



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

**REGULAR MEETING
MINUTES
FEBRUARY 1, 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

Chair Adriana Gomez called the meeting to order at 6:07 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT:

Chair Adriana Gomez, Vice Chair Rudy Trujillo, Commissioners Victoria Garcia, and Nicole Mohr

ABSENT:

Commissioner Zoe Rodriguez

ALSO PRESENT:

Sergeant Brian Woodward, Acting Lieutenant Benny Simonzad, Civil Engineering Assistant II Manuel Fabian, PD Executive Assistant Elena Lara, and Executive Assistant Maria Padilla

PLEDGE OF ALLEGIANCE

Chair Gomez led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Garcia motioned to approve the agenda for the February 1, 2024 Transportation and Public Safety Commission meeting. Commissioner Mohr seconded the motion.

The motion carried with the following votes:

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

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PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Vice Chair Trujillo motioned to approve the Consent Calendar approving the Minutes of the January 4, 2024 Transportation and Public Safety Commission Meeting. Commissioner Garcia seconded the motion.

The motion carried with the following votes:

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

ADMINISTRATIVE REPORT

- 2. NOTABLE POLICE DEPARTMENT ACTIVITIES FOR NOVEMBER 2023** – Sgt. Brian Woodward presented the staff report and responded to questions from the Commission.
- 3. NOTABLE POLICE DEPARTMENT ACTIVITIES FOR DECEMBER 2023** – Sgt. Brian Woodward presented the staff report and responded to questions from the Commission.
- 4. NOTABLE POLICE DEPARTMENT ACTIVITIES FOR JANUARY 2024** – Sgt. Brian Woodward presented the staff report and responded to questions from the Commission.

STAFF COMMUNICATION

Manuel Fabian provided updates the following projects.

- San Fernando Park Infiltration
- Pacoima Wash Bridge Installation

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

Commissioner Mohr informed the Commission that on Friday, January 26, 2024 the Annual Principal’s Brunch was celebrated. The Education Commission was grateful for Chief Valdez’s attendance.

Vice Chair Trujillo glad to hear of the possibility of sponsorship for the Community Academy.

Commissioner Garcia congratulated the City on the publication of the Infiltration Project award.

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Chair Gomez thanked PD for their support at the last Outdoor Market Place event for the year and announced upcoming dates for 2024. Chair Gomez inquired about the opportunity for the Commission to submit priorities to the City Council. Commission Priorities to be added as an agenda item if there is opportunity. The item was carried with the following votes.

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

ADJOURNMENT

The Transportation and Public Safety Commission meeting adjourned at 7:37 p.m.

I do hereby certify that the foregoing is a true and correct copy of the minutes of February 1, 2024, meeting as approved by the Transportation and Public Safety Commission.

Maria Padilla
Executive Assistant