



**CITY OF SOUTH PASADENA
PUBLIC WORKS COMMISSION**

**MINUTES
REGULAR MEETING
WEDNESDAY, JANUARY 10, 2024, AT 6:30 P.M.**

CALL TO ORDER:

The Meeting of the South Pasadena Public Works Commission was called to order by Vice-Chair Ryan Jones on Wednesday, January 10, 2023, at 6:30 P.M. in the City Council Chambers, 1424 Mission Street, South Pasadena, California.

ROLL CALL:

PRESENT

Chair	TBD
Vice-Chair	Ryan Jones
Commissioner	Omari Ferguson
Commissioner	David Maling
City Council Liaison	Mayor Evelyn G. Zneimer

ABSENT

None

Reyna Salazar-Martin, Management Analyst, announced a quorum.

CITY STAFF PRESENT:

H. Ted Gerber, Public Works Director; Michael Vartanians, Principal Engineer; Anteneh Tesfaye, Public Works Deputy Director; Reyna Salazar-Martin, Management Analyst were present at Roll Call

PLEDGE OF ALLEGIANCE

The Flag Salute was led by Vice-Chair Ryan Jones.

PUBLIC COMMENT

1. PUBLIC COMMENT – GENERAL (NON-AGENDA ITEMS)

Comments Received by Email (posted on website and given to Commission prior to meeting)
Yvonne LaRose-regarding building community

PRESENTATIONS**2. STREET IMPROVEMENT PROGRAM PROJECTS**

Presented by Director Gerber. No action was needed at this time.

ACTION/DISCUSSION**3. APPROVAL OF MINUTES OF SEPTEMBER 13, 2023, PUBLIC WORKS COMMISSION REGULAR MEETING****Recommendation**

It is recommended that the Commission review and consider approval of the September 13, 2023, Meeting Minutes.

COMMISSION ACTION AND MOTION

A motion was made by Vice-Chair Jones, seconded by Commissioner Maling, and approved by roll call vote to approve Item No.3. The motion carried 2-0-1, by the following vote:

AYES: Jones, Maling

NOES: None

ABSENT: None

ABSTAINED: Ferguson

4. APPROVAL OF MINUTES OF NOVEMBER 8, 2023, PUBLIC WORKS COMMISSION REGULAR MEETING**Recommendation**

It is recommended that the Commission review and consider approval of the November 8, 2023, Meeting Minutes.

COMMISSION ACTION AND MOTION

A motion was made by Vice-Chair Jone, seconded by Commissioner Maling, and approved by roll call vote to approve Item No.4. The motion carried 2-0-1, by the following vote:

AYES: Jones, Maling

NOES: None

ABSENT: None

ABSTAINED: Ferguson

COMMUNICATIONS**5. CITY COUNCIL LIAISON COMMUNICATIONS**

Mayor Zneimer did not have any communications at this time.

6. COMMISSIONER COMMUNICATIONS

Commissioner Ferguson Congratulated Mayor Zneimer on her newly appointed position.

Commissioner Maling did not have any communications at this time.

Vice-Chair Jones complimented the City in coordinating a successful Holiday Tree Lighting event and appreciated the event having an area where the public was allowed to play with snow.

7. STAFF LIAISON COMMUNICATIONS


Staff Liaison Director Gerber had the following updates and announcements:

- Introduction Of Michael Vartanians, new Principal Engineer for the Public Works Department.
- New City Wide Commission Appointments will be scheduled at the next City Council Meeting (January 17, 2024). The Public Works Commission currently has two vacancies.
- Selection of Public Works Commission officers (Chair and Vice-Chair) will be on the next Regular Public Works Commission meeting agenda, once the commission has filled the vacancies

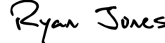
ADJOURNMENT

There being no further matters, Vice-Chair Jones adjourned the meeting of the Public Works Commission at 7:14 P.M. to the next Regular Public Works Commission meeting scheduled for March 13, 2024.

Respectfully submitted:

DocuSigned by:

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 H. Ted Gerber
 Staff Liaison, Public Works Director

APPROVED:

DocuSigned by:

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 Ryan Jones
 Vice-Chair

Approved at Public Works Commission: March 13, 2024