

**Citizen's Infrastructure Advisory Board**  
**Thursday, March 19, 2020**  
**5:00 PM - Regular Meeting**  
**AGENDA**

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

TOM HERBEL, Acting Director of Public Works  
KEN DILLS, Project Manager  
SARAH WHITECOTTON, Senior Accounting  
Technician



SCOTT CAMERON, Chairperson  
NANCY BUCHOZ, Vice Chairperson  
JULIA BARRY, Board Member  
MICHAEL ELLIOTT, Board Member  
ALEX SCHLOSSER, Board Member  
TOM SHIBEL, Board Member

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## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **PUBLIC COMMENTS**

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Citizen's Infrastructure Advisory Board 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)

## **APPROVAL OF MINUTES**

### **[20-1501](#)**

#### **Recommended Action:**

Approve Minutes of April 25, 2019 CIAB Meeting

**Attachments:** [4-25-2019 CIAB Minutes](#)

## **PRESENTATIONS**

The Oath of Office will be administered to Julia Barry.

**ADMINISTRATIVE ITEMS**

**20-1500 Approve Infrastructure Fund Annual Report**

**Recommended Action:**

Motion to recommend to City Council approval of the Infrastructure Fund Annual Report.

**Attachments:** [Infrastructure Fund Annual Report Attachment 1](#)  
[Infrastructure Fund Annual Report Attachment 2](#)

**MEMBER COMMENTS**

**ADJOURNMENT**

The next regularly scheduled meeting of the Citizen's Infrastructure Advisory Board is Thursday, April 23, 2020, at 5:00 p.m. at the Utility Yard located at 19021 Huntington Street, Huntington Beach, California.

**INTERNET ACCESS TO THE Citizen's Infrastructure Advisory Board AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO Citizen's Infrastructure Advisory Board 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.