



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

**REGULAR MEETING
MINUTES
DECEMBER 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

Chair Rudy Trujillo called the meeting to order at 6:02 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 Commissioners Nicole Mohr, and Miguel Montañez

ABSENT:

Commissioner Zoe Rodriguez

ALSO PRESENT:

Director of Public Works Wendell Johnson, Acting Lieutenant Walter Dominguez, Civil Engineering Assistant II Manuel Fabian, Contract Planner Andres Sanchez, 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 December 5, 2024 Transportation and Public Safety Commission meeting. Commissioner Mohr seconded the motion.

The motion carried with the following votes:

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

1) CONSIDERATION TO APPROVE TRANSPORTATION AND PUBLIC SAFETY COMMISSION MEETING MINUTES FOR NOVEMBER 7, 2024.

Vice Chair Cuellar motioned to approve the Consent Calendar approving the Minutes of the November 7, 2024 Transportation and Public Safety Commission Meeting. Commissioner Montañez seconded the motion.

The motion carried with the following votes:

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

ADMINISTRATIVE REPORT

2) APPROVAL OF THE INSTALLATION OF A DIGITAL SIGN ON THE EXTERIOR WALL OF AN EXISTING COMMERCIAL STRUCTURE LOCATED AT 12940 FOOTHILL BOULEVARD – Contract Planner Andres Sanchez presented the staff report. Mr. Sanchez and Applicant Dan Crowley responded to Commissioners questions. Commissioner Mohr motioned to approve the installation of the digital sign. Vice Chair Cuellar seconded the motion.

The motion carried with the following votes:

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

3) NOTABLE POLICE DEPARTMENT ACTIVITIES FOR OCTOBER 2024 – Acting Lieutenant Dominguez presented the staff report and responded to questions from the Commission.

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- 4) PRESENTATION ON UPDATES OF PUBLIC WORKS CAPITAL IMPROVEMENT PROJECTS –** Civil Engineering Assistant II Manuel Fabian 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 did not have comments.

Commissioner Montañez thanked staff for all their work.

Vice Chair Cuellar thanked staff for their work.

Chair Trujillo expressed his appreciation to Commissioners, and City staff and looks forward to the next chapter.

ADJOURNMENT

Chair Trujillo adjourned the Transportation and Public Safety Commission meeting at 7:26 p.m.

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

Maria Padilla, Executive Assistant