

CITY OF SAN FERNANDO TRANSPORTATION AND PUBLIC SAFETY COMMISSION

REGULAR MEETING MINUTES SEPTEMBER 7, 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

Vice Chair Adriana Gomez called the meeting to order at 6:05 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT:

Chair Rudy Trujillo (6:36 pm), Vice Chair Adriana Gomez, Commissioners Dee Akemon, Francisco Arrizon, and Nicole Mohr

ABSENT:

None

ALSO PRESENT:

Director of Public Works Matt Baumgardner, Lieutenant Irwin Rosenberg, PD Executive Assistant Elena Lara and Executive Assistant Maria Padilla

PLEDGE OF ALLEGIANCE

Vice Chair Gomez led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Mohr motioned to approve the agenda for the September 7, 2022 Transportation and Public Safety Commission meeting. Commissioner Akemon seconded the motion. The motion was passed unanimously.

APPROVAL OF AGENDA

1. 9-8-8 Presentation – Debbie Innes-Gomberg and Jen Hallman with the Los Angeles County Mental Health provided the presentation and answered questions from the Commission.

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PUBLIC STATEMENTS – WRITTEN/ORAL

None.

CONSENT CALENDAR

Commissioner Arrizon motioned to approve the Consent Calendar approving the Minutes of the July 6, 2022 Transportation and Public Safety Commission Meeting. Commissioner Akemon seconded the motion. The motion was passed unanimously.

ADMINISTRATIVE REPORT

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

STAFF COMMUNICATION

- **1. GAS COMPANY PROJECT UPDATES** Mr. Baumgardner provided update. Work is expected to be completed at the end of September.
- 2. INFILTRATION PROJECT UPDATES— Mr. Baumgardner provided update.
- **3. POLICE DEPARTMENT UPDATES** Lieutenant Rosenberg informed the Commission that this year's Torch Run will be on November 9, 2022 and Tip-A-Cop on November 17, 2022.

GENERAL COMMISSION COMMENTS

Commissioner Mohr stated she would be adding Tip-A-Cop event to her calendar and also asked when Arroyo Ave. would be repaved.

Chair Trujillo asked if there have been issues with street take overs in the City.

ADJOURNMENT

The Transportation and Public Safety Commission meeting adjourned at 7:00 p.m.

