

**MINUTES OF THE
PUBLIC WORKS COMMISSION
11th DAY OF MAY, 2022 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 via Zoom.

ROLL CALL:

PRESENT: Chair David Maling, Vice Frank Catania, Commissioners Sam Hernandez, and City Council Liaison Evelyn Zneimer.

NOT IN

ATTENDANCE: Commissioner Charles Trevino

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

PLEDGE OF ALLEGIANCE

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

1. PUBLIC COMMENT

No public comments were submitted for this meeting.

PRESENTATION ITEMS

2. FY 22-23 CAPITAL IMPROVEMENT PROGRAM

Staff T. Gerber gave the Commission an update on the item. Commission was notified of upcoming City Council Special Meeting on May 25, 2022 for a Budget Workshop, and on June 1 when proposed Budget is itemized for adoption. No action is required by Commission at this time.

ACTION ITEMS

3. MINUTES OF THE SPECIAL MEETING OF THE PUBLIC WORKS COMMISSION ON MARCH 9, 2022

MOTION: A motion was made by Chair Maling and seconded by Vice Chair Catania to approve the minutes. By voice vote, the motion passed unanimously 3-0.

COMMUNICATIONS

4. COUNCIL LIAISON COMMUNICATIONS

City Council Liaison Zneimer wanted to recognize Public Works Acting Deputy Director Anteneh Tesfaye on recently being appointed a member of the San Gabriel Valley Municipal Water District Board. In addition, took this time to thank the Public Works staff for assistinng in a successful 626 Golden Streets Event on May 1, 2022. She wanted to relay the positive feedback she also received from attendees and community members.

8. COMMISSION COMMUNICATIONS

Commissioner Hernandez gave updates on the following upcoming events: Eclectic Music Festival 4/30/2022, "We, Too, Are America" play on 7/2/2022, Festival of Balloons & Pancake Breakfast 7/4/2022, Tournament of Roses event on 6/25/2022. There were no other Commissioner communications.

9. STAFF LIAISON COMMUNICATIONS

Staff Liaison T. Gerber had one upcoming event reminder: Commissioner Congress Dinner on Wednesday, June 22, 2022 located in the War Memorial Building. More information to come from the City Clerk's Office. All Commissioners are encouraged to attend, and one Commissioner will be asked to speak on behalf of the Public Works Commission with a brief presentation. More information will be distributed from Staff to the appointed Commissioner as the event approaches.

ADJOURNMENT

Meeting adjourned at 7:40 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 July 13, 2022.



David Maling, Chair