



CITY OF REDLANDS
MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION

APPROVED
@ MUPWC'S
meeting on
October 5 2020

SPECIAL MEETING MINUTES

Monday, February 24, 2020, at 4:00 pm
Civic Center, 35 Cajon Street, Suite 15A
Municipal Utilities & Engineering Department Conference Room

A. Call to Order and Roll Call

The special meeting of the Municipal Utilities/Public Works Commission (Commission) was called to order by Commissioner Landis at 4:02 pm with a quorum. Below shows Commissioners and staff present, with commissioners excused noted.

Commissioners present were Tim Landis, Brad Thoms, Norm Miner, and Chandrasekar 'CV' Venkatraman, and commissioners excused were Adekunle Ojo, Richard Hernandez, Steve Stockton; City staff present were Assistant Civil Engineer Johana Silva, Senior Administrative Analyst Liz Boehling, and Senior Administrative Assistant Jane Weathers.

B. Public Comment (none)

C. New Business

- a. Continue Discussion of Commission's Annual Presentation of Accomplishments and Goals to City Council

A copy of the draft PowerPoint presentation was provided and shown on-screen so all could review and edit. The introduction was revised to reflect background of current members, Commission's purview, and meetings and topics discussed and presented to the Commission in 2019. Recommendations made by the Commission for City Council, summary of their involvement with significant programs and projects, and a thank you to staff and City Council for the opportunity to provide advice and guidance were added. With this being a collaborative effort, discussion of content and placement and suggestions provided via email were included in the discussion and overall revision of the Commission's annual report anticipated to provide to City Council on March 5, 2019.

D. Public Comment (none)

E. Adjournment

The next regularly meeting was scheduled for February 3. The meeting was adjourned at 5:15 pm.

Jane Weathers

Jane Weathers, Senior Administrative Assistant

Municipal Utilities/Public Works Commission
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