



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

**REGULAR MEETING
MINUTES
NOVEMBER 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: <https://www.youtube.com/c/CityOfSanFernando>

CALL TO ORDER/ROLL CALL

Chair Rudy Trujillo 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 Rudy Trujillo, Vice Chair Julie Cuellar, and Commissioner Nicole Mohr, Zoe Rodriguez and Miguel Montañez (6:02 p.m.)

ABSENT:

None

ALSO PRESENT:

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

PLEDGE OF ALLEGIANCE

Chair Trujillo led the Pledge of Allegiance.

APPROVAL OF AGENDA

Vice Chair Cuellar motioned to approve the agenda for the November 7, 2024 Transportation and Public Safety Commission meeting. Commissioner Rodriguez seconded the motion.

The motion carried with the following votes:

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

1) CONSIDERATION TO APPROVE TRANSPORTATION AND PUBLIC SAFETY COMMISSION MEETING MINUTES FOR OCTOBER 3, 2024.

Vice Chair Cuellar motioned to approve the Consent Calendar approving the Minutes of the October 3, 2024 Transportation and Public Safety Commission Meeting. Commissioner Mohr seconded the motion.

The motion carried with the following votes:

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

ADMINISTRATIVE REPORT

2) NOTABLE POLICE DEPARTMENT ACTIVITIES FOR OCTOBER 2024 – Acting Lieutenant Dominguez presented the staff report and responded to questions from the Commission. The Commission received and filed a report on the Notable Police Department Activities for October 2024.

STAFF COMMUNICATION

Director of Public Works Wendell Johnson provided updates on the following:

- PW working with PD on developing heat maps
- Striping of streets
- Parking Committee Ad Hoc meeting and upcoming outreach
- Water main break in City of Los Angeles affecting City residents and CNG station
- EV charging cables theft
- Metro Ad Hoc Committee – next meeting is in November
- Trash enclosures

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

Commissioner Rodriguez inquired on possibility of getting staff communication as a staff report.

Vice Chair Cuellar requested that the Commission be provided with reports that are provided at Neighborhood Watch meetings.

Commissioner Montañez would like information on graffiti presented at a future meeting. Commissioner Montañez motioned to agendize the issue of Homelessness and available resources. Commissioner Mohr seconded the motion.

Vice Chair Cuellar motioned to add the issue of illegal dumping and how it is handled to a future agenda. Commissioner Montañez seconded the motion.

ADJOURNMENT

Chair Trujillo adjourned the Transportation and Public Safety Commission meeting at 7:39 p.m.

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

Maria Padilla, Executive Assistant