

ITEM NO. 5

**MINUTES OF THE
PUBLIC WORKS COMMISSION
12th DAY OF JULY 2023 AT 6:30 p.m.
REGULAR MEETING AT THE
CITY COUNCIL CHAMBERS
1424 MISSION STREET**

CALL TO ORDER

The Regular Meeting of the Public Works Commission was called to order by Public Works Commissioner David Maling at 6:40 p.m. The regular meeting was held in a hybrid in person and virtual setting, with all Commissioners, Council Liaisons, and City Staff attending in person.

ROLL CALL:

PRESENT: Vice-Chair Ryan Jones, Commissioner David Maling, Commissioner Sam Hernandez

NOT PRESENT: Commissioner Charles Trevino, City Council Liaison, Mayor Pro Tem Evelyn Zneimer

CITY STAFF PRESENT: Director for Public Works Ted Gerber and Public Works Management Analyst Reyna Salazar-Martin

PLEDGE OF ALLEGIANCE

Public Works Commissioner Chair David Maling led the Pledge of Allegiance.

1. PUBLIC COMMENT

No public comments

DISCUSSION ITEMS

2. SEWER SYSTEM REPAIR, REHABILITATION, & REPLACEMENT

Staff T. Gerber presented item. Presentation included background, general information, current status of Sewer Project, and next steps. No action is needed at this time by the Commission.

ACTION ITEMS

3. ADOPTION OF THE FY 2022-23 ANNUAL REPORT & FY 2023-24 WORK PLAN

Staff T. Gerber presented item.

MOTION: A motion was made by Commissioner Sam Hernandez and seconded by Commissioner David Maling to approve the Public Works Commission FY 2022-23 Annual Report & FY 2023-24 Work Plan. By voice vote, the motion passed unanimously 3-0

4. MINUTES OF THE REGULAR MEETING OF THE PUBLIC WORKS COMMISSION ON MARCH 8, 2023

MOTION: A motion was made by Commissioner David Maling and seconded by Commissioner Sam Hernandez to approve the March 8, 2023 Public Works Commission minutes. By voice vote, the motion passed unanimously 3-0.

5. MINUTES OF THE REGULAR MEETING OF THE PUBLIC WORKS COMMISSION ON May 10, 2023

MOTION: A motion was made by Vice-Chair Ryan Jones and seconded by Commissioner David Maling to approve the March 10, 2023 Public Works Commission minutes. By voice vote, the motion passed unanimously 3-0.

COMMUNICATIONS

6. COUNCIL LIAISON COMMUNICATIONS

Council member E. Zneimer was absent

7. COMMISSION COMMUNICATIONS

Commissioner Sam Hernandez gave his recap of the July 4th Festival of Balloon City event. He wanted to thank all staff and Council Members who made it a success, as well as a Tournament of Roses update.

8. STAFF LIAISON COMMUNICATIONS

Staff T. Gerber updated Commission on the City's renegotiation status with the Athens Trash contract with the new implementation of State Mandated regulation SB1383. Also, encourages all to attend the upcoming Community Meeting on July 20th, 6:00 pm at the Library Community Room. It will give community members a chance to give their input to Staff and consultants.

9. UPCOMING EVENTS

- Arroyo Fest-October 29, 2023- (Various Street and Freeway Closures, more information to come)
- National Night Out- August 1, 2023, 6:00 pm at Orange Grove Park

ADJOURNMENT

Meeting adjourned at 7:11p.m.

I HEREBY CERTIFY that the foregoing minutes were adopted by the Public Works Commission of the City of South Pasadena at a regular meeting held on September 13, 2023.

DocuSigned by:
David Maling

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David Maling, Commissioner