



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

**REGULAR MEETING
MINUTES
APRIL 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

Chair Adriana Gomez 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:

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

ALSO PRESENT:

Police Chief Fabian Valdez, Assistant to the City Manager Carlos Hernandez, Director of Finance/City Treasurer Erica Melton, Sergeant Brian Woodward, Civil Engineering Assistant II Manuel Fabian, and Police Executive Assistant Elena Lara, and Executive Assistant Maria Padilla

PLEDGE OF ALLEGIANCE

Chair Gomez led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Rodriguez motioned to approve the agenda for the April 4, 2024 Transportation and Public Safety Commission meeting with amendment to order of items. Vice Chair Trujillo 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

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PUBLIC STATEMENTS – WRITTEN/ORAL

None

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 March 7, 2024 Transportation and Public Safety Commission Meeting. 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

ADMINISTRATIVE REPORT

2) NOTABLE POLICE DEPARTMENT ACTIVITIES FOR MARCH 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 Improvements, Data Sharing, and Transportation (free rides for students on the City’s local Mission City Transit line. Staff provided information and responded to questions. Staff to provide information on data sharing and agendize it when it becomes available.

4) SAFE AND ACTIVE STREETS PLAN UPDATE – Carlos Hernandez provided update and answered questions from the Commission.

5) CONSIDERATION AND DISCUSSION REGARDING TRANSPORTATION AND PUBLIC SAFETY COMMISSION PRIORITIES – Erica Melton informed the Commission that the goal of the upcoming Budget Input and Study sessions are for members of the community, including the Commission bodies, to come to Council and make recommendations with regards to what priorities should be included. Council had a Strategic Priority session on February 13, 2024. All City Commissions are recommending bodies to the City Council. Commission’s priorities

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were the following: Walkability, Public Safety, Graffiti Control, Stripping, and enforcement for No-Smoking Policy for Multi-Family housing.

6) PRESENTATION OF FISCAL YEAR 2024-2025 BUDGET CALENDAR – Director of Finance/City Treasurer Erica Melton provided presentation and responded to questions from the Commission.

7) PRESENTATION ON UPDATES OF PUBLIC WORKS CAPITAL IMPROVEMENTS PROJECTS – Manuel Fabian provided updates of Public Works Capital Improvements projects and responded to questions from the Commission.

STAFF COMMUNICATION

None

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

Commissioner Mohr motioned to agendize (for June meeting) a status update on the policy on how possessions of unhoused individuals will be stored/inventoried when removed from certain locations and to include what policy will be followed when items are left at locations. Chair Gomez 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

Vice Chair Trujillo motioned to agendize the removal of red curb on First Street adjacent to Recreation Park. 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

Commissioner Garcia thanked staff and the Commission for all their work and looks forward to working for the residents.

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Commissioner Rodriguez congratulated Commissioner Garcia. Commissioner Rodriguez motioned to agendaize East San Fernando Valley Light Rail Transit Project Update. Commissioner Mohr seconded.

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 on her first Council meeting next week.

ADJOURNMENT

The Transportation and Public Safety Commission meeting adjourned at 8:43 p.m.

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

Maria Padilla
Executive Assistant