

MINUTES OF THE REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE HELD ON THURSDAY, JUNE 15, 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 4:01 p.m.

II. ROLL CALL

Present: Mayor Pro Tem Johnson (Chair); Council Member Martinez (Committee Member); City Manager Starr; Director of Economic Development Agency Fuentes; Director of Public Works/City Engineer Heredia, Executive Director of Engineering/Major Projects Manager Hoerning; Director of Community Development Diaz, Project Manager Ortega

Absent: Acting Chief of Police Reed

III. APPROVAL OF MINUTES

The Committee approved the minutes of the meeting of May 18, 2023.

IV. PUBLIC COMMENT — None

V. PUBLIC WORKS DEPARTMENT UPDATES/ITEMS

A. OPERATIONS

1. MAINTENANCE ACTIVITIES

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

2. SPLASH PAD UPDATE

Director of Public Works/City Engineer Heredia reported that staff is waiting for parts for the controllers. Additionally, staff is addressing the flooring surface of the Splash Pad.

C. ENGINEERING DIVISION

1. California Uniform Public Construction Cost Accounting Act (CUPCAA)

Director of Public Works/City Engineer Heredia reported that CUPCAA streamlines the procurement process of development and fast-tracks small public projects resulting in a saving of time and personnel resources.

Director of Public Works/City Engineer Heredia continued that specifically, under the Act, projects between \$60,000 to \$200,000 no longer would have to go to bid. For projects greater than \$200,000, shall continue to observe the formal bidding process. The act also allows the City Manager's authority to immediately award public works projects under \$60,000.

VI. POLICE DEPARTMENT UPDATE/ITEMS — None

VII. COMMUNITY DEVELOPMENT DEPARTMENT PROJECT UPDATES/ITEMS

Director of Community Development Diaz reported the Alexan Kendry Project on the southwest corner of Arrow Highway and Monte Vista Avenue will soon be obtaining building permits. The demo permits and grading permits have already been obtained. All the previous tenants, with the exception of one, of the previous location have relocated.

Director of Community Development Diaz reported that staff is also currently working on plan check review for the Montclair Station project.

Director of Community Development Diaz reported that **Kalaveras** will be going to Planning Commission on June 26, 2023, to address their Conditional Use Permit (CUP) and Precise Plan and Design (PPD) for the complete remodel of the building.

VIII. CAPITAL PROJECT UPDATES

A. LOCAL PROJECTS

1. Alleyway Improvements

Director of Public Works Heredia reported that fourteen alleyways would be improved throughout the City. She estimates the project will go out to bid in July or August and construction will begin sometime in Fall 2023.

2. Flashing Stop Sign Replacement Program

Director of Public Works Heredia reported that the materials would arrive at the end of June. Once materials arrive, the installment of the flashing stop signs will commence.

B. REGIONAL PROJECTS

1. I-10 Corridor Project

Director of Public Works Heredia reported that **Caltrans** will be closing Benson Avenue from June 19, 2023, to August 22, 2023. **Caltrans** continues to work on the median and the center of the bridge. The project will take eight to nine months to address.

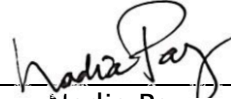
IX. COMMITTEE AND CITY MANAGER ITEMS

City Manager Starr reported that the state legislature has approved a \$1,000,000,000 budget for operations of transit programs impacted by the COVID Pandemic. **Metrolink** and other transit services that saw a ridership loss during the pandemic will continue to receive state funding to offset those losses. If **LA Metro** receives money from the state, the City is hopeful **LA Metro** will prioritize the **Foothill Gold Line** as they have previously stated.

X. ADJOURNMENT

At 4:21 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, July 20, 2023.

Submitted for Public Works Committee approval,



Nadia Paz

Transcribing Secretary