



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

**REGULAR MEETING
MINUTES
FEBRUARY 1, 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

Vice Chair Adriana Gomez called the meeting to order at 6:02 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT:

Vice Chair Adriana Gomez, Commissioners Ivan Gonzalez, and Nicole Mohr

ABSENT:

Chair Rudy Trujillo and Commissioner Francisco Arrizon

ALSO PRESENT:

Director of Public Works Matt Baumgardner, Lieutenant Irwin Rosenberg, PD Executive Assistant Elena Lara, Engineering Assistant II Manuel Fabian, and Executive Assistant Maria Padilla

PLEDGE OF ALLEGIANCE

Vice Chair Gomez led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Mohr motioned to approve the agenda for the February 1, 2023 Transportation and Public Safety Commission meeting. Commissioner Gonzalez seconded the motion. The motion passed unanimously.

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OATH OF OFFICE

Executive Assistant Maria Padilla administered the Oath of Office for incoming Transportation and Public Safety Commission member Ivan Gonzalez. Oath of Office was re-administered during the meeting for ceremonial purposes. Commissioner Gonzalez was sworn in before to the meeting.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Commissioner Mohr motioned to approve the Consent Calendar approving the Minutes of the December 7, 2022 Transportation and Public Safety Commission Meeting. Commissioner Gonzalez seconded the motion. The motion passed unanimously.

ADMINISTRATIVE REPORT

- 1. REORGANIZATION OF THE COMMISSION-SELECTION OF CHAIR AND VICE CHAIR –** Commissioner Mohr motioned to table the item. Commissioner Gonzalez seconded the motion. The motion passed unanimously.
- 2. NOTABLE POLICE DEPARTMENT ACTIVITIES FOR JANUARY 2023 –** Lieutenant Rosenberg presented the staff report.

STAFF COMMUNICATION

- 1. ANNUAL STREET RESURFACING PROJECT UPDATES –** Manuel Fabian and Matt Baumgardner provided update and responded to questions from the Commission.
- 2. INFILTRATION PROJECT UPDATES –** Manuel Fabian provided update.
- 3. RESERVOIR PROJECT UPDATES –** Mr. Fabian provided updated and informed Commission on traffic impact.

Matt Baumgardner introduced Management Analyst Kenneth Jones and informed the commission that he will be attending future meetings as necessary.

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GENERAL COMMISSION COMMENTS

Commissioner Mohr thanked staff for their work in getting Street Resurfacing – Phase II Project passed. Commissioner Mohr also suggested map icons on Instagram with information on street work dates/streets. Commissioner Mohr thanked SFPD and Mr. Kenneth Jones for attending the Education Commission event.

Vice Chair Gomez thanked SFPD for all the support at the Outdoor Market event and welcomed Commissioner Gonzalez. Next Outdoor Market event is April 22, 2023.

ADJOURNMENT

The Transportation and Public Safety Commission meeting adjourned at 6:25 p.m.