



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

**REGULAR MEETING
MINUTES
MARCH 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 6:00 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT:

Chair Rudy Trujillo (6:26 p.m.), Vice Chair Adriana Gomez, Commissioners Victoria Garcia, Ivan Gonzalez, and Nicole Mohr

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 move Reorganization of the Commission- Selection of Chair and Vice Chair after Notable Police Department Activities for February 2023. Commissioner Gonzalez seconded the motion to approve the amended agenda for the March 1, 2023 Transportation and Public Safety Commission meeting.

The motion carried with the following votes:

AYES:	A. Gomez, I. Gonzalez, and N. Mohr - 3
NOES:	None
ABSENT:	R. Trujillo - 1
ABSTAIN:	None

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OATH OF OFFICE

Executive Assistant Maria Padilla administered the Oath of Office for incoming Transportation and Public Safety Commission member Victoria Garcia.

PRESENTATION

PRESENTATION OF RECOGNITION PLAQUES FOR SUPPORT OF VARIOUS SAN FERNANDO POLICE DEPARTMENT EVENTS

1. Tom Ybarra, Reel Waste – Lieutenant Rosenberg presented the plaque.
2. Marc Greenfield, IBEW Local 11 – Lieutenant Rosenberg presented the plaque.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Chair Trujillo motioned to approve the Consent Calendar approving the Minutes of the February 1, 2023 Transportation and Public Safety Commission Meeting. Commissioner Mohr seconded the motion.

The motion carried with the following votes:

AYES:	V. Garcia, A. Gomez, I. Gonzalez, N. Mohr, and R. Trujillo - 5
NOES:	None
ABSENT:	None
ABSTAIN:	None

ADMINISTRATIVE REPORT

1. **NOTABLE POLICE DEPARTMENT ACTIVITIES FOR FEBRUARY 2023** – Lieutenant Rosenberg presented the staff report and responded to questions from the Commission.
2. **REORGANIZATION OF THE COMMISSION-SELECTION OF CHAIR AND VICE CHAIR** – Chair Trujillo opened nominations for Chair position and motioned to nominate Vice Chair Adriana Gomez for the Chair position. Commissioner Gonzalez seconded the motion. Chair Trujillo closed the nominations for Chair.

Nomination for Vice Chair Gomez for the Chair position carried with the following votes:

AYES:	V. Garcia, A. Gomez, I. Gonzalez, N. Mohr, and R. Trujillo - 5
NOES:	None

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ABSENT: None
ABSTAIN: None

Chair Adriana Gomez opened nominations for Vice Chair position. Commissioner Garcia motioned to nominate Commissioner Trujillo for the position of Vice Chair. Commissioner Gonzalez seconded the motion. Chair Gomez closed the nominations for Vice Chair.

Nomination for Commissioner Trujillo for the Vice Chair position carried with the following votes:

AYES: V. Garcia, A. Gomez, I. Gonzalez, N. Mohr, and R. Trujillo - 5
NOES: None
ABSENT: None
ABSTAIN: None

STAFF COMMUNICATION

- 1. ANNUAL STREET RESURFACING PROJECT UPDATES** – Manuel Fabian provided update and responded to questions from the Commission.
- 2. INFILTRATION PROJECT UPDATES** – Mr. Fabian provided update and informed the Commission of park closure due to sod installation
- 3. RESERVOIR PROJECT UPDATES** – Mr. Fabian provided updated and informed the Commission on traffic impact.
- 4. GLENOAKS FENCE PROJECT UPDATES** – Mr. Fabian and Mr. Baumgardner provided updated. Mr. Fabian informed the Commission of upcoming preconstruction meeting and responded to questions from the Commission.

GENERAL COMMISSION COMMENTS

Commissioner Mohr welcomed Commissioner Garcia.

Vice Chair Trujillo welcomed Commissioner Garcia. Vice Chair Trujillo is happy to hear that restriping of slurry-sealed streets will be done soon.

Commissioner Garcia thanked Vice Mayor Mendoza for her appointment to the Commission. She is excited and looks forward to working with the all the commissioners. Commissioner Garcia thanked Mr. Ibarra and Mr. Greenfield for their support to the community. She also encouraged everyone to attend the Parent Academy.

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Chair Gomez welcomed Commissioner Garcia, thanked the Commissioner for trusting her as Chair, and thanked Mr. Ibarra and Mr. Greenfield for all their support.

Vice Chair Trujillo congratulated the City, City Council and staff for recognizing seniors.

ADJOURNMENT

The Transportation and Public Safety Commission meeting adjourned at 6:58 p.m.