

CIAB/Public Works Commission
Wednesday, July 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

[24-516](#) **Approval of May 15, 2024 Minutes**

Recommended Action:

Approve May 15, 2024 Minutes

Attachments: [DRAFT - CIAB-PWC Minutes May 15, 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****24-494 City of Huntington Beach Pavement Management Plan****Recommended Action:**

Presentation of City's Pavement Management Plan

Attachments: [Pavement Management Program Final Report](#)
[PowerPoint Presentation](#)

ADMINISTRATIVE ITEMS**24-504 Review and recommendation to approve the June 2024 HB in Motion: Huntington Beach Mobility Implementation Plan****Recommended Action:**

Recommend approval of the 2024 HB in Motion: Huntington Beach Mobility Implementation Plan to the City Council.

Attachments: [2024 HB in Motion: Huntington Beach Mobility Implementation Plan](#)
[Mobility Plan Appendices](#)
[PowerPoint Presentation](#)

24-365 City of Huntington Beach Local Roadway Safety Plan (LRSP)**Recommended Action:**

CIAB members receive the document and forward any questions or comments to Public Works staff as appropriate in the future. This is an on-going plan that will be used to help develop capital improvement projects and project elements in the future.

Attachments: [PowerPoint Presentation - LRSP](#)
[Huntington Beach Local Roadway Safety Plan](#)

24-500 City of Huntington Beach Sewer Master Plan**Recommended Action:**

Recommend adoption of the 2024 Sewer Master Plan by City Council.

Attachments: [2024 Sewer Master Plan Presentation](#)

24-499 Annual Sewer Performance Audit for Fiscal Year 2023/24**Recommended Action:**

Motion to Receive and File the Sewer Service Fun Performance Audit for FY 2023/24 in accordance with HBMC Section 14.54.070.

Attachments: [Annual Report 23-24](#)

MEMBER COMMENTS**ADJOURNMENT**

The next regularly scheduled meeting of the CIAB/Public Works Commission is Wednesday, August 21, 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.