

**CIAB/Public Works Commission  
Wednesday, March 20, 2024  
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**

**24-203      Approval of February 21, 2024 Minutes**

**Recommended Action:**

Approve February 21, 2024 Minutes

**Attachments:**    [DRAFT - CIAB-PWC Minutes February 21, 2024](#)

**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****24-193 Fiscal Year 2024/25 Capital Improvement Program.****Recommended Action:**

Motion to recommend to the City Council the adoption of the Fiscal Year 2024/25 Capital Improvement Program

**Attachments:** [Att 1 Capital Improvement Program – Fiscal Years 2024/25 through 2028/29](#)  
[Att 2 PowerPoint Presentation](#)

**MEMBER COMMENTS****ADJOURNMENT**

The next regularly scheduled meeting of the CIAB/Public Works Commission is Wednesday, April 17, 2024, 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) 375-5055 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.