



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

**REGULAR MEETING
MINUTES
JUNE 6, 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 6:02 p.m. Executive Assistant, Elena Lara, called the roll call.

The following persons were recorded as present:

PRESENT:

Vice Chair Rudy Trujillo, Commissioners Nicole Mohr, Zoe Rodriguez, Julie Cuellar and Miguel Montañez.

ALSO PRESENT:

Police Chief Fabian Valdez, Director of Public Works Wendell Johnson, City Clerk Julia Fritz, Acting Lieutenant CJ Chiasson, Civil Engineering Assistant II Manuel Fabian, and Police Executive Assistant Elena Lara.

PLEDGE OF ALLEGIANCE

Vice Chair Trujillo led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Mohr motioned to approve the agenda for the June 6, 2024 Transportation and Public Safety Commission meeting. Commissioner Rodriguez seconded the motion.

The motion carried with the following votes:

AYES:	N. Mohr, Z. Rodriguez, and R. Trujillo - 3
NOES:	None
ABSENT:	None
ABSTAIN:	None

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OATH OF OFFICE

1. City Clerk Julia Fritz administered the Oath of Office for incoming Transportation and Public Safety Commission member Julie Cuellar.
2. City Clerk Julia Fritz administered the Oath of Office for incoming Transportation and Public Safety Commission member Miguel Montañez.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

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

Commissioner Mohr motioned to approve the Consent Calendar approving the Minutes of the May 2, 2024 Transportation and Public Safety Commission Meeting. Commissioner Rodriguez seconded the motion.

The motion carried with the following votes:

AYES:	N. Mohr, Z. Rodriguez, R. Trujillo, J. Cuellar and M. Montañez - 5
NOES:	None
ABSENT:	None
ABSTAIN:	None

ADMINISTRATIVE REPORT

- 2) **NOTABLE POLICE DEPARTMENT ACTIVITIES FOR MAY 2024** – Acting Lieutenant CJ Chiasson presented the staff report and responded to questions from the Commission.
- 3) **EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT PROJECT UPDATE** – Civil Engineering Assistant II Manuel Fabian and Director of Public Works Wendell Johnson presented an update and responded to questions from the Commission.
- 4) **DISCUSSION OF RED CURB REQUEST ON SAN FERNANDO MISSION BOULEVARD AND HEWITT STREET** – Civil Engineering Assistant II Manuel Fabian presented an update and responded to questions from the Commission.
- 5) **PRESENTATION AND DISCUSSION OF CURRENT PARKING PERMIT DISTRICT** - Civil Engineering Assistant II Manuel Fabian and Director of Public Works Wendell Johnson presented an update and responded to questions from the Commission.

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- 6) PRESENTATION ON UPDATES OF PUBLIC WORKS CAPITAL IMPORVEMENT PROJECTS** - Civil Engineering Assistant II Manuel Fabian and Director of Public Works Wendell Johnson presented an update and responded to questions from the Commission.

STAFF COMMUNICATION

None

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

Commissioner Mohr requested to have a July meeting if possible and an update on the East Valley Transit Project when available. She also thanked the City Staff for attending the Pride Flag raising.

Commissioner Cuellar inquired about sidewalk repair priority, which was answered by Director of Public Works Wendell Johnson.

Commissioner Rodriguez requested updates on all items discussed and thanked everyone for their time.

Commissioner Montañez thanked everyone at meeting and looks forward to working with all the Commissioners and City staff.

Vice Chair Trujillo proposed going dark in July. He also inquired about reorganization.

ADJOURNMENT

The Transportation and Public Safety Commission meeting adjourned at 8:37 p.m.

I do hereby certify that the foregoing is a true and correct copy of the minutes of June 6, 2024, meeting as approved by the Transportation and Public Safety Commission.

Elena Lara
Executive Assistant