



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

**REGULAR MEETING  
MINUTES  
SEPTEMBER 5, 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 6:04 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

**PRESENT:**

Vice Chair Rudy Trujillo and Commissioners Julie Cuellar and Miguel Montañez.

**ABSENT:**

Commissioners Nicole Mohr and Zoe Rodriguez

**ALSO PRESENT:**

Director of Public Works Wendell Johnson, Acting Lieutenant CJ Chiasson, Civil Engineering Assistant II Manuel Fabian, and PD Executive Assistant Elena Lara, and Executive Assistant Maria Padilla.

**PLEDGE OF ALLEGIANCE**

Commissioner Cuellar led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Commissioner Cuellar motioned to approve the agenda for the September 5, 2024 Transportation and Public Safety Commission meeting. Commissioner Montañez seconded the motion.

The motion carried with the following votes:

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AYES: R. Trujillo, J. Cuellar, and M. Montañez - 3  
NOES: None  
ABSENT: N. Mohr, Z. Rodriguez - 2  
ABSTAIN: None

## **PUBLIC STATEMENTS – WRITTEN/ORAL**

None

## **CONSENT CALENDAR**

### **1) CONSIDERATION TO APPROVE TRANSPORTATION AND PUBLIC SAFETY COMMISSION MEETING MINUTES FOR AUGUST 1, 2024.**

Commissioner Cuellar motioned to approve the Consent Calendar approving the Minutes of the August 1, 2024 Transportation and Public Safety Commission Meeting. Commissioner Montañez seconded the motion.

The motion carried with the following votes:

AYES: R. Trujillo, J. Cuellar, and M. Montañez - 3  
NOES: None  
ABSENT: N. Mohr, Z. Rodriguez - 2  
ABSTAIN: None

## **ADMINISTRATIVE REPORT**

### **2) REORGANIZATION OF THE COMMISSION – SELECTION OF CHAIR AND VICE CHAIR** –Executive Assistant Maria Padilla opened nominations for Chair. Commissioner Cuellar motioned to nominate Vice Chair Trujillo for Chair and Commissioner Montañez seconded the motion.

There were no other nominations for Chair. Commissioner Cuellar motioned to close nominations for Chair and Commissioner Montañez seconded the motion.

The nomination for Vice Chair Trujillo for Chair passed by the following vote:

AYES: R. Trujillo, J. Cuellar, and M. Montañez – 3  
NOES: None  
ABSENT: N. Mohr, Z. Rodriguez - 2  
ABSTAIN: None

Executive Assistant Padilla announced Commissioner Rudy Trujillo as Chair.

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Executive Assistant Padilla opened nominations for Vice Chair. Commissioner Montañez motioned to nominate Commissioner Cuellar for Vice Chair and Chair Trujillo seconded the motion.

There were no other nominations for Vice Chair. Chair Trujillo motioned to close nominations for Vice Chair and Commissioner Montañez seconded the motion.

The nomination for Commissioner Cuellar for Vice Chair passed by the following vote:

AYES: R. Trujillo, J. Cuellar, and M. Montañez – 3

NOES: None

ABSENT: N. Mohr, Z. Rodriguez - 2

ABSTAIN: None

Executive Assistant Padilla announced Commissioner Cuellar as Vice Chair.

- 3) **NOTABLE POLICE DEPARTMENT ACTIVITIES FOR JUNE-JULY 2024** – Acting Lieutenant CJ Chiasson presented the staff report and responded to questions from the Commission.
- 4) **NOTABLE POLICE DEPARTMENT ACTIVITIES FOR AUGUST 2024** – Acting Lieutenant CJ Chiasson presented the staff report and responded to questions from the Commission.
- 5) **PRESENTATION ON UPDATES OF PUBLIC WORKS CAPITAL IMPROVEMENT 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 Montañez expressed his excitement for all the projects that are happening in the City, the positive comments that he hears about the City, and for the work of Public Works and Community Development.

Vice Chair Cuellar expressed her appreciation to Public Works and the Police Department for their hard work and expressed her condolences to the family of Yadira and Marcos Caamal.

Chair Trujillo thanked the Police Department and staff for all their work and asked for a moment of silence in memory of Yadira and Marcos Caamal.

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## **ADJOURNMENT**

Chair Trujillo adjourned the Transportation and Public Safety Commission meeting at 7:47 p.m. in memory of Yadira and Marcos Caamal.

I do hereby certify that the foregoing is a true and correct copy of the minutes of September 5, 2024, meeting as approved by the Transportation and Public Safety Commission.

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Maria Padilla, Executive Assistant