



CITY OF SOUTH PASADENA

1414 Mission Street • South Pasadena, California 91030

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AGENDA

Freeway and Transportation Commission

Tuesday, November 17, 2015 at 6:30 pm

City Manager's Conference Room, Second Floor City Hall

1414 Mission Street, South Pasadena, CA 91030

Chairman: William Sherman, M.D.

Vice Chairman: Alan Reynolds

Secretary: Daniel M. Evans

Commissioners: Richard Helgeson, Joanne Nuckols

City Council Liaison: Council Member Marina Khubesrian, M.D.

1. Call to Order
2. Approval of the Minutes of the October 20, 2015 Regular Meeting
3. Commissioner Comments
4. Council Liaison Comments
5. Staff Comments
6. Public Comments (Items not on the Agenda)
7. Discussion Items:
 - A. SR-110 Hookramp Update
 - B. SCAG 2016 RTP/SCS
 - C. SR-710 Updates
8. Agenda Input
9. Adjournment

STATE OF CALIFORNIA, CITY OF SOUTH PASADENA, COUNTY OF LOS ANGELES

I declare under penalty of perjury that I posted this agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena as required by State Law.

Date: November 12, 2015

Signature

Margaret Lin

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 20th DAY OF OCTOBER 2015 6:40 P.M.
CITY MANAGER'S CONFERENCE ROOM
1414 MISSION STREET**

<p>1. ROLL CALL</p>	<p>The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:40 p.m. Commissioners present: Helgeson, Nuckols, and Sherman; Commissioners excused: Evans, and Reynolds; Council Liaison: Khubesrian and Schneider present and Staff present: Principal Management Analyst (PMA) Lin.</p>
<p>2. APPROVAL OF THE MINUTES</p>	<p>The June minutes were approved. (3 ayes, 0 noes, 2 absent, 0 abstain)</p>
<p>3. COMMISSIONER COMMENTS</p>	<p>Chair Sherman announced that Carrie Bowen, Caltrans, commented that the SR-710 Draft EIR/EIS Response to Comments should be completed in 6-months.</p> <p>Commissioner Nuckols stated that the Boston tunnel experienced flooding which required the use of pumps.</p>
<p>4. COUNCIL LIAISON COMMENTS</p>	<p>Councilmember Khubesrian announced that she attended a meeting with Phil Washington and the Arroyo Verdugo Subregion to talk about Public Private Partnerships and the need to protect the public from potential cost overruns.</p>
<p>5. STAFF COMMENTS</p>	<p>None.</p>
<p>6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)</p>	<p>Stephanie Wolff expressed concerns that the City has not taken action on Holy Family's violations to the Specific Plan.</p> <p>PMA Lin clarified the code enforcement is currently being handled by the Planning and Building Department</p> <p>A discussion regarding the purview of the FTC took place. Councilmember Schneider clarified that the Specific Plan violations were not under the purview of the Public Works Commission. Commissioner Nuckols suggested that clarification be provided regarding the purview of each commission.</p>
<p>7. DISCUSSION ITEMS</p>	
<p>I. South Pasadena Unified School District Development</p>	<p>PMA Lin reported that the Draft Environmental Impact Report should be completed by the end of the year and will include additional traffic analysis as requested by City Staff.</p> <p>Councilmember Khubesrian expressed concerns that the process has moved too fast. Commissioner Helgeson stated that the City has a responsibility to review the impacts and mitigation measures of the</p>

	Initial Study for the project, especially since the Initial Study currently states there are no impacts to parking. Commissioner Nuckols suggested that the Mission Specific Plan should be updated and asked what authority the City has in the project. Councilmember Khubesrian responded that the City has control over the density bonus.
II. SR-110 Hookramp Update	PMA Lin reported that the City has obtained letters of support from Supervisor Antonovich, Assemblymember Holden, Senator Liu, and Congresswoman Chu. Public Works Director Toor and City Manager Gonzalez will be setting up a meeting with Caltrans
III. Metro Alternatives Analysis Performance Measures	<p>PMA Lin suggested that the FTC review the Alternatives Analysis Performance Measures and provide recommendations for the City Council's consideration to submit a letter to Metro with the proposed revisions.</p> <p>Chair Sherman suggested that refinements to the Performance Measures may be too late and efforts should be focused elsewhere.</p>
IV. SR-710 Comment Letters Anthology	PMA Lin reported that a collection of the comment letters has been posted on the Beyond the 710 website and would be a good resource to help educate decision makers about the issues associated with the SR-710 Draft EIR/EIS.
8. AGENDA INPUT	None.
9. ADJOURNMENT	By consensus, the Commission adjourned the meeting at 7:46 p.m. The next Commission meeting will be held on November 17, 2015.

Approved By:

 William Sherman
 Chair