

**Public Works Commission
Wednesday, October 20, 2021
5:00 PM - Regular Meeting
AGENDA**

**City of Huntington Beach
City of Huntington Beach, Corporate Yard
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

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 has made a physical location available for the public to observe the meeting. The Utilities Training Center will be open to the public, however public comments will be in writing only. Please see below.

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

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://huntingtonbeach.zoom.us/j/92035557461?pwd=SGNRWUxqNTVrR0tOZWWhJQXJPYlIwZz09>
Passcode: 238081

Or One tap mobile:

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

+13462487799,,92035557461#,,,,*238081# US (Houston)

Or join by phone:

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

Webinar ID: 920 3555 7461

Passcode: 238081

International numbers available: <https://huntingtonbeach.zoom.us/j/92035557461?pwd=SGNRWUxqNTVrR0tOZWWhJQXJPYlIwZz09>

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****APPROVAL OF MINUTES****21-775 Approval of September 15, 2021 Minutes****Recommended Action:**

Approve September 15, 2021 Minutes

Attachments: [PWC 09-15-2021 Minutes](#)

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DIRECTOR'S ITEMS

INFORMATIONAL ITEMS

Tom Herbel will present the Active Capital Improvement Projects

ADMINISTRATIVE ITEMS**21-751 Harbour View Clubhouse Improvements, CC-1633.****Recommended Action:**

Motion to approve that the Harbour View Clubhouse Improvements, CC-1633, is in general conformance with the previously approved Capital Improvement Program.

Attachments: [Harbour view CC1633 PWC Final](#)
[Harbour View Updated Cost Estimate - 10-13-21](#)

21-752 Construction of the Storm Water Pump Station Facility Improvements, CC1657.**Recommended Action:**

Motion to approve the Storm Water Pump Station Facility Improvements, CC1657, is in general conformance with the previously approved Capital Improvement Program.

Attachments: [Vicinity Map Template - Storm Water Fac.](#)
[Stormwater Pump Stations ppt](#)
[FY 21-22 Storm Water Pump Station Construction Cost Estimates](#)

21-757 Bluff Top Park Trail Improvements CC-1631.

Attachments: [Vicinity Map Trail Improvements](#)
[Engineer's Estimate Bluff Top Park Widening](#)

21-758 Zone 5 Residential Curb Ramp Project, CC-1637**Recommended Action:**

Motion to approve that the Zone 5 Residential Curb Ramp Project, CC-1637, is in general conformance with the previously approved CIP.

Attachments: [Curb Ramps Location Map](#)

MEMBER COMMENTS

ADJOURNMENT

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