

**MINUTES OF THE
PUBLIC WORKS COMMISSION
2ND DAY OF APRIL, 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 Chair Garcia. Commissioners present were Vice Chair Granath, Commissioner Abelson, and Commissioner Pendo. Commissioner Fisher had an excused absence.

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

2. PLEDGE OF ALLEGIANCE

Commissioner Granath led the pledge of allegiance.

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

Minutes approved as amended. (Granath, Abelson)

4. PUBLIC COMMENTS – Items not on the agenda

No public comment.

5. COUNCIL LIAISON COMMENTS

Council Liaison Mahmud wanted to remind the Commission about the request made by City Council to have the Commission review the Fair Oaks bulbout issue.

6. STAFF COMMENTS

Deputy Public Works Director Furukawa provided information regarding the Pasadena Design Showcase Home Event that will be held at 1200 Arroyo Blvd. He stated the event might have some potential parking impacts to the City, and that City staff has posted temporary no parking signs in the area

He informed the Commission that the City of Los Angeles repaved York Blvd from Figueroa to the York bridge.

7. DISCUSSION/ACTION ITEMS:

A. FY 14 -15 Proposed Street Improvement Projects

Deputy Public Works Director Furukawa stated this item is a continuation from the previous meeting and the purpose is to recommend a list of street projects for funding for next fiscal year in the amount of \$2-\$3 million. Discussion continued regarding the selection of streets for funding for next year.


Commissioner Abelson made a motion to recommend including the following streets for the FY 14-15 Street Improvement Projects in the amount of \$3.195 million. (Abelson, Pendo 4-0)

Street	General Fund Impact
Collis	\$410,000
Gillette Crescent	\$373,000
Hill	\$455,000
Arroyo	\$211,000
Chelton Way	\$255,000
El Centro	\$759,000
Fletcher	\$572,000
Harriman	\$160,000
Total	\$3,195,000

A motion was made to include funding for a pavement management study in the next fiscal year's budget. (Abelson, Garcia 4-0)

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 May 14, 2014.

AYES: 4
NOES: 0
ABSENT:
ABSTAIN:


FOR Steven Garcia, Chair