



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

**REGULAR MEETING  
MINUTES  
JANUARY 4, 2024  
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 Rudy Trujillo called the meeting to order at 6:00 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

**PRESENT:**

Vice Chair Rudy Trujillo Commissioners Victoria Garcia, Nicole Mohr, and Zoe Rodriguez

**ABSENT:**

Chair Adriana Gomez

**ALSO PRESENT:**

Chief of Police Fabian Valdez, Director of Public Works Wendell Johnson, Acting Lieutenant Brian Woodward, Acting Lieutenant Walter Dominguez, Management Analyst Jennifer Spatig, Civil Engineering Assistant II Manuel Fabian, PD Executive Assistant Elena Lara, and Executive Assistant Maria Padilla

**PLEDGE OF ALLEGIANCE**

Commissioner Rodriguez led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Commissioner Garcia motioned to approve the agenda for the January 4, 2024 Transportation and Public Safety Commission meeting. Commissioner Rodriguez seconded the motion.

The motion carried with the following votes:

AYES:	V. Garcia, N. Mohr, Z. Rodriguez, and R. Trujillo - 4
NOES:	None
ABSENT:	A. Gomez - 1
ABSTAIN:	None

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## PUBLIC STATEMENTS – WRITTEN/ORAL

None

## CONSENT CALENDAR

Commissioner Mohr motioned to approve the Consent Calendar approving the Minutes of the November 2, 2023 Transportation and Public Safety Commission Meeting. Commissioner Rodriguez seconded the motion.

The motion carried with the following votes:

AYES:	N. Mohr, V. Garcia, Z. Rodriguez, and R. Trujillo - 4
NOES:	None
ABSENT:	A. Gomez - 1
ABSTAIN:	None

## ADMINISTRATIVE REPORT

- 2. PRESENTATION OF THE POLICE DEPARTMENT’S MILITARY EQUIPMENT POLICY PURSUANT TO ASSEMBLY BILL 481** – Acting Lt. Walter Dominguez presented the staff report and responded to questions from the Commission.
- 3. BUREAU OF STATE AND COMMUNITY CORRECTIONS ORGANIZED RETAIL THEFT GRANT PRESENTATION** – Acting Lt. Brian Woodward presented the staff report. Staff responded to questions from the Commission. Commissioner Mohr motioned that the Commission recommend to City Council the proposal as it was presented with the understanding that it be monitored to make sure private homes are not unnecessarily captured. Commissioner Rodriguez seconded the motion.

The motion carried with the following votes:

AYES:	N. Mohr, Z. Rodriguez, and R. Trujillo - 3
NOES:	None
ABSENT:	A. Gomez - 1
ABSTAIN:	V. Garcia - 1

- 4. NOTABLE POLICE DEPARTMENT ACTIVITIES FOR NOVEMBER 2023** –Commissioner Mohr motioned to table Items 4 and 5. Commissioner Rodriguez seconded the motion.

The motion carried with the following votes:

AYES:	V. Garcia, N. Mohr, Z. Rodriguez, and R. Trujillo - 4
NOES:	None

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ABSENT: A. Gomez - 1

ABSTAIN: None

## 5. NOTABLE POLICE DEPARTMENT ACTIVITIES FOR DECEMBER 2023 – Item was tabled.

### STAFF COMMUNICATION

Manuel Fabian provided updates the following projects.

- Pacoima Wash Bikeway
- Phase III Resurfacing Project
- HSIP Traffic Signal Modification Project

### COMMISSIONER UPDATES/REQUESTS TO AGENDIZE ITEM FOR DISCUSSION AT A FUTURE MEETING

Commissioner Mohr welcomed new Director of Public Works. Congratulated staff and well written grant. Commissioner Mohr would like to add Discussing City MOU with LA Unified safety items and Metro GoPass to the March meeting.

Commissioner Garcia welcomed every one back and also welcomed new Director of Public Works.

Commissioner Rodriguez welcomed new Director of Public Works and is also interested in information on City's MOU with LA Unified.

Vice Chair Trujillo wished everyone a happy new year.

### ADJOURNMENT

The Transportation and Public Safety Commission meeting adjourned at 8:04 p.m.

I do hereby certify that the foregoing is a true and correct copy of the minutes of January 4, 2024, meeting as approved by the Transportation and Public Safety Commission.

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Maria Padilla  
Executive Assistant