

**MINUTES OF THE
PUBLIC WORKS COMMISSION
9th DAY OF MARCH, 2022 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 Vice-Chair David Mailing at 6:30 p.m. The regular meeting was held in a virtual setting, with all Commissioners, Council Liaisons, and City Staff attending via Zoom.

ROLL CALL:

PRESENT: Vice-Chair David Maling, Commissioners Sam Hernandez and Frank Catania, and City Council Liaison Evelyn Zneimer.

NOT IN

ATTENDANCE: Commissioner Charles Trevino

CITY STAFF Director for Public Works Ted Gerber, Public Works Management Assistant Reyna
PRESENT: Salazar-Martin

PLEDGE OF ALLEGIANCE

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

1. PUBLIC COMMENT

No public comments were submitted for this meeting.

DISCUSSION ITEMS

2. COMMISSION EVALUATION UPDATE

Staff T. Gerber gave the Commission an update on the item. Public Works is still working with City Manager’s Office, there are no updates or changes currently to announced for the Public Works Commission. No action is required by Commission at this time.

ACTION ITEMS

**3. MINUTES OF THE SPECIAL MEETING OF THE PUBLIC WORKS COMMISSION ON
FEBRUARY 24, 2022**

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

4. SELECTION OF OFFICERS

CHAIR: Commissioner Hernandez nominates Vice-Chair Maling, Vice Chair Maling accepts nomination.

MOTION: A motion was made by Commissioner Hernandez and seconded by Commissioner Catania to appoint David Maling as Public Works Commission Chair. By voice vote, the motion passed unanimously 3-0.

VICE-CHAIR: Chair Maling nominates Commissioner Catania, Commissioner Catania accepts nomination.

MOTION: A motion was made by Chair Maling and seconded by Commissioner Hernandez to appoint Frank Catania as Public Works Commission Vice-Chair. By voice vote, the motion passed unanimously 3-0.

COMMUNICATIONS

5. COUNCIL LIAISON COMMUNICATIONS

City Council Liaison Zneimer had no updates for the Commission.

Commissioner Hernandez inquired with Liaison Zneimer about the status of the Golf Course repairs. Golf Course was still closed to the public and the Commission will be notified on any changes as that information becomes available.

8. COMMISSION COMMUNICATIONS

Commissioner Hernandez request any information on upcoming pavement projects. Director Gerber gave brief update on project and funding status. Updates for paving projects will be given to Commission soon.

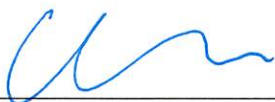
9. STAFF LIAISON COMMUNICATIONS

Staff Liaison H.T. Gerber had upcoming event reminders: Eclectic Music Festival on 4/30/22, 626 Golden Streets-Mission to Mission on 5/1/22.

ADJOURNMENT

Meeting adjourned at 6:49 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 May 11, 2022.



David Maling, Chair