

CITY OF SAN FERNANDO TRANSPORTATION AND PUBLIC SAFETY COMMISSION

REGULAR MEETING MINUTES APRIL 5, 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: <u>https://www.youtube.com/c/CityOfSanFernando</u>

CALL TO ORDER/ROLL CALL

Chair Adriana Gomez called the meeting to order at 6:01 p.m. Administrative Assistant, Linda Bowden-Moreno, called the roll call.

The following persons were recorded as present:

<u>PRESENT</u>: Chair Adriana Gomez, Commissioners Victoria Garcia, Ivan Gonzalez, and Nicole Mohr

ABSENT: Vice Chair Rudy Trujillo

ALSO PRESENT:

Director of Public Works Matt Baumgardner, Lieutenant Irwin Rosenberg, Administrative Assistant Linda Bowden-Moreno, and Civil Engineering Assistant II Manuel Fabian

PLEDGE OF ALLEGIANCE

Chair Gomez led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Mohr motioned to approve the agenda for the April 5, 2023 Transportation and Public Safety Commission meeting. Commissioner Gonzalez seconded the motion. The motion passed unanimously.

TRANSPORTATION AND PUBLIC SAFETY COMMISSION

Regular Meeting Minutes – April 5, 2023 Page 2 of 3

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Commissioner Mohr motioned to approve the Consent Calendar approving the Minutes of the March 1, 2023 Transportation and Public Safety Commission Meeting. Commissioner Gonzalez seconded the motion. The motion passed unanimously.

ADMINISTRATIVE REPORT

- **1. NOTABLE POLICE DEPARTMENT ACTIVITIES FOR MARCH 2023** Lieutenant Rosenberg presented the staff report and responded to questions from the Commission.
- 2. INFORMATIONAL PRESENTATION AND UPATE ON AB 481 MILITARY EQUIPMENT POLICY Lieutenant Rosenberg presented the staff report and responded to questions from the Commission.

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 street repairs remaining as part of the infiltration system are scheduled to be repaired in the month of May.
- **3. RESERVOIR PROJECT UPDATES** Mr. Fabian provided updated and informed the Commission on traffic impact.
- 4. GLENOAKS FENCE PROJECT UPDATES Mr. Fabian provide update.

GENERAL COMMISSION COMMENTS

Commissioner Mohr made the following comments.

• Funding for Elias Scholarship for next year is not secure. Lieutenant Rosenberg committed to donating \$250 for next year.



Regular Meeting Minutes – April 5, 2023

- Page 3 of 3
 - Welcomed people in the public
 - GoPass Metro program (students can ride for free)
 - Wished Mr. Baumgardner well.

Commissioner Garcia thanked Lieutenant for his contribution to the Elias Scholarship. Commissioner Garcia wished Mr. Baumgardner the best.

Chair Gomez announced next Outdoor Market is on April 22 from 6-10 p.m. and extended invitation to the next Coffee with the Chamber event on April 7 at 8 am. Chair Gomez is sad to see Mr. Baumgardner go, but appreciates everything he has done for the City.

Mr. Baumgardner informed the Commission that this would be his last month with the City. It was a pleasure for him to work for the City and with the Commission. Management Analyst Kenneth Jones will be attending future meetings.

ADJOURNMENT

The Transportation and Public Safety Commission meeting adjourned at 6:45 p.m.