

**FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE
STANDING COMMITTEE SPECIAL MEETING
TEMPLE CITY, CALIFORNIA**

**FEBRUARY 22, 2019, 1:00 P.M.
CITY HALL COUNCIL CONFERENCE ROOM – 9701 LAS TUNAS DRIVE**

PROCEDURE TO ADDRESS FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE

STANDING COMMITTEE: If you wish to address the Facilities, Public Works, and Infrastructure Standing Committee (“Committee”), please complete a Speaker Request Form, indicating the agenda item number and submit it to the City staff. There will be a maximum 20-minute period for comments on any subject with a 3-minute time limit on each speaker, unless waived by the Committee. You have the opportunity to address the Committee at the following times:

AGENDA ITEM - At the time the Committee considers the agenda item.

NON-AGENDA ITEM - At the time for PUBLIC COMMENTS. Please note that while the Committee values your comments, pursuant to the Brown Act, the Committee cannot take action on any item not listed on the agenda.

The listing of any item on the agenda includes the authority of the Committee to take action on such item and to approve, disapprove, or give direction on such item.

1. **CALL TO ORDER**
2. **ROLL CALL** – Mayor Man, Councilmember Yu
3. **PUBLIC COMMENTS**
4. **CONSENT CALENDAR**

All Consent Calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the Standing Committee or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

A. **APPROVAL OF MINUTES**

Recommendation: Review and approve minutes of the Standing Committee meeting of November 16, 2018.

5. UNFINISHED BUSINESS

A. UPDATE TO PAVEMENT MANAGEMENT PROGRAM REPORT

Staff and the City's consultant will present the draft findings, conclusions, and recommendations of the updated Pavement Management Program report. The report provides a complete inventory of Temple City's streets and their pavement condition and makes recommendations for future maintenance efforts.

Presentation: Community Development Director, City Engineer, and City's consultant

Recommendation: Provide input as appropriate

6. NEW BUSINESS – None

7. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 72 hours prior to the meeting.

Jillian Nunez, Deputy City Clerk

Signed and Posted: February 15, 2019 at 6:00 P.M.