

**Public Works Commission
Wednesday, May 15, 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
JOSEPH MULVIHILL, Commissioner
QUANG NGUYEN, Commissioner
KEN SMALL, Commissioner
KARLA TUCKER, Commissioner

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

APPROVAL OF MINUTES

[19-056](#) Minutes of the April 17, 2019

Attachments: [041719 Minutes.pdf](#)

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

INFORMATIONAL ITEMS

19-058 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.

Attachments: [2019 Upcoming Study Sessions.docx](#)

ADMINISTRATIVE ITEMS

19-574 Review and Recommend Additional Expenditures for MSC-520, Youth Shelter ADA Improvements and Roof Replacement.

Attachments: [List of Change Orders.pdf](#)

19-566 Annual Sewer Service Performance Audit for Fiscal Year 2018/19

Attachments: [Sewer Service Annual Report 18-19.pdf](#)

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Public Works Commission is Wednesday, June 19, at 5:00 PM in 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.