

**MINUTES OF THE
PUBLIC WORKS COMMISSION
9TH DAY OF DECEMBER, 2020 AT 6:30 P.M. AT THE
CITY COUNCIL CHAMBERS
1424 MISSION STREET**

CALL TO ORDER

The Special Meeting of the Public Works Commission was called to order by Public Works Commission Chair Sam Hernandez at 6:34 p.m. The meeting was held in a virtual setting, with all Commissioners and Council Liaisons attending via Zoom.

ROLL CALL:

Present: Chair Sam Hernandez, Vice-Chair Julie Riley, Commissioners: David Maling (arrived after roll call during the meeting), and Charles Trevino.

Absent: Commissioner Arcelia Arce

City Staff Present: Deputy Director of Public Works (DDPW) Julian Lee, Acting DDPW Garrett Crawford, Public Works Management Assistant Reyna Salazar-Martin

PLEDGE OF ALLEGIANCE

Public Works Commission Chair Hernandez led the pledge of allegiance.

1. PUBLIC COMMENT

None

PRESENTATIONS

2. Measure W 2021-22 FY Safe Clean Water Project Application

Presented by Deputy Director Lee

ACTION ITEMS

3. Approve Public Works Commission 2021 Work Plan

A motion was made by Commissioner Trevino, and seconded by Vice-Chair Riley to approve the Public Works Commission 2021 Work Plan. By roll call vote the motion carried 4-0.

4. Approve Public Works Commission 2020 Annual Report

A motion was made by Commissioner Trevino, and seconded by Vice-Chair Riley to approve the Public Works Commission 2020 Annual Report. By roll call vote the motion carried 4-0, as amended on page 4 and 5.

5. Minutes of the Regular Meeting of the Public Works Commission on September 9, 2020

A motion was made by Vice-Chair Riley, and seconded by Commissioner Maling to approve the minutes. By roll call vote the motion carried 4-0, Commissioner Trevino was excused before adjournment, he was not present at time of motion.

COMMUNICATIONS

7. Council Liaison Communications

PWC is awaiting a City Council Liaison to be appointed.

8. Commission Communications

Vice-Chair Riley requested City Attorney to provide some details on the City Lawsuit for groundwater contamination. Staff will be looking into the matter and get back to Commission at a later time.

9. Staff Liaison Communications

None

ADJOURNMENT

Meeting adjourned at 7:11 p.m.

I HEREBY CERTIFY that the foregoing minutes were adopted by the Public Works Commission of the City of South Pasadena at a meeting held on January 13, 2021.

DocuSigned by:

Sam Hernandez

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Sam Hernandez, Chair