



**CITY OF SOUTH PASADENA
PUBLIC WORKS COMMISSION REGULAR MEETING AGENDA**

**Council Chamber
1424 Mission Street, South Pasadena, CA 91030**

December 11, 2019

*In order to address the Public Works Commission, please complete a Public Comment Card.
Time allotted per speaker is three minutes.*

South Pasadena Public Works Commission Statement of Civility

As your appointed governing board we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made tonight will be for the benefit of the South Pasadena community and not for personal gain.

- CALL TO ORDER:** Kimberley Hughes, Chair
- ROLL CALL:** Commissioners John Fisher, Gayle Glauz, and Clinton Granath; Vice Chair Larry Abelson; Chair Kimberley Hughes
- COUNCIL LIAISON:** Mayor Pro Tem Robert Joe
- STAFF PRESENT:** Kristine Courdy, P.E., Deputy Director of Public Works and Leonna DeWitt, Public Works Assistant
- PLEDGE OF ALLEGIANCE:** Commissioner

PUBLIC COMMENTS AND SUGGESTIONS

(Time limit is three minutes per person)

The Public Works Commission welcomes public input. Members of the public may address the Public Works Commission by completing a public comment card and giving it to the Public Works Assistant prior to the meeting. At this time, the public may address the Public Works Commission on items that are not on the agenda. Pursuant to state law, the Public Works Commission may not discuss or take action on issues not on the meeting agenda, except that members of the Public Works Commission or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to follow up on such items.

Note: Public input will also be taken during all agenda items. Time allotted per speaker is three (3) minutes.

PRESENTATIONS

1. Recognition of Outgoing Commissioners

COMMUNICATIONS

2. City Council Liaison Communications
3. Commissioner Communications
4. Staff Liaison Communications

ACTION ITEMS

5. Approval of Minutes:
 - a. October 15, 2019 Special Joint Meeting with the Freeway and Transportation Commission
 - b. November 13, 2019 Regular Public Works Commission Meeting
6. South Pasadena Code of Ethics Policy Review
7. Annual Report 2019

DISCUSSION ITEMS

8. Public Works Commission 2020 Work Plan
9. Status of Public Works Commission Recommendations

ADJOURNMENT

FUTURE PUBLIC WORKS COMMISSION MEETINGS

January 8, 2020	Council Chambers	7:00 p.m.
February 12, 2020	Council Chambers	7:00 p.m.

PUBLIC ACCESS TO AGENDA DOCUMENTS

Prior to meetings, agenda related documents are available for public inspection at, City Hall, 1414 Mission Street, South Pasadena, CA 91030. The complete agenda packet may also be viewed on the City’s website at: <https://www.southpasadenaca.gov/government/boards-commissions>

ACCOMMODATIONS



The City of South Pasadena wishes to make all of its public meetings accessible to the public. Meeting facilities are accessible to persons with disabilities. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Hearing assistive devices are available in the Council Chamber. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City’s website as required by law.

Date

Leonna DeWitt
Public Works Assistant