

CITY OF SOUTH PASADENA PUBLIC WORKS COMMISSION

<u>MINUTES</u> REGULAR MEETING WEDNESDAY, NOVEMBER 8, 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, November 8, 2023, at 6:35 P.M. in the City Council Chambers, 1424 Mission Street, South Pasadena, California.

ROLL CALL:

PRESENT

Chair TBD Vice-Chair Ryan Jones Commissioner Omari Ferguson Commissioner Charles Trevino City Council Liaison Mayor Pro Tem Evelyn G. Zneimer

ABSENT Commissioners David Maling and Sam Hernandez

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

CITY STAFF PRESENT:

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

PLEDGE OF ALLEGIANCE

The Flag Salute was led by Vice-Chair Ryan Jones.

PUBLIC COMMENT

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

In Person Comments:

Cathrine Hummel spoke regarding Street Conditions in District 1 Clint Granath spoke regarding Street Conditions in the Hills Sue Matz spoke regarding Street Conditions in the Hills

PRESENTATIONS

2. UPDATE ON CAPITAL IMPROVEMENT PROGRAM

Presented by Staff Liaison Director Gerber.

ACTION/DISCUSSION

3. SELECTION OF OFFICERS

COMMISSION ACTION AND MOTION

A motion was made by Commissioner Ferguson, seconded by Commissioner Trevino and approved by roll call vote to table the selection of officers for the following Public Works Commission Meeting. The motion carried 3-0, by the following vote:

AYES:Ferguson, Trevino, JonesNOES:None.ABSENT:Maling, HernandezABSTAINED:None

4. <u>APPROVAL OF MINUTES OF SEPTEMBER 13,2023 PUBLIC WORKS COMMISSION</u> <u>REGULAR MEETING</u>

Recommendation

It is recommended that the Commission review and consider approval of the September 13, 2023, Meeting Minutes.

COMMISSION ACTION AND MOTION

A motion was made by Vice-Chair Jones, seconded by Commissioner Ferguson and approved by roll call vote to table the approval of the Minutes for the following Public Works Commission Meeting. The motion carried 3-0, by the following vote:

AYES:Ferguson, Trevino, JonesNOES:None.ABSENT:Maling, HernandezABSTAINED:None

COMMUNICATIONS

5. <u>CITY COUNCIL LIAISON COMMUNICATIONS</u>

Mayor Pro Tem Zneimer expressed her appreciation and thanked Public Works efforts in assisting in coordinating the Arroyo Fest on October 29, 2023, as it ran very smoothly and had a great turn out.

6. <u>COMMISSIONER COMMUNICATIONS</u>

Commissioner Ferguson requested Public Works to look into the possibility of a City wide program mosquito abatement program. Director Gerber noted prioritization of this item will depend on the approved City Council Strategic Plan. Commissioner Ferguson also echoed Mayor Pro Tem Zneimer's sentiments, as he stated the Arroyo Fest ran very smoothly.

Commissioner Trevino respectfully excused himself at 7:32pm, he had no comments.

Vice-Chair Jones had no comments.

7. STAFF LIAISON COMMUNICATIONS

Staff Liaison Director Gerber had the following event and community meeting updates: -Holiday Lighting on November 30, 2023 -State of the City meeting December 5, 2023 Both events can be found on the City's website

ADJOURNMENT

There being no further matters, Commissioner Maling adjourned the meeting of the Public Works Commission at 7:50 P.M. to the next Regular Public Works Commission meeting scheduled for January 10, 2024.

Respectfully submitted:

DocuSigned by: H. Ted Gerber

H. Ted Gerber Staff Liaison, Public Works Director

APPROVED:

DocuSigned by: Ryan Jones

Ryan Jones Vice-Chair

Approved at Commission: January 10, 2024