MINUTES OF THE REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE HELD ON THURSDAY, OCTOBER 20, 2022, AT 4:00 P.M. HELD VIA ZOOM TELECONFERENCE

I. CALL TO ORDER

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

II. ROLL CALL

Present: Council Member Johnson (Chair); Council Member Martinez

(Committee Member); City Manager Starr; Director of Community Development Diaz; Director of Economic Development and Housing Fuentes; Director of Public Works/City Engineer Heredia; Engineering Consultant Hoerning; Senior Public Works Inspector

Diaz

Absent: Executive Director of Public Safety/Police Chief Avels

III. APPROVAL OF MINUTES

The Committee approved the minutes of the August 18, 2022 meeting.

IV. PUBLIC COMMENT - None

V. PUBLIC WORKS DEPARTMENT UPDATES/ITEMS

A. OPERATIONS

1. MAINTENANCE ACTIVITIES

An Operations Activities Report for September 2022 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 Activities Report for September 2022 was included with the agenda. There were no questions or issues with the report.

2. ADDITIONAL ITEMS — None

C. ENGINEERING DIVISION

1. Safe Routes to School (SRTS) Program — Monte Vista Elementary School

Director of Public Works/City Engineer Heredia reported that she met with the school principal and parents at the **Monte Vista Elementary School** regarding

the **SRTS Program** and parking concerns on Orchard Street. She also reported that the striping and the new signage have assisted the Police Department to enforce safety in the area.

Chair Johnson added that the principal of **Monte Vista Elementary** school is appreciative of the work Public Works' staff has completed there.

Additionally, Director of Public Works/City Engineer Heredia mentioned that Public Works staff modified the street sweeping schedule to accommodate the school's entry time. In addition, staff installed stop flashing lights on Bandera Street by **Montera Elementary School**.

2. Parks and Recreation Master Plan

Director of Public Works/City Engineer Heredia reported that she and other staff met with the consultant, **KTU&A**. The City is planning to meet with other stakeholders in the next month.

VI. POLICE DEPARTMENT UPDATE/ITEMS

City Manager Starr reported that a new fire truck was ordered. The purchase order was secured and will be presented to City Council in November 2022. City Manager Starr reported there is consideration to install a security gate at Fire Stations 151 and 152 prompted by trespassing by transients.

VII. COMMUNITY DEVELOPMENT DEPARTMENT PROJECT UPDATES/ITEMS

Community Development Director Diaz reported that the Planning department was working on follow-up items for the **Alexan Kendry II** Project and the **Montclair Station**. He highlighted a meeting with Huntington Drive community residents regarding their concerns regarding the proposed public restroom.

Chair Johnson inquired where the public restroom was to be installed by the Huntington Drive community. The Huntington Drive community opposed the installation of the restroom.

Director of Public Works/City Engineer Heredia relayed the wishes of the Huntington Drive community to **San Bernardino County Transportation Authority (SBCTA)**; therefore, the restroom will not be installed. Additionally, she reported there are new restrooms at the **Montclair Transcenter**.

VIII. CAPITAL PROJECT UPDATES

A. LOCAL PROJECTS

1. Zone 5 & 6 Street Rehabilitation Project

Senior Public Works Inspector Diaz reported that grinding and paving would continue East of Monte Vista Avenue on Grand Avenue for the next two weeks. The current objective is to complete all neighborhoods south of Mission Avenue before the holidays.

2. Transcenter Modular Restroom

Director of Public Works/City Engineer Heredia again highlighted the new restrooms at the **Montclair Transcenter**.

B. REGIONAL PROJECTS

1. I-10 Corridor Project

Public Works Director/City Engineer Heredia communicated that the City's Engineering team spearheaded by Consultant Hoerning generated about twenty recommendations for **Caltrans**. Public Works Director/City Engineer Heredia noted that most recommendations were addressed quickly.

Public Works Director/City Engineer Heredia reported that Monte Vista Avenue is scheduled to be closed on Friday, October 28, 2022, from 9:00 a.m. to 5:00 a.m. on Sunday, October 30, 2022. Also, Monte Vista Avenue westbound offramp will be closed from Friday, November 4, 2022, at 10:00 p.m. to Monday, November 14, 2022, at 5:00 a.m.

IX. COMMITTEE AND CITY MANAGER ITEMS

City Manager Starr commented the City is still trying to secure the 750 million dollars for the Metro L-Line (Goldline). Metro received a couple of billion dollars in funding from the state of California. Metro would have to grant the funding as part of the Transit and Intercity Rail Capital Program (TIRCP), but this large sum of money has not usually been granted through this program.

X. ADJOURNMENT

At 4:25 p.m., Chair Johnson 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 Thursday, November 17, 2022.

Submitted for Public Works Committee approval,

Nadia Paz

Transcribing Secretary