

ITEM NO. 6

**MINUTES OF THE
PUBLIC WORKS COMMISSION
14TH DAY OF JULY, 2021 AT 6:30 p.m. 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 Commission Chair Julie Riley at 6:35 p.m. The hybrid meeting was held in person in the City Council Chambers and available via zoom in a virtual setting for viewers only. Commissioners, Council Liaisons, and City Staff attending in person.

ROLL CALL:

PRESENT: Chair Julie Riley, Vice-Chair David Maling, Commissioner Charles Trevino and City Council Liaison Evelyn Zneimer.

EXCUSED: Commissioners Sam Hernandez and Frank Catania

CITY STAFF PRESENT: Director for Public Works Shahid Abbas, Deputy Director for Public Works Ghassan Shelleh, Deputy Director Ted Gerber, Operation Manager for Public Works Garrett Crawford, Public Works Management Assistant Reyna Salazar-Martin

PLEDGE OF ALLEGIANCE

Public Works Commissioner Chair Julie Riley led the Pledge of Allegiance.

1. CITY MANAGER ARMINÉ CHAPARYAN

Staff G. Crawford introduced newly appointed City Manager Arminé Chaparyan. City Manager Chaparyan took this time to introduce herself, shared her background, and her plan to meet with all Commissions. She thanked all in attendance for their service.

2. PUBLIC COMMENT

None

DISCUSSION ITEMS

3. INTEGRATED WATER AND WASTEWATER MANAGEMENT PLAN

Staff T. Gerber presented item. No action required by Commission at this time.

4. SEWER CCTV PROJECT UPDATE

Staff G. Crawford presented discussion item. Director S. Abbas added more information on project and was available to answer any questions. No action required by Commission at this time.

ACTION ITEMS

5. MINUTES OF THE REGULAR MEETING OF THE PUBLIC WORKS COMMISSION ON MAY 12, 2021

A motion was made by Commissioner Trevino and seconded by Vice-Chair Maling to approve the minutes. By voice vote, the motion passed unanimously 3-0.

COMMUNICATIONS

6. COUNCIL LIAISON COMMUNICATIONS

City Council Liaison Znimer gave a presentation on City of Pasadena v. Dow Chemical, Co. litigation via Power Point. Because this was not itemized on agenda, only request for informational purposes by Chair Riley on the May 12 meeting, no further discussion by Commission is allowed at this time. A motion was made by Commissioner Trevino and second by Vice-Chair Maling to itemize this topic for discussion for a future meeting. By voice vote, the motion passed unanimously 3-0.

At that time Director Abbas shared a hard copy of the most recently published Water Quality Report with all Commissioners and Liaisons.

7. COMMISSION COMMUNICATIONS

Vice-Chair Maling: requesting status on the future tour of all City Facilities. Director Abbas informed Commission that staff was going to reach out to all Commissioners and coordinate a tour in the near future.

Commissioner Trevino: Commended staff on the TCP 1, 2, 3.

Chair Riley: Complimented staff on their work and thanked City Council Liaison Znimer on her presentation. In addition is looking forward to the Facility Tour.

8. STAFF LIAISON COMMUNICATIONS

No announcements at this time.

ADJOURNMENT

Meeting adjourned at 7:27 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 12, 2022.

DocuSigned by:
David Maling
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Julie Riley, Chair

David Maling **Vice-Chair**