CIAB/Public Works Commission Wednesday, August 20, 2025 5:00 PM - Regular Meeting AGENDA

Chau Vu, Director of Public Works Tom Herbel, Deputy Director/City Engineer Gretchen Erickson, Senior Administrative Assistant



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** 

**APPROVAL OF MINUTES** 

**25-674** Approval of June 4, 2025 Minutes

**Recommended Action:** 

Approve June 4, 2025 Minutes

Attachments: DRAFT - CIAB-PWC Minutes June 4, 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**

# 25-578 Sewer Service Fund Performance Audit Fiscal Year 2024/25

### **Recommended Action:**

Receive and File the Sewer Service Fund Performance Audit for FY 2024/25 in accordance with HBMC Section 14.54.070.

Attachments: Att #1 Annual Audit

Att #2 PowerPoint Presentation

### **PUBLIC HEARING ITEMS**

**25-579** Public Hearing to Consider Acceptance of Public Works Utilities

**Division Public Health Goals Report** 

## **Recommended Action:**

Accept the Public Works Utilities Division Public Health Goals Report.

Attachments: Public Health Goals Report

Presentation PHG 2025

#### **MEMBER COMMENTS**

#### **ADJOURNMENT**

The next regularly scheduled meeting of the CIAB/Public Works Commission is Wednesday, September 17, 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.