

CIAB/Public Works Commission
Wednesday, August 17, 2022
5:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
City of Huntington Beach, Corporate Yard
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
DAVID GINS, Chair
KARLA TUCKER, Vice Chair
DAVID CICERONE, Commissioner
MICHAEL ELLIOTT, Commissioner
JACLYN FERLITA, Commissioner
CORY JOHNSON, Commissioner
QUANG NGUYEN, Commissioner
ALEX SCHLOSSER, Commissioner
STEVEN SHEPHERD, Commissioner
STACY TAYLOR, Commissioner
JOHN VILLA, Commissioner

ZOOM LOG-IN INSTRUCTIONS

Meeting URL:

[https://huntingtonbeach.zoom.us/j/92035557461?](https://huntingtonbeach.zoom.us/j/92035557461?pwd=SGNRWUxqNTVrR0tOZWVhJQXJPYllwZz09)
pwd=SGNRWUxqNTVrR0tOZWVhJQXJPYllwZz09 Passcode: 238081

Phone one-tap:

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

+13462487799,,92035557461#,,,,*238081# US (Houston)

Join by telephone:

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

Meeting ID: 920 3555 7461

Passcode: 238081

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

[22-664](#) **Approve Minutes from July 20, 2022 Meeting**

Recommended Action:

Approve Minutes from July 20, 2022 Meeting

Attachments: **[CIAB-PWC Minutes July 20, 2022](#)**

PUBLIC COMMENTS

The CIAB/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)

Anyone wishing to speak during PUBLIC COMMENTS may do so in one of three ways:

1. IN PERSON- Attend in person and raise your hand when public comments are called upon.
2. REMOTELY VIA ZOOM- Attend via Zoom and use the "raise your hand" icon in Zoom when public comments are called upon. The person running the zoom will call you by whatever name or phone number you are logged in as.
3. IN WRITING- Submit one communication per person of 300 words or less via email to kdills@surfcity-hb.org. Public comment communications received in this way will be included as part of the meeting and read aloud to the Public Works Commission during the meeting. Written Public Comments must be received no later than 4:00 PM the day prior to the meeting in order to ensure inclusion into, and read during, the meeting.

DIRECTOR'S ITEMS**INFORMATIONAL ITEMS**

Tom Herbel will present the active Capital Improvement Projects Update.
BLT items for discussion, if any, will be presented by Denny Bacon.

ADMINISTRATIVE ITEMS

[22-690](#) **Fiber Optic Conduit and Cable Installation to Connect to Existing Fiber on Garfield Avenue from Newland Avenue to Huntington Street, CC-1682.**

Recommended Action:

Motion to approve the project for Fiber Optic Cable Installation on Garfield Avenue from Newland Avenue to Huntington Street (CC-1682) and find that this project is in general conformance with the approved FY 2022/2023 Capital Improvement Program (CIP).

Attachments: [Attachment 1 - Location Map Garfield Fiber Project](#)
[Attachment 2 - Plans CC1682](#)
[Attachment 3 -](#)
[Engineers Estimate 100percent 06-17-22](#)

22-629 Annual Sewer Service Performance Audit for Fiscal Year 2021-22.**Recommended Action:**

Motion to Receive and File the Sewer Service Fund Performance Audit for FY 2021-22 in accordance with HBMC Section 14.54.070 for FY 2021-22.

Attachments: [Sewer Performance Audit FY 21-22](#)

MEMBER COMMENTS**ADJOURNMENT**

The next regularly scheduled meeting of the CIAB/Public Works Commission is Wednesday, September 21, 2022 at 5:00 PM in the Utilities Yard, Huntington Beach, California.

**INTERNET ACCESS TO THE CIAB/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.