

ITEM NO. 3

**MINUTES OF THE  
PUBLIC WORKS COMMISSION  
11<sup>th</sup> DAY OF JANUARY AT 6:30 p.m. AT THE  
CITY COUNCIL CHAMBERS  
1424 MISSION STREET**

**CALL TO ORDER**

The Regular Meeting of the Public Works Commission was called to order by Public Works Commission Chair David Mailing at 6:30 p.m. The regular meeting was held in a hybrid in person and virtual setting, with all Commissioners, Council Liaisons, and City Staff attending in person.

**ROLL CALL:**

**PRESENT:** Chair David Maling, Vice-Chair Frank Catania, Commissioner Sam Hernandez, Commissioner Ryan Jones, and City Council Liaison Evelyn Zneimer.

**CITY STAFF PRESENT:** Director for Public Works Ted Gerber, Deputy Director for Public Works Anteneh Tesfaye, and Public Works Management Analyst Reyna Salazar-Martin

**PLEDGE OF ALLEGIANCE**

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

**1. PUBLIC COMMENT**

1. Anthony Wen Lai -Resident, General Comment: Request of installation of ADA curb Ramps in Monterey Hills Intersection
2. Delaine W. Shane-Resident and on behalf of S.M.A.R.T. Families, Item 2. In support of the Westside Reservoir Seismic and Structural Evaluation
3. Sally Takeda- Resident and on behalf of S.M.A.R.T. Families, Item 2. In support of the Westside Reservoir Seismic and Structural Evaluation

**ACTION ITEMS**

2. **Update and Recommendation On the Westside Reservoir Seismic and Structural Evaluation**  
Staff T. Gerber presented item. Presentation included background and general information of the Westside Water Reservoir purpose and current functions. Staff recommendation is to proceed with the Preliminary Design Report due to the current condition.

**MOTION:** A motion was made by Commissioner C. Trevino and seconded by Commissioner S. Hernandez to recommend to City Council to move forward with next steps; Recommendation for New Reservoir Preliminary Design Report. By voice vote, the motion passed unanimously 4-0.

### **3. MINUTES OF THE REGULAR MEETING OF THE PUBLIC WORKS COMMISSION ON JULY 14, 2022**

MOTION: A motion was made by Commissioner C. Trevino and seconded by Chair D. Maling to approve the minutes. By voice vote, the motion passed unanimously 3-0, Commissioner R. Jones abstained.

### **COMMUNICATIONS**

#### **4. COUNCIL LIAISON COMMUNICATIONS**

City Council Liaison E. Zneimer thanked the Public Works Department for all their efforts in mitigating all the issue City wide the recent storms caused.

#### **5. COMMISSION COMMUNICATIONS**

Commissioner R. Jones took this time to introduce himself, all members and staff welcomed him to the Public Works Commission. Commissioner S. Hernandez thanked City Council Liaison Evelyn Zneimer on her participation on the Tournament of Roses float and thanked all who helped made it a success. Commissioner C. Trevino requested updates on the Mound Parking lot storm water project, staff T. Gerber provided background information and current updates on project.

#### **6. STAFF LIAISON COMMUNICATIONS**

No Staff Communications.

#### **7. UPCOMING EVENTS**

No upcoming event announcement at this time.

### **ADJOURNMENT**

Meeting adjourned at 7:35p.m.

I HEREBY CERTIFY that the foregoing minutes were adopted by the Public Works Commission of the City of South Pasadena at a regular meeting held on March 8, 2023.

DocuSigned by:  
*David Maling*

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David Maling, Chair