

CIAB/Public Works Commission
Wednesday, April 17, 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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

24-303 Approval of March 20, 2024 Minutes

Recommended Action:

Approve March 20, 2024 Minutes

Attachments: [DRAFT - CIAB-PWC Minutes March 20, 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 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.

24-285 Draft City of Huntington Beach Mobility Plan**Recommended Action:**

Staff is asking members of the CIAB/PWC to review the document and provide comments or suggestions to staff by May 14, 2024.

Attachments: [Huntington Beach Mobility Plan DRAFT 4.3.24](#)

ADMINISTRATIVE ITEMS**24-297 Approve Infrastructure Fund Annual Report for Fiscal Year 2022/23****Recommended Action:**

Motion to recommend to City Council approval of the Infrastructure Fund Annual Report.

Attachments: [Att # 1 Excerpts from Financial Policies adopted FY 2006/07 and 2009/10](#)
[Att # 2 Project Sheets](#)
[Att # 3 PowerPoint Presentation](#)

MEMBER COMMENTS**ADJOURNMENT**

The next regularly scheduled meeting of the CIAB/Public Works Commission is Wednesday, May 15, 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.