

ITEM NO. 3

**MINUTES OF THE
PUBLIC WORKS COMMISSION
14th DAY OF SEPTEMBER 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 David Mailing 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 in person.

ROLL CALL:

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

NOT IN

ATTENDANCE: Commissioner Charles Trevino

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

Katy Nielsen-Member of the Measure LL Board-speaking on the benefits of Measure LL, a tax measure that will appear in the upcoming November 2022 ballot that will support the South Pasadena Library services.

ACTION ITEMS

2. Recommendation on the City Hall Electrification Infrastructure Project

Staff T. Gerber presented item. Presentation included background of past presentation renderings of charging stations infrastructure located City Hall. Chair D. Maling suggested increasing number of vehicles Police Department obtains when moving towards electrifying their fleet, or increase level 3 charger to insure charged vehicles are readily available, as cost seem very reasonable. Commissioner Catania inquired about the reduction in residual value should the City move forward with the fleet lease option. City Council Liaison E. Zneimer asks if the cost of insurance for the electric vehicles has been included in the total cost. Staff did confirm that insurance is handled by our Human Resources Risk Management Department, and will request information directly from their Department.

MOTION: A motion was made by Commissioner S. Hernandez and seconded by Vice-Chair F. Catania

to recommend to City Council to move forward with the charge ready program participation. By voice vote, the motion passed unanimously 3-0.

3. MINUTES OF THE REGULAR MEETING OF THE PUBLIC WORKS COMMISSION ON JULY 14, 2022

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

COMMUNICATIONS

4. COUNCIL LIAISON COMMUNICATIONS

City Council Liaison E. Zneimer updated council on a recent conference she attended hosted by AQMD; the Eighth Annual Environmental Justice Conference. She would like to see Public Works Department apply for available Clean Air Grants in the future.

6. COMMISSION COMMUNICATIONS

Commissioner S. Hernandez updates Commission on the recent presentation by the South Pasadena Tournament of Roses (SPTOR) committee at the September 7th, 2022 City Council meeting requesting title report survey. Item recommended the construction of a float barn at the War Memorial Building to better accommodate the SPTOR Float during the building phase in the Fall /Winter, leading up to the Parade day on January 1st. He would also like to thank Councilmember E. Zneimer for her continued support of the SPTOR Committee and the item.

7. STAFF LIAISON COMMUNICATIONS

No Staff Communications

8. UPCOMING EVENTS

South Pasadena Open House October 2, 2022 starting at 10am, Mission St. street closure between Fremont and Fair Oaks Ave. City Department booths, vendors, and City Hall tours available for the public

ADJOURNMENT

Meeting adjourned at 7:57 p.m.

I HEREBY CERTIFY that the foregoing minutes were adopted by the Public Works Commission of the City of South Pasadena at a special meeting held on September 30, 2022.

DocuSigned by:
David Maling
DC629FE5ADA449C...

David Maling, Chair