

**CITY OF SAN FERNANDO
TRANSPORTATION AND SAFETY COMMISSION
REGULAR MEETING
MINUTES
June 3, 2020
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: <http://ci.san-fernando.ca.us/commissions-boards/#1578079995198-e889abb3-6b2e>

CALL TO ORDER/ROLL CALL

Chair Mohr called the meeting to order at 7:03 p.m. Office Specialist, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT: Chair Nicole Mohr (Pacheco)
Vice Chair Clarisa Tolentino (Fajardo)
Commissioner Dee Akemon (Ballin)

ABSENT: Commissioner Rudy Trujillo (Gonzales) (Joined the meeting at 7:08 p.m.)
Commissioner Francisco Arrizon (Lopez) (Joined the meeting at 7:08 p.m.)

ALSO PRESENT: Civil Engineering Assistant II Manuel Fabian
Office Specialist Maria Padilla

PLEDGE OF ALLEGIANCE

Chair Mohr led the Pledge of Allegiance.

APPROVAL OF AGENDA

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Commissioner Akemon motioned to approve the agenda for the June 3, 2020 Transportation & Safety Commission meeting. Vice Chair Tolentino seconded the motion. The motion carried with the following vote:

AYES: N. Mohr, C. Tolentino, D. Akemon

NOES:

ABSENT: F. Arrizon, R. Trujillo

ABSTAIN:

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

APPROVAL OF MINUTES

Commissioner Akemon motioned to approve the minutes for March 4, 2020 Transportation & Safety Commission meeting. Vice Chair Tolentino seconded the motion. The motion carried with the following vote:

AYES: N. Mohr, C. Tolentino, D. Akemon

NOES:

ABSENT: F. Arrizon, R. Trujillo

ABSTAIN:

NEW BUSINESS

1. LAUNCH OF CITYWIDE PARKING MANAGEMENT MASTER PLAN – (Deputy City Manager/Director of Community Development Tim Hou) – Mr. Hou provided introduction of plan and presentation. Brian Marchetti and Katherine Padilla provided presentation.

(Commissioners Trujillo and Arrizon joined the meeting at 7:08 p.m.)

Chair Mohr motioned to form Ad Hoc Committee to collaborate with consulting team to help brainstorm stakeholder participation. No more than two members should form the Ad Hoc Committee. Commissioner Trujillo seconded the motion. Chair Mohr nominated Vice Chair Tolentino and Commissioner Akemon were nominated to be part of the Ad Hoc Committee. Commissioner Trujillo seconded the motion. The motion carried with the following vote:

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

NOES:

ABSENT:

ABSTAIN:

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COMMISSION DISCUSSION

Commissioner Trujillo announced that Medical Mobile Mission is looking for a site to provide COVID-19 testing.

Commissioner Akemon stated she is glad everyone is safe and healthy.

Vice Chair Tolentino asked for an update on Glenoaks Project.

Chair Mohr stated that City bulletins (Nixel System) have been very helpful and is very pleased with PD's training manual. Prayers and good hopes for the City.

STAFF COMMUNICATION

Mr. Fabian provided update the following project updates.

- Annual Street Resurfacing Project
- Glenoaks Boulevard Project
- Parking Lot 4 and 5 Restriping

Mr. Fabian informed the Commission that he is working on staff report regarding speed hump installation in alley North of San Fernando Road

ADJOURNMENT

Meeting was adjourned in memory of George Floyd. Commissioner Akemon motioned to adjourn the meeting at 8:02 p.m. Vice-Chair Tolentino seconded the motion. The motion carried with the following vote:

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

NOES:

ABSENT:

ABSTAIN: