



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

**REGULAR MEETING
MINUTES
JULY 6, 2022
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 Rudy Trujillo called the meeting to order at 6:03 p.m. Director of Public Works, Matt Baumgardner, called the roll call.

The following persons were recorded as present:

PRESENT:

Chair Rudy Trujillo, Vice Chair Adriana Gomez, Commissioners Dee Akemon, and Nicole Mohr

ABSENT:

Commissioner Francisco Arrizon

ALSO PRESENT:

Director of Public Works Matt Baumgardner, Lieutenant Irwin Rosenberg, Civil Engineering Assistant II Manuel Fabian, and Executive Assistant Elena Lara

PLEDGE OF ALLEGIANCE

Commissioner Akemon led the Pledge of Allegiance.

APPROVAL OF AGENDA

Vice Chair Gomez motioned to approve the agenda for the July 6, 2022 Transportation and Public Safety Commission meeting. Commissioner Akemon seconded the motion. The motion carried with the following votes:

AYES:	D. Akemon, A. Gomez, N. Mohr and R. Trujillo - 4
NOES:	None
ABSENT:	F. Arrizon - 1
ABSTAIN:	None

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PUBLIC STATEMENTS – WRITTEN/ORAL

None.

CONSENT CALENDAR

Vice Chair Gomez motioned to approve the Consent Calendar approving the Minutes of the June 1, 2022 Transportation and Safety Commission Meeting. Commissioner Akemon seconded the motion. The motion carried with the following votes:

AYES:	D. Akemon, A. Gomez, and R. Trujillo - 3
NOES:	None
ABSENT:	F. Arrizon - 1
ABSTAIN:	N. Mohr - 1

ADMINISTRATIVE REPORT

1. **NOTABLE POLICE DEPARTMENT ACTIVITIES FOR JUNE 2022** – Lieutenant Rosenberg presented the staff report and responded to questions from the Commission.

STAFF COMMUNICATION

1. **GAS COMPANY PROJECT UPDATES** – Mr. Fabian provided update. Work on Park Ave. will end this week. Night work on Arroyo Ave. between Glenoaks Blvd. and Eighth St. will continue for a couple of months.
2. **INFILTRATION PROJECT UPDATES**– Mr. Fabian provided update. The Commission was informed of lane closure on Glenoaks Blvd going eastbound.
3. **UPPER RESERVOIR PROJECT UPDATES** – Mr. Fabian provided update. Project is set to start July 18 and is estimated to be completed in 14 months.
4. **POLICE DEPARTMENT UPDATES** – Lieutenant Rosenberg informed the Commission that this year’s National Night-Out will take place on October 4, 2022.

GENERAL COMMISSION COMMENTS

Commissioner Akemon is happy to see that the Police Department is healthy and going forward with good programs.

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Vice Chair Gomez thanked the Police department for the presentation and asked if it would be possible to have a 9-8-8 presentation. Vice-Chair Gomez also mentioned DARE table outside local CVS.

Commissioner Mohr would like to see 9-8-8 signs to put up in the community. Commissioner Mohr appreciates work done by Code Enforcement and Public Works to help make the Police Department's job easier and safer for drivers regarding vehicles parked too close to driveways and tree blocking signage.

Chair Trujillo requested update on replacement of recent traffic signal knock down on Jessie and Truman St. and replacement of missing candle sticks near crosswalk on Park Ave. Chair Trujillo provided information on www.movinglivesforward.org website as it relates to 9-8-8

ADJOURNMENT

The Transportation and Public Safety Commission meeting adjourned at 6:58 p.m.