

# CITY OF SAN FERNANDO TRANSPORTATION AND PUBLIC SAFETY COMMISSION

# REGULAR MEETING MINUTES AUGUST 2, 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: <a href="https://www.youtube.com/c/CityOfSanFernando">https://www.youtube.com/c/CityOfSanFernando</a>

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

Chair Adriana Gomez called the meeting to order at 6:29 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

#### **PRESENT:**

Chair Adriana Gomez, Commissioners Victoria Garcia and Nicole Mohr

#### ABSENT:

Vice Chair Rudy Trujillo

#### **ALSO PRESENT:**

Assistant to the City Manager Carlos Hernandez, Sergeant Brian Woodward, and Executive Assistant Maria Padilla

#### **PLEDGE OF ALLEGIANCE**

Chair Gomez led the Pledge of Allegiance.

# **APPROVAL OF AGENDA**

Commissioner Mohr motioned to approve the agenda for the August 2, 2023 Transportation and Public Safety Commission meeting. Commissioner Garcia seconded the motion. The motion passed unanimously.

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

None

#### **CONSENT CALENDAR**

Commissioner Mohr motioned to approve the Consent Calendar approving the Minutes of the July 5, 2023 Transportation and Public Safety Commission Meeting. Commissioner Garcia seconded the motion. The motion passed unanimously.

#### **ADMINISTRATIVE REPORT**

- **1. NOTABLE POLICE DEPARTMENT ACTIVITIES FOR JULY 2023 –** Sergeant Woodward presented the staff report and responded to questions from the Commission.
- 2. DISCUSSION OF POTENTIAL TRAFFIC STUDY ON JESSIE STREET BETWEEN FIRST STREET AND FOURTH STREET Commissioner Mohr motioned to table the item to next month pending direction regarding possible conflict of interest. Commissioner Garcia seconded the motion. The motion passed unanimously.

#### **STAFF COMMUNICATION**

**1. INFILTRATION PROJECT UPDATES** – Assistant to the City Manager Carlos Hernandez provided update on behalf of Public Works staff.

# COMMISSIONER UPDATES/REQUESTS TO AGENDIZE ITEM FOR DISCUSSION AT A FUTURE MEETING

Commissioner Mohr motioned to agendize an Administrative Report for October meeting to on Halloween traffic measures to inform residents near Orange Grove area on what those measures will be.

The Commission would like PD to include information on how often street takeovers occur and have information included as part of the notable items report.

Commissioner Garcia motioned to bring back Alternative Traffic Calming Devices agenda item. Commissioner Mohr seconded. The motion passed unanimously. Commissioner Garcia apologized to the community for the late start due to technical difficulties and thanked staff and community for staying late.



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Chair Gomez motioned to add Bus Shelters to the agenda for the next month. Many bus shelters are in disrepair, outdated posters and source of graffiti. Would like to know what policy is and what can be done moving forward. By consensus, the motion carried.

### **ADJOURNMENT**

The Transportation and Public Safety Commission meeting adjourned at 7:31 p.m.

I do herby certify that the foregoing is a true and correct copy of the minutes of August 2, 2023, meeting as approved by the Transportation and Public Safety Commission.

Maria Padilla
Executive Assistant

