

**ROSEMEAD BOULEVARD IMPROVEMENT PROJECT STANDING COMMITTEE
AND FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE AD HOC COMMITTEE
JOINT MEETING
TEMPLE CITY, CALIFORNIA**

**FEBRUARY 27, 2015, 8:30 A.M.
CITY HALL COUNCIL CONFERENCE ROOM – 9701 LAS TUNAS DRIVE**

PROCEDURE TO ADDRESS THE COMMITTEES: If you wish to address the Committees, please complete a Speaker Request Form, indicating the agenda item number and submit it to the City staff. There will be a maximum 20-minute period for comments on any subject with a 3-minute time limit on each speaker, unless waived by the Committees. You have the opportunity to address the Committees at the following times:

AGENDA ITEM - at the time the Committees consider the agenda item.

NON-AGENDA ITEM - at the time for PUBLIC COMMENTS. Please note that while the Committees value your comments, pursuant to the Brown Act, the Committees cannot take action on any item not listed on the agenda.

PUBLIC HEARING - at the time for public hearings under NEW BUSINESS.

The listing of any item on the agenda includes the authority of the Committees to take action on such item and to approve, disapprove, or give direction on any item.

1. **CALL TO ORDER**
2. **ROLL CALL** – Mayor Blum, Councilmember Yu
3. **PUBLIC COMMENTS**
4. **CONSENT CALENDAR**

All Consent Calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the Committees or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

A. **APPROVAL OF MINUTES**

The Rosemead Boulevard Improvement Project Standing Committee is requested to review and approve the meeting minutes of January 16, 2015.

5. NEW BUSINESS

A. Discussion Regarding Rosemead Boulevard Improvement Project

The Committees will discuss the Rosemead Boulevard improvement project including follow-up on the project closeout and ongoing maintenance of the improvements.

Presentation: City Engineer and Parks and Recreation Director

Recommendation: Provide direction to staff as appropriate

B. Discussion Regarding Pavement Management Strategy

The Committees will discuss the Pavement Management Strategy.

Presentation: City Engineer

Recommendation: Provide direction to staff as appropriate

C. Discussion Regarding Bike Master Plan

The Committees will discuss the Bike Master Plan.

Presentation: City Engineer

Recommendation: Provide direction to staff as appropriate

6. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 72 hours prior to the meeting.

Marilyn Bonus, Deputy City Clerk

Signed and Posted: February 24, 2015 at 8:30 A.M.