

**CITY OF SAN FERNANDO
TRANSPORTATION AND SAFETY COMMISSION
REGULAR MEETING
MINUTES
February 3, 2021
ZOOM MEETING STREAMED ON YOUTUBE**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION & 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 Mohr called the meeting to order at 7:04 p.m. Office Specialist, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT: Chair Nicole Mohr (Pacheco)
Commissioner Dee Akemon (Ballin)
Commissioner Francisco Arrizon (Mendoza)
Commissioner Rudy Trujillo (Montanez) (7:06 p.m.)

ALSO PRESENT: Director of Public Works Matt Baumgardner
Civil Engineering Assistant II Manuel Fabian
Sergeant Peter Aguirre
Executive Assistant Maria Padilla

ABSENT: Vice Chair Clarisa Tolentino (Rodriguez)

PLEDGE OF ALLEGIANCE

Chair Mohr led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Arrizon motioned to approve the agenda for the February 3, 2021 Transportation & Safety Commission meeting. Commissioner Akemon seconded the motion. The motion carried with the following votes:

AYES: N. Mohr, D. Akemon, F. Arrizon, R. Trujillo

NOES:

ABSENT: C. Tolentino

ABSTAIN:

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PUBLIC STATEMENTS – WRITTEN/ORAL

None.

APPROVAL OF MINUTES

Commissioner Trujillo motioned to approve the minutes for December 2, 2020 Transportation & Safety Commission meeting with couple of clerical adjustments. Commissioner Akemon seconded the motion. The motion carried with the following votes:

AYES: N. Mohr, D. Akemon, F. Arrizon, R. Trujillo

NOES:

ABSENT: C. Tolentino

ABSTAIN:

NEW BUSINESS

1. **ANNUAL REORGANIZATION OF THE COMMISSION – SELECTION OF CHAIR AND VICE CHAIR**
– Chair Mohr opened nominations for Chair. Since official nominations were not made, Chair Mohr closed the nominations. Commissioner Trujillo motioned to table item to the March meeting. The motions carried with the following votes:

AYES: N. Mohr, D. Akemon, F. Arrizon, R. Trujillo

NOES:

ABSENT: C. Tolentino

ABSTAIN:

2. **REVIEW OF THE GENERAL DUTIES OF THE TRANSPORTATION AND SAFETY COMMISSION –**
Chair Mohr read small selection of the staff report. Director of Public Works Matt Baumgardner offered to answer any questions.

COMMISSION DISCUSSION

Commissioner Trujillo happy to see COVID testing and vaccination taking place at the park.

Commissioner Arrizon wished everyone a Happy New Year. He is looking forward to serving another year.

Commissioner Akemon glad to see 2021 start and can't wait for meetings to be in person again.

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Chair Mohr spoke regarding discussion of transit stops in the City discussed in Council meeting. Chair Mohr encouraged Commission to see what immediate needs are for the transit stop in the City with regards to Covid relief the Council is working on. Looks forward to serving on the Safe and Active Streets Ad Hoc Committee.

STAFF COMMUNICATION

Manuel Fabian provided update on Glenoaks Blvd. project. Project should be completed this month.

Matt Baumgardner provided update on Safe and Active Streets Project. Advisory group will be meeting on February 19.

Mr. Baumgardner informed the Commission that moving forward staff reports will be provided for new business items to go along with the agenda.

Sgt. Aguirre discussed various resources available regarding teen driver awareness program. Sgt. Aguirre offered to work with Chair Mohr to create a presentation. Item to be agendized in March.

ADJOURNMENT

Chair Mohr motioned to adjourn in honor of K9 Loki's retirement. The meeting was adjourned at 7:32 p.m. Commissioner Arrizon seconded the motion. The motion carried with the following vote:

AYES:	N. Mohr, D. Akemon, F. Arrizon, R. Trujillo
NOES:	
ABSENT:	C. Tolentino
ABSTAIN:	