



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

**REGULAR MEETING
MINUTES
AUGUST 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

Commissioner Nicole Mohr called the meeting to order at 6:06 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT:

Commissioners Nicole Mohr, Zoe Rodriguez, Julie Cuellar and Miguel Montañez.

ABSENT:

Chair Rudy Trujillo

ALSO PRESENT:

Police Chief Fabian Valdez, Acting Lieutenant Brian Woodward, Civil Engineering Assistant II Manuel Fabian, and Executive Assistant Maria Padilla.

PLEDGE OF ALLEGIANCE

Acting Lieutenant Woodward led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Rodriguez motioned to approve the agenda for the August 1, 2024 Transportation and Public Safety Commission meeting. Commissioner Cuellar seconded the motion. The motion carried unanimously.

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PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

1) CONSIDERATION TO APPROVE TRANSPORTATION AND PUBLIC SAFETY COMMISSION MEETING MINUTES FOR MAY 2, 2024.

Commissioner Cuellar motioned to approve the Consent Calendar approving the Minutes of the June 6, 2024 Transportation and Public Safety Commission Meeting. Commissioner Rodriguez seconded the motion. The motion carried unanimously.

ADMINISTRATIVE REPORT

2) REORGANIZATION OF THE COMMISSION – SELECTION OF CHAIR AND VICE CHAIR –

Commissioner Rodriguez motioned to nominate Commissioner Mohr for Chair. Commissioner Mohr seconded the motion. Commissioner Montanez motioned to nominate Commissioner Julie Cuellar for Chair. Commissioner Cuellar seconded the motion. After discussion among the Commissioners to table the item pending all Commissioners being present, Commissioner Rodriguez motioned to rescind her previous motion, Commissioner Cuellar seconded. Commissioner Rodriguez motioned to amend the agenda to table the reorganization to the next meeting. Commissioner Cuellar seconded the motion. The motion carried unanimously.

3) NOTABLE POLICE DEPARTMENT ACTIVITIES FOR JUNE-JULY 2024 –

Police Chief Valdez began providing update. At 6:18 p.m., Commissioner Mohr motioned for a three-minute recess. Commissioner Rodriguez seconded the motion. The motion carried unanimously. The Transportation and Public Safety Commission was called back to order at 6:21 p.m.

STAFF COMMUNICATION

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

ADJOURNMENT

Commissioner Mohr motioned to adjourn the Transportation and Public Safety Commission meeting prior to end of the agenda based on Notable Police Activities for the Month of August. Commissioner Rodriguez seconded the motion. Meeting was adjourned at 6:22 p.m.

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The motion carried with the following votes:

AYES: N. Mohr, Z. Rodriguez, J. Cuellar, and M. Montañez - 4
NOES: None
ABSENT: R. Trujillo - 1
ABSTAIN: None

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

Maria Padilla, Executive Assistant