

**MINUTES OF THE
PUBLIC WORKS COMMISSION
24th DAY OF FEBRUARY, 2022 AT 6:30 p.m. AT THE
CITY COUNCIL CHAMBERS
1424 MISSION STREET**

CALL TO ORDER

The Special Meeting of the Public Works Commission was called to order by Public Works Commission Vice-Chair David Maling at 6:32 p.m. The special meeting was held in a virtual setting, with all Commissioners, Council Liaisons, and City Staff attending via Zoom.

ROLL CALL:

PRESENT: Vice-Chair David Maling, Commissioners Sam Hernandez and Frank Catania, and City Council Liaison Evelyn Zneimer. Commissioner Charles Trevino arrived after roll call.

CITY STAFF PRESENT: Director for Public Works Ted Gerber, Public Works Management Assistant Reyna Salazar-Martin

PLEDGE OF ALLEGIANCE

Public Works Commissioner Vice-Chair David Maling led the Pledge of Allegiance.

1. PUBLIC COMMENT

No public comments were submitted for this meeting.

DISCUSSION ITEMS

2. ANNUAL REPORT

Staff T. Gerber gave the Commission an update on the item. Currently the City is collecting data from the Commission Study conducted on 2/23/2022. More information to come after the March 2nd City Council Meeting. No action is required by Commission at this time.

3. STRATEGIC PLAN REVIEW AND DEVELOPMENT OF 2022 WORK PLAN

Staff T. Gerber gave the Commission an update on the item. More information to come after the March 2nd City Council Meeting. Process will be done cohesively with the other Commission through the City Management Office, and will be presented to the Public Works Commission in March 2022 after Staff meets. No action is required by Commission at this time

4. SELECTION OF OFFICERS

Item will be revisited in March 2022 after Commission Study is concluded, and more information regarding vacant Public Works Commission slot is given by City Clerk's office.

ACTION ITEMS

5. MINUTES OF THE REGULAR MEETING OF THE PUBLIC WORKS COMMISSION ON NOVEMBER 18, 2021

MOTION: A motion was made by Commissioner Trevino and seconded by Commissioner Hernandez to approve the minutes. By voice vote, the motion passed unanimously 4-0.

6. ONE WATER 2050 PLAN AND SEWERS SYSTEM MANAGEMENT PLAN

Staff T. Gerber gave the Commission an update on the item. Staffs is asking for Public Works Commission recommendation to approve both One Water 2050 and Sewer System Management plan, so it may move forward for City Council approval and adoption.

MOTION: A motion was made by Commissioner Hernandez and seconded by Commissioner Trevino to approve both One Water 2050 and Sewer System Management plan, so it may move forward for City Council review and adoption. By voice vote, the motion passed unanimously 4-0.

COMMUNICATIONS

7. COUNCIL LIAISON COMMUNICATIONS

City Council Liaison Zneimer updated Commission on large fallen and damaged Arroyo Seco Golf Course wood poles. With the assistance of the Community Services Department, Public Works is currently looking into the matter and will be apprising City Council on repair and replacement once soil testing, geo study's and more evaluations of site and current damages are conducted. More information to come as it becomes available.

8. COMMISSION COMMUNICATIONS

No current updates from the Commissioners at that time.

9. STAFF LIAISON COMMUNICATIONS

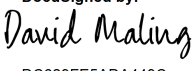
Staff Liaison H.T. Gerber had upcoming event reminders: Eclectic Music Festival on 4/30/22, 626 Golden Streets-Mission to Mission on 5/1/22. In addition, he encouraged all residents to participate in the City's Waste Collection Survey, that will give the City feedback on the current refuse service. Link available on the City's Environmental Programs page located at:

<https://www.southpasadenaca.gov/government/departments/management-services/environmental-programs> . Survey available until March 3, 2022

ADJOURNMENT

Meeting adjourned at 7:36 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 March 9, 2022.

DocuSigned by:


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David Maling, Vice-Chair