

City of San Fernando transportation and safety commission

REGULAR MEETING MINUTES March 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: <u>https://www.youtube.com/c/CityOfSanFernando</u>

CALL TO ORDER/ROLL CALL

Chair Mohr called the meeting to order at 7:04 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

Present:

Chair Nicole Mohr, Vice Chair Clarisa Tolentino, Commissioners Dee Akemon, Francisco Arrizon and Rudy Trujillo.

Also Present:

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

PLEDGE OF ALLEGIANCE

Chair Nicole Mohr led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

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

TRANSPORTATION AND SAFETY COMMISSION

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PUBLIC STATEMENTS – WRITTEN/ORAL

None.

CONSENT CALENDAR

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

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

ADMINISTRATIVE REPORTS

1. ANNUAL REORGANIZATION OF THE COMMISSION – SELECTION OF CHAIR AND VICE CHAIR

Commissioner Akemon motioned to nominate Commissioner Tolentino as Chair. Commissioner Arrizon seconded the motion. The motion carried with the following votes:

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

Commissioner Akemon nominated Commissioners Arrizon as Vice Chair. Commissioner Trujillo seconded the motion. Chair Tolentino motioned to close nominations. Commissioner Mohr seconded the motion. The motion carried with the following votes:

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

2. DISCUSSION OF UNLICENSED DRIVER PROGRAM

Commissioner Mohr presented the staff report recommending that the Commission partner with the San Fernando Police Department to offer a virtual community education workshop to educate members of the community on how to take the necessary steps to apply for and obtain

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a driver's license. Tentative workshop date is May 13, 2021. Commissioner Trujillo motioned to authorize Commissioner Mohr to work with Sergeant Aguirre and City Staff to set a date and promote the program. Commissioner Akemon seconded the motion. The motion carried with the following votes:

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

GENERAL COMMISSION COMMENTS

Vice Chair Arrizon congratulated Commissioner Mohr for Unlicensed Driver Program and thanked her for serving as Chair.

Commissioner Trujillo congratulated new Chair Tolentino and Vice Chair Arrizon. Commissioner Trujillo stated vaccination and testing sites are very busy.

Chair Tolentino stated she sees a lot of progress with vaccination and testing.

Commissioner Akemon stated she has received both of her vaccines. She congratulated Chair Tolentino and Vice Chair Arrizon and thanked Commissioner Mohr for program.

Commissioner Mohr informed the Commission that educators and food workers are now qualified for vaccine. She stated she has received her fist vaccine. Commissioner Mohr thanked everyone for supporting the program. Commissioner Mohr thanked everyone involved in the Glenoaks resurfacing project.

Vice Chair Arrizon congratulated Chair Tolentino. He also thanked Commissioners for all their work throughout the year.

STAFF COMMUNICATION

1. SAFE AND ACTIVE STREETS PLAN

Matt Baumgardner provided update of meeting that took place with advisory group on February 19th.

ADJOURNMENT

Commissioner Mohr motioned to adjourn the meeting at 7:47 p.m. Vice-Chair Arrizon seconded the motion. The motion carried with the following votes:



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