



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

**REGULAR MEETING
MINUTES
JULY 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: <https://www.youtube.com/c/CityOfSanFernando>

CALL TO ORDER/ROLL CALL

Chair Adriana Gomez called the meeting to order at 6:02 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT:

Chair Adriana Gomez, Vice Chair Rudy Trujillo, Commissioners Victoria Garcia and Nicole Mohr (6:04 p.m.)

ABSENT:

Commissioner Ivan Gonzalez

ALSO PRESENT:

Assistant to the City Manager Carlos Hernandez, Management Analyst Kenneth Jones, Sergeant Brian Woodward, Civil Engineering Assistant II Manuel Fabian, and Executive Assistant Maria Padilla

TELECONFERENCE REQUEST/DISCLOSURE:

Commissioner Garcia motioned to approve Commissioner Nicole Mohr's teleconferencing request. Vice Chair Trujillo seconded the motion.

The motion carried with the following votes:

AYES:	V. Garcia, A. Gomez, N. Mohr, and R. Trujillo - 4
NOES:	None
ABSENT:	I. Gonzalez - 1
ABSTAIN:	None

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PLEDGE OF ALLEGIANCE

Chair Gomez led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Garcia motioned to approve the agenda for the July 5, 2023 Transportation and Public Safety Commission meeting with correction to her name. Commissioner Mohr seconded the motion.

The motion carried with the following votes:

AYES:	V. Garcia, A. Gomez, N. Mohr, and R. Trujillo - 4
NOES:	None
ABSENT:	I. Gonzalez - 1
ABSTAIN:	None

PUBLIC STATEMENTS – WRITTEN/ORAL

Jacynda Rodriguez (Resident Services Coordinator – 101 Park Ave.) – Stop sign request on Jessie and First Street.

CONSENT CALENDAR

Commissioner Garcia motioned to approve the Consent Calendar approving the Minutes of the June 7, 2023 Transportation and Public Safety Commission Meeting. Vice Chair Trujillo seconded the motion.

The motion carried with the following votes:

AYES:	V. Garcia, A. Gomez, N. Mohr, and R. Trujillo - 4
NOES:	None
ABSENT:	I. Gonzalez - 1
ABSTAIN:	None

ADMINISTRATIVE REPORT

1. **NOTABLE POLICE DEPARTMENT ACTIVITIES FOR JUNE 2023** – Sergeant Woodward presented the staff report and responded to questions from the Commission.

STAFF COMMUNICATION

1. **ANNUAL STREET RESURFACING PROJECT UPDATES** – Manuel Fabian provided updates and responded to questions from the Commission. Phase II of Slurry Project is wrapping up.

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2. INFILTRATION PROJECT UPDATES – Mr. Fabian provided updates. Contractor is doing the final cap of asphalt. Chair Gomez would like to have date on when park will reopen and would like to see area surrounding the project to be maintained.

3. GLENOAKS BRIDGE UPDATES – Mr. Fabian provide updates. Fence project is complete.

COMMISSIONER UPDATES/REQUESTS TO AGENDIZE ITEM FOR DISCUSSION AT A FUTURE MEETING

Commissioner Mohr has been working with SFPD to discuss possibility of closing Orange Grove on Halloween. A meeting to discuss the impact of the street closure is scheduled for August 16, 2023 at 6:00 p.m. at Rudy Ortega Park. Staff will be delivering flyers to residents in the area. Commissioner Mohr agenized update/Police plan to the Commission at the September meeting.

Vice Chair Trujillo spoke in regards to traffic issue on Jessie Street and traffic signal timing. Chair Gomez motioned to agendize exploring traffic calming measures on Jessie Street between First and Fourth Street.

The motion carried with the following votes:

AYES:	V. Garcia, A. Gomez, N. Mohr, and R. Trujillo - 4
NOES:	None
ABSENT:	I. Gonzalez - 1
ABSTAIN:	None

Commissioner Garcia provided feedback on process of agendizing items a month ahead, traffic signal timing and condition of wayfinding signs on Maclay Ave.

Chair Gomez mentioned green bins dropped off by Republic without pick-ups schedule and instructions.

ADJOURNMENT

The Transportation and Public Safety Commission meeting adjourned at 7:09 p.m.