

**Public Works Commission
Wednesday, April 21, 2021
5:00 PM - Regular Meeting
AGENDA**

**City of Huntington Beach
19021 Huntington Street
Huntington Beach, CA 92648
Virtual**

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
QUANG NGUYEN, 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=SGNRWUxqNTVrR0tOZWWhJQXJPYlIwZz09)
pwd=SGNRWUxqNTVrR0tOZWWhJQXJPYlIwZz09 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****APPROVAL OF MINUTES****21-347 Minutes of the March 17, 2021 meeting****Recommended Action:**

Motion to approve the minutes of the March 17, 2021 meeting.

Attachments: [PWC 03-17-2021 Minutes](#)

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DIRECTOR'S ITEMS

INFORMATIONAL ITEMS

Tom Herbel will present the active Capital Improvement Projects Update.

ADMINISTRATIVE ITEMS**21-320 FY 2021/22 Capital Improvement Program****Recommended Action:**

Motion to recommend to the City Council the Fiscal Year 2021/22 Capital Improvement Program.

Attachments: [CIP 04082021](#)

MEMBER COMMENTS**ADJOURNMENT**

The next regularly scheduled meeting of the Public Works Commission is Thursday, May 19, 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.