



AGENDA
CITY OF NORCO

Streets, Trails and Utilities Commission

December 7, 2015

City Council Chambers
2820 Clark Avenue, Norco, CA 92860

1. **CALL TO ORDER:** 7:00 PM

AGENDAS ARE LOCATED AT THE BACK OF COUNCIL CHAMBERS. ANYONE WISHING TO SPEAK ON ANY AGENDA ITEM MAY DO SO BY FILLING OUT A REQUEST CARD IN THE BACK OF THE ROOM AND PRESENTING IT TO THE COMMISSION SECRETARY.

2. **ROLL CALL:**

Sherry Walker, Commissioner
Cathey Burt, Vice Chair
James Turpin, Commissioner
Michael Thomson, Commissioner
William Naylor, Commissioner

2. **PLEDGE OF ALLEGIANCE**

3. **ELECTION OF CHAIRPERSON**

4. **PRESENTATION/S:** None

5. **PUBLIC COMMENTS:**

THIS IS THE TIME WHEN PERSON/S IN THE AUDIENCE WISHING TO ADDRESS THE PARKS AND RECREATION COMMISSION REGARDING ITEMS NOT ON THE AGENDA MAY SPEAK. PLEASE BE SURE TO COMPLETE A CARD LOCATED IN THE BACK OF THE ROOM AND PRESENT IT TO THE COMMISSION SECRETARY

6. **TO BE READ BY THE CHAIR:** (To be read aloud by Chair)

“All discretionary actions before the Streets, Trails and Utilities Commission are advisory in nature and final actions will be confirmed, modified, or deleted by the City Council.”

7. **CONSENT CALENDAR**

ALL ITEMS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND MAY BE ENACTED BY ONE MOTION. ANY PUBLIC COMMENTS ON THE CONSENT ITEMS WILL BE HEARD PRIOR TO THE MOTION TO CONSIDER ACTION BY COMMISSION. THERE WILL BE NO SEPARATE ACTION UNLESS MEMBERS OF THE COMMISSION REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR.

- A. APPROVAL OF MINUTES – October 5, 2015

END OF CONSENT CALENDAR

8. **DISCUSSION OF REMOVED CONSENT CALENDAR ITEMS**

9. **DEPUTY CITY MANAGER ACTION ITEMS:**

- A. Selection of DCM appointment of Sub-Committees and responsibilities
B. Update on 16" Waterline Project: Water Main Capital Project, PW Superintendent Piorkowski
C. Update on Third Street Capital Project, Senior Engineer Nelson

10. **OPERATIONAL AND DEPARTMENT REPORTS**

- A. Department Operations Report Public Works, Superintendent Piorkowski
B. Department Operations Report Engineer, Senior Engineer Nelson

11. **COMMISSION ACTION ITEMS**

- A. Continuation referral for discussion to Maintenance & Operation Sub-Committee regarding Pedestrian-Equestrian Trail Responsibilities, Deputy City Manager Petree
B. Continuation referral for discussion to Asset Program Sub-Committee regarding Adopt-A-Trail Program, Deputy City Manager Petree

12. **COMMITTEE REPORTS**

- A. None

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office (951) 270-5623. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

Staff reports are on file in the Public Works Department at Norco City Hall, 2780 Clark Avenue, Norco, CA 92860. Any writings or documents provided to a majority of the Streets, Trails and Utilities Commission regarding any item on this Agenda will be made available for public inspection at the Engineering Counter.