

**MINUTES OF THE
PUBLIC WORKS COMMISSION
8TH DAY OF NOVEMBER, 2017 AT 7:00 P.M. AT THE
CITY MANAGER'S CONFERENCE ROOM, SECOND FLOOR
1414 MISSION STREET**

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:07 P.M. by Chair Abelson. Present were Commissioner Fisher, Commissioner Hughes, Commissioner Glauz and Commissioner Granath. Councilmember Robert Joe had an excused absence. Staff present: Deputy Public Works Director (DPWD) Rafael Casillas and Public Works Assistant Leaonna DeWitt.

2. PLEDGE OF ALLEGIANCE

Commissioner Hughes led the pledge of allegiance.

3. APPROVAL OF MINUTES - Meeting on October 11, 2017.

Minutes approved as amended. (Hughes, Glauz 5-0)

4. PUBLIC COMMENT

Shlomo Nitzani – 1107 Fair Oaks #443. He expressed his concern with the slurry seal treatment conducted on his street. He is also concerned that we are not fixing streets properly. He is recommending that we spend money on streets and not on trees.

5. COUNCIL LIAISON COMMENTS

Councilmember Joe is at the Joint Meeting of the City Council and Planning Commission.

6. STAFF COMMENTS

No comments.

7. COMMISSIONER COMMENTS

Commissioner Granath suggested looking into the red car lines and converting them into bicycle lanes or walking paths.

Commissioner Hughes announced that City Council approved the new water and sewer rates, which will take effect on January 1, 2018. The rate increase will help with the rehabilitation of the Graves and Westside reservoirs. She gave a brief update on the status on the aquifer and the purchase of water.

Commissioner Abelson thanked Commissioner Glauz and reported that he will be at the next City Council meeting to give the presentation.

8. DISCUSSION/ACTION ITEM

A. SR 710 TSM/TDM Alternatives

DPWD Casillas gave a brief overview of the item. He stated that the consultant, Nelson Nygaard submitted a Draft report for the Commissions review.

Discussion ensued regarding the quality of the report, recommended priorities, and revisions to the listed priorities (Priority 2).

Chair Abelson suggested to red line the Draft to incorporate changes recommended by the Commission.

B. Fletcher Avenue Speed Enforced by Radar (R28-CA) Update

DPWD Casillas gave a brief update on this item. The Commission requested to have this item brought back to confirm whether or not the Speed Enforced by Radar (R28-CA) signs were properly warranted. DPWD Casillas stated after researching the Federal Highway Administration roadway classifications it was determined that Fletcher Avenue is a local road. Based on the California Vehicle Code 25 MPH speed limit can be enforced by radar without any engineering or traffic studies. DPWD Casillas stated the additional signing has been installed as well as the street markings.

C. Capital Improvement Project Update

DPWD gave a brief update on the Capital Improvement Projects.

Discussion ensued regarding the Arroyo Seco Golf Course and parking during the current construction. There was also discussion about Renewable Energy efforts, and the status of the signal at Monterey Road and Orange Grove Avenue. The Commission also talked about the signal timing at the Gold Line Station. It was also discussed that an Request For Proposal will be issued to look into the parking and red curb issues in the hillside area in regards to emergency vehicle access.

9. ADJOURNMENT

Chair Abelson declared the meeting adjourned at 9:25 p.m.

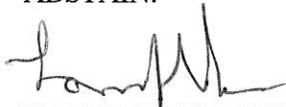
I HEREBY CERTIFY that the foregoing minutes were adopted by the Public Works Commission of the City of South Pasadena at a meeting held on December 13, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:



Lawrence A. Abelson, Chair