

MINUTES OF THE REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE HELD ON THURSDAY, MAY 18, 2023, AT 4 P.M. IN THE THEATER CONFERENCE ROOM 9955 FREMONT AVENUE, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

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

II. ROLL CALL

Present: Mayor Pro Tem Johnson (Chair); Council Member Martinez (Committee Member); Executive Director of Engineering/Major Projects Manager Hoerning; Senior Public Works Inspector Diaz

Absent: City Manager Starr; Acting Chief of Police Reed; Director of Economic Development Agency Fuentes; Director of Public Works/City Engineer Heredia, Director of Community Development Diaz

III. APPROVAL OF MINUTES

The Committee approved the minutes of the meeting of March 16, 2023.

IV. PUBLIC COMMENT — None

V. PUBLIC WORKS DEPARTMENT UPDATES/ITEMS

A. OPERATIONS

1. MAINTENANCE ACTIVITIES

An Operations Activities Report for March and April 2023 were 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 March and April 2023 was included with the agenda. There were no questions or issues with the report.

2. SPLASH PAD UPDATE

Executive Director of Engineering/Major Projects Manager Hoerning reported that the Splash Pad would not be functioning until late June. It has been difficult to obtain the parts to make the repairs. It is an integrated system that will not function if the bleach disinfectant and the UV disinfectant are not pH-balanced preventing the Splash Pad from operating.

C. ENGINEERING DIVISION

1. Executive Director of Engineering/Major Projects Manager

Executive Director of Engineering/Major Projects Manager Hoerning expressed appreciation for being hired by the City of Montclair.

2. Tree City USA Recognition

Executive Director of Engineering/Major Projects Manager Hoerning explained that **Tree City USA Recognition** requires agencies to dedicate a certain amount of funding to their tree maintenance programs and fulfill other requirements.

VI. POLICE DEPARTMENT UPDATE/ITEMS — None

VII. COMMUNITY DEVELOPMENT DEPARTMENT PROJECT UPDATES/ITEMS — None

VIII. CAPITAL PROJECT UPDATES

A. LOCAL PROJECTS

1. Reeder Ranch Park

Senior Public Works Inspector Diaz reported that the rough grading has begun on the project.

2. Flashing Stop Sign Replacement Program

Executive Director of Engineering/Major Projects Manager Hoerning reported that the kick-off meeting was on May 1st. The materials were ordered to install flashing stop signs at 40 intersections, but they have yet to arrive.

B. REGIONAL PROJECTS

1. I-10 Corridor Project

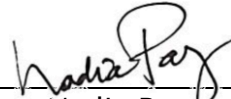
Senior Public Works Inspector Diaz reported that **Caltrans** continues with their work on Monte Vista Avenue and Benson Avenue.

IX. COMMITTEE AND CITY MANAGER ITEMS – None

X. ADJOURNMENT

At 4:18 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, June 15, 2023.

Submitted for Public Works Committee approval,



Nadia Paz

Transcribing Secretary