



CITY OF SAN FERNANDO
TRANSPORTATION AND SAFETY COMMISSION

REGULAR MEETING
MINUTES
AUGUST 4, 2021
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: <https://www.youtube.com/c/CityOfSanFernando>

CALL TO ORDER/ROLL CALL

Commissioner Mohr called the meeting to order at 7:04 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 (via Zoom).

Absent:

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

Also Present:

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

PLEDGE OF ALLEGIANCE

Commissioner Mohr led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Akemon motioned to approve the agenda for the August 4, 2021 Transportation and Safety Commission meeting with the following changes. 1) Move Presentation after

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Consent Calendar and 2) Table Reorganization of the Commission. Commissioner Mohr seconded the motion. The motion carried with the following votes:

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

OATH OF OFFICE

Maria Padilla administered the Oath of Office for incoming Transportation and Safety Commission member Carlos Herrera.

PUBLIC STATEMENTS – WRITTEN/ORAL

1. Councilmember Cindy Montañez thanked the Commission for their work. Councilmember Montañez welcomed Commissioner Hernandez and shared his background with the Commission.

CONSENT CALENDAR

Commissioner Mohr motioned to approve the minutes for the July 7, 2021 Transportation & Safety Commission meeting. Commissioner Akemon seconded the motion. The motion carried with the following votes:

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

PRESENTATION

1. **CITYWIDE PARKING MANAGEMENT MASTER PLAN UPDATE** – Brian Marchetti with KOA and team provided presentation and responded to questions.

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ADMINISTRATIVE REPORTS

1. **REORGANIZATION OF THE COMMISSION – SELECTION OF CHAIR AND VICE CHAIR (IF NECESSARY)** – Item was tabled.
2. **CONSIDERATION TO CHANGE REGULAR COMMISSION MEETING TIME** – Commissioner Mohr provided background information. Regular meeting time was changed from 6 p.m. to 7 p.m. to accommodate former Commissioner. Commissioner Trujillo motioned to change regular meeting time to 6 p.m. Commissioner Akemon seconded the motion. The motion carried with the following votes:

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

3. **DISCUSSION OF POTENTIAL TRAFFIC STUDY ALONG WOLFSKILL STREET BETWEEN WOODWORTH STREET AND HOLLISTER STREET** – Matt Baumgardner briefed the Commission on the issue that came in as a public comment. Commissioner Mohr motioned to direct staff to conduct traffic study and bring back findings. Commissioner Akemon seconded the motion. The motion carried with the following votes:

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

GENERAL COMMISSION COMMENTS

Commissioner Trujillo welcomed Commissioner Hernandez. Commissioner Trujillo commended the SFPD for participating in the bike ride held on July 23 in honor of LAPD officer Martinez.

Commissioner Hernandez thanked the Commission for work they have done and Councilmember Montañez for the appointment. Commissioner Hernandez shared his focus on transportation, technical experience and experience as a San Fernando resident.

Commissioner Akemon welcomed Commissioner Hernandez. Commissioner Akemon would like to be informed of traffic count findings for Eighth Street.

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Commissioner Mohr welcomed Commissioner Hernandez. Commissioner Mohr informed the Commission that LAUSD starts in two weeks and also congratulated SFPD for grant they received.

STAFF COMMUNICATION

1. **SAFE AND ACTIVE STREETS PLAN** - Matt Baumgardner provided update on the Safe and Active Streets Project. Commissioner Hernandez briefed the Commission on recent walk audits.

Mr. Baumgardner informed the Commission that traffic counters were out on Eighth Street due to a request for speed humps. Traffic study did not show supporting data for speed humps.

Mr. Fabian received quotes for installing the stop signs and Pavement markings at Fourth and Fermoore. Installation is expected to take place within a month.

Flashing beacons will be installed at S Huntington and Griffith.

Parking lot signage will be installed at entrances of all 12 parking lots displaying parking hours.

Staff will email Commission when work has been completed.

ADJOURNMENT

Commissioner Trujillo motioned to adjourn the meeting at 8:16 p.m. Commissioner Akemon seconded the motion. The motion carried with the following votes:

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