

CIAB/Public Works Commission
Wednesday, June 4, 2025
Special Meeting
5:00 PM - Regular Meeting
AGENDA

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



Chau Vu, Director of Public Works
Tom Herbel, Deputy Director/City Engineer
Sarah Whitecotton, Acting Administrative Services
Manager
Gretchen Erickson, Senior Administrative Assistant

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

Rivas, Clifford, Frousiakis, Ghuman, Macdonald, Michalski

APPROVAL OF MINUTES

[25-440](#) **Approval of March 19, 2025 Minutes**

Recommended Action:

Approve March 19, 2025 Minutes

Attachments: **[DRAFT - CIAB-PWC Minutes March 19, 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

Tom Herbel 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**25-441 Approve Infrastructure Fund Annual Report for Fiscal Year 2023/24****Recommended Action:**

Motion to recommend to City Council approval of the Infrastructure Fund Annual Report.

Attachments: [Att #1 Financial Policies FY 06/07 & 09/10](#)

[Att #2 Project Sheets](#)

[Att #3 PowerPoint Presentation](#)

MEMBER COMMENTS**ADJOURNMENT**

The next regularly scheduled meeting of the CIAB/Public Works Commission is
Wednesday, June 18, 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.