



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

**REGULAR MEETING
MINUTES
OCTOBER 5, 2022
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 6:03 p.m. Administrative Assistant, Linda Bowden-Moreno, called the roll call.

The following persons were recorded as present:

PRESENT:

Chair Rudy Trujillo, Vice Chair Adriana Gomez, and Commissioner Dee Akemon

ABSENT:

Commissioners Francisco Arrizon and Nicole Mohr

ALSO PRESENT:

Director of Public Works Matt Baumgardner, Lieutenant Irwin Rosenberg, PD Executive Assistant Elena Lara and Administrative Assistant Linda Bowden-Moreno

PLEDGE OF ALLEGIANCE

Commissioner Akemon led the Pledge of Allegiance.

APPROVAL OF AGENDA

Vice Chair Gomez motioned to approve the agenda for the October 5, 2022 Transportation and Public Safety Commission meeting. Commissioner Akemon seconded the motion.

The motion carried with the following votes:

AYES:	D. Akemon, A. Gomez, and R. Trujillo - 3
NOES:	None
ABSENT:	F. Arrizon and N. Mohr - 2
ABSTAIN:	None

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PRESENTATIONS

1. **PRESENTATION OF CHIEF’S AWARD TO DAVID MICHEL AND ROBERT MICHEL** - Lieutenant Rosenberg presented award to David Michel. David Michel also accepted an award on behalf of Robert Michel.
2. **PRESENTATION OF 10851 AWARD (VEHICLE THEFT RECOVERY AWARD) TO KYLE CLEVELAND** Lieutenant Rosenberg presented award to Officer Cleveland.

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

CONSENT CALENDAR

Vice Chair Gomez motioned to approve the Consent Calendar approving the Minutes of the September 7, 2022 Transportation and Public Safety Commission Meeting. Commissioner Akemon seconded the motion.

The motion carried with the following votes:

AYES:	D. Akemon, A. Gomez, and R. Trujillo - 3
NOES:	None
ABSENT:	F. Arrizon and N. Mohr - 2
ABSTAIN:	None

ADMINISTRATIVE REPORT

1. **NOTABLE POLICE DEPARTMENT ACTIVITIES FOR SEPTEMBER 2022** – Lieutenant Rosenberg presented the staff report and responded to questions from the Commission.

STAFF COMMUNICATION

1. **ANNUAL STREET RESURFACING PROJECT UPDATES** – Mr. Baumgardner provided update and responded to questions from the Commission.
2. **INFILTRATION PROJECT UPDATES**– Mr. Baumgardner provided update.
3. **BIKETRAIL MAINTENANCE** – Mr. Baumgardner provided update and thanked Lieutenant Rosenberg for the police department’s assistance.

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GENERAL COMMISSION COMMENTS

Vice Chair Gomez thanked the Police Department for organizing the National Night Out and invited everyone to the Spooky Market event to be held on October 22, 2022.

Commissioner Akemon appreciates the Police Department's work and assistance with illegal fireworks.

Chair Trujillo thanked Police Department and City staff for their contribution to the City.

ADJOURNMENT

The Transportation and Public Safety Commission meeting adjourned at 6:58 p.m.