



**CITY OF SOUTH PASADENA
PUBLIC WORKS COMMISSION**

**MINUTES
REGULAR MEETING
WEDNESDAY, SEPTEMBER 13, 2023, AT 6:30 P.M.**

CALL TO ORDER:

The Meeting of the South Pasadena Public Works Commission was called to order by Commissioner David Maling on Wednesday, September 13, 2023, at 6:35 P.M. in the City Council Chambers, 1424 Mission Street, South Pasadena, California.

ROLL CALL:

PRESENT

Chair	TBD
Commissioner	Omari Ferguson
Commissioner	Sam Hernandez
Commissioner	David Maling

ABSENT

Vice Chair Ryan Jones, Commissioner Charles Trevino

Reyna Salazar-Martin, Management Analyst, announced a quorum.

CITY STAFF PRESENT:

H. Ted Gerber, Public Works Director; Anteneh Tesfaye, Public Works Deputy Director; Reyna Salazar-Martin, Management Analyst were present at Roll Call

PLEDGE OF ALLEGIANCE

The Flag Salute was led by Commissioner David Maling.

PUBLIC COMMENT

1. PUBLIC COMMENT – GENERAL (NON-AGENDA ITEMS)

None

PRESENTATIONS

2. COMMISSIONER INTRODUCTION-OMARI FERGUSON

Staff Liaison Director Gerber welcomed new Commissioner Omari Ferguson. Commissioner Ferguson took this time to introduce himself, share some background, and what he looks forward to experiencing while serving on the Public Works Commission.

3. PRESENTATION: UPDATE ON STREET IMPORVEMENT PROJECT

Presented by Staff Liaison Director Gerber.

4. PRESENTATION: RECREATION FACILITIES IMPROVEMENTS

Presented by Staff Liaison Director Gerber.

ACTION/DISCUSSION

5. Approval of Minutes of July 12, 2023 Public Works Commission Regular Meeting

Recommendation

It is recommended that the Commission review and consider approval of the July 12, 2023, Meeting Minutes.

COMMISSION ACTION AND MOTION

A motion was made by Commissioner Maling, seconded by Commissioner Hernandez and approved by roll call vote to approve Item No.5. The motion carried 2-0-1, by the following vote:

AYES: Hernandez, Maling

NOES: None.

ABSENT: Commissioner Trevino, Vice Chair Jones

ABSTAINED: Ferguson

COMMUNICATIONS

6. CITY COUNCIL LIAISON COMMUNICATIONS

Mayor Pro Tem Zneimer thanked the Public Works staff for responding to resident's park improvement concerns for the Via del Rey Pocket Park and the Nature Park.

7. COMMISSIONER COMMUNICATIONS

Commissioner Ferguson asked for the possibility to combine the Mobility and Transportation Infrastructure Commission (MTIC) and the Public Works Commission in efforts to consolidate the information and make it more convenient for the public to attend. Mayor Pro Tem Zneimer and Director Gerber provided background information on how the two Commissions provide different roles and why they continue to be separated.

Commissioner Hernandez thanked the Water Division for their speedy response to the recent water main break, and invited all to visit the new South Pasadena City Rose Parade Float station under Oak Lawn Bridge. In addition, gave information on the upcoming community participation opportunities to assist with the float activities in December.

Commissioner Maling took this opportunity to recognize and welcome New Commissioner Ferguson and thank him for joining the Commission.

8. **STAFF LIAISON COMMUNICATIONS**

Staff Liaison Director Gerber had the following event and community meeting updates:

-Fremont Avenue, Huntington Drive, And Fair Oaks Avenue Corridors Community Input Meetings for week of September 25 and October 16 in the Community Room 6:00pm. Meetings will be held Monday-Thursday for those weeks.

-Arroyo Fest, Sunday October 29, 2023 hosted by 626 Golden Streets

ADJOURNMENT

There being no further matters, Commissioner Maling adjourned the meeting of the Public Works Commission at 7:46 P.M. to the next Regular Public Works Commission meeting scheduled for November 8, 2023.

Respectfully submitted:

DocuSigned by:

H. Ted Gerber

490FB547326D430...

H. Ted Gerber

Staff Liaison, Public Works Director

APPROVED:

DocuSigned by:

Ryan Jones

0DE5787521354BB...

Ryan Jones

Vice-Chair

Approved at Commission: January 10, 2024