

Public Works Commission
Wednesday, November 17, 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

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

APPROVAL OF MINUTES

[21-892](#) Approval of October 20, 2021 Minutes

Recommended Action:

Approve October 20, 2021 Minutes

Attachments: [PWC 10-20-2021 Minutes](#)

PUBLIC COMMENTS

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. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

Anyone wishing to speak during PUBLIC COMMENTS may do so in one of three ways:

1. IN PERSON- Attend in person and raise your hand when public comments are called upon.
2. REMOTELY VIA ZOOM- Attend via Zoom and use the "raise your hand" icon in Zoom when public comments are called upon. The person running the zoom will call you by whatever name or phone number you are logged in as.
3. IN WRITING- 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. Written 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.

DIRECTOR'S ITEMS

INFORMATIONAL ITEMS

Tom Herbel will present the active Capital Improvement Projects Update.

ADMINISTRATIVE ITEMS

[21-833](#) **Planned Local Drainage Facilities Fund Annual Compliance Report for Fiscal Year 2020/21.**

Recommended Action:

Motion to recommend to the City Council the approval of the Planned Local Drainage Facility Fund Compliance Report for Fiscal Year 2020/21.

[21-834](#) **Sanