

**MINUTES OF THE REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE HELD ON THURSDAY, FEBRUARY 21, 2019, AT 4:00 P.M. IN THE CITY MANAGER CONFERENCE ROOM, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA**

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**I. CALL TO ORDER**

Chair Raft called the meeting to order at 4:28 p.m.

**II. ROLL CALL**

Present: Chair Raft; Committee Member Martinez; City Manager Starr; Deputy City Manager/Director of Economic Development Staats; Chief of Police/Executive Director Office of Public Safety Avels; Public Works Director/City Engineer Castillo; Assistant Director of Housing/City Planner Caldwell; Facilities/Grounds Superintendent McGehee; Public Works Superintendent Mendez and City Planner/Planning Manager Diaz.

Absent: Senior Management Analyst Fuentes

Also Present:

**III. APPROVAL OF MINUTES**

The Public Works Committee approved the minutes of the Public Works Committee meeting of January 17, 2019.

**IV. PUBLIC COMMENT — None**

**V. PUBLIC WORKS DEPARTMENT UPDATES/ITEMS**

**A. OPERATIONS**

**1. MAINTENANCE ACTIVITIES**

An Operations Activities Report for the past month was included with the agenda. There were no questions or issues with the report.

**2. CANNING HUNGER (ADD ON)**

Canning Hunger a non-profit organization was awarded a job of providing curb address painting to help feed local families. Canning Hunger is the sole organization that has filed for a City Business License and was approved to operate in the City. The organization paints black 4 inch numerals on the reflective white background paint. A donation of \$15.00 by residents is estimated to provide a week's food for a family of four. Painting will begin in March and cease in April.

3. ADDITIONAL ITEMS— None

## **B. FACILITIES AND GROUNDS**

1. MAINTENANCE ACTIVITIES

A Facilities and Grounds Activities Report for the past month was included with the agenda. There were no questions or issues with the report.

2. ADDITIONAL ITEMS— None

## **C. ENGINEERING DIVISION ITEMS**

1. PROPOSED NEW SPEED LIMITS

Public Works Director/City Engineer Castillo stated Speed surveys were conducted by the Montclair Police Department and Engineering Staff determined that no new speed limit will be changed.

2. RECTANGULAR RAPID FLASHING BEACON AT BENSON AVENUE AND J STREET INTERSECTION

Benson at J Street item was approved and will be installed shortly. Recommendation for rapid flashing beacons placed at various locations throughout the City will be reviewed after traffic data is received from the Police Department.

3. ADDITIONAL ITEMS— None

## **VI. POLICE DEPARTMENT UPDATE/ITEMS— None**

## **VII. COMMUNITY DEVELOPMENT DEPARTMENT PROJECT UPDATES/ITEMS**

1. UPDATE ON LAZY DOG RESTAURANTE (ADD ON)

Assistant Director of Housing/City Planner Caldwell stated the Planning Commission approved the plan design and conditional use permit for construction of the Lazy Dog Restaurant at Montclair Place. The restaurant will include a 1,500 square foot dining patio. The patio entails a large fire pit and welcomes dogs on leashes. Construction is estimated to begin April 1<sup>st</sup>.

## **VIII. CAPITAL PROJECT UPDATES**

Public Works Director/City Engineer Castillo reported the status of the following capital improvement projects:

### **A. LOCAL PROJECTS**

1. CENTRAL AVENUE UTILITY UNDERGROUND PROJECT

This project is complete and Frontier Communication work is currently pending.

2. CITY HALL REMODEL PHASE 1 PROJECT (COUNCIL CHAMBERS IMPROVEMENTS)

A pre-construction meeting is scheduled for March 1<sup>st</sup> and Council Meetings set for March and April will have to be relocated.

3. CENTRAL AVENUE STREET REHABILITATION PROJECT PHASE 1

The project will be advertised in March and two workshops are scheduled for the landscape design phase with further details to be presented to Staff in April.

4. REEDER RANCH ROOF REPLACEMENT AND ELECTRICAL

The Reeder Ranch project was awarded at the February 19<sup>th</sup> Council Meeting. Staff is executing the contract and a pre-construction meeting will soon be held.

**B. REGIONAL PROJECTS**

1. MONTE VISTA AVENUE/UPRR GRADE SEPERATION PROJECT

This project has been delayed due to the recent rain. The false work has not been complete and construction of the bridge is estimated to take three to four months. Staff determined the Monte Vista Grade Separation project will be complete in July or August.

2. 1-10 CORRIDOR PROJECT

The final design is estimated to be presented by San Bernardino County Transportation Authority (SBCTA) in late March with construction in 2020.

3. CHINO BASIN PROGRAM (IEUA)

Inland Empire Utility Agency (IEUA) will provide a 15 minute presentation at the March 4<sup>th</sup> Council Meeting. This project received a 207 million dollar grant for new IEUA infrastructure. The City of Montclair will soon meet with the agency to form an agreement.

4. FOOTHILL GOLD LINE EXTENSION

Mr. Starr stated the Gold line is currently having funding issues. A meeting is set with Mayor Dutrey, City Manager Starr, and the Construction Authority to discuss funding issues. Staff will also be contacting Federal Transit Administration (FTA) to discuss federal funds that can possibly be utilized for this project. Mr. Starr predicts the Gold line will be more costly and will update staff at future meetings.

**IX. COMMITTEE, CITY MANAGER, AND DEPUTY CITY MANAGER ITEMS**

1. DISCUSSION OF MACRO CELL SITES IN CITY PARKS (ADD ON)

Deputy City Manager/Director of Economic Development Staats stated the City has several different locations of Macro Cell Towers. MacArthur Park, Alma Hofman Park, and Spirit of Freedom Park all contain a cell tower with a rental agreement with the City of Montclair. Mrs. Staats is regularly contacted by companies pursuing to purchase the rental agreements. She stated it is in the best interest for the City of continue with the rental agreement due to the monthly revenue the City collects.

**X. ADJOURNMENT**

At 5:05 p.m., Chair Raft adjourned the meeting. The next meeting of the Public Works Committee will be at 4:00 p.m. on March 21, 2019.

Submitted for Public Works Committee approval,

A handwritten signature in black ink, appearing to read 'Cenica Smith', written over a horizontal line.

Cenica Smith  
Transcribing Secretary