

**MINUTES OF THE  
PUBLIC WORKS COMMISSION  
13<sup>th</sup> DAY OF JULY, 2022 AT 6:30 p.m. AT THE  
CITY COUNCIL CHAMBERS  
1424 MISSION STREET**

ITEM NO. 3

**CALL TO ORDER**

The Regular Meeting of the Public Works Commission was called to order by Public Works Commission Chair David Maling at 6:30 p.m. The regular meeting was held in a hybrid in person and virtual setting, with all Commissioners, Council Liaisons, and City Staff attending via Zoom.

**ROLL CALL:**

**PRESENT:** Chair David Maling, Commissioners Sam Hernandez, and City Council Liaison Evelyn Zneimer.

**NOT IN**

**ATTENDANCE:** Vice-Chair Frank Catania

**CITY STAFF** Director for Public Works Ted Gerber, Deputy Director for Public Works Anteneh

**PRESENT:** Tesfaye, Public Works Operation Manager Catrina Peguero, and Public Works Management Assistant Reyna Salazar-Martin

**PLEDGE OF ALLEGIANCE**

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

**1. PUBLIC COMMENT**

No public comments were submitted for this meeting.

**PRESENTATION ITEMS**

**2. Informational Report- City Hall Electrification Project**

Staff T. Gerber presented item. Presentation included the rendering of potential infrastructure and location of the charging stations located behind City Hall. More information was requested on the power limits and reliability of stations should there be power failure to City Hall which includes essential emergency services. In addition, Commission would like to also know more about the contractual agreements the City will have with equipment and possible changes to configurations. No action by the Commission is required at this time.

**ACTION ITEMS**

**3. Adoption of the FY 2022-23 Work Plan & FY 2021-22 Annual Report**

Staff T. Gerber presented item.

**MOTION:** A motion was made by Commissioner C. Trevino and seconded by Chair D. Maling to

approve both the Public Works Commission FY 2022-23 Work Plan & FY 2021-22 Annual Report. By voice vote, the motion passed unanimously 3-0.

**4. MINUTES OF THE SPECIAL MEETING OF THE PUBLIC WORKS COMMISSION ON May 11, 2022**

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

**COMMUNICATIONS**

**5. COUNCIL LIAISON COMMUNICATIONS**

City Council Liaison E. Zneimer wanted to recognize the Public Works Annual Report and accomplishments. She also took this time to speak on the success of the 4<sup>th</sup> of July programs and promoted upcoming City events. In Addition, wanted to know more about increase security measures Public Works Department is taking after the break in at the Public Works Yard. Staff T. Gerber did inform the Commission that a new security gate and more functional security measures are in the planning stages and should be installed by this year.

**6. COMMISSION COMMUNICATIONS**

Commissioner S. Hernandez thanked all who attended both the July 3<sup>rd</sup> and 4<sup>th</sup> City programs, and wanted to rely the positive feedback from both those that worked the various events and from the community members. All programs were very well attended. Also, gave the latest updates from the Tournament of Roses Committee. Lastly, Commissioner Hernandez requested the updates on the flashing light beacon at the crosswalk at Mission & Fairview. Staff T. Gerber confirmed completion of project in that as well as other requested locations should be completed and installed by this holiday season.

Chair D. Maling and Commissioner C. Trevino both congratulated newly appointed Deputy Director Anteneh Tesfaye and newly appointed Operation Manager Catrina Peguero on their new positions.

**7. STAFF LIAISON COMMUNICATIONS**

No current communications from Staff

**8. UPCOMING EVENTS**

South Pasadena Open House October 2, 2022. More details to follow as event approaches.

**ADJOURNMENT**

Meeting adjourned at 7:39 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 September 14, 2022.

  
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David Maling, Chair