CITY OF SAN FERNANDO TRANSPORTATION AND SAFETY COMMISSION REGULAR MEETING MINUTES

August 5, 2020

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

Chair Mohr called the meeting to order at 7:01 p.m. Office Specialist, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT: Chair Nicole Mohr (Pacheco)

Vice Chair Clarisa Tolentino (Fajardo) Commissioner Dee Akemon (Ballin) Commissioner Francisco Arrizon (Lopez) Commissioner Rudy Trujillo (Gonzales)

ALSO PRESENT: Director of Public Works Matt Baumgardner

Sergeant Peter Aguirre

Civil Engineering Assistant II Manuel Fabian

Office Specialist Maria Padilla

PLEDGE OF ALLEGIANCE

Chair Mohr led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Akemon motioned to approve the agenda for the August 5, 2020 Transportation & Safety Commission meeting. Commissioner Trujillo seconded the motion. The motion carried with the following votes:

AYES: N. Mohr, C. Tolentino, D. Akemon, F. Arrizon, R. Trujillo

NOES: ABSENT: ABSTAIN: TRANSPORTATION & SAFETY COMMISSION - MINUTES August 5, 2020 Page 2

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

APPROVAL OF MINUTES

Chair Mohr pointed out clerical error under Commission Discussion. Commissioner Akemon motioned to approve the minutes for July 1, 2020 Transportation & Safety Commission meeting. Commissioner Arrizon seconded the motion. The motion carried with the following votes:

AYES: N. Mohr, C. Tolentino, D. Akemon, F. Arrizon, R. Trujillo

NOES: ABSENT: ABSTAIN:

NEW BUSINESS

 SPEEDING ON PARK AVENUE (Commissioner Trujillo) – Chair Mohr motion to table item to a later date to allow for information on Traffic Study and Parking Study to become available. Vice-Chair Tolentino seconded the motion. The motion carried with the following votes

AYES: N. Mohr, C. Tolentino, D. Akemon, F. Arrizon, R. Trujillo

NOES: ABSENT: ABSTAIN:

SAN FERNANDO SAFE AND ACTIVE STREETS IMPLEMENTATION PLAN – UPDATE - Director
of Public Works Matt Baumgardner provided update and answered questions. Item to be
brought back in October.

COMMISSION DISCUSSION

Commissioner Akemon complimented the Police Department on Firework issues. Commissioner Akemon would like an update on Parking Study Ad Hoc Committee.

Commissioner Trujillo thanked the Police Department and staff for their commitment to the City.

Commissioner Arrizon stated he is happy to serve on the Commission.

Chair Mohr stated she is happy to see closure of downtown San Fernando to allow for outdoor services. Chair Mohr requested update on Downtown San Fernando street closure.

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STAFF COMMUNICACION

Mr. Fabian provided the following project updates.

- Annual Street Resurfacing Project
- Glenoaks Boulevard Project

Mr. Baumgardner thanked the Commissioners for their service and looks forward to working with them.

ADJOURNMENT

Commissioner Akemon motioned to adjourn the meeting at 7:41 p.m. Vice-Chair Tolentino seconded the motion. The motion carried with the following vote:

AYES: N. Mohr, C. Tolentino, D. Akemon, F. Arrizon, R. Trujillo

NOES: ABSENT: ABSTAIN: