

ITEM NO. 5

**MINUTES OF THE  
PUBLIC WORKS COMMISSION  
10<sup>th</sup> DAY OF MAY 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 Commission Chair Frank Catania at 6:32 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:** Chair Frank Catania, Vice-Chair Ryan Jones, Commissioner David Maling, and City Council Liaison Evelyn Zneimer.

**NOT PRESENT:** Commissioner Sam Hernandez, Commissioner Charles Trevino

**CITY STAFF PRESENT:** Director for Public Works Ted Gerber, Deputy Director for Public Works Anteneh Tesfaye, and Public Works Management Analyst Mark Jimenez

**PLEDGE OF ALLEGIANCE**

Public Works Commissioner Chair Frank Catania led the Pledge of Allegiance.

**1. PUBLIC COMMENT**

No Public Comment

**PRESENTATIONS**

**2. UPDATES FROM CITY MANAGER’S OFFICE – DOMENICA MEGERDICHIAN,  
DEPUTY CITY MANAGER**

Deputy City Manager Domenica Megerdichian provided updates from across the agency, and invited any questions by Commissioners. Commissioner D. Maling thanked staff for the informative updates from City Manager’s Office.

**DISCUSSION ITEMS**

**3. CAPITAL IMPROVEMENT PROGRAM (CIP), ANNUAL REPORT, AND WOR PLAN**

Director H.T. Gerber presented item. City Council Liaison E. Zneimer requested more information regarding the Arroyo Seco Project. Staff H. T Gerber provided the information needed.

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

Due to a date typo, Chair F. Catania requested the typo be revised, and for the Regular Minutes of March 8, 2023 to be re-itemized for next Commission meeting. No motion was made.

**5. MINUTES OF THE SPECIAL MEETING OF THE PUBLIC WORKS COMMISSION ON MARCH 8, 2023**

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

**COMMUNICATIONS**

**6. COUNCIL LIAISON COMMUNICATIONS**

City Council Liaison Mayor Pro Tem E. Zneimer expressed that she enjoyed the Arroyo Seco Water Shed presentation program.

**5. COMMISSION COMMUNICATIONS**

No Commissioner Communications.

**6. STAFF LIAISON COMMUNICATIONS**

No Staff Communications.


**7. UPCOMING EVENTS**

Presented by Director H. T. Gerber: Thursday, May 18, 2023-Public Works-Fair Oaks North South Corridor Project Event 6pm-8pm, Community Room

**ADJOURNMENT**

Meeting adjourned at 7:04 p.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 July 12, 2023.

DocuSigned by:  
  
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Ryan Jones, Vice-Chair