

**Public Works Commission**  
**Wednesday, September 15, 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, Administrative Aide



**Public Works Commission**  
DAVID GINS, Chair  
KARLA TUCKER, Vice Chair  
DAVID CICERONE, Commissioner  
JACLYN FERLITA, Commissioner  
QUANG NGUYEN, Commissioner  
STEVEN SHEPHERD, Commissioner

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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 Public Works Commission 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**

[21-680](#)      **Approval of June 16, 2021 Minutes**

**Recommended Action:**

Approve June 16, 2021 Minutes

**Attachments:**    [PWC 06-16-2021 Minutes](#)

**PRESENTATIONS**

**INFORMATIONAL ITEMS**

Tom Herbel will present the active Capital improvement Projects

**ADMINISTRATIVE ITEMS**

**21-319      Rodgers Senior Center Redevelopment, CC-1632.**

**Recommended Action:**

It is recommended that the Public Works Commission find that the Rodgers Senior Center Redevelopment, CC-1632, is in general conformance with the previously approved Capital Improvement Program.

**Attachments:**    [100% Construction Plan Set](#)  
[20-1746 Rodgers Master Plan Project Presentation](#)

**21-519      Annual Sewer Service Performance Audit for Fiscal Year 2020-21.**

**Recommended Action:**

Motion to recommend that the City Council receive and file the Sewer Service Fund Performance Audit in accordance with HBMC Section 14.54.070 for FY 2020-21.

**Attachments:**    [Annual Report 20-21 KD 8-4-21](#)

**21-641      Street Lighting Replacement - Orange Avenue from Second Street to Eleventh Street (CC-1612)**

**Recommended Action:**

Motion to approve the project for Street Lighting Replacement on Orange Avenue, CC-1612, is in general conformance with the approved FY 2021/2022 Capital Improvement Program (CIP).

**Attachments:**    [Att#1 Location Map CC1612.pdf](#)  
[Att#2 Plans CC1612.pdf](#)

**MEMBER COMMENTS**

**ADJOURNMENT**

The next regularly scheduled meeting of the Public Works Commission is Wednesday, October 20, 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.