

# CITY OF SOUTH PASADENA PUBLIC WORKS INFRASTRUCTURE COMMISSION REGULAR MEETING AGENDA

# WEDNESDAY AUGUST 13, 2025 at 6:30 p.m.

**SOUTH PASADENA LIBRARY COMMUNITY ROOM** 1115 EL CENTRO STREET, SOUTH PASADENA, CA 91030

# South Pasadena Commission Statement of Civility

As your appointed governing board, we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made today will be for the benefit of the South Pasadena community and not for personal gain.

# **NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY**

The South Pasadena Public Works Infrastructure Commission Meeting will be conducted in-person from the South Pasadena Library Community Room, located at 1115 El Centro Street, South Pasadena, California. The meeting will be available:

- In Person Library Community Room, 1115 El Centro Street, South Pasadena, CA 91030
- Via Zoom Webinar ID: 837 1462 5859

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting via Zoom in one of the three methods below.

- 1. Go to the Zoom website, https://zoom.us/join and enter the Zoom Meeting information; or
- 2. Click on the following unique Zoom meeting link: https://us06web.zoom.us/j/83714625859
- 3. You may listen to the meeting by calling: +1-669-900-6833 and entering the Zoom Meeting ID (837-1462-5859)

CALL TO ORDER: Chair Abelson

# **ROLL CALL:**

Vice Chair Hannah Brunelle	Commissioner Sam Hernandez
Commissioner Eric Dunlap	Commissioner David Maling
Commissioner Russell Kerwin	Commissioner Avin Sharma
Commissioner Ryan Jones	

CITY COUNCIL LIAISON: Councilmember Omari Ferguson

**STAFF PRESENT:** Bassam AL-Beitawi, Transportation Program Manager ("TPM"), Michael

Vartanians, Principal Engineer ("PE"), Rigoberto Escobedo, Management

Assistant, and, Phillip Tran, Management Analyst.

PLEDGE OF ALLEGIANCE: Commissioner Hernandez

<u>PUBLIC COMMENT AND SUGGESTIONS</u> (Public Comments are limited to 3 minutes) The PWIC welcomes public input. If you would like to comment on this agenda item, members of the public may participate by means of one of the following options:

Option 1: Participants will be able to "raise their hand" using the Zoom icon during the meeting, and they will have their microphone un-muted during the comment portion of the agenda to speak for up to 3 minutes; or

Option 2: Email public comment(s) to: <a href="mailto:pwicpubliccomments@southpasadenaca.gov">pwicpubliccomments@southpasadenaca.gov</a>. Public Comments received in writing will not be read aloud at the meeting but will be part of the meeting record. Written Public Comments will be uploaded online for public viewing under Additional Documents. There is no word limit on emailed Public Comment(s). `

Please make sure to indicate:

- 1) your name (optional)
- 2) what agenda item you are submitting public comment on, and/or
- 3) Submit by no later than 12:00 pm., on the day of the Commission meeting.

NOTE: Pursuant to State law, the Commission may not discuss or take action on issues not on the meeting agenda, except that members of the Commission or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to follow up on such items.

# PUBLIC COMMENT

# 1. PUBLIC COMMENT – GENERAL

## **ACTION/DISCUSSION**

# 2. UPDATE TO WESTSIDE RESERVOIR RECONSTRUCTION PROJECT

# Recommendation

It is recommended that the Commission receive information related to the Westside Reservoir Reconstruction Project and provide input and feedback related to the initial study that will be conducted to determine if the project will have a significant effect on the environment.

# 3. APPROVAL OF MINUTES OF REGULAR PWIC MEETING ON JULY 9, 2025

## Recommendation

It is recommended that the Commission review and consider approval of the July 9, 2025, Regular PWIC Meeting Minutes.

# **COMMUNICATIONS**

## 4. CITY COUNCIL LIAISON COMMUNICATIONS

## 5. COMMISSIONER COMMUNICATIONS

## 6. STAFF LIAISON COMMUNICATIONS

ADJOURNMENT	

## FOR YOUR INFORMATION

# FUTURE PUBLIC WORKS INFRASTRUCTURE COMMISSION MEETINGS

September 10, 2025 Council Chamber 6:30 P.M. October 8, 2025 Council Chamber 6:30 P.M. November 12, 2025 Council Chamber 6:30 P.M.

# PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS

Commission Meeting agenda packets are available online at the City website: <a href="https://www.southpasadenaca.gov/Your-Government/Boards-Commissions/Public-Works-Infrastructure-Commission">https://www.southpasadenaca.gov/Your-Government/Boards-Commissions/Public-Works-Infrastructure-Commission</a>

# **ACCOMMODATIONS**

The City of South Pasadena wishes to make all of its public meetings accessible to the public. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City website as required by law.

