



MINUTES

CITY OF HUNTINGTON BEACH CIAB/PUBLIC WORKS COMMISSION MAY 15, 2024

CALL TO ORDER

Chair Michalski called the meeting to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Gins led the Pledge of Allegiance.

ROLL CALL

Commissioners Present:

Michalski, Frousiakis, Gins, Macdonald, Villa, Rivas, Shepherd

Commissioners Absent:

None

Others Present:

Ken Dills, Administrative Services Manager
Gretchen Erickson, Senior Administrative Assistant
Tom Herbel, City Engineer
Alvin Papa, Deputy Director of Public Works
Bob Stachelski, Traffic & Transportation Manager
Chau Vu, Director of Public Works

MINUTES

24-388 Approval of April 17, 2024 Minutes

Motion by Villa and second by Frousiakis, the Commission voted to approve the minutes of the April 17, 2024 CIAB/Public Works Commission meeting.

VOTE:	The motion carried.
AYES:	7
NOES:	0
ABSENT:	0
ABSTENTIONS:	0

PUBLIC COMMENTS

None.

DIRECTOR'S ITEMS

Chau Vu, Director, shared that the Public Works Department submitted a Safe Routes To School grant the week of May 13th and she will update throughout the multi-step process.

INFORMATIONAL ITEMS

Tom Herbel, City Engineer, provided the Capital Improvement Projects Update and highlighted the following projects:

- Heil Pump Station: The project has experienced minor delays due to soil remediation issues but continues to move forward.
- PD Comm Center Remodel: This collaborative project between Police and Public Works has been completed.
- Zone 1 Residential Overlay and Slurry Seal: Grinding and overlay projects are underway, and slurry projects will take place in the summer months.
- Bridge Rehabilitation (Admiralty): A preconstruction meeting is scheduled for the week of May 13th.

Commissioner Rivas had questions about projects that are on hold or have been canceled. Tom explained that sometimes there are regulatory or compliance issues that may put a project on hold. He also explained that sometimes a requesting department may choose not to move forward with a project. In instances where a project is outright canceled, the funds are returned to the original fund designated to pay for the project. Examples provided:

- Bluff Top Stabilization, which has a much larger scope of work and cost than originally planned, so it will be temporarily placed on hold while being rescope and additional funds are identified.
- Bella Terra Police Substation Fiber Optic, which the Police Department decided not to move forward with, so the project was canceled.

ADMINISTRATIVE ITEMS

24-373 City of Huntington Beach Water Master Plan Approve Infrastructure Fund Annual Report for Fiscal Year 2022/23

Alvin Papa, Deputy Director, presented the 2023 Water Master Plan. He highlighted the need for well replacement, the challenges of finding suitable locations for well sites, as well as challenges presented by per- and poly- fluoroalkyl substances (PFAS). He briefly reviewed the water & sewer rate studies and explained that the reduced CIP may make maintenance challenging and certain projects may be deferred. Commissioner Gins asked how the city identifies well sites. Alvin explained that staff has reviewed fifteen locations and determined that six may be feasible.

Motion by Villa and second by Michalski, the Commission voted to recommend adoption of the 2023 Water Master Plan by City Council.

VOTE:	The motion carried.
AYES:	7
NOES:	0
ABSENT:	0
ABSTENTIONS:	0

MEMBER COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 6:05 p.m.