

**Public Works Commission
Wednesday, March 20, 2019
3:00 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

CALL TO ORDER

A PLEDGE OF ALLEGIANCE

ROLL CALL

B MEET AT UTILITIES YARD.

RECESS MEETING AT 3:10 PM TO WELL 1 REPLACEMENT (15401 Capetown Lane)

3:20 PM - RECONVENE MEETING AT WELL 1 REPLACEMENT (15401 Capetown Lane)

RECESS MEETING AT 3:40 PM TO HEIL PAVING PROJECT (5331 Heil Avenue)

3:55 PM - RECONVENE MEETING AT HEIL PAVING PROJECT (5331 Heil Avenue)

RECESS MEETING AT 4:10 PM TO EDGEWATER LIFT STATION (16902 Edgewater Lane)

4:20 PM - RECONVENE MEETING AT EDGEWATER LIFT STATION (16902 Edgewater Lane)

RECESS MEETING AT 4:35 PM TO UTILITIES YARD (19021 Huntington Street)

5:00 PM - RECONVENE REGULAR MEETING FOR BUSINESS AT UTILITIES YARD (19021 Huntington Street)

C APPROVAL OF MINUTES

C-1. [19-182](#) Minutes of the February 20, 2019 meeting

Recommended Action:

Motion to approve the minutes of the February 20, 2019 meeting

D 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)

E DIRECTOR'S ITEMS**F INFORMATIONAL ITEMS**

- F-1. [19-183](#) 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.**

G ADMINSTRATIVE ITEMS

- G-1. [19-319](#) FY 2019/20 Capital Improvement Program.**

Recommended Action:

Motion to recommend to the City Council the Fiscal Year 2019/20 Capital Improvement Program.

- G-2. [19-310](#) Ocean View Estates Parking Lot Expansion, CC-1580.**

- G-3. [19-309](#) Alley Rehabilitation (North of Heil Avenue between Graham Street and Springdale Street), CC-1569.**

Recommended Action:

Motion to approve that the Alley Rehabilitation Project, CC-1569, is in general conformance with the previously approved Capital Improvement Program.

- G-4. [19-355](#) Central Library Restroom ADA Renovation (Old Wing Main Lobby), MSC-528.**

Recommended Action:

Motion to approve that the Central Library Restroom ADA Renovation (Old Wing Main Lobby), MSC-528 is in general conformance with the previously approved CIP.

G-5. [19-322](#) McCallen Park Stormwater Improvements, CC-1588

Recommended Action:

Motion to include the McCallen Park Stormwater Improvements Project, CC-1588, in the FY 18/19 Capital Improvement Program.

H MEMBER COMMENTS

I ADJOURNMENT

The next regularly scheduled meeting of the Public Works Commission is Wednesday, April 17, 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.