

**City Council Capital Facilities Committee  
Special Meeting  
Monday, September 16, 2019; 12:30 p.m.  
City Manager's Conference Room**

**Summary Notes**

1. **Call to Order** – The meeting was called to order at 12:44 p.m.
2. **Roll Call:** Committee Members Present: Councilmember Claudia Bill-de la Peña and Councilmember Bob Engler. Also present: City Manager Andrew Powers, Deputy City Manager Gary Rogers, Finance Director Jaime Boscarino, CRPD General Manager Jim Friedl, Deputy Finance Director Carrie Matson, Deputy Public Works Director Cliff Finley, Facilities Manager Liz Perez, Engineering Division Manager Nader Heydari, Theatres Technical Supervisor Michael Tachco, CRPD Administrator Tom Hare, CRPD Senior Park Planner Andrew Mooney, and Office Supervisor Joana Smith.

**Public:** None.

3. **Public Comments:** None.
4. **Public Works Projects Update:**

Councilmember Bill-de la Peña opened the meeting and invited Engineering Division Manager Nader Heydari to provide the following updates:

Projects Recently Completed

- Lang Ranch Reservoir – CI 5291
- Janss Rd Sidewalk (Paige – El Monte) – CI 5364
- Catch Basin CPS and Inlet Screens – MI 2565
- HCTP Digester #3 Rehabilitation – MI 2533

Advanced Planning and Master Plans

- 2019 Pavement Management Plan – MI 2556
- ATP – Active Transportation System – MI 2530
- Water System – SCADA Master Plan – CI 5284
- Hill Canyon Master Plan – CI 2542

Current/Active Construction Projects

- 5 Landscape Demonstration Projects –MI 2545
- Los Robles Golf Course Groundwater Pilot Study – CI 5395

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- Conejo Creek Park North Waterline – Phase 2 – CI 5519
- Boardwalk/TO Blvd Pedestrian Crossing – CI 5560
- Hill Canyon Traffic Signal – CI 5423

Upcoming Construction Projects

- Citywide Concrete/SW Replacement – MI 2543
- Dos Ventos Lot 618 Grading/Drains – MI 2571
- MSC – Replacement of Flat Roofs – CI 5458
- Wastewater Pipes + Manholes – Lining – CI 5396
- Transportation Center Bus Parking – CI 5269. On next City Council agenda.
- TOB Streetscape – CI 5391

**5. Teen/Adult Centers Project:**

Finance Director Jaime Boscarino introduced Councilmembers on the project; CRPD Administrator Tom Hare shared final plan and provided current status. CRPD will request grant of \$2.7 million from City for construction; going before City Council on October 22, 2019. Majority of work will be behind both centers – renovated restrooms inside both, kitchen and gym at Teen Center, outside fitness area for Senior Center, multi-use court outside for both centers for pickleball, volleyball, and, basketball, shaded picnic area, outside stage. Will provide flexibility and adaptability for year-long events outside and increased use by both centers.

**6. Committee Member Comments:**

Councilmember Bill-de la Peña requested update on Kavli improvements. Theatres Technical Supervisor Michael Tachco provided update, noting that improvements are expected to be completed in time for the main 25<sup>th</sup> Anniversary event; Councilmembers are invited to tour progress on September 27.

**7. Next Meeting Date – to be determined**

**8. Adjournment – The meeting was adjourned at 1:34 p.m.**

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