



**CITY OF SAN FERNANDO
TRANSPORTATION AND PUBLIC SAFETY COMMISSION**

**REGULAR MEETING
MINUTES
SEPTEMBER 6, 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: <https://www.youtube.com/c/CityOfSanFernando>

CALL TO ORDER/ROLL CALL

Chair Adriana Gomez called the meeting to order at 6:01 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT:

Chair Adriana Gomez, Commissioners Victoria Garcia (6:08 p.m.), Nicole Mohr, and Zoe Rodriguez (Oath of office was administered to Commissioner Zoe Rodriguez prior to the meeting.)

ABSENT:

Vice Chair Rudy Trujillo

ALSO PRESENT:

Assistant to the City Manager Carlos Hernandez, Management Analyst Kenneth Jones, Sergeant Brian Woodward, Civil Engineering Assistant II Manuel Fabian, PD Executive Assistant Elena Lara 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 September 6, 2023 without Agenda Item No. 3 under Administrative Reports. Commissioner Rodriguez seconded the motion.

TRANSPORTATION AND PUBLIC SAFETY COMMISSION

Regular Meeting Minutes – September 6, 2023

Page 2 of 3

The motion carried with the following votes:

AYES: N. Mohr, Z. Rodriguez and A. Gomez - 3
NOES: None
ABSENT: R. Trujillo and V. Garcia - 2
ABSTAIN: None

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

1. CONSIDERATION TO APPROVE TRANSPORTATION AND PUBLIC SAFETY COMMISSION MEETING MINUTES FOR AUGUST 2, 2023 – REGULAR MEETING

Commissioner Mohr motioned to table the Consent Calendar approving the Minutes of the August 2, 2023 Transportation and Public Safety Commission Meeting. Commissioner Rodriguez seconded the motion.

The motion carried with the following votes:

AYES: N. Mohr, Z. Rodriguez and A. Gomez - 3
NOES: None
ABSENT: R. Trujillo and V. Garcia - 2
ABSTAIN: None

ADMINISTRATIVE REPORT

- 2. NOTABLE POLICE DEPARTMENT ACTIVITIES FOR AUGUST 2023** – Sergeant Woodward presented the staff report and responded to questions from the Commission.
- 3. DISCUSSION OF POTENTIAL TRAFFIC STUDY ON JESSIE STREET BETWEEN FIRST STREET AND FOURTH STREET** – Item was tabled.
- 4. DISCUSSION OF TRAFFIC CALMING DEVICES ALTERNATIVES** – Commissioner Garcia briefed the Commission on the item. Commissioner Garcia motioned to direct staff to look into traffic calming device. Commissioner Garcia motioned to direct staff to contact City of Los Angeles regarding traffic-calming alternative. Chair Gomez seconded the motion.

TRANSPORTATION AND PUBLIC SAFETY COMMISSION

Regular Meeting Minutes – September 6, 2023

Page 3 of 3

The motion failed with the following votes:

AYES:	V. Garcia and A. Gomez - 2
NOES:	N. Mohr, and Z. Rodriguez - 2
ABSENT:	R. Trujillo
ABSTAIN:	None

- 5. DISCUSSION OF CONDITION OF BUS SHELTERS** – Chair Gomez briefed the Commission on the condition of the City’s bus shelters. Mr. Jones provided maintenance plan information. The Commission would like information on bus shelter advertisement opportunities. Item to be brought back next month.

STAFF COMMUNICATION

- 1. INFILTRATION PROJECT UPDATES** – Mr. Fabian provided update.

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

Commissioner Mohr enjoyed the City’s birthday celebration.

Commissioner Garcia thanked everyone for their hard work.

Chair Gomez agendized the following items: 1) Lighting on Bike Path and 2) Discussion of possible Commission meeting day change.

ADJOURNMENT

The Transportation and Public Safety Commission meeting adjourned at 7:38 p.m.

I do hereby certify that the foregoing is a true and correct copy of the minutes of September 6, 2023, meeting as approved by the Transportation and Public Safety Commission.

Maria Padilla
Executive Assistant