



CITY OF SAN FERNANDO
TRANSPORTATION AND SAFETY COMMISSION

REGULAR MEETING
MINUTES
MARCH 2, 2022
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

Vice Chair Francisco Arrizon called the meeting to order at 6:16 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT:

Vice Chair Francisco Arrizon (via Zoom) Commissioners Dee Akemon, Nicole Mohr, and Commissioner Rudy Trujillo (via Zoom)

ALSO PRESENT:

Director of Public Works Matt Baumgardner, Civil Engineering Assistant II Manuel Fabian, and Executive Assistant Maria Padilla

PLEDGE OF ALLEGIANCE

Vice Chair Arrizon led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Trujillo motioned to approve the agenda for the March 2, 2022 Transportation and Safety Commission meeting. Commissioner Akemon seconded the motion. The motion carried with the following votes:

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AYES: D. Akemon, F. Arrizon, N. Mohr, and R. Trujillo - 4
NOES: None
ABSENT: None
ABSTAIN: None

OATH OF OFFICE

Maria Padilla administered the Oath of Office for incoming Transportation and Safety Commission member Adriana Gomez.

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

CONSENT CALENDAR

Commissioner Trujillo motioned to approve the Minutes of the February 2, 2022 Transportation and Safety Commission Meeting. Commissioner Akemon seconded the motion. The motion carried with the following votes:

AYES: D. Akemon, F. Arrizon, N. Mohr, and R. Trujillo - 4
NOES: None
ABSENT: None
ABSTAIN: A. Gomez - 1

ADMINISTRATIVE REPORTS

1. REORGANIZATON OF THE COMMISSION – SELECTION OF CHAIR AND VICE CHAIR – Vice Chair Arrizon opened nominations for Chair. Commissioner Trujillo nominated Commissioner Adriana Gomez for the Chair position, no second, the motion did not carry. Commissioner Akemon nominated Commissioner Trujillo for the Chair position. Seconded by Vice Chair Arrizon.

Commissioner Mohr motioned to close the nominations for Chair, seconded by Vice Chair Arrizon. Nomination for Commissioner Trujillo for the Chair position carried with the following votes:

AYES: D. Akemon, F. Arrizon, A. Gomez, N. Mohr, and R. Trujillo - 5
NOES: None

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ABSENT: None
ABSTAIN: None

Chair Trujillo opened nominations for Vice Chair. Commissioner Akemon nominated Commissioner Gomez, seconded by Commissioner Arrizon. Chair Trujillo motioned to close nominations, seconded by Commissioner Mohr. Nomination for Commissioner Gomez for the Vice Chair position carried with the following votes:

AYES: D. Akemon, F. Arrizon, A. Gomez, N. Mohr, and R. Trujillo - 5
NOES: None
ABSENT: None
ABSTAIN: None

- 2. REVIEW OF ROSENBERG’S RULES OF ORDER** – The Commission reviewed a video of Rosenberg’s Rules of Order prepared by the Institute of Local Government.

GENERAL COMMISSION COMMENTS

Commissioner Arrizon would like to agendize Park Avenue crosswalk at a future meeting and congratulated Vice Chair Gomez.

Vice Chair Gomez stated she appreciates the opportunity and looks forward to having meaningful discussions.

Commissioner Mohr asked for staff’s clarification regarding attending meetings in-person and welcomed Vice Chair Gomez. Commissioner Mohr asked for timeline of Gas Company Project and asked that stop sign issue wait to be agendized for another two months.

Commissioner Akemon congratulated and welcomed Vice Chair Gomez and also congratulated Chair Trujillo.

Chair Trujillo once work on Park Avenue is done, he would like to discuss possible flashing beacons installed at the crosswalk on Park Avenue. Chair Trujillo would like to see if it would be possible for new Police Chief to attend a future meeting.

STAFF COMMUNICATION

- 1. SAN FERNANDO INFILTRATION PROJECT** – Manuel Fabian provided update. San Fernando Infiltration Project will start shortly after Gas Company work. There will be closures and delineation of traffic along Park Ave. between First St. and Fifth St., Fifth St. between Park

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Ave. and Jessie St., Jessie St. between Fifth St. and Glenoaks; and a portion of Glenoaks between Griswold and Jessie St. It is expected for the project to start in April or May.

ADJOURNMENT

Commissioner Akemon motioned to adjourn the meeting at 7:35 p.m. Commissioner Mohr seconded the motion. The motion carried with the following votes:

AYES:	D. Akemon, F. Arrizon, A. Gomez, N. Mohr, and R. Trujillo - 5
NOES:	None
ABSENT:	None
ABSTAIN:	None