

CITY OF SAN FERNANDO TRANSPORTATION AND PUBLIC SAFETY COMMISSION

REGULAR MEETING MINUTES FEBRUARY 6, 2025 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: <u>https://www.youtube.com/c/CityOfSanFernando</u>

CALL TO ORDER/ROLL CALL

Vice Chair Julie Cuellar called the meeting to order at 6:00 p.m. Executive Assistant, Maria Padilla, called the roll call.

The following persons were recorded as present:

PRESENT:

Vice Chair Julie Cuellar, and Commissioners Nicole Mohr, Miguel Montañez, and Zoe Rodriguez (6:22 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

Vice Chair Cuellar led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Montañez motioned to approve the agenda for the February 6, 2025 Transportation and Public Safety Commission meeting. Commissioner Mohr seconded the motion.

The motion carried with the following votes:

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AYES:J. Cuellar, N. Mohr, and M. Montañez - 3NOES:NoneABSENT:Z. Rodriguez - 1ABSTAIN:None

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

1) CONSIDERATION TO APPROVE TRANSPORTATION AND PUBLIC SAFETY COMMISSION MEETING MINUTES FOR DECEMBER 5, 2024.

Commissioner Montañez motioned to approve the Consent Calendar approving the Minutes of the December 5, 2024 Transportation and Public Safety Commission Meeting. Commissioner Mohr seconded the motion.

The motion carried with the following votes:

J. Cuellar, N. Mohr, and M. Montañez - 3
None
Z. Rodriguez - 1
None

ADMINISTRATIVE REPORT

- 2) DECEMBER 2024 NOTABLE POLICE DEPARTMENT EVENTS AND ACTIVITIES- Acting Lieutenant Dominguez presented the staff report and responded to questions from the Commission.
- **3)** JANUARY 2025 NOTABLE POLICE DEPARTMENT EVENTS AND ACTIVITIES Acting Lieutenant Dominguez presented the staff report and responded to questions from the Commission.
- 4) PRESENTATION OF THE POLICE DEPARTMENT'S MILITARY EQUIPMENT POLICY PURSUANT TO ASSEMBLY BILL 481 – Acting Lieutenant Dominguez presented the staff report and responded to questions from the Commission.
- 5) PRESENTATION REGARDING EFFORTS TO RESPOND TO THE JANUARY 2025 WIND STORM AND CRITICAL FIRE EVENTS – Director of Public Works Wendell Johnson presented the staff report and responded to questions from the Commission.

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STAFF COMMUNICATION

Manuel Fabian provided information/updates on the following.

- 1. City Parking Lots Repair Project
- 2. Pioneer Park Grand Reopening
- 3. Residential Parking Community Meeting
- 4. San Fernando Filter Exchange event
- 5. Bulky Item Drop-Off event

Mr. Johnson provided updates on Principal's Brunch he recently attended and on Daylighting Law.

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

Commissioner Mohr hopes that as times allows being able to agendize items that have been pushed back.

Commissioner Montañez thanked staff for all their work.

Commissioner Rodriguez looks forward to hearing more on Daylighting law.

Vice Chair Cuellar thanked staff for their work and happy to see a crossing guard at the middle school.

ADJOURNMENT

Vice Chair Cuellar adjourned the Transportation and Public Safety Commission meeting at 7:58 p.m.

I do herby certify that the foregoing is a true and correct copy of the minutes of February 6, 2025, meeting as approved by the Transportation and Public Safety Commission.

Maria Padilla, Executive Assistant

