

# CITY OF SAN FERNANDO TRANSPORTATION AND SAFETY COMMISSION

# REGULAR MEETING MINUTES JULY 7, 2021

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION & SAFETY COMMISSION. AUDIO OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING AT: <a href="https://vimeo.com/574971531">https://vimeo.com/574971531</a>

Director of Public Works Matt Baumgardner made the following announcements:

- Chair Tolentino has formally resigned.
- Vice Chair Francisco Arrizon was unable to attend meeting
- Due to technical difficulties video of meeting will not be available.
- Commissioner Nicol Mohr will chair the meeting.

# **CALL TO ORDER/ROLL CALL**

Commissioner Mohr called the meeting to order at 7:05 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

#### Present:

Commissioners Dee Akemon, Nicole Mohr, and Rudy Trujillo

#### **Also Present:**

Director of Public Works Matt Baumgardner, Civil Engineering Assistant II Manuel Fabian and Executive Assistant Maria Padilla

#### Absent:

Vice Chair Francisco Arrizon (notified staff he was unable to attend)

# **PLEDGE OF ALLEGIANCE**

Commissioner Mohr led the Pledge of Allegiance.

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#### APPROVAL OF AGENDA

Commissioner Mohr motioned to move Staff Communication before Administrative Reports. Commissioner Trujillo seconded the motion Commissioner Akemon motioned to approve the agenda as revised for the July 7, 2021 Transportation and Safety Commission meeting. Commissioner Trujillo seconded the motion. The motion passed unanimously.

# **PUBLIC STATEMENTS – WRITTEN/ORAL**

1. Maria Padilla read email received from Mr. Mario Fuentes (646 O'Melveny St.) regarding traffic concerns along Wolfskill Street.

# **CONSENT CALENDAR**

Commissioner Mohr motioned to approve the minutes for the May 5, 2021 Transportation & Safety Commission meeting. Commissioner Akemon seconded the motion. The motion passed unanimously.

#### STAFF COMMUNICATION

1. **SAFE AND ACTIVE STREETS PLAN** - Matt Baumgardner provided update on the Safe and Active Streets Project.

#### **ADMINISTRATIVE REPORTS**

 UPDATE ON TRAFFIC STUDIES AT THE INTERSECTIONS OF SOUTH HUNTINGTON STREET AND GRIFFITH STREET, FOURTH STREET AND FERMOORE STREET, AND FIFTH STREET AND FERMOORE STREET — Matt Baumgardner informed the Commission that an All-way stop at the Intersection of Fourth and Fermoore Street and Fifth and Fermoore Street would be installed. Mr. Baumgardner also informed the Commission that flashing beacons above the stop signs on S. Huntington Street and Griffith Street would be installed.

# **GENERAL COMMISSION COMMENTS**

Commissioner Akemon mentioned the fireworks issue and also asked for an update on the driver's license workshop presented by Commissioner Mohr.



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Commissioner Trujillo is happy to be back in person. He hopes that traffic can be slowed down especially in hot spots.

Commissioner Mohr briefed the Commission on Driver's License education forum held in May. Commissioner Mohr requested the following: 1) Agendize public comment item 2) Address section of Second Street between Macneil Street and Maclay Avenue during Safe and Active Streets meeting; and 3) Agendize moving Commission meeting time back to 6 p.m.

# <u>ADJOURNMENT</u>

Commissioner Akemon motioned to adjourn the meeting at 7:44 p.m. Commissioner Trujillo seconded the motion. The motion passed unanimously.

