvd. where an individual experiencing homelessness was

attempting to set up camp behind a local business. Officers advised the individual of locations and resources for assistance.

Crime	January	February	March
<b>Criminal Homicide</b>	0	0	0
Rape	0	0	2
Robbery	1	1	2
Assault	8	13	17
Burglary	3	5	4
Larceny	32	28	33
Motor Vehicle Theft	14	10	11
Arson	1	2	0
<b>Total Part 1 Crimes</b>	59	59	69

7. January-March 2023 Crime Part 1 Crime Statistics

## Quality of Life Enhancements:

On Thursday, April 20, 2023, the SFPD participated in a Homeless Connect Day at Las Palmas Park. The Department joined LA County, the State of California, and non-profit agencies to provide one-stop services for individuals and families experiencing homelessness. Officers distributed approximately 120 backpacks containing hygiene items, blankets and socks to individuals experiencing homelessness who attended the event.

## **BUDGET IMPACT:**

There is no budget impact associated with receiving this informational report and providing comment to the City Council.

## CONCLUSION:

It is recommended that the Transportation and Public Safety Commission receive and file this informational report.