

CIAB/Public Works Commission
Wednesday, October 16, 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

[24-762](#) **Approval of July 17, 2024 Minutes**

Recommended Action:

Approve July 17, 2024 Minutes.

Attachments: [DRAFT - CIAB-PWC Minutes July 17, 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.

Beautification, Landscape and Tree (BLT) items for discussion, if any, will be presented by Denny Bacon.

24-749 American with Disabilities Act (ADA) Self Evaluation and Transition Plan

Attachments: [ADA Transition Plan Presentation](#)

MEMBER COMMENTS**ADJOURNMENT**

The next regularly scheduled meeting of the CIAB/Public Works Commission is Wednesday, November 20, 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/>