



**CITY OF SOUTH PASADENA
MOBILITY AND TRANSPORTATION INFRASTRUCTURE COMMISSION**

**MINUTES
REGULAR MEETING
TUESDAY, OCTOBER 17, 2023**

CALL TO ORDER:

The Meeting of the South Pasadena Mobility and Transportation Infrastructure Commission was called to order by Chair Dunlap on Tuesday, October 17, 2023 at 6:36 P.M. in the City Council Chambers, 1424 Mission Street, South Pasadena, California.

ROLL CALL:

PRESENT

Chair	Eric Dunlap
Vice Chair	Kimberley Hughes
Commissioner	Lawrence Abelson
Commissioner	John Fisher
Commissioner	Diego Zavala

ABSENT

None.

Leonna DeWitt, Public Works Assistant, announced a quorum.

CITY STAFF PRESENT:

H. Ted Gerber, Public Works Director (“PWD”), David Pena, Transportation Program Manager (“TPM”), and Leonna DeWitt, Public Works Assistant (“PWA”) were present at Roll Call. Other staff members presented reports or responded to questions as indicated in the minutes.

PLEDGE OF ALLEGIANCE

The Flag Salute was led by Commissioner Fisher.

Hearing no opposition, Chair Dunlap reorganized the agenda by moving Item No. 3 to be heard first, then Item No. 4, and Item No. 2 to follow.

PUBLIC COMMENT

1. PUBLIC COMMENT – GENERAL (NON-AGENDA ITEMS)

In Person Comments:

Nick Howell spoke regarding the calming traffic on Orange Grove Avenue.

Zoom Comments:

No Comments

ACTION/DISCUSSION**2. APPROVAL OF MINUTES OF SEPTEMBER 17, 2023 MEETING**Recommendation

It is recommended that the Commission review and consider approval of the September 17, 2023 Meeting Minutes.

COMMISSION ACTION AND MOTION

A motion was made by Commissioner Hughes, seconded by Commissioner Abelson and approved as amended. The motion carried 5-0.

INFORMATION REPORTS

Item No. 3 was taken out of order.

3. INFORMATION REPORTS: FREMONT AVENUE, HUNTINGTON DRIVE, AND FAIR OAKS AVENUE DESIGN CHARRETTE (PLANNING PHASE UPDATE)Recommendation

It is recommended that the Mobility and Transportation Infrastructure Commission (MTIC) receive and file an update on the Fremont Avenue, Huntington Drive, and Fair Oaks Design Charrette — Planning Phase.

TPM Pena introduced Ian Lockwood from Toole Design, who presented an informational report on Fremont Avenue, Huntington Drive and Fair Oaks Avenue Design Charrette.

In Person Comments:

Casey Law spoke in support of Item No. 3.

Zoom Comments:

Sean Meredith spoke in support of Item No. 3.

4. PROJECT STATUS UPDATERecommendation

It is recommended that the Commission receive and file an update on the status of projects related to the City's mobility and transportation infrastructure.

In-Person Comments:

Tucker Nelson is opposed to the naming of the "Loop/Hook" on ramp for the SR-110 project and expressed support for the design charrette process and for more open public input on design projects.

COMMUNICATIONS**5. CITY COUNCIL LIAISON COMMUNICATIONS**

Councilmember Donovan reported that the Council and Department Heads met at the Youth House in Garfield Park to discuss the strategic planning for the City. He informed the Commission that the Council will be reviewing the draft eviction ordinance and the Athens contract at the October 18, 2023 City Council meeting.

6. COMMISSIONER COMMUNICATIONS

Vice-Chair Hughes thanked staff and the consultant for their hard work and effort going into the Charrette Design.

Commissioner Zavala agreed with Vice Chair Hughes and appreciates the passion that everyone has for the City.

7. STAFF LIAISON COMMUNICATIONS

PWD Gerber announced the Charrette presentations will continue on Thursday, October 19 at 6 P.M. at the South Pasadena Library in the Community Room.


The Arroyo Fest will be held on Sunday, October 29, 2023 at 7 A.M.

PWA DeWitt announced the Annual Dumpster Day Event is scheduled for Saturday, October 21, from 8:00 A.M. to 2:00 P.M., on Arroyo Drive, south of Mission Street. For seniors, please contact the Senior Center at 626-403-7360 to register.

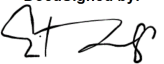
ADJOURNMENT

Chair Dunlap adjourned the meeting of the Mobility and Transportation Infrastructure Commission at 9:23 P.M.

Respectfully submitted:

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Leonna DeWitt
Public Works Assistant

APPROVED:

DocuSigned by:

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Eric Dunlap
Chair

Approved at Commission Meeting: December 19, 2023