

# CITY OF SAN FERNANDO TRANSPORTATION AND PUBLIC SAFETY COMMISSION

# REGULAR MEETING MINUTES October 4, 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 6:00 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

# PRESENT:

Chair Adriana Gomez, Vice Chair Rudy Trujillo Commissioners Victoria Garcia (6:02 p.m.), and Zoe Rodriguez

# ABSENT:

Nicole Mohr

# ALSO PRESENT:

Assistant to the City Manager Carlos Hernandez, Sergeant Brian Woodward, Acting Lieutenant Peter Aguirre, Management Analyst Kenneth Jones, Civil Engineering Assistant II Manuel Fabian, City Attorney Richard Padilla, PD Executive Assistant Elena Lara, and Executive Assistant Maria Padilla

# PLEDGE OF ALLEGIANCE

Chair Gomez led the Pledge of Allegiance.

# **APPROVAL OF AGENDA**

Vice Chair Trujillo motioned to approve the agenda for the October 4, 2023 Transportation and Public Safety Commission meeting moving Items No. 3 and 7 before Item No. 2. Commissioner Rodriguez seconded the motion.

The motion carried with the following votes:

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

# TRANSPORTATION AND PUBLIC SAFETY COMMISSION

**Regular Meeting Minutes – October 4, 2023** Page 2 of 3

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

None

#### **CONSENT CALENDAR**

Vice Chair Trujillo motioned to approve the Consent Calendar approving the Minutes of the August 2, 2023 and September 6, 2023 Transportation and Public Safety Commission Meetings. Commissioner Rodriguez seconded the motion.

The motion carried with the following votes:

AYES:	V. Garcia, A. Gomez, and Z. Rodriguez - 3
NOES:	None
ABSENT:	N. Mohr - 1
ABSTAIN:	R. Trujillo - 1

#### **ADMINISTRATIVE REPORT**

- 2. NOTABLE POLICE DEPARTMENT ACTIVITIES FOR SEPTEMBER 2023 Sergeant Woodward presented the staff report. Acting Lt. Aguirre and Sgt. Woodward responded to questions from the Commission.
- 3. DISCUSSION OF POTENTIAL TRAFFIC STUDY ON JESSIE STREET BETWEEN FIRST STREET AND FOURTH STREET – Chair Gomez briefed the Commission on the issue. Assistant to the City Manager Carlos Hernandez presented the staff report. Staff responded to questions from the Commission. Staff to research available funding. Item to be agendized as a new item in a future meeting.
- **4. DISCUSSION OF CONDITION OF CITY BUS SHELTERS** Management Analyst Kenneth Jones provided information and responded to questions from the Commission.
- 5. DISCUSSION OF HALLOWEEN TRAFFIC MEASURES NEAR ORANGE GROVE AVE Commissioner Garcia motioned to table the item. The motion was seconded by Vice Chair Trujillo.

The motion carried with the following votes:AYES:V. Garcia, A. Gomez, Z. Rodriguez, and R. Trujillo - 4NOES:NoneABSENT:N. Mohr - 1ABSTAIN:



# TRANSPORTATION AND PUBLIC SAFETY COMMISSION

**Regular Meeting Minutes – October 4, 2023** Page 3 of 3

- **6. DISCUSSION OF BIKE PATH LIGHTING** Staff responded to questions from the Commission regarding maintenance and lighting.
- 7. CONSIDERATION AND DISCUSSION TO CHANGE COMMISSION MEETING DAY After discussion, the Commission recommended that City staff request on its behalf that the City Council approve a resolution formally changing the day and time for Commission meetings to the first Thursday of each month at 6:00 p.m.

Roll call vote:AYES:V. Garcia, A. Gomez, Z. Rodriguez, and R. Trujillo - 4NOES:NoneABSENT:N. Mohr - 1ABSTAIN:

# **STAFF COMMUNICATION**

Manuel Fabian provided updates on Upper Reservoir and Pacoima Bikeway Projects.

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

Vice Chair Trujillo thanked staff for their work.

Commissioner Garcia thanked staff for their hard work.

Commissioner Rodriguez thanked everyone.

Chair Gomez thanked everyone and congratulated Acting Lt. Aguirre.

# **ADJOURNMENT**

The Transportation and Public Safety Commission meeting adjourned at 8:04 p.m.

I do herby certify that the foregoing is a true and correct copy of the minutes of October 4, 2023, meeting as approved by the Transportation and Public Safety Commission.

Maria Padilla Executive Assistant

