

**MINUTES
PUBLIC SAFETY COMMISSION MEETING
SEPTEMBER 16, 2019 - 7:00 p.m.**

CALL TO ORDER: Chair Boegh called the meeting to order at 7:01 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

ABSENT: Alternate Dr. James Lin

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

PUBLIC COMMENTS:

The following person(s) spoke:
None.

NEW BUSINESS

I. APPROVAL OF MINUTES:

The Commission approved the minutes of the Public Safety Commission meeting of Monday, August 19, 2019.

CONTINUED BUSINESS

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

Director Throne provided a PowerPoint presentation on the Measure R SR 710 North: Options for San Marino Projects 1 (AGLRH Intersection) and 2 (Huntington Drive Corridor)

Project 1: Potential Refinements to Atlantic/Garfield/Los Robles/Huntington Intersection

Project 2: (Area A) Potential Corridor Refinements to Huntington Drive at Valentine and Huntington Schools; (Area B) Potential Corridor Refinements to Huntington Drive at San Marino High School; (Area C) Potential Corridor Refinements to Huntington Drive at St. Felicitas and Carver Schools

The following person(s) spoke:
Julie Boucher, San Marino Unified School District
Dr. Al Nava, Cambridge Road
Eileen Hale, Adair St.
Stephanie Johnson, Los Robles
Raymond Quan, Kewen Drive

Commission Member Ramirez moved to accept the Preliminary Draft Refinement Report and recommend that the City Council adopt the Report; seconded by Chairman Boegh. The motion passed by the following vote: AYES: Chairman Boegh, Vice Chairman Chang, Commission Member Ramirez, Commission Member Loeffler, and Commission Member Boozell. NOES: None.

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

No written communication was distributed.

COMMISSIONER REPORTS

None.

POLICE DEPARTMENT REPORT

Chief Incontro presented the Police Department report for the month of August

The following person(s) spoke:
Raymond Quan, Kewen Drive

The Police Department report was accepted by the Commission.

FIRE DEPARTMENT REPORT

Chief Rueda presented the Fire Department report for the month of August.

The Fire Department report was accepted by the Commission.

PUBLIC WORKS DEPARTMENT REPORT

Director Throne presented the Public Works report for the month of August.

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

ADJOURNMENT

Chair Boegh adjourned the meeting at 8:17 p.m.

Respectfully submitted,
JOHN N. INCONTRO