

Public Works Commission
Wednesday, January 16, 2019
5:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
19021 Huntington Street
Huntington Beach, CA 92648
Utilities Yard



TRAVIS HOPKINS, Director of Public Works
TOM HERBEL, City Engineer
KEN DILLS, Project Manager
KIRSTY BACON, Administrative Assistant

STEVE CAPPS, Commissioner
DAVID CICERONE, Commissioner
WILLIAM LARKIN, Commissioner
JOSEPH MULVIHILL, Commissioner
QUANG NGUYEN, Commissioner
KEN SMALL, Commissioner
KARLA TUCKER, Commissioner

Public Works Commission

AGENDA

January 16, 2019

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

The Oath of Office will be administered to Ken Small and Karla Tucker

APPROVAL OF MINUTES

19-028 Minutes of the October 17, 2018

Recommended Action:

Motion to approve the minutes of the October 17, 2018 meeting.

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Public Works Commission can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

DIRECTOR'S ITEMS

Commission Business - Reorganization of the Public Works Commission by Election of the Chair and Vice Chair

INFORMATIONAL ITEMS

- 19-033** **Upcoming City Council Study Sessions - The City Council conducts public Study Sessions on the evenings of City Council meetings, normally beginning at 4:00 PM in Room B-8. A tentative listing of upcoming sessions is submitted for the Commission's information.**
- 19-035** **Active Capital Project Report - An update on active capital projects is presented for the Commission's information. Project information, including description, location maps and funding sources can be found in the FY 2018/19 Capital Improvement Program notebook, or on the City's website under Government, Current Budget information.**

ADMINISTRATIVE ITEMS

- 19-032** **FY 2018/19 Sewer Lining Project, CC-1570**

Recommended Action:

Motion to approve that the FY 2018/19 Sewer Lining Project, CC-1570, is in general conformance with the previously approved Capital Improvement Program.

- 19-036** **Murdy Park Reconfiguration, CC - 1587**

Recommended Action:

Motion to approve that the Murdy Park Reconfiguration, CC-1587, is in general conformance with the previously approved Capital Improvement Program.

MEMBER COMMENTS**ADJOURNMENT**

The next regularly scheduled meeting of the Public Works Commission is Wednesday, February 20, at 5:00 PM at the Utilities Yard, Huntington Beach, California.

INTERNET ACCESS TO THE Public Works Commission AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO 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.