

**MINUTES OF THE
PUBLIC WORKS COMMISSION'
12TH DAY OF MARCH, 2014 AT 7:00 P.M. AT THE
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 p.m. by Vice Chair Granath. Commissioners present were Vice Chair Granath, Commissioner Abelson, and Commissioner Fisher. Chair Garcia and Commissioner Pendo both had an excused absence.

Staff present: Deputy Public Works Director Shin Furukawa and Public Works Assistant Leonna DeWitt.

2. PLEDGE OF ALLEGIANCE

Commissioner Abelson led the pledge of allegiance.

3. APPROVAL OF MINUTES – Meeting of February 12, 2014

Motion made to approve minutes as amended. (Fisher, Abelson)

4. PUBLIC COMMENTS – Items not on the agenda

Shlomo Nitzani, 1107 Fair Oaks #433 - He is opposed to the bulbouts on Fair Oaks and the traffic diet on Monterey Road. He requested to have a red curb or a no parking sign at Monterey Road and Diamond. He requested the lights and timing be synchronized at Monterey and Diamond. He spoke about crack sealing in the asphalt along Huntington Drive between San Gabriel and Rosemead (County area).

Public comment was closed.

5. COUNCIL LIAISON COMMENTS

Council Liaison Mahmud stated that Item 7B was a request from the City Council from the Strategic Planning Session held in February. City Council requested the Commission recommend projects and provide recommendations on the bulbouts on Fair Oaks. She believes City Council wants to be aggressive with developing a CIP Program.

6. STAFF COMMENTS

Deputy Public Works Director Furukawa gave a brief update on the York Ave Bicycle Lane. He responded to Commissioners questions.

Vice Chair Granath requested the City of Los Angeles provide a report on the impacts of the traffic delays before and after the improvements.

Discussion continued.

7. DISCUSSION/ACTION ITEMS:

A. Street Improvement Project Update

Deputy Public Works Director Furukawa gave a brief overview of the current Street Improvement Projects, accompanied by a memo from Project Manager Gabriel Nevarez.

Deputy Public Works Director Furukawa responded to Commissioners questions.

Discussion continued regarding San Pasqual and the inclusion of the parking area and lot, including the wedge and possible traffic control.

B. FY 14-15 Proposed Street Improvement Projects

Deputy Public Works Director Furukawa gave some background information regarding the development of the list of streets proposed for improvements. He requested the Commission recommend \$2 million worth of projects to the City Council.

Deputy Public Works Director Furukawa responded to Commissioners questions.

Discussion continued regarding Monterey Road and other streets for improvement as well as budgeting for a pavement management system.

Commissioner Abelson recommended:

- | | |
|---|--------------------------------|
| El Centro (Pasadena – Orange Grove) | Bushnell (Oak St – Huntington) |
| Fletcher (Huntington – Alhambra) | Pine (Huntington – Diamond) |
| Grevelia (Brent – Palermo Lane) | Hill (Hanscom – Collis) |
| Cheltenham Way (Oak St – Ashbourne Dr.) | Collis (Hill – Dead End) |
| Harriman (Hill – South Lane) | |
| Meridian (Rollin – Oak) | |

Commissioner Fisher recommended \$2.93 million:

- | | |
|---------------------------------------|-----------------------------------|
| Alpha (Valley View – Moffatt) | Pine (Meridian – Huntington) |
| Collis (Hill – cul-de-sac) | Gillette Crescent (entire length) |
| Grevelia (Fair Oaks – Stratford) | Hill (Hanscom to Harriman) |
| Arroyo Drive (Columbia – 50ft. south) | |

Commissioner Granath recommended \$2.1 million:

- | | |
|--------------------------------|-----------------------------------|
| El Centro (Meridian – Fremont) | Gillette Crescent (entire length) |
| Milan (Monterey - Mission) | Hill (Hanscom – Harriman) |

Council Liaison added:

- Meridian (Rollin – Kendal)

Commissioner Fisher requested a recommendation from staff of the proposed streets for improvement. The Commission requested that staff bring back cost estimates on the new street segments added for a formal selection and vote at the next meeting.

C. Monterey Road Restriping

Deputy Public Works Director Furukawa gave a brief summary of the conditions on Monterey at Diamond and Meridian, accompanied by a sketch.

Deputy Public Works Director Furukawa responded to Commissioners questions.

Discussion continued regarding elimination of street parking on Monterey Road in order to incorporate proposed left turn lanes.

Motion was made to recommend to City Council to proceed with the installation of left turn pockets on Monterey Road in both the easterly and westerly directions at Diamond and Meridian with a minimum number of parking spaces to be removed on the northerly side, and that the affected residents be notified of the Council meeting at which this matter will be considered as soon as possible, and that the City Council look for a source of funding in an existing account or include it in the budget for the next fiscal year. (Abelson, Fisher-3, 0)

D. Rescheduling the April meeting

Due to the conflicting City Council meeting on April 9th, the Commission meeting was rescheduled for Wednesday, April 2, 2014.

8. COMMISSIONER COMMENTS

Commissioner Abelson inquired about the timeline for the discussion on the bulbouts on Fair Oaks.

Commissioner Fisher stated it would be helpful to get updates on items that the Commission has made recommendations on to the City Council.

9. ADJOURNMENT

Vice Chair Granath declared the meeting adjourned at 9:01 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 April 2, 2014.

AYES: 4
NOES: 0
ABSENT:
ABSTAIN:



Steven Garcia, Chair