08/07/2025/s/DatePhillip Tran, Public Works Management Analyst

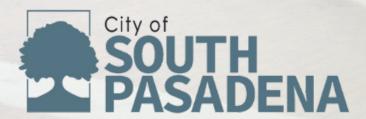
# ITEM 2

# UPDATE TO WESTSIDE RESERVOIR

# Update to Westside Reservoir Reconstruction Project

August 13, 2025 – Public Works Infrastructure Commission (PWIC)

**Prepared By: Public Works Department – Transportation Division** 



# **Project Scope**



Reconstruct existing water reservoir



Existing capacity is 2 million gallons.



Project proposes increasing capacity.



Reconstruction of pump station.



Site Improvements



Additional construction of a chlorination system







# PROJECT SITE

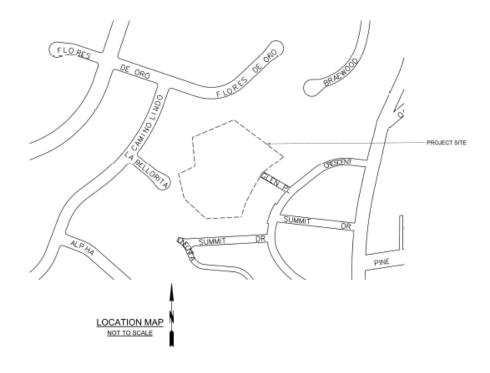
#### INDEX TO PROJECT PLANS

TITLE SHEET CONCEPTUAL SITE LAYOUT PLAN PIPE SCHEMATIC PLAN BUILDING CROSS SECTIONS

C-1.02 C-1.03 C-1.04

# CITY OF SOUTH PASADENA

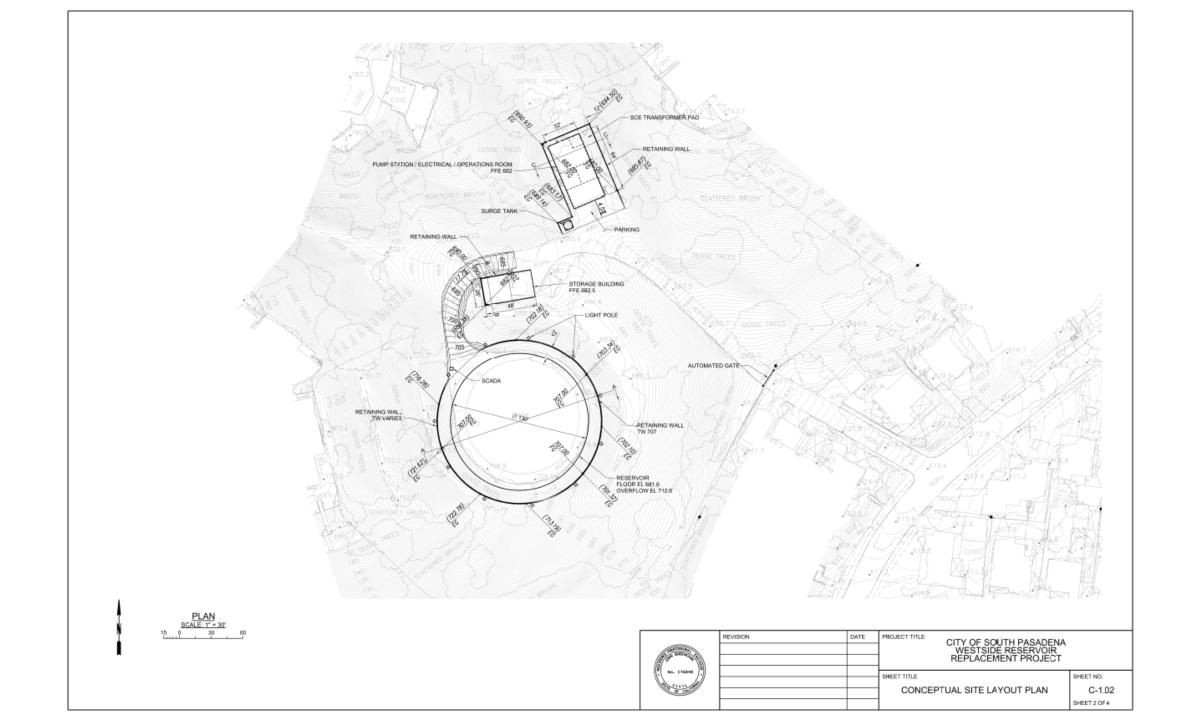
WESTSIDE RESERVOIR REPLACEMENT PROJECT

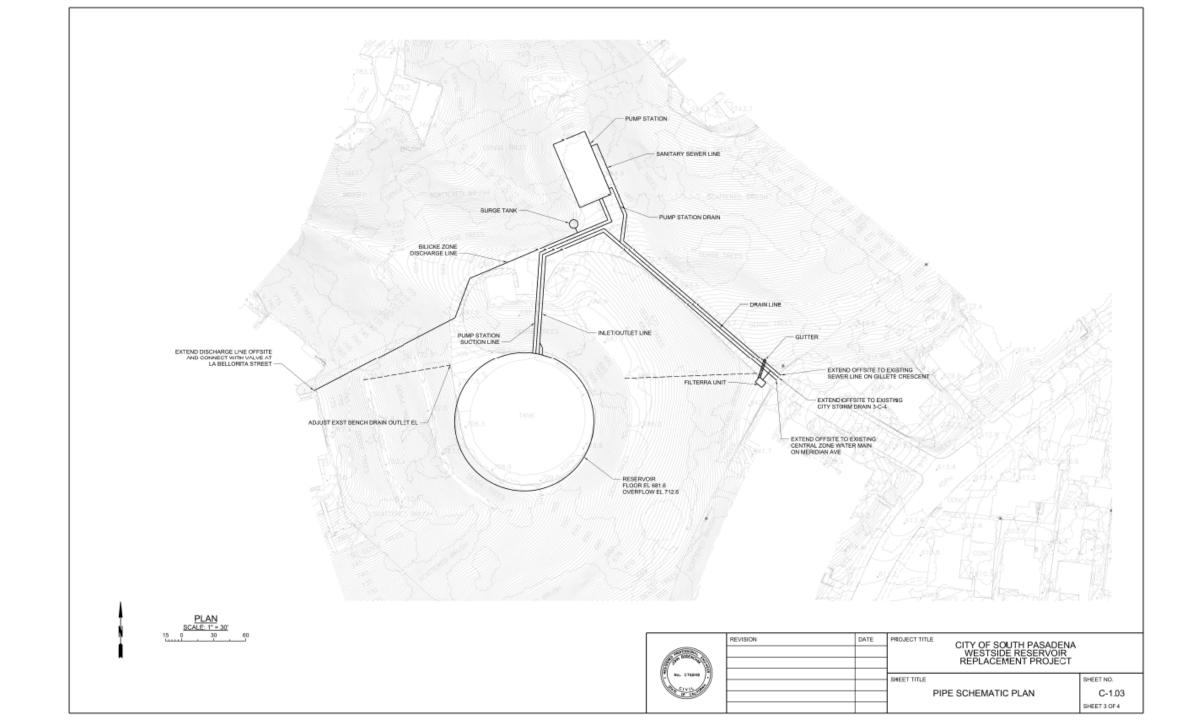






REVISION	DATE	PROJECT TITLE CITY OF SOUTH PASADENA	
		WESTSIDE RESERVOIR REPLACEMENT PROJECT	
		SHEET TITLE	SHEET NO.
		TITLE OUEET	0.404
		TITLE SHEET	C-1.01
			SHEET 1 OF 4





# **Completed Tasks**

- Structural evaluation
- Soil Boring
- Site Assessment
- m Initial Community Outreach Meeting



# **Tasks in Progress**

- Completion of Preliminary Design Report
- Initiate Environmental Study
- Continued Community Engagement



# **Environmental Study**

# Initial Study will address:

- Potential Effects on Air Quality
- Noise Impact Assessment
- Vehicle Miles Traveled Analysis
- Potential of Hazardous Material
- Arborist Study on Site
- Cultural Resource Assessment

The results of the Initial Study will determine if the City will move forward with an Environmental Impact Report or a Negative Declaration/Mitigated Negative Declaration is needed.

# Projected Next Steps



Completion of
Preliminary Design
Report (Winter 2025)



Completion of CEQA Initial Study (Spring 2026)



Begin Design Stage (Spring 2026)





# ITEM 3

# APPROVAL OF MINUTES OF REGULAR PWIC MEETING ON JULY 09, 2025



# CITY OF SOUTH PASADENA PUBLIC WORKS INFRASTRUCTURE COMMISSION – REGULAR MEETING

# MINUTES WEDNESDAY, JULY 9, 2025, at 6:30 P.M. COUNCIL CHAMBERS

# **CALL TO ORDER**

The Public Works Infrastructure Commission meeting was called to order at 6:36 PM.

