MINUTES OF THE REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE HELD ON THURSDAY, NOVEMBER 17, 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); Director of Public Works/City Engineer Heredia; Executive Director of Public Safety/Police Chief Avels, Engineering Consultant Hoerning; Engineering Division Manager Stanton; Building Official/Code Enforcement Manager Westerlin

Absent: City Manager Starr; Director of Economic Development and Housing Fuentes; Director of Community Development Diaz

III. APPROVAL OF MINUTES

The Committee approved the minutes of the September 15, 2022 meeting.

IV. PUBLIC COMMENT — None

V. PUBLIC WORKS DEPARTMENT UPDATES/ITEMS

A. OPERATIONS

1. MAINTENANCE ACTIVITIES

An Operations Activities Report for October 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 October 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 — Montera Elementary School

Director of Public Works/City Engineer Heredia reported that a rapid flashing beacon cross walk system was installed at the intersection of Monte Vista Avenue and Bandera Street in coordination with the principal at **Montera Elementary**. The City did not qualify for state grant funding for the additional

crosswalk improvements at this site. However, at the local level, the City may qualify to obtain funding for additional crosswalk improvements.

Additionally, the Public Works Department is working on compiling a list of priority areas, mostly around schools, to convert the current stop signs to flashing LED stop signs that will be funded through the General Fund.

2. Parks and Recreation Master Plan

Director of Public Works/City Engineer Heredia reported that the consultant, **KTU&A**, had a booth at the Spooktacular event and collected over 200 surveys from attendees.

Also, a stakeholder meeting was held last month with an **Ontario-Montclair School District** representative, healthcare agencies, and nonprofits. **KTU&A** has also coordinated meetings with local sports groups. A draft plan should be ready in early 2023.

VI. POLICE DEPARTMENT UPDATE/ITEMS — None

VII. COMMUNITY DEVELOPMENT DEPARTMENT PROJECT UPDATES/ITEMS — None

VIII. CAPITAL PROJECT UPDATES

A. LOCAL PROJECTS

1. Fire Station 2 - Landscaping Project

Consultant Hoerning reported that everything included in the scope of the project was completed: decorative rocks, irrigation, plants, and lighting. City employee, Plans Examiner Dorsey, also an electrical contractor, installed and adjusted the lighting.

2. Community Development Block Grant (CDBG) Area Alleyway Improvements

Engineering Division Manager Stanton stated the contract was awarded to **Gentry Brothers**. A preconstruction meeting is scheduled for late November with **San Bernardino County** CDBG staff.

The project will address the following areas:

- The Amherst Avenue alley between Kingsley Street and Holt Avenue;
- The alley between Harvard Street and Monte Vista Avenue;
- The San Bernardino Street alley between Helena Avenue and Monte Vista Avenue;
- The San Bernardino Street alley between Rose Avenue and Vernon Avenue, near **Vernon Middle School**; and
- The Orchard Street alley between Monte Vista Avenue and Tudor Avenue.

Notices will be sent out to affected properties prior to initiation of the project at each respective location. About three weeks' notice will be given.

B. REGIONAL PROJECTS

1. I-10 Corridor Project

Public Works Director/City Engineer Heredia reported on the I-10 Corridor project on Monte Vista Avenue and Central Avenue. **Caltrans** continues with their daytime and nighttime closures. The undercrossing at Benson Avenue is now open for through traffic.

For three consecutive weekends beginning Friday, November 18, 2022, there will be a 55-hour freeway lane and ramp closure for paving in December. The closure includes three eastbound and westbound lanes on the I-10 Freeway between Fourth Street and Euclid Avenue.

IX. COMMITTEE AND CITY MANAGER ITEMS — None

X. ADJOURNMENT

At 4:16 p.m., Chair Johnson adjourned the meeting of the Public Works Committee.

The Public Works Committee cancelled the next regularly scheduled meeting on Thursday, December 15, 2022 due to a lack of business.

The next meeting of the Public Works Committee is scheduled to be held at 4:00 p.m. on Thursday, January 19, 2023.

Submitted for Public Works Committee approval.

Nadia Paz Transcribing Secretary