## **Operations Committee - Board of Representatives**



Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

## Committee Report

**Date:** Thursday, February 20, 2025

**Time:** 6:30 p.m.

**Place:** This meeting was held remotely.

The Operations Committee will meet as indicated above. In attendance were Chair de la Cruz, Vice-Chair Tomas and Committee Member Reps. Boeger, Graham, Ley, Mays, Sherwood, Stella, and Watkins. Also in attendance were Reps. Adams, Campbell, Summerville, and Walston; Lou Casolo, City Engineer.

Chair de la Cruz called the meeting to order at 6:30 p.m.

Item No.	Description	Committee Action
1. <u>O31.068</u>	RESOLUTION; for selecting the alternative for replacement of the West Main Street Bridge.  02/04/25 – Submitted by the Operations Committee of the 31st Board of Representatives	Motion to approve as amended 6/3/0

- The Representatives deliberated the advantages and disadvantages of replacing the pedestrian only bridge with one that is also accessible to vehicles.
- The resolution was also discussed as a potential catalyst for altering the established process, giving the Board of Representatives the chance to explore possible alternatives.

A motion to amend the language in the resolution before the Committee substituting the words XX with 4a was made, seconded, and approved by a vote of 6-3-0 (Chair de la Cruz, Vice-Chair Tomas, Reps. Boeger, Graham, Sherwood, and Stella in favor, Reps. Ley, Mays and Watkins not in favor).

A motion to approve Item 1 as amended was made, seconded, and approved by a vote of 6-3-0 (Chair de la Cruz, Vice-Chair Tomas, Reps. Boeger, Graham, Sherwood, and Stella in favor, Reps. Ley, Mays and Watkins not in favor).

• The Representatives discussed concerns about not providing the public with an opportunity to weigh in on the future of the bridge.

The requirements for notifying the public about hearings were also addressed.

A motion to hold a public hearing in advance of the full board's vote on the resolution was made, seconded, and rejected by a vote of 4-5-0 (Reps. Boeger, Ley, Mays and Watkins in favor, Chair de la Cruz, Vice-Chair Tomas, Reps. Graham, Sherwood and Stella not in favor).

2. O31.049 REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads.

Motion to hold 8/0/0

03/06/24 – Submitted by Rep. Pierre-Louis

03/11/24 - Held at Steering

04/15/24 – Recommitted to Steering 7-0-0 05/20/24 – Recommitted to Steering 5-0-0

06/17-24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering

A motion to hold Item 2 was made, seconded, and approved by a vote of 8-0-0 (Chair de la Cruz, Vice-Chair Tomas, Reps. Boeger, Graham, Ley, Mays, Stella and Watkins in favor).

Chair de la Cruz adjourned the meeting at 7:24 p.m.

Respectfully submitted, Virgil de la Cruz, Chair

This meeting is on video.