



City of Arts & Innovation

MOBILITY AND INFRASTRUCTURE COMMITTEE

MINUTES

WEDNESDAY, NOVEMBER 18, 2020, 2 P.M.

VIRTUAL MEETING

TELEPHONE PUBLIC COMMENT

PRESENT: Chair Conder, Vice-Chair Perry, and Councilwoman Plascencia substituting for Member Hemenway

STAFF PRESENT: Diana Alegria, Brad Boneville, Scott Brosious, Sandy Garcia, Rafael Guzman, Trevor Kamhiriri, Nicholas Rice, Ruthann Salera, Thuy Nguyen, Gilbert Hernandez, David Welch, Sheryn Smay, Kris Martinez, Nathan Mustafa, and Kevin Street

Chair Conder convened the meeting at 2 p.m.

Councilwoman Plascencia substituted for Member Hemenway for the following item.

VAN BUREN BOULEVARD SEWER INSTALLATION PROJECT UPDATE - WOOD ROAD TO KING AVENUE

Following discussion, it was moved by Vice-Chair Perry and seconded by Member Plascencia to (1) receive and order filed the update on the Van Buren Boulevard Sewer Installation Project; and (2) recommend that the City Council approve purchase of the vacant lot at 16476 Washington Street to construct the Krameria Sewer Pump Station to facilitate project construction. The motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Samantha Morgan spoke about the Van Buren sewer project.

Member Hemenway arrived at this time and Councilwoman Plascencia left the meeting.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no future items requested at this time.

The meeting adjourned at 3:38 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk