

## CITY OF SAN FERNANDO TRANSPORTATION AND PUBLIC SAFETY COMMISSION

# REGULAR MEETING MINUTES MAY 2, 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**

Vice Chair Rudy Trujillo 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 Rudy Trujillo, Commissioners Nicole Mohr, and Zoe Rodriguez

#### **ALSO PRESENT:**

Director of Public Works Wendell Johnson, Sergeant Brian Woodward, Civil Engineering Assistant II Manuel Fabian, and Executive Assistant Maria Padilla

#### **PLEDGE OF ALLEGIANCE**

Vice Chair Trujillo led the Pledge of Allegiance.

#### **APPROVAL OF AGENDA**

Commissioner Rodriguez motioned to approve the agenda for the May 2, 2024 Transportation and Public Safety Commission meeting. Commissioner Mohr seconded the motion.

The motion carried with the following votes:

AYES: N. Mohr, Z. Rodriguez, and R. Trujillo - 3

NOES: None ABSENT: None ABSTAIN: None

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#### **PUBLIC STATEMENTS – WRITTEN/ORAL**

- 1. Edward (550 San Fernando Mission Blvd.) spoke in regards to parking issue and requested to have red curb painted.
- 2. Written comment submitted by Daniel B. Castro (437 Harps St.) Maria Padilla read comment regarding parking issue.

#### **CONSENT CALENDAR**

1) CONSIDERATION TO APPROVE TRANSPORTATION AND PUBLIC SAFETY COMMISSION MEETING MINUTES FOR FEBRUARY 1, 2024

Commissioner Mohr motioned to approve the Consent Calendar approving the Minutes of the April 4, 2024 Transportation and Public Safety Commission Meeting. Commissioner Rodriguez seconded the motion.

The motion carried with the following votes:

AYES: N. Mohr, Z. Rodriguez, and R. Trujillo - 3

NOES: None ABSENT: None ABSTAIN: None

#### **ADMINISTRATIVE REPORT**

- **2) NOTABLE POLICE DEPARTMENT ACTIVITIES FOR APRIL 2024** Sgt. Brian Woodward presented the staff report and responded to questions from the Commission.
- 3) DISCUSSION AND CONSIDERATION OF REMOVAL OF RED CURB ON MEDIAN ON FIRST STREET ADJACENT TO RECREATION PARK – Vice Chair Trujillo briefed the Commission on his suggestion to have red curb removed to alleviate parking issue. Commissioners Mohr and Rodriguez suggested alternate end of trip facilities and alternate means of transportation to the park. Item to be reagendized for staff to review options.
- **4) EAST SAN FERNADNO VALLEY LIGHT RAIL TRANSIT PROJECT UPDATE** Manuel. Fabian informed the Commission that METRO would be presenting an update at the May 6 Council meeting to provide an update. Item was tabled.

#### **STAFF COMMUNICATION**

Mr. Johnson and Mr. Fabian provided updates on the following projects.



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- Phase III Annual Street Resurfacing Project
- Future Reservoir Site Removal of Settlers
- Parking Permit Districts RFP
- ATP Grant Active Transportation Cycle
- Flock Camera Installations

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

Commissioner Mohr motioned to agendize current parking permit district update (milestones, citation statistics, location, permits issued). Commissioner Rodriguez seconded the motion. Commissioner Mohr would like dates of Community Budget Study Sessions.

Vice Chair Trujillo thanked staff, Sgt. Woodward and Commissioners for their dedication and Councilmember Fajardo and Mayor for support of clergy council.

#### **ADJOURNMENT**

The Transportation and Public Safety Commission meeting adjourned at 7:22 p.m.

I do herby certify that the foregoing is a true and correct copy of the minutes of May 2, 2024, meeting as approved by the Transportation and Public Safety Commission.

Maria Padilla
Executive Assistant

