

Public Works Commission
Wednesday, June 16, 2021
5:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
19021 Huntington Street
Huntington Beach, CA 92648
Utilities Yard

SEAN CRUMBY, Director of Public Works
TOM HERBEL, City Engineer
KEN DILLS, Administrative Services Manager
SARAH WHITECOTTON, Administrative Aide



Public Works Commission
JAMES MICHALSKI, Chair
DAVID GINS, Co-Chair
DAVID CICERONE, Commissioner
JACLYN FERLITA, Commissioner
QUANG NGUYEN, Commissioner
STEVEN SHEPHERD, Commissioner
KARLA TUCKER, Commissioner

On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body.

IN-PERSON PUBLIC PARTICIPATION/ZOOM ACCESS: Members wishing to attend the meeting in person should be prepared to wear a face covering, or provide evidence of COVID-19 vaccination or a negative COVID-19 PCR test to gain entrance into the Training Center. In addition, in-person Training Center seating capacity may be limited to 50 percent. These requirements may change depending on guidance provided by the State.

ZOOM INFORMATION

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://huntingtonbeach.zoom.us/j/92035557461?pwd=SGNRWUxqNTVrR0tOZWwhJQXJPYllwZz09>
Passcode: 238081

Or iPhone one-tap:

+16699006833,,92035557461#,,,,*238081# US (San Jose)
+13462487799,,92035557461#,,,,*238081# US (Houston)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592

Webinar ID: 920 3555 7461

Passcode: 238081

International numbers available: <https://huntingtonbeach.zoom.us/j/92035557461>

CALL TO ORDER

PLEDGE OF ALLEGIANCE**ROLL CALL****APPROVAL OF MINUTES****21-357 Minutes of the April 21, 2021 Meeting****Recommended Action:**

Motion to approve the minutes of the April 21, 2021 meeting

Attachments: [PWC 04-21-2021 Minutes](#)

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS may do so. The Public Works Commission can take no action on this date, unless the item is agendaized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

DIRECTOR'S ITEMS

Appointment of a new Chairperson effective July meeting

INFORMATIONAL ITEMS

Tom Herbel will present the active Capital improvement Projects

ADMINISTRATIVE ITEMS**21-269 Lake Park Improvements.****Recommended Action:**

Motion to approve that the Lake Park Improvements, CC-1629, is in general conformance with the previously approved Capital Improvement Program

Attachments: [100% Approved Plan Set Lake Park](#)

21-444 Utica Avenue Bicycle Boulevard Improvements from Main Street to Beach Boulevard.

Recommended Action:

Motion to approve the project for the Utica Avenue Bicycle Boulevard Improvements from Main Street to Beach Boulevard (CC-1499) and find that the project is in general conformance with the Capital Improvement Program (CIP).

Attachments: [Att 1 Project Location Map CC1499.pdf](#)
[Att 2 Plans CC1499.pdf](#)
[Att 3 Contract Documents CC1499.pdf](#)

21-445 Construction of Railing at Bluff Top Park CC-1631.

Recommended Action:

Motion to approve that the Bluff Top Park Improvements, CC-1631, is in general conformance with the previously approved Capital Improvement Program.

Attachments: [Vicinity Map](#)

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Public Works Commission is Wednesday, July 21, at 5:00 PM in the Utilities Yard, Huntington Beach, California.

**INTERNET ACCESS TO THE Public Works Commission AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO Public Works Commission MEETINGS AT:
<https://huntingtonbeach.legistar.com/>**

MEETING ASSISTANCE NOTICE:

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the Public Works Department at 714-375-5055 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.