

**MINUTES
PUBLIC SAFETY COMMISSION MEETING
FEBRUARY 17, 2020 - 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, California 91108.

PLEDGE OF ALLEGIANCE: Chair Boegh led the Pledge of Allegiance

ROLL CALL: PRESENT: Chair Al Boegh, Vice Chair Hunter Chang, Commission Member Peter Loeffler, Commission Member Jeff Boozell

ABSENT: Commission Member Eugene Ramirez, Alternate Dr. James Lin

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

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

Chair Boegh shared a letter and informational packet from Earthquake Brace + Bolt. Fire Chief Rueda was directed to reproduce materials to distribute to the community.

Commission Member Jeff Boozell arrived at 7:04 pm.

PUBLIC COMMENTS:

The following person(s) spoke:
Raymond Quan, San Marino
Ghassan Roumani, San Marino

COMMISSIONER REPORTS

None.

APPROVAL OF MINUTES

I. APPROVAL OF MINUTES

Commission Member Boozell moved to approve the minutes of the Public Safety Commission meeting of Monday, January 20, 2020; seconded by Vice Chair Chang. AYES: Chair Boegh, Vice Chair Hunter Chang, Commission Member Peter Loeffler, and Commission Member Jeff Boozell. NOES: None.

DEPARTMENT REPORTS

2. POLICE DEPARTMENT REPORT

Chief Incontro presented the Police Department report.

3. FIRE DEPARTMENT REPORT

Chief Rueda presented the Fire Department report.

4. PUBLIC WORKS DEPARTMENT REPORT

Director Throne presented the Public Works report.

NEW BUSINESS

5. SAN MARINO COMMUNITY FOREST STUDY PREPARED BY MARIPOSA LANDSCAPES

Urban Forester Sam Estrada presented the Community Forest Study.

Commission Member Boozell moved to receive and file the 2019 Community Forest Survey; seconded by Commission Member Loeffler. AYES: Chair Boegh, Vice Chair Hunter Chang, Commission Member Peter Loeffler, and Commission Member Jeff Boozell. NOES: None.

6. REVIEW OF SAFE STORAGE FIREARMS ORDINANCE

The following person(s) spoke:
Raymond Quan, San Marino

Chief Incontro presented the draft Safe Storage Firearms Ordinance. The Public Safety Commission directed Chief Incontro to make amendments to the ordinance and bring it back to the Commission at the March 2, 2020 meeting for recommendation to the City Council.

CONTINUED BUSINESS

7. CITYWIDE TRAFFIC CIRCULATION STUDY – INTRODUCTION OF DRAFT EXISTING TRAFFIC CONDITIONS REPORT

The following person(s) spoke:
Eileen Hale, San Marino
Ghassan Roumani, San Marino
Stephanie Johnson, San Marino
Raymond Quan, San Marino
John Dustin, San Marino

Iteris representative Deepak Kaushik provided a presentation on the City of San Marino Citywide Traffic Circulation Study.

Commission Member Boozell moved to receive the Citywide Traffic Circulation – Introduction of Existing Traffic Conditions presentation; seconded by Commission Member Loeffler. AYES: Chair Boegh, Vice Chair Hunter Chang, Commission Member Peter Loeffler, and Commission Member Jeff Boozell. NOES: None.

8. ENGINEERING AND TRAFFIC STUDY – INTRODUCTION OF DRAFT REPORT

The following person(s) spoke:

Ghassan Roumani, San Marino

Raymond Quan, San Marino

Transtech representatives Melissa Demirci and Jana Robbins provided a presentation on the City of San Marino Engineering and Traffic Study.

Commission Member Boozell moved to recommend to the City Council to approve and adopt the 2020 City of San Marino Engineering & Traffic Survey, which includes the recommendation to reduce posted speed limits on two street segments as follows: San Marino Avenue between North City Limit to Euston Road, reducing the posted speed limit from 30 MPH to 25 MPH; San Marino Avenue between Huntington Drive to South City Limit, reducing the existing speed limit of 30 MPH to 25 MPH; Sierra Madre Boulevard between North City Limit and Huntington Drive (NB and SB), reducing from an existing combination of postings of 35 MPH and 40 MPH to 35 MPH in both directions for the entire segment. Secondly, it was recommended the City Council approve and adopt a resolution classifying six street segments as residential districts, based on CVC guidelines for classification of residential district: Canterbury Road between California Boulevard and Sierra Madre Boulevard; Canterbury Road between Sierra Madre Boulevard and San Gabriel Boulevard; Kenilworth Avenue between Lorain Road and Huntington Drive; Kenilworth Avenue between Huntington Drive and Sierra Madre Boulevard; Oak Grove Avenue between Circle Drive and Rosalind Road; and Ridgeway Road between Roanoke Road and Lorain Road; seconded by Vice Chair Chang. AYES: Chair Boegh, Vice Chair Hunter Chang, Commission Member Peter Loeffler, and Commission Member Jeff Boozell. NOES: None.

9. STOP SIGN INSTALLATION AT ALLEYS BEHIND MISSION STREET

Vice Chair Chang moved to recommend to the City Council to install a stop sign and stop line pavement marking at the west end of the alley segment, north of Mission Street between Euclid Avenue and Los Robles Avenue, and at both ends of the alley segment north of Mission Street between Los Robles Avenue, and at both ends of the alley segment north of Mission Street between Los Robles and El Molino Avenue; seconded by Commission Member Boozell. AYES: Chair Boegh, Vice Chair Hunter Chang, Commission Member Peter Loeffler, and Commission Member Jeff Boozell. NOES: None.

10. FACILITIES CONDITION ASSESSMENTS – ASSET MANAGEMENT SOFTWARE DEMONSTRATION

Director Throne presented a demonstration of the AssetCalc software for facility condition management.

ADJOURNMENT

Chair Boegh adjourned the meeting at 9:17 p.m. to a Special Meeting on MONDAY, MARCH 2, 2020 at 7:00 PM in the City Hall Council Chambers, 2200 Huntington Drive, San Marino, California 91108.



JENNIFER MCGEE
ADMINISTRATIVE ANALYST