

**MINUTES
PUBLIC SAFETY COMMISSION MEETING
AUGUST 19, 2019 - 7:00 p.m.**

CALL TO ORDER: Chair Boegh called the meeting to order at 7:02 p.m. in the City Hall Council Chambers, 2200 Huntington Drive, San Marino, CA 91108.

PLEDGE OF ALLEGIANCE: Chair Boegh led the Pledge of Allegiance

ROLL CALL: **PRESENT:** Chair Boegh, Vice Chair Chang, Commissioners Loeffler, Boozell, Ramirez, Alternate Dr. James Lin

City Officials Present: Police Chief John Incontro, Fire Chief Mario Rueda, Public Works Director Michael Throne

PUBLIC COMMENTS:

Dr. Roumani – Oak Knoll
Dr. Quan – Kewen Drive [written materials]

NEW BUSINESS

I. APPROVAL OF MINUTES:

The Commission approved the minutes of the Public Safety Commission meeting of Monday, July 15, 2019.

CONTINUED BUSINESS

2. DISCUSSION AND SOLICITATION OF PUBLIC COMMENTS ON PRELIMINARY DRAFT REFINEMENTS TO METRO MEASURE R PROJECT 1 (ATLANTIC/GARFIELD/LOS ROBLES/HUNTINGTON INTERSECTION) AND PROJECT 2 (IMPROVEMENT TO HUNTINGTON DRIVE IN THE VICINITY OF SCHOOL SITES)

Director Throne provided a PowerPoint presentation on the Preliminary Refinements to Metro Projects 1 and 2.

Project 1: Narrow Huntington Drive thruways from Los Robles to San Gabriel Boulevard to achieve a continuous three lanes from city limit to city limit.

The following person(s) spoke:

Stephanie Johnson, Los Robles Avenue
Richard and Maureen Sprunger, Oak Street

Dr. Roumani, Oak Knoll
Dr. Ray Quan, Kewen Drive

Project 2: Increase flow of traffic on Huntington Drive for cars dropping off and merging in school areas by installing traffic signals and designating drop off areas.

The following person(s) spoke:

Eileen Hale, Adair Street
Stan Pitts, Winston Avenue
Albert Lazzarini, Cumberland Road
Dr. Ray Quan, Kewen Drive
Stephanie Johnson, Los Robles Avenue
Tina Pitts, Winston Avenue
Hector Gutierrez, Ridgeway Road
Lynette Gutierrez, Ridgeway Road
Suzy Moser, Winston Avenue
Richard Patlan, Lorain Road

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

Written communication was distributed.

COMMISSIONER REPORTS

NONE

POLICE DEPARTMENT REPORT

Chair Boegh requested to ask questions of the written report rather than have the Police Chief provide a verbal report.

Police Department monthly report was accepted by the Commission.

FIRE DEPARTMENT REPORT

Chair Boegh requested to ask questions of the written report rather than have the Fire Chief provide a verbal report.

Fire Department monthly report was accepted by the Commission.

PUBLIC WORKS DEPARTMENT REPORT

Chair Boegh requested to ask questions of the written report rather than have the Director provide a verbal report.

Parks and Public Works Department monthly report was accepted by the Commission.

ADJOURNMENT

Chair Boegh adjourned the meeting at 9:15 p.m. to hold a regular Public Safety Commission meeting on Monday, September 16, 2019 at 7:00 p.m. City Council Chambers 2200 Huntington Drive San Marino, CA 91108.

Respectfully submitted,

JOHN N. INCONTRO