



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

**REGULAR MEETING  
MINUTES  
JUNE 7, 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**

Chair Adriana Gomez called the meeting to order at 6:01 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

**PRESENT:**

Chair Adriana Gomez, Commissioners Victoria Garcia and Nicole Mohr

**ABSENT:**

Vice Chair Rudy Trujillo and Commissioner Ivan Gonzalez

**ALSO PRESENT:**

City Manager Nick Kimball (7:22 p.m.), Management Analyst Kenneth Jones, Sergeant Brian Woodward, Civil Engineering Assistant II Manuel Fabian, Police Executive Assistant Elena Lara, and Executive Assistant Maria Padilla

**PLEDGE OF ALLEGIANCE**

Chair Gomez led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Commissioner Garcia motioned to approve the agenda for the June 7, 2023 Transportation and Public Safety Commission meeting. Commissioner Mohr seconded the motion. The motion passed unanimously.

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## PUBLIC STATEMENTS – WRITTEN/ORAL

None

## CONSENT CALENDAR

Commissioner Garcia motioned to approve the Consent Calendar approving the Minutes of the May 3, 2023 Transportation and Public Safety Commission Meeting. Commissioner Mohr seconded the motion. The motion passed unanimously.

## ADMINISTRATIVE REPORT

Commissioner Mohr motioned to table Administrative Report Item No. 1 until Sergeant Woodward's arrival. Commissioner Garcia seconded the motion. The motion passed unanimously.

- 1. NOTABLE POLICE DEPARTMENT ACTIVITIES FOR APRIL 2023** – Sergeant Woodward presented the staff report and responded to questions from the Commission.
- 2. DISCUSSION OF STREET REPAIRS** – Kenneth Jones explained process of street selection. Kenneth Jones briefed the Commission on use of Pavement Management Plan used for selection of street work. Manuel Fabian provided additional information and responded to questions from the Commission.
- 3. DISCUSSION OF SPEED BUMP ALTERNATIVES** – Commissioner Garcia presented pavement markings in the City of Van Nuys. After discussion, agenda item to be continued to a future meeting pending Safe and Active Streets Project.

## STAFF COMMUNICATION

- 1. ANNUAL STREET RESURFACING PROJECT UPDATES** – Manuel Fabian provided updates. Phase II is wrapping up.
- 2. INFILTRATION PROJECT UPDATES** – Mr. Fabian provided updates. Project is expected to be completed in August.
- 3. GLENOAKS FENCE PROJECT UPDATES** – Mr. Fabian provide updates and informed Commission of expected lane closures.

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- 4. ADMINISTRATION UPDATES** – City Manager Nick Kimball informed the Commission that the City Clerk’s department is working on a Commissioner handbook.

## **GENERAL COMMISSION COMMENTS**

Commissioner Mohr thanked the City for raising of the pride flag. Commissioner Mohr will provide update next month on Community meeting to discuss possible street closures on Halloween. Commissioner Mohr would like to add General Commission Comments/Future Agenda Items as a standing item on all future Commission agendas.

Commission directed City Manager Nick Kimball to look into request including additional language under General Commission Comments including Future Agenda Items.

## **ADJOURNMENT**

The Transportation and Public Safety Commission meeting adjourned at 7:33 p.m.