

CITY OF SAN FERNANDO TRANSPORTATION AND PUBLIC SAFETY COMMISSION

REGULAR MEETING MINUTES MARCH 7, 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: <u>https://www.youtube.com/c/CityOfSanFernando</u>

CALL TO ORDER/ROLL CALL

Chair Adriana Gomez called the meeting to order at 6:01 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 (6:03 p.m.), Nicole Mohr, and Zoe Rodriguez

ALSO PRESENT:

Sergeant Brian Woodward, Civil Engineering Assistant II Manuel Fabian, and Executive Assistant Maria Padilla

<u>PLEDGE OF ALLEGIANCE</u> Chair Gomez led the Pledge of Allegiance.

APPROVAL OF AGENDA

Vice Chair Trujillo motioned to approve the agenda for the March 7, 2024 Transportation and Public Safety Commission meeting. Commissioner Mohr seconded the motion.

The motion carried with the following votes:

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

Regular Meeting Minutes – March 7, 2024 Page 2 of 3

CONSENT CALENDAR

1) CONSIDERATION TO APPROVE TRANSPORTATION AND PUBLIC SAFETY COMMISSION MEETING MINUTES FOR FEBRUARY 1, 2024

Vice Chair Trujillo motioned to approve the Consent Calendar approving the Minutes of 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, Z. Rodriguez, and R. Trujillo - 5
NOES:	None
ABSENT:	None
ABSTAIN:	None

ADMINISTRATIVE REPORT

- 2) NOTABLE POLICE DEPARTMENT ACTIVITIES FOR FEBRUARY 2024 Sgt. Brian Woodward presented the staff report and responded to questions from the Commission.
- 3) REVIEW AND DISCUSS MEMORANDUM OF UNDERSTANDING (EDUCATION COMPACT) BETWEEN LOS ANGELES UNIFIED SCHOOL DISTRICT AND THE CITY OF SAN FERNANDO REGARDING ITEMS THAT REFER TO TRANSPORTATION AND SAFETY

The following sections of the Education Compact were discussed: Traffic Safety, Safe and Positive Schools Climate, Parent and Family Engagement, and Transportation.

4) CONSIDERATION AND DISCUSSION REGARDING TRANSPORTATION AND PUBLIC SAFETY COMMISSION PRIORITIES - Commissioner Mohr motioned to table the item.

The motion carried with the following votes:

AYES:	V. Garcia, A. Gomez, N. Mohr, Z. Rodriguez, and R. Trujillo - 5
NOES:	None
ABSENT:	None
ABSTAIN:	None

STAFF COMMUNICATION

None

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

Commissioner Mohr motioned to reagendize Item No. 3 to follow-up on the following items.

- What LAUSD distributes to Principals
- Principal List
- Commission's recommendations regarding Brand Blvd. issue
- GoPass on City Bus Shelters



TRANSPORTATION AND PUBLIC SAFETY COMMISSION

Regular Meeting Minutes – March 7, 2024

Page 3 of 3

Commissioner Rodriguez seconded the motion.

The motion carried with the following votes:

AYES:	V. Garcia, A. Gomez, N. Mohr, Z. Rodriguez, and R. Trujillo - 5
NOES:	None
ABSENT:	None
ABSTAIN:	None

Commissioner Mohr appreciates SFPD for all the effort in hiring new recruits and wished everyone happy holy days.

Vice Chair Trujillo shared information regarding Dodger Express services and LA Marathon; congratulated Commissioner Garcia and thanked staff for all their work.

Commissioner Garcia thanked staff and the Commission for all their work.

Commissioner Rodriguez shared her excited on all the topics covered in the meeting.

Chair Gomez motioned to agendize Safe and Active Streets (what projects have been completed, what projects have been prioritized to be completed the next fiscal year, and what grants have been applied for). Commissioner Rodriguez seconded the motion.

The motion carried with the following votes:

AYES:	V. Garcia, A. Gomez, N. Mohr, Z. Rodriguez, and R. Trujillo - 5
NOES:	None
ABSENT:	None
ABSTAIN:	None

Chair Gomez congratulated Commissioner Garcia and looks forward to working with her.

ADJOURNMENT

The Transportation and Public Safety Commission meeting adjourned at 7:31 p.m.

I do herby certify that the foregoing is a true and correct copy of the minutes of March 7, 2024, meeting as approved by the Transportation and Public Safety Commission.

Maria Padilla Executive Assistant

