



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

**REGULAR MEETING
MINUTES
NOVEMBER 2, 2023
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 Adriana Gomez 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:

Chair Adriana Gomez, Vice Chair Rudy Trujillo Commissioners Victoria Garcia and Nicole Mohr

ABSENT:

Commissioner Zoe Rodriguez

ALSO PRESENT:

Management Analyst Kenneth Jones, City Clerk Julia Fritz, Acting Lieutenant Peter Aguirre, PD Executive Assistant Elena Lara, and Executive Assistant Maria Padilla

PLEDGE OF ALLEGIANCE

Chair Gomez led the Pledge of Allegiance.

APPROVAL OF AGENDA

Vice Chair Trujillo motioned to approve the agenda for the November 2, 2023 Transportation and Public Safety Commission meeting. Commissioner Garcia seconded the motion.

The motion carried with the following votes:

AYES:	V. Garcia, A. Gomez, N. Mohr and R. Trujillo - 4
NOES:	None
ABSENT:	Z. Rodriguez - 1
ABSTAIN:	None

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PUBLIC STATEMENTS – WRITTEN/ORAL

D. Bolog submitted e-mail praising SFPD on how the October 25, 2023 protest on the 200 block of Maclay was handled.

D. Bolog (via Zoom) spoke regarding the article in the San Fernando Sun regarding the October 25, 2023 protest.

The Commission voted to reopen public comment.

AYES:	V. Garcia, A. Gomez, N. Mohr and R. Trujillo - 4
NOES:	None
ABSENT:	Z. Rodriguez - 1
ABSTAIN:	None

Julie Cuellar – Thanked SFPD for keeping children safe during Halloween night.

CONSENT CALENDAR

Commissioner Mohr motioned to approve the Consent Calendar approving the Minutes of the October 4, 2023 Transportation and Public Safety Commission Meeting. Vice Chair Trujillo seconded the motion.

The motion carried with the following votes:

AYES:	V. Garcia, A. Gomez, N. Mohr and R. Trujillo - 4
NOES:	None
ABSENT:	Z. Rodriguez - 1
ABSTAIN:	None

ADMINISTRATIVE REPORT

- 2. PRESENTATION AND DISCUSSION REGARDING CITY COUNCIL APPROVED DRAFT ESTABLISHING “GUIDELINES FOR BOARDS, COMMISSIONS AND COMMITTEES” HANDBOOK** – City Clerk Julia Fritz presented the staff report and responded to questions from the Commission. The Commission provided feedback.
 - 3. NOTABLE POLICE DEPARTMENT ACTIVITIES FOR OCTOBER 2023** – Acting Lieutenant Aguirre presented the staff report and responded to questions from the Commission.
 - 4. DISCUSSION OF HALLOWEEN TRAFFIC MEASURES NEAR ORANGE GROVE AVE** – Commissioner Mohr provided background. Acting Lieutenant Aguirre provided update.
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STAFF COMMUNICATION

Management Analyst Kenneth Jones informed the Commission that a new Director of Public Works has been hired and read Wendell Johnson’s biography.

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

Commissioner Mohr thanked the Commission for considering her meeting date suggestion. She also informed the Commission that students can now get free Metrolink passes. Commissioner Mohr inquired on the status of the Bus Shelter update. Staff informed the Commission that it would be brought back in December.

Commissioner Garcia thanked staff for their hard work.

Vice Chair Trujillo thanked the Commission for changing the Commissions meeting date. Vice Chair expressed his gratitude to Councilmember Cindy Montañez.

Commissioner Garcia expressed her condolences to Councilmember Cindy Montañez’s family.

Chair Gomez asked to adjourn the meeting in honor of Councilmember Cindy Montañez.

ADJOURNMENT

Chair Gomez adjourned the Transportation and Public Safety Commission meeting at 7:12 p.m. in honor of Councilmember Cindy Montañez.

I do hereby certify that the foregoing is a true and correct copy of the minutes of November 2, 2023, meeting as approved by the Transportation and Public Safety Commission.

Maria Padilla
Executive Assistant