



MINUTES

CITY OF HUNTINGTON BEACH CIAB/PUBLIC WORKS COMMISSION JULY 17, 2024

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Commissioner Frousiakis led the Pledge of Allegiance.

ROLL CALL

Commissioners Present:

Michalski, Frousiakis, Macdonald, Shepherd, Villa

Commissioners Absent:

Rivas, Gins

Others Present:

Chris Davis, Senior Management Analyst
Ken Dills, Administrative Services Manager
Gretchen Erickson, Senior Administrative Assistant
Joe Fuentes, Principal Civil Engineer
Tom Herbel, Deputy Director of Public Works
Alvin Papa, Deputy Director of Public Works
Nancy Rodriguez, Management Aide
Bob Stachelski, Traffic & Transportation Manager
Chau Vu, Director of Public Works

MINUTES

24-516 Approval of May 15, 2024 Minutes

Motion by Villa and second by Frousiakis, the Commission voted to approve the minutes of the May 15, 2024 CIAB/Public Works Commission meeting.

VOTE:	The motion carried.
AYES:	5
NOES:	0
ABSENT:	2
ABSTENTIONS:	0

PUBLIC COMMENTS

None.

DIRECTOR'S ITEMS

Chau Vu, Director, shared information about the Humboldt Sewer Lift Station Replacement Project and invited meeting attendees to the project's Community Meeting at 5:30 p.m. on July 18, 2024, at the Harbour View Clubhouse. She also announced that City Engineer, Tom Herbel, has been promoted to Deputy Director of Public Works.

INFORMATIONAL ITEMS

Tom Herbel, Deputy Director, provided the Capital Improvement Projects Update and highlighted the following projects:

- Central Library Lower Level ADA Restrooms – Completed.
- City Hall Treasurer's Office Remodel – Completed.
- Ocean View Estates Roadways & Driveways – Completed.
- Central Library Exterior Paint – Completed.
- Pattinson Park Playground/Picnic Area – Completed.
- Zone 1 Curb Ramps – Under Construction.
- Edinger Sewer (Murdy Channel to Beach Blvd) – Under Construction.

24-494 City of Huntington Beach Pavement Management Plan

Joe Fuentes, Principal Civil Engineer, presented the City of Huntington Beach Pavement Management Plan. Commissioner Villa asked if the Capital Improvement Plan budget reductions impact the Pavement Management Program. Fuentes advised that the program is on track with no anticipated cuts at this time. Commissioner Shepherd asked how arterial streets are rated. Fuentes advised that a sample size is determined and rated in each direction, the ratings are combined and averaged.

ADMINISTRATIVE ITEMS

24-504 Review and recommendation to approve the June 2024 HB in Motion: Huntington Beach Mobility Plan

Bob Stachelski, Traffic & Transportation Manager, presented the June 2024 HB In Motion: Huntington Beach Mobility Plan. Stachelski advised that the plan addresses the interconnectedness of various mode of transportation throughout the City. Commissioner Shepherd asked if this plan will better position the City to apply for grants. Chau Vu, Director, advised that having a guiding document such as this does better position the City to apply for grants. Commissioner Villa asked why the multi-use paths along flood control channels are included. Vu advised that the community expressed concerns and the plan was shelved, however, if the community and county would like to revisit the plan, having it included allows for future consideration. Commissioner Villa expressed appreciation for the update.

Motion by Michalski and second by Frousiakis, the Commission voted to recommend approval of the June 2024 HB In Motion: Huntington Beach Mobility Plan by City Council.

VOTE:	The motion carried.
AYES:	5
NOES:	0
ABSENT:	2
ABSTENTIONS:	0

24-365 City of Huntington Beach Local Roadway Safety Plan (LRSP)

Bob Stachelski, Traffic & Transportation Manager, provided an informational presentation about the City of Huntington Beach Local Roadway Safety Plan (LRSP). He explained that a Local Roadway Safety Plan is a data-driven strategy focused on enhancing roadway safety for all users. It leads to the creation of a prioritized list of initiatives that specifically address identified safety needs. Stachelski highlighted things like the new pedestrian-led crosswalks on Heil Avenue and Edinger Avenue and identified challenges working in the Coastal Zone where parking is heavily regulated. He asked that Commissioners forward questions or comments to Public Works staff as appropriate in the future.

24-500 City of Huntington Beach Sewer Master Plan

Alvin Papa, Deputy Director of Public Works, shared the City of Huntington Beach Sewer Master Plan. He explained that the purpose of the plan is to assess the City's sewer infrastructure, identify necessary CIP projects for the next 10 years (2025-2035), reduce risks and inflow/infiltration (I&I), eliminate sanitary sewer overflows (SSOs), and support the Sewer Financial Plan and Water Rate Study. Commissioner Shepherd asked about the Lift Station Rehabilitation (\$49 million) section of the presentation. Herbel advised that the nine lift stations in need of full replacement average approximately 50 years of age and have reached the end of useful life. Commissioner Villa asked if any of the lift stations are in the CIP. Herbel advised that Humboldt, Davenport, and McFadden lift stations are in the current CIP.

Motion by Frousiakis and second by Michalski, the Commission voted to recommend adoption of the City of Huntington Beach Sewer Master Plan by City Council.

VOTE:	The motion carried.
AYES:	5
NOES:	0
ABSENT:	2
ABSTENTIONS:	0

24-499 Annual Sewer Performance Audit for Fiscal Year 2023/24

Chris Davis, Senior Management Analyst, presented Annual Sewer Performance Audit for Fiscal Year 2023/24. Davis explained that the Huntington Beach Municipal Code mandates an annual review of the Sewer Service Fund by the Public Works Commission. For Fiscal Year 2023/24, the estimated revenue from the Sewer Service Fund User Charge is \$13,327,220. Key highlights include 386 miles of sewer cleaned, zero sanitary sewer overflows, and over 1,100 lift station inspections completed.

Motion by Villa and second by Michalski, the Commission voted to receive and file the Sewer Service Fund Performance Audit for FY 2023/24 in accordance with HBMC Section 14.54.070.

VOTE:	The motion carried.
AYES:	5
NOES:	0
ABSENT:	2
ABSTENTIONS:	0

MEMBER COMMENTS

Chair Michalski expressed gratitude for the CIAB/Public Works Commission members and all Public Works Department staff for the work they do to maintain the City.

ADJOURNMENT

The meeting was adjourned at 6:28 p.m.