

Agenda Special Meeting Public Works and Traffic Commission Thursday, June 21, 2018 **6:00 P.M.** City Hall Council Chambers 1327 Foothill Boulevard

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Election of Chair and Vice Chair
- V. Comments from the Public (on items NOT appearing on this agenda) Persons will be limited to 3 minutes per speaker. Please complete a Speaker's Card and submit to the Commission Chairperson. If you wish to speak on an item that appears on tonight's agenda, you will be provided ample opportunity to speak at the time the item is heard. Speakers are called based on the order that Speaker's Cards are received.
- VI. Approval of Minutes for May 16, 2018
- VII. Public Meeting
 - 1. Regulation of Wireless Facilities in the Public Right-of-Way
 - 2. Public Works and Traffic Commission Responsibilities
 - 3. Water Storage Resources
- VIII. Comments from the Commission
 - **4.** Items for Future Agendas
- IX. Comments from Staff
 - 5. Capital Project Update
 - 6. Staff Update on Various Follow Up Items
- X. Adjournment (The next regular meeting is July 18, 2018)

I do hereby certify that this agenda was posted in a location accessible to the public at 1327 Foothill Boulevard at least 72 hours prior to the regular meeting in accordance with Government Code Section 54945.2.

Paddy Taber, Senior Management Analyst I

Staff reports, project drawings and other materials related to items on this agenda are available for public inspection in the Public Works Department, Monday through Thursday from 7:00 a.m. to 5:00 p.m., and from 8:00 a.m. to 5:00 p.m. on Fridays.

Any decision of the Public Works and Traffic Commission may be appealed to the City Council by any interested person, by filing a letter of appeal with the City Clerk and paying an appeal fee. The appeal must be filed within 15 days after the decision is rendered. The date of decision is the date the associated resolution is adopted by the Public Works and Traffic Commission.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880, no later than Friday prior to the Wednesday meeting. (28 CFR 34.102.104 ADA TITLE II)