

**Public Works Commission**  
**Wednesday, January 15, 2020**  
**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  
JAMES MICHALSKI, Commissioner  
JOSEPH MULVIHILL, Commissioner  
QUANG NGUYEN, Commissioner  
KEN SMALL, Commissioner  
KARLA TUCKER, Commissioner

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENTATIONS**

**APPROVAL OF MINUTES**

**[19-1281](#) Minutes of the October 16, 2019 meeting**

**Recommended Action:**

Motion to approve the minutes of the October 16, 2019 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 agendaized. 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)

**INFORMATIONAL ITEMS**

**ADMINISTRATIVE ITEMS**

**20-1305 Zone 9 Residential Overlay, CC-1596**

**Recommended Action:**

Motion to approve that the Zone 9 Residential Overlay, CC-1596 is in general conformance with the previously approved CIP.

**MEMBER COMMENTS**

**ADJOURNMENT**

The next regularly scheduled meeting of the Public Works Commission is Wednesday, February 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 Ken Dills at 714-375-5055 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.