

City of Fresno

**Meeting Minutes - Final
Bicycle/Pedestrian Advisory Committee**

Wednesday, July 24, 2019 **5:30 PM** **Public Works Conference Room**
4017

Regular Meeting

1. Call To Order

Chairperson Anthony Molina, MD called the meeting to order at 5:32 p.m.

Present 8 - Vice Chair Felipe Arballo, Secretary Susan Smith, Board Member Melanie Ruvalcaba, Board Member Joe Martinez, Board Member Celeste Martinez, Board Member Joshua Willis, Board Member Lucio Avila

Vacant District 3

2. Approval of Agenda

3. Approval of Minutes

ID19-1514 Approval of the Bicycle and Pedestrian Advisory Committee Minutes from May 22, 2019 and June 26, 2019

On motion of Board Member C. Martinez, seconded by Board Member J. Martinez, that the above Action Item be approved. The motion carried by the following vote: Unanimously approved.

4. Unscheduled Communications/Public Comments

Board Member C. Martinez has a District 4 meeting on July 25, 2019 where crosswalk paintings will be discussed.

5. Agenda Topic BPAC - BROWN Act Presentation

ID19-11029

Shannon M Mulhall, NIC, ADAC, CASp from the City of Fresno delivered a presentation on the Brown Act & Advisory Boards. Also, how to prepare government minutes. See attachments.

6. Agenda Topic: Report From Fresno Police Department

ID19-11041

Detective Rendon gave a report current statistics for 2018. Discussion on possibly creating a task force to share statistics with the public

7. Agenda Topic: Walk To School Day October 2, 2019

ID-11033

Eliana Troncale invited BPAC members to participate in a community activity the month of October 2019. After discussion **On motion of Member Joshua Willis, seconded by Member Joe Martinez the BPAC agreed to create a task force to participate in a community activity the month of October 2019. Lucio Avila and Susan Smith will make up the task force.**

Unanimously approved.

8. Agenda Topic: BPAC Web Page

ID19-11042

It has been recommended by the City of Fresno that BPAC has its own web page before a PSA can be released. **On the motion of Member Joshua Willis, seconded by Member Susan Smith the BPAC agreed to create a task force to create content for the BPAC website. Joshua Willis and Tony Molina will make up the task force.**

Unanimously approved.

9. Agenda Topic: Charter for the City of Fresno

ID19-11032

Discussion on the need to update the BPAC's original charter. N. Paladino, an original member of the BPAC stated that besides the original 2002 charter there was an update in 2004. Both documents would need to be reviewed. After discussion **Member Susan Smith seconded by Member Joshua Willis, agreed to create a task force to revise the charter. This task force will include ~~nonmembers~~ Gene Richards, Nicholas Paladino and up to four members. Chairman Anthony Molina, MD, Board Member Susan Smith, Board Member Lucio Avila, Gene Richards, Nicholas Paladino.**

10. Other Agenda Items tabled to the August 2019 meeting.

11. Meeting adjourned at 8:05 p.m.

The above minutes were approved as amended by unanimous vote of the Bicycle and Pedestrian Advisory Committee during the August 28, 2019, regular meeting.