CIAB/Public Works Commission Wednesday, October 15, 2025 5:00 PM - Regular Meeting AGENDA

Chau Vu, Director of Public Works Joe Fuentes, Acting Deputy Director/City Engineer Gretchen Erickson, Management Aide



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

Peter Rivas, Chair David Clifford, Vice Chair Pano Frousiakis, Commissioner Preeti Ghuman, P.E., Commissioner Daren Macdonald, Commissioner James Michalski. Commissioner

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Michalski, Rivas, Clifford, Frousiakis, Ghuman, Macdonald

APPROVAL OF MINUTES

25-822 Approval of August 20, 2025 Minutes

Recommended Action:

Approve August 20, 2025 Minutes

Attachments: DRAFT - CIAB-PWC Minutes August 20, 2025

PUBLIC COMMENTS

The City welcomes public comments on agendized or non-agendized items, however, please note that the CIAB/Public Works Commission can take no action on this date, unless the item is agendized. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance and time cannot be donated to others. Individuals wishing to speak may do so in one of two ways:

- 1. In-Person: Fill out a Request to Speak form and deliver it to the Staff Liaison. Once the Chair opens Public Comments, in-person participants will be called to speak first.
- 2. Submit written comments via email to gretchen.erickson@surfcity-hb.org by 2:00 PM on the day of the meeting. All written communications will be forwarded to the CIAB/Public Works Commission and recorded as supplemental communication

DIRECTOR'S ITEMS

INFORMATIONAL ITEMS

Joe Fuentes will present the active Capital Improvement Projects Update.

Beautification, Landscape and Tree (BLT) items for discussion, if any, will be presented by Denny Bacon.

ADMINISTRATIVE ITEMS

25-796 Zone 3 Residential Pavement Project - Tree Removals and Tree Replacements

Recommended Action:

Authorize the removal and one-for-one replacement of approximately 60 parkway trees (±10%) to facilitate the Zone 3 Residential Overlay and Slurry Seal Project.

Attachments: PowerPoint Presentation

25-821 Bolsa Avenue Arterial Rehabilitation - Tree Removals and Tree Replacements

Recommended Action:

Authorize the removal and one-for-one replacement of approximately 76 parkway and median trees within the project limits of the Bolsa Avenue Arterial rehabilitation.

Attachments: PowerPoint Presentation

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the CIAB/Public Works Commission is Wednesday, November 19, 2025, at 5:00PM, at the Utilities Yard, 19021 Huntington Street, Huntington Beach, California, 92648.

INTERNET ACCESS TO THE CIAB/PUBLIC WORKS COMMISSION AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO CIAB/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) 536-5431 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.