

Public Works Commission
Wednesday, February 17, 2021
5:00 PM - Regular Meeting
AGENDA

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

SEAN CRUMBY, Director of Public Works
TOM HERBEL, City Engineer
KEN DILLS, Administrative Services Manager
SARAH WHITECOTTON, Senior Accounting
Technician



Public Works Commission
DAVID CICERONE, Commissioner
JACLYN FERLITA, Commissioner
DAVID GINS, Commissioner
JAMES MICHALSKI, Commissioner
JOSEPH MULVIHILL, Commissioner
STEVEN SHEPHERD, Commissioner
KARLA TUCKER, Commissioner

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 Public Works Commission 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 Public Works Commission 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 kdills@surfcity-hb.org. Public comment communications received in this way will be included as part of the meeting and read aloud to the Public Works Commission 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

Meeting URL:

[https://huntingtonbeach.zoom.us/j/92035557461?](https://huntingtonbeach.zoom.us/j/92035557461?pwd=SGNRWUxqNTVrR0tOZWWhJQXJPYllwZz09)
pwd=SGNRWUxqNTVrR0tOZWWhJQXJPYllwZz09 Passcode: 238081

Phone one-tap:

+16699006833,,92035557461#,,,,*238081# US (San Jose)
+13462487799,,92035557461#,,,,*238081# US (Houston)

Join by telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1
929 436 2866 or +1 301 715 8592

Meeting ID: 920 3555 7461

Passcode: 238081

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

Ken Dills will administer the oath of office for David Gins and Steven Shepherd.

APPROVAL OF MINUTES

21-158 Minutes of the December 16, 2020 meeting

Recommended Action:

Motion to approve the minutes of the December 16, 2020 meeting.

Attachments: [PWC 12-16-2020 Minutes](#)

PUBLIC COMMENTS

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DIRECTOR'S ITEMS

Commission Business - Reorganization of Public Works Commission by Election of the Chair and Vice Chair.

INFORMATIONAL ITEMS

ADMINISTRATIVE ITEMS

21-135 FY 2020/21 Sewer Lining Project, CC-1619

Recommended Action:

Motion to approve that the FY 2020/21 Sewer Lining Project, CC-1619 is in general conformance with the previously approved CIP.

Attachments: [CC-1619 Vicinity Map](#)

21-133 Peck and Springdale Reservoirs Security Project, Fences and Conduit, CC-1590

Recommended Action:

Motion to approve that the Peck and Springdale Reservoirs Security Project, Fences and Conduit, CC-1590 is in general conformance with the previously approved CIP.

Attachments: [Peck and Springdale Security Vicinity Map.docx](#)
[Attachment 2 11 X 17.pdf](#)

21-113 Edwards / Varsity Tract Water Main Replacement Project, CC-1558

Recommended Action:

Motion to approve that the Edwards / Varsity Tract Water Main Replacement Project, CC-1558 is in general conformance with the previously approved CIP.

Attachments: [Att#1 - Vicinity Map](#)
[Edwards /CC-1558 - Edwards-Varsity 11 x 17.pdf](#)

21-066 Zone 3 Residential Overlay Project, CC 1618.

Recommended Action:

Motion to approve that the Zone 3 Residential Overlay Project, CC- 1618, is in general conformance with the previously approved CIP.

Attachments: [Zone 3 Overlay Vicinity Map and Street List](#)

**21-079 Construction of Central Park Restroom at Central Park Amphitheatre
(Phase 3) CC-1608.**

Recommended Action:

Motion to approve that the Central Park Restroom, CC-1608, is in general conformance with the previously approved Capital Improvement Program.

Attachments: [CC1608 Vicinity Map.pdf](#)

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Public Works Commission is Wednesday, March 17, 2021, 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.