

CIAB/Public Works Commission  
Wednesday, September 20, 2023  
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, City Engineer  
Ken Dills, Administrative Services Manager  
Gretchen Erickson, Senior Administrative Assistant

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

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## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## APPROVAL OF MINUTES

### [23-769](#)      **Approval of August 16, 2023 Minutes**

#### **Recommended Action:**

Approve August 16, 2023 Minutes

**Attachments:**    [DRAFT - CIAB-PWC Minutes August 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 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 [kdills@surfcity-hb.org](mailto: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.

**ADMINISTRATIVE ITEMS****23-771      Oak View Streetscape Improvements Project, CC-1689****Recommended Action:**

Motion to approve the Oak View Streetscape Improvements Project, CC-1689 is in general conformance with the previously approved Capital Improvement Program.

**Attachments:**    [Att #1 - Vicinity Map](#)  
                          [Att #2 - Location Map](#)  
                          [Att #3 - Engineer's Estimate](#)  
                          [Att #4 - PowerPoint Presentation](#)

**MEMBER COMMENTS****ADJOURNMENT**

**The next regularly scheduled meeting of the CIAB/Public Works Commission is  
Wednesday, October 18, 2023, at 5:00 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 714-375-5055 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.