



CITY OF SOUTH PASADENA

1414 Mission Street • South Pasadena, California 91030

Tel. (626) 403-7240 • Facsimile (626) 403-7241

REGULAR MEETING AGENDA

Public Works Commission

Wednesday, February 14, 2018, at 7:00 p.m.

Amedee O. "Dick" Richards City Council Chamber

1424 Mission Street, South Pasadena, CA 91030

Commissioners: Lawrence A. Abelson, John E. Fisher, Gayle Glauz, Clinton L. Granath, Kim Hughes

City Council Liaison: Councilmember Michael A. Cacciotti

Staff Liaison: Leonna DeWitt, Public Works Assistant

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Minutes – Meeting of January 10, 2018
4. Public Comment (*Items not on the agenda. Limited to 3 minutes each*)
5. Council Liaison Comments (*limited to 3 minutes*)
6. Staff Comments
7. Commissioner Comments (*limited to 3 minutes each*)
8. Discussion/Action Items:
 - A. Selection of Commission Officers for 2018
 - B. Notice of Preparation for the General Plan/Downtown Specific Plan Environmental Impact Report (EIR) Scoping Meeting– *Informational Only*
 - C. Capital Improvement Project Update
9. Adjournment
(Next Meeting Date: March 14, 2018 at 7:00 p.m.)

Accommodations

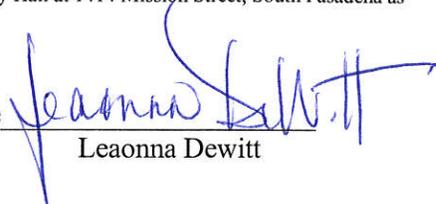
Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting 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 agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena as required by State Law.

Date: _____

2/8/2018

Signature _____


Leonna Dewitt