

**Citizen's Infrastructure Advisory Board**  
**Thursday, May 14, 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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**On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Huntington Beach CIAB and/or City staff may participate in this meeting telephonically or electronically.**

**PUBLIC PARTICIPATION:**

**To ensure the public's right to participate in this legislative session, please perform the following:**

- 1. In order to ensure adequate social distancing, the City will not make a physical location available for the public to observe the meeting or offer public comment in person. The Utilities Training Center will be closed to the public.**
- 2. PUBLIC COMMENTS: Members of the public wishing to participate in the Citizen's Infrastructure Advisory Board (CIAB) meeting by submitting public comments on agenda or non-agenda items, can submit one communication per person of 300 words or less via email to [sarah.whitecotton@surfcity-hb.org](mailto:sarah.whitecotton@surfcity-hb.org). Public Comment communications received in this way will be included as part of the meeting and read aloud to the CIAB during the meeting. Public Comments must be received no later than 4:00 PM the day prior to the meeting in order to ensure inclusion into, and read during, the meeting.**

**ZOOM LOG-IN INSTRUCTIONS**

Join Zoom Meeting

[https://huntingtonbeach.zoom.us/j/98584580809?](https://huntingtonbeach.zoom.us/j/98584580809?pwd=Y3lyVGJFODQvS3Q5Z1FIUmQrbExSUT09)  
[pwd=Y3lyVGJFODQvS3Q5Z1FIUmQrbExSUT09](https://huntingtonbeach.zoom.us/j/98584580809?pwd=Y3lyVGJFODQvS3Q5Z1FIUmQrbExSUT09)

Meeting ID: 985 8458 0809

Password: 032655

One tap mobile

+16699006833,,98584580809#,,1#,032655# US (San Jose)

+13462487799,,98584580809#,,1#,032655# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 985 8458 0809

Password: 032655

Find your local number: <https://huntingtonbeach.zoom.us/j/98584580809?pwd=Y3lyVGJFODQvS3Q5Z1FIUmQrbExSUT09>

**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 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)

**APPROVAL OF MINUTES**

**20-1589 Approval of April 25, 2019 Minutes**

**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](#)  
[Infrastructure Fund 18-19 PowerPoint Presentation](#)

**INFORMATIONAL ITEMS**

**20-1610 Review of Infrastructure Calculation for 2020**

**Attachments:** [Infrastructure Calculation 20200508](#)

**MEMBER COMMENTS**

**ADJOURNMENT**

The next regularly scheduled meeting of the Citizen's Infrastructure Advisory Board is to be determined.

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 Engineering Department at (714) 375-5055 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.