

### NOTICE AND AGENDA

# REGULAR MEETING OF THE CITY OF LA CAÑADA FLINTRIDGE PUBLIC WORKS AND TRAFFIC COMMISSION

October 17, 2018 - 6:00 p.m. City Hall Council Chamber 1327 Foothill Boulevard, La Cañada Flintridge, CA 91011

COMMENTS FROM THE PUBLIC: The public is encouraged to address the Public Works and Traffic Commission on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the Public Works and Traffic Commission, you may do so during the COMMENTS FROM THE PUBLIC period noted on the agenda. Each person is allowed three (3) minutes speaking time. Please submit your comment card to the Senior Management Analyst. Speakers will be called in the order determined by the Chair of the Commission.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Public Works and Traffic Commission may direct staff to investigate and/or schedule certain matters for consideration at a future Commission meeting.

AGENDA MATERIALS: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, Public Works Department, during regular business hours and on the City's website <a href="www.lcf.ca.gov">www.lcf.ca.gov</a>. For further information regarding agenda items, please contact the office of the Director of Public Works at (818) 790-8882.

### PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IN PROGRESS.

- 1. CALL TO ORDER
- 2. ROLL CALL: Chair Horst, Vice Chair Gelhaar and Commissioner Yu
- 3. PLEDGE OF ALLEGIANCE
- **4. COMMENTS FROM THE PUBLIC:** At this time, members of the audience may address the Commission regarding matters that are not on the agenda or matters that are on the Consent Calendar.
- 5. OATH OF OFFICE FOR NEW COMMISSIONER
- 6. REORDERING OF THE AGENDA
- 7. CONSENT CALENDAR
  - A. Minutes 9/19/2018 meeting

## 8. NEW OR CONTINUED BUSINESS:

- A. Aesthetics Guidelines for the Municipal Code Regarding the Installation of Utility Devices in the Public Right of Way (Verbal Update)
- B. Report on Water Storage Resources
- C. Update on the Evaluation Report of Southern California Edison Transportation/Distribution System Serving the Community of La Cañada Flintridge (Verbal Update)

## 9. COMMENTS FROM THE COMMISSION:

A. Items for Future Agendas

### 10. COMMENTS FROM STAFF:

- A. Capital Project Update
- B. Staff Update on Various Follow Up Items

## 12. ADJOURNMENT

I 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 54954.2

Paddy Taber, Senior Management Analyst

**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)