## **ROLL CALL**

Members Present: Eric Dunlap, Sam Hernandez, Russell Kerwin, David Maling, Vice-Chair Hannah Brunelle,

Chair Larry Abelson

Members Absent: Michelle Hammond, David Maling, Avin Sharma

Phillip Tran, Management Analyst announced a quorum

Staff Present: Councilmember Omari Ferguson, Public Works Deputy Director Anteneh Tesfaye, Principal Engineer Michael Vartanians, Transportation Program Manager Bassam Al-Beitawi, Management Analyst Phillip Tran, Management Assistant Rigoberto Escobedo

# **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Kerwin.

# **PUBLIC COMMENT**

1. Public Comment received

There was no one wishing to provide public comment.

# **PRESENTATION**

# 2. Update to Street Improvement Program and SB-1 List

Principal Engineer Michael Vartanians delivered a presentation and responded to questions from the Commission.

Vice-Chair Brunelle inquired on how City is choosing to prioritize which streets to use SB-1 funding for.

Commissioner Kerwin echoed Vice-Chair Brunelle's concerns on street prioritization and requests clarification regarding funding.

Commissioner Dunlap inquired about the possibility of adding street striping to project list and improved noticing for street repairs.

Chair Abelson asked what the additional life span of the streets will be once the slurry seal is complete, newly replaced stop signs, and status of projects.

Councilmember Ferguson asks about SB-1 Funding eligibility for streets, FY19-20 funding, establishing build standard for street project, and street repair prioritization.

#### ACTION/DISCUSSION

## 3. 2025 Work Plan

# Recommendation

It is recommended that the Commission consider the Public Works Infrastructure Commission Proposed Fiscal Year 2025-2026 Work Plan.

Principal Engineer Michael Vartanians delivered a presentation and responded to questions from the Commission.

## **COMMISSION MOTION AND ACTION**

A motion was made by Commissioner Hernandez, and seconded by Vice-Chair Brunelle to approve the proposed Fiscal Year 2025-2026 Work Plan with the following amendment:

- Include Fair Oaks as an additional project in the Work Plan; and
- Incorporate a one-month advance notice of upcoming project discussions.

The motion carried 5-0, by the following vote:

AYES: Dunlap, Hernandez, Kerwin, Vice-Chair Brunelle, Chair Abelson

NOES: None.

**ABSENT:** Hammond, Maling, Sharma

**ABSTAINED:** None.

# 4. Changing PWIC Start Time

#### **Recommendation**

It is recommended that the Commission discuss and consider a new Public Works Infrastructure Commission meeting time.

Following discussion, a motion was made by Commissioner Hernandez, seconded by Chair Kerwin, that staff take no action on changing the start time of the regularly scheduled Public Works Infrastructure Commission meetings at this time. No oral roll call was conducted.

## 5. Approval of Minutes of Special PWIC Meeting on June 11, 2025

# Recommendation

It is recommended that the Commission review and consider approval of the June 11, 2025, Special Meeting Minutes.

Following discussion, a motion was made by Chair Abelson, seconded by Commissioner Hernandez to approve the minutes as amended. The motion carried 4-0-1, by the following vote:

AYES: Dunlap, Hernandez, Kerwin, Chair Abelson

NOES: None.

**ABSENT:** Hammon, Maling, Sharma

**ABSTAIN:** Vice-Chair Brunelle

# COMMUNICATIONS

# 6. City Council Liaison Communications

Councilmember Ferguson gave thanks to staff for their involvement in the Festival of Balloons.

## 7. Commissioner Communications

Commissioner Dunlap inquired on a more permanent solution to paint and post curb extension; angled parking at Fairview and Oxley.

Commissioner Kerwin expressed desire to review opportunities to include striping with slurry seal project.

Vice-Chair Brunelle echoed Commissioner's Kerwin's desire to include striping with slurry seal project.

Commissioner Hernandez expressed concerns for potholes and tree obstructions; commented on participation in parade.

Chair Abelson brought to attention frequency of vehicle accidents at Orange Grove and Columbia intersection; inquired residential street management.

#### 8. Staff Liaison Communications

Principal Engineer Michael Vartanians thanked Commissioners for their comments and will take them into consideration for next steps of the Street Improvement Program and SB-1 List and provided update on Pocket Parks.

Management Analyst Phillip Tran announced the next meeting, Wednesday August 13, 2025, of the Public Works Infrastructure Commission to take place at Library Community Room.

## **ADJOURNMENT**

There being no further matters, Chair Abelson adjourned the meeting at 8:48 PM to Wednesday, August 13, 2025, in the Library Community Room.

	Respectfully submitted
Michael Vartanians	
Staff Liaison, Princip	oal Engineer
Larry Abelson	
•	ructure Commission Chair