

CIAB/Public Works Commission
Wednesday, March 15, 2023
5:00 PM - Regular Meeting
AGENDA

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



SEAN CRUMBY, Director of Public Works
TOM HERBEL, City Engineer
KEN DILLS, Administrative Services Manager
GRETCHEN ERICKSON, Senior Administrative
Assistant
SARAH WHITECOTTON, Management Aide

James Michalski, Chair
Peter Rivas, Vice Chair
Pano Frousiakis, Commissioner
David Gins, Commissioner
Daren Macdonald, Commissioner
Steven Shepherd, Commissioner
John Villa, Commissioner

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

23-259 **Approval of January 18, 2023 Minutes.**

Recommended Action:

Approve January 18, 2023 Minutes.

Attachments: [CIAB-PWC Minutes January 18 2023](#)

23-260 **Approval of the February 16, 2023 Special Meeting Minutes.**

Recommended Action:

Request approval of the February 16, 2023 minutes from BCCs Onboarding & Training meeting. Due to a quorum of the CIAB/Public Works Commission commissioners in attendance at the training, approval by the Commission is required, and posting of the minutes will be made to the City's website as required.

Attachments: [Special Meeting Minutes - February 16, 2023](#)

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 cannot donate time 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. In Writing: Submit written comments via email to kdills@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.

BLT items for discussion, if any, will be presented by Denny Bacon.

23-240 Goldenwest Median Turf Replacement Project.

Attachments: [MSC 535 Goldenwest Turf Removal Project Presentation](#)

ADMINISTRATIVE ITEMS**23-216 Fiber Optic Installation at the Central Library (CC-1722).****Recommended Action:**

Motion to approve the project for the installation of fiber optic cable to the Huntington Beach Central Library and find that the project is in general conformance with the approved FY 2022/2023 Capital Improvement Program.

Attachments: [Att1 - Location Map CC1722](#)
[Att2 - Central Library Fiber Optic Design Plans 3 6 23](#)
[Att3 - Central Library Cost Estimate 3 6 2023](#)
[Att4 - PP Central Library Fiber CC1722 PWC 03 15 23](#)

23-221 **Fire Signal Installation at the Heil Avenue Fire Station (5891 Heil Avenue) (CC-1673).**

Recommended Action:

Motion to approve the project for the fire station signal installation at the Heil Avenue Fire Station (CC-1673) and find that the project is in general conformance with the approved Fiscal Year 2022/2023 Capital Improvement Program.

Attachments: [Att1 - Location Map FIRE SIGNAL HEIL](#)
[Att2 - Plans Heil Ave FS](#)
[Att3 - Heil FS Estimate](#)
[Att4 - PP Heil FS Signal CC1673 PWC 03 15 23](#)

23-232 **Alley East of Alabama Street between Lincoln and Knoxville Water Main Replacement Project, CC-1716.**
Alley East of Alabama Street between Memphis and Lincoln Water Main Replacement Project, CC-1717.

Recommended Action:

Motion to approve that the Alley East of Alabama Street between Lincoln and Knoxville Water Main Replacement Project, CC-1716, and Alley East of Alabama Street between Memphis and Lincoln Water Main Replacement, CC-1717 is in general conformance with the previously approved CIP.

Attachments: [PROJECT LOCATION MAP CC1716 AND CC1717](#)
[POWER POINT PRESENTATION CC1716 AND CC1717](#)

23-242 **Fiscal Year 2023/24 Capital Improvement Program.**

Recommended Action:

Motion to recommend to the City Council the adoption of the Fiscal Year 2023/24 Capital Improvement Program.

Attachments: [FY 23/24 CIP Worksheets](#)
[CIP Presentation](#)

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the CIAB/Public Works Commission is Wednesday, April 19, 2023, at 5:00PM at the Utilities Yard, 19021 Huntington Street, Huntington Beach, California.

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) 375-5055 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.