

MINUTES OF THE REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE HELD ON THURSDAY, JANUARY 16, 2020, AT 4:00 P.M. IN THE CITY MANAGER CONFERENCE ROOM, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Chair Raft called the meeting to order at 4:00 p.m.

II. ROLL CALL

Present: Mayor Pro Tem Raft (Chair); Council Member Johnson (Committee Member); City Manager Starr; Senior Management Analyst Fuentes; Executive Director of Public Safety/Police Chief Avels; Public Works Director/City Engineer Castillo; Director of Community Development Diaz; Assistant Director of Housing/Planning Manager Caldwell

Absent: Economic Development Consultant Staats; Public Works Superintendent Mendez

III. APPROVAL OF MINUTES

The Committee approved the minutes of the December 19, 2019 meeting.

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. ADDITIONAL ITEMS — None

B. FACILITIES

1. MAINTENANCE ACTIVITIES

A Facilities 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. 9015 Helena Avenue — Deed over parkway area.

The City wants to deed over the parkway area to the resident of 9015 Helena Avenue. Public Works Director/City Engineer Castillo would like to move the item forward and bring it to Council.

2. 9614 Benson Avenue — Deed over access to Sunrise Park.

Public Works Director/City Engineer Castillo stated that the City will need to complete the in-progress General Plan parks accessibility process to see if any recommendations come forth concerning this issue. This will be an ongoing item until November 2020, when it is anticipated the General Plan will be brought forth for approval.

3. State Street Sink Hole — Public Works Director/City Engineer Castillo stated that a sinkhole occurred under the Ramona Avenue Grade Separation on State Street on January 5, 2020. A water leak caused sewer line damage, but it was determined that the sinkhole would have no impact on the nearby support columns for the grade separation. In conclusion, the sinkhole was likely caused by a leak in an adjacent Monte Vista Water District supply line. The exploratory and paving work is costing a minimum of \$7,000 per day, which can cost a total of \$50,000 to \$100,000. Paving and street repair should be completed by January 17, 2020.

VI. POLICE DEPARTMENT UPDATE/ITEMS

Executive Director of Public Safety/Police Chief Avels stated that the end-of-year statistics for parking enforcement have improved since there were additional cadets conducting parking enforcement.

He also reported that Montclair Police Department and Ontario Montclair School District worked together to produce a video to educate students and parents on the issues associated with making false and real reports regarding active shooters. The video can be found on the Montclair Police Department's Instagram and Facebook pages.

VII. COMMUNITY DEVELOPMENT DEPARTMENT PROJECT UPDATES/ITEMS

A. PROJECT UPDATES

Director of Community Development Diaz stated that Jack in the Box is complete. The identification signs at Montclair Place are complete. There is a new warehouse building on Kadota Avenue and State Street that is almost complete and currently looking for a tenant. There are nine new two-story homes being built on Saddleback Street and Fremont Avenue.

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

The undergrounding of utilities for this project is almost complete. There is one utility left to underground.

2. CENTRAL AVENUE STREET REHABILITATION PROJECT PHASE 1

The project continues to remove existing curb to modify left turn pockets.

3. REEDER RANCH ROOF REPLACEMENT AND ELECTRICAL PROJECT

This project is almost finished. The contractor needs to install electrical conduit. The work should take a week, but staff is dealing with a difficult contractor, therefore the work is expected to take a couple more weeks.

4. CITY HALL REMODEL PHASE 2 PROJECT (FINANCE OFFICES)

This project is well into construction. Staff is thankful for everyone's cooperation during construction. Work is expected to continue through June 2020.

5. HOLT BOULEVARD REHABILITATION PROJECT

The design for this project has been submitted for City review.

B. REGIONAL PROJECTS

1. MONTE VISTA AVENUE/UPRR GRADE SEPERATION PROJECT

There is minor work left to be done, but the project is substantially complete. Bridge railing installation has been completed. All traffic signals are operational.

2. I-10 CORRIDOR PROJECT

Public Works Director/City Engineer Castillo stated that utility relocation work will start the week of January 20. A tree removal company will remove nine trees north of Interstate 10 Freeway. Southern California Gas Company and Southern California Edison will begin utility relocation work after the tree removal is complete.

3. CHINO BASIN PROGRAM (IEUA)

Meetings to discuss this project will reconvene soon.

4. FOOTHILL GOLD LINE EXTENSION

California State Assembly Member Chris Holden will be introducing legislation to create a separate construction authority to build the Gold Line from Montclair to Ontario. City Manager Starr and Mayor Dutrey participated in a conference call with Assembly Member Holden, in which discussion took place regarding SBCTA's identification of a funding source for the Gold Line. Transit and Intercity Rail Capital Program (TIRCP) funding will continue to be used for the Gold Line.

5. CENTRAL AVENUE BRIDGE

Public Works Director/City Engineer Castillo stated that staff is preparing an award package for Caltrans Local Assistance to accept. Once the award

package is approved by Caltrans, the design contract will be brought forth to the City Council for approval.

IX. COMMITTEE AND CITY MANAGER ITEMS

Local Public Safety Agency Coordination on Upland Basin Emergency Action Plan

Through coordination on the emergency action plan, it was recently discovered that the Upland Basin north of the transit center is now technically considered a dam. The action plan will include inundation maps that will be published by the Department of Safety of Dams. The City will be looking to obtain the inundation maps and assess the potential impact it will have on the City's plans for future development in the area affected by the inundation maps.

X. ADJOURNMENT

At 4:50 p.m., Chair Raft adjourned the meeting of the Public Works Committee. The next meeting of the Public Works Committee is scheduled to be held at 4:00 p.m. on February 20, 2020, in the City Manager's Conference Room.

Submitted for Public Works Committee approval,



Samantha Contreras
Transcribing Secretary