

## SOUTH LAKE PARKING PLACE COMMISSION

### Special Meeting

August 4, 2011

8:00 a.m. to 10:00 a.m.

Department of Transportation - Administration Office  
221 E. Walnut St., Suite 210  
Pasadena, CA 91101

#### I. CALL TO ORDER

The meeting was called to order at 8:05 a.m.

#### II. ROLL CALL

**Commissioners Present:** Chris Hiddleson, Gina Tleel, Perry Vidalakis and Julianne Worrell

**Absent:** Carolyn Robinson

**City Staff:** Charles Kindred, Rebecca Fleming, Gloria Flores and Mike Woolson

**Guests:** Max Vásquez (Inter-Con), Manuel Sánchez (Escobar Contracting) and Curtis Norman (Calasia Construction)

#### III. PUBLIC COMMENT – ITEMS NOT ON AGENDA – LIMIT OF THREE MINUTES PER SPEAKER

There was no public comment at this time.

#### IV. APPROVAL OF MINUTES – Special Meeting, June 6, 2011 and Regular Meeting, July 28<sup>th</sup>, 2011.

The minutes were moved for approval to the next commission meeting.

#### V. CHAIR'S STATEMENT

No statement was given at this time.

#### VI. NEW BUSINESS

No new business was presented at this time.

#### VII. OLD BUSINESS

A. Approval of Neapolis Construction Plan – Perry Vidalakis

Commissioner Vidalakis gave an overview of the project and how it will

impact the South Lake District during construction. Mr. Curtis Norman, Contractor, and Mr. Manuel Escobar, Subcontractor answered questions from the Commissioners regarding the construction aspect of the project and how it will affect Shoppers Lane.

**MOTION:**

**Chair Hiddleston moved to have the following as a motion:**

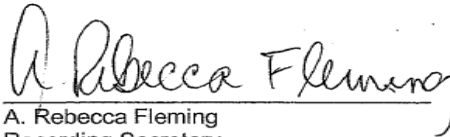
1. Approve the installation of an electrical transformer vault under the Shopper's Lane parking lot for the new restaurant project at 336 South Lake Avenue along with:
  - a. The laying of the associated conduit lines from Mentor to the transformer and from the transformer to the building and the installation of a pull box.
  - b. The temporary relocation of the pay station behind 336 South Lake to a convenient nearby location. The pay station shall be returned to its present location once the above are completed.
  - c. The granting by the owners of the property of easements and license to PWP and Public Works as required for the above.
  - d. The temporary closing off of access to parking spaces as needed for the above. The project will take all reasonable measures to limit the number of parking spaces impacted. Parking spaces used for the above shall be paid for by the project.
  - e. Proper and an adequate amount of insurance shall be maintained by the project to cover incidents related to the above.
  - f. No parking spaces shall be permanently taken out of use for the above.
2. Approve the use of a limited number of parking spaces in the Shopper's Lane parking lot for the renovation of 336 South Lake Avenue.
  - a. Up to five spaces for a dumpster and a construction trailer to be placed in parking spaces behind the building.
  - b. The use of the parking lot by construction workers for the project shall be allowed. Workers shall endeavor to minimize their impact to the parking lot by measures including: parking out of the lot, carpooling, and parking in the lot but away from the buildings to allow other users closer parking.
  - c. Parking spaces used for the above shall be paid for by the project.
  - d. Proper and adequate insurance shall be maintained by the project to cover incidents related to the above.

**Commissioner Tleel seconded the motion and it was carried unanimously.**

**VIII. INFORMATIONAL ITEMS**

No new information was presented at this time.

**IX. ADJOURNMENT** – The meeting was adjourned at 8:35 a.m. The next meeting scheduled will be a Regular Meeting to be held on September 22, 2011 at 8:00 a.m. at 221 East Walnut Street, Suite 210.

  
A. Rebecca Fleming  
Recording Secretary