



Committee Members:

Mayor Pro Tem Yu
Councilmember Blum

MEETING NOTICE AND AGENDA

**ROSEMEAD BOULEVARD IMPROVEMENT PROJECT
STANDING COMMITTEE**

FRIDAY, December 9, 2011 – 9:30 A.M.

City Council Conference Room – City Hall
9701 Las Tunas Drive, Temple City

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. COMMITTEE MATTERS
 - A. RECURRING ITEMS
 - i. Project Schedule Review
 - ii. Project Budget Review
 - iii. Gateway Development Coordination Review
 - iv. Resolved Items
 - B. OPEN ITEMS
 - i. Sanitary Sewer Update
 - ii. Encroachment Issues
 - iii. CTCDC Letter
 - iv. Water Conservation Rebates and Incentives
 - v. Utility Coordination and Update
 - vi. Project Lighting
 - vii. Community Meeting #2 – Weekly Chats
 - viii. City Meetings with Property Owners
 - ix. Communications and Coordination with Property Owners, Business Owners, and Area Residents
 - x. Design update for Kmart Parking Lot
 - xi. Design Proposal for Additional Services
 - xii. Design Revision Schedule
 - xiii. BTA Grant Funding – possible withdrawal
 - xiv. Meeting with Supervisor Antonovich
 - xv. Construction Document Review
 - xvi. UPRR Draft Submittal Package
 - xvii. Maintenance Issues
 - xviii. Design Revisions involving Art Committee
 - xix. Project Manager Task List & Hours
 - xx. New business items that have developed over the past week
 - xxi. Committee, VCM and Staff Schedule
 - xxii. Meeting schedule
5. PUBLIC COMMENTS
6. ADJOURNMENT