

**MINUTES OF THE
PUBLIC WORKS COMMISSION
12TH DAY OF MAY, 2021 AT 6:30 p.m. AT THE
CITY COUNCIL CHAMBERS
1424 MISSION STREET**

ITEM NO. 5

CALL TO ORDER

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

ROLL CALL:

Present: Chair Julie Riley, Commissioners: Frank Catania, Sam Hernandez, Charles Trevino. City Council Liaison Evelyn Znimer. Vice-Chair David Maling arrived after roll call.

City Staff

Present:

Acting Deputy Director for Public Works Anteneh Tesefaye, Acting Deputy Director for Public Works Garrett Crawford, Public Works Management Assistant Reyna Salazar-Martin

PLEDGE OF ALLEGIANCE

Public Works Commissioner Chair Julie Riley led the Pledge of Allegiance.

1. PUBLIC COMMENT

None

DISCUSSION ITEMS

2. Prop 68 Storm Water Project between Pasadena and South Pasadena – Status Update

Staff A. Tesefay presented item. No action is required by Commission at this time.

3. PWC CIP Project Status and Update Staff G. Crawford presented discussion item. No action is required by Commission at this time.

ACTION ITEMS

4. Minutes of the Regular Meeting of the Public Works Commission on March 10, 2021

A motion was made by Commissioner Trevino and seconded by Commissioner Hernandez to approve

the minutes. By roll call vote, the motion passed unianimously 4-0 as amended. Vice-Chair Maling was not present at time of approval.

COMMUNICATIONS

5. Council Liaison Communications

City Council Liaison Znimer wanted to share her experience and assesments while touring the Water Facilites. She also updated Commision on latest approved funds for our Water Reservoir, and thanked Public Works Staff for all their efforts.

6. Commission Communications

Vice-Chair Maling: Would like to resume in person Commision meetings and would like to set up a future tour of all City Facilities.

Commsissioner Catania: Request staff to provide Commission a list of Capital Improvement Project and a periodic status report.

Commisioner Trevino: Also would appreciate a tour of City Facilities.

Commissioner Hernandez: Commended Staff in their efforts on handeling recnent large main breaks in hourse. He is also looking forward to meeting the new City Manager and two new Public Works Deputy Directors.

Chair Riley: Would like more clarification on the “Connect South Pasadena-boiling water” notices that are mass distributed to residents when there is a main break, and to encouraged publisizing “Connect South Pasadena” more City wide. She is looking forward to the City providing more direction the next time notifications are sent out. In addition, request asking City attorney what documents can be disclosed from the closed session briefing on the litigation on the Dow Chemical Case.

7. Staff Liaison Communications

Staff Crawford gave the following updates: New City staff coming on board for the Public Works Department, AYSO open registration, and Tree dedication Program information.

Staff Tesfaye encourages all to sign up for the “Connect South Pasadena” program in order to recive up to date City notifications. Offered to assist the Commision should they need any assistance.

ADJOURNMENT

Meeting adjourned at 7:17 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 8, 2021.


Julie Riley, Chair