

CITY OF SOUTH PASADENA PUBLIC WORKS COMMISSION

MINUTES REGULAR MEETING WEDNESDAY, July 10, 2024, AT 6:30 P.M.

CALL TO ORDER:

The Meeting of the South Pasadena Public Works Commission was called to order by Chair Omari Ferguson on Wednesday, July 10, 2024, at 6:30 P.M. in the City Council Chambers, 1424 Mission Street, South Pasadena, California.

ROLL CALL:

PRESENT Chair Omari Ferguson

Vice-Chair Charles Trevino
Commissioner Ryan Jones
Commissioner David Maling
Commissioner Sam Hernandez

City Council Liaison Mayor Evelyn G. Zneimer

ABSENT None

Reyna Salazar-Martin, Management Analyst, announced a quorum.

CITY STAFF PRESENT:

H. Ted Gerber, Public Works Director; Michael Vartanians, Principal Engineer; Reyna Salazar-Martin, Management Analyst were present at Roll Call. Anteneh Tesfaye, Public Works Deputy Director arrived shortly after Roll Call.

PUBLIC COMMENT

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

Comments Received by Email (posted on website and given to Commission prior to meeting)

None

PRESENTATION

2. STREET IMPROVEMENT PROGRAM & PAVEMENT MANAGEMENT PLAN REVIEW

No Action needed by Commission at this time.

ACTION/DISCUSSION

3. <u>APPROVAL OF MINUTES OF July 10, 2024, PUBLIC WORKS COMMISSION REGULAR MEETING</u>

Recommendation

It is recommended that the Commission review and consider approval of the July 10, 2024 Meeting Minutes.

COMMISSION ACTION AND MOTION

A motion was made by Commissioner D. Maling, seconded by Chair O. Ferguson, and approved by roll call vote to approve the July 10, 2024, Public Works Commission Regular Meeting Minutes. The motion carried 5-0-0, by the following vote:

AYES: Ferguson, Trevino, Jones, Maling, Hernandez

NOES: None ABSENT: None ABSTAINED: None

COMMUNICATIONS

4. CITY COUNCIL LIAISON COMMUNICATIONS

Mayor E. Zneimer thanked Public Works Department on their exemplary efforts in assisting with a successful 4th of July City event; set up and coordination with other Departments went very smoothly. In addition, gave information to Commission about the following upcoming events and City news: Multicultural Event (September 28, 2024); Starting in August "Meeting with the Mayor" will be advertised to the public; upcoming Pocket Park construction and Street Projects; Annual Budget for FY 24-25 update.

5. COMMISSIONER COMMUNICATIONS

Commissioner S. Hernandez wanted echo Mayor Zneimer's sentiments regarding the City's 4th of July event, he agreed it ran very smoothly and was very enjoyable.

Chair O. Ferguson inquired about the possibility to coordinate joint meetings with MTIC and PWC when identical items and presentations are set to be agendized for both Commissions in efforts to reduce Staff presenting same items multiple times.

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6. STAFF LIAISON COMMUNICATIONS

None

ADJOURNMENT

There being no further matters, Chair Ferguson adjourned the meeting of the Public Works Commission at 8:25 P.M. to the next Regular Public Works Commission meeting scheduled for September 11, 2024.

Respectfully submitted:

H. ted Gerber

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Staff Liaison, Public Works Director

APPROVED:

Signed by: Omari Furguson
Omari Ferguson

Chair

Approved at Public Works Commission: September 11, 2024