

**MINUTES OF THE
PUBLIC WORKS COMMISSION
12TH DAY OF AUGUST, 2015 AT 7:00 P.M. AT THE
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:06 p.m. by Chair Granath. Present were Commissioner Abelson, Commissioner Fisher, and Commissioner Glauz. Commissioner Pendo and Council Liaison Schneider had excused absences. Staff present: Deputy Public Works Director Shin Furukawa, Civil Engineering Assistant Thomas Amare and Public Works Assistant Leonna DeWitt.

2. PLEDGE OF ALLEGIANCE

Commissioner Fisher led the pledge of allegiance.

3. APPROVAL OF MINUTES – Meeting of July 8, 2015.

Minutes approved. (Fisher, Glauz 4-0)

4. PUBLIC COMMENTS – Items not on the agenda

No public comment.

5. COUNCIL LIAISON COMMENTS

No comments.

6. STAFF COMMENTS

Deputy Public Works Director Furukawa informed the Commission that Public Works Operation Manager Gabriel Nevarez accepted a position with the City of Lancaster and his last day is Friday, August 14. The Commission expressed its appreciation of and gratitude for Mr. Nevarez's work for and contributions to the City.

Public Works Assistant DeWitt provided information on water conservation.

7. DISCUSSION/ACTION ITEMS:

A. Street Cut Moratorium

Civil Engineering Assistant Thomas Amare provided background information on this item.

Discussion ensued regarding the terms of the moratorium, the grounds and process for obtaining an exemption and appealing an adverse decision, and the requirements for street restoration if an exemption is granted.

A motion was made to recommend to the City Council adoption of the Street Cut Moratorium Ordinance as drafted by staff with the following revisions to the second paragraph of Section 1 of the draft ordinance: (i) insert "or the City Engineer" between "the City Council" and "to be in the best interest of the City" in the fifth line; and (ii) delete "needed" and replace it with "determined by the City Engineer" after "work as" in the final line. (Abelson, Glauz 4-0)

B. Selection of Additional FY 2015-16 Street Maintenance Projects

Deputy Public Works Director Furukawa provided background information on this item. At the June 17, 2015 City Council meeting, the City Council approved an additional allocation for \$193,000 towards street preventative maintenance projects.

Discussion ensued regarding the street improvement projects approved for this fiscal year, the status of a previously approved project to repave a segment of Monterey Road, PCI scores, types of treatment for the various streets, methodology and criteria for determining which streets should be selected for this fiscal year, and related issues.

A motion was made to recommend to City Council the following street segments:

Street	From	To	PCI	Treatment	Est. Cost
Bank St.	Fremont	Fair Oaks	64	Type II Slurry	\$13,000
Bank St.	Fair Oaks St	Marengo	64	Type II Slurry	\$12,000
Camino Del Sol	St. Albans	Via Del Rey		Cape Seal	\$70,000
Huntington Ln.	Maple Way	S. City limits	43	Cape Seal	\$19,000
La Bellorita	Camino Lindo	CDS	53	Cape Seal	\$10,000
Oak Hill Ln.	Oah Hill Ave.	CDS	47	Cape Seal	\$3,000
Alpha Ave.	S. City Limits	Valley View Rd.	68	Type II Slurry	\$11,000
Fremont Ave.	Foothill St	Buena Vista Ln	70	Type II Slurry	\$17,000
Fremont Ave.	Buena Vista Ln	N. City limits	76	Type II Slurry	\$25,000
Valley View Rd.	Alpha Ave.	Berkshire Ave.	42	Cape Seal	\$9,000

(Abelson, Glauz 3-1) No: Fisher

C. Capital Improvement Project Update

Deputy Public Works Director Furukawa gave a brief update on the current Capital Improvement Projects.

D. Consideration to Cancel November Meeting

Commissioners decided to reschedule the 11/11/15 meeting due to the Veteran’s Day holiday for another day in November. Staff has been requested to coordinate date and location.

8. COMMISSIONER COMMENTS

No comments.

9. ADJOURNMENT

Chair Granath declared the meeting adjourned at 9:12p.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 September 9, 2015.

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:



Clinton Granath, Chair

9/9/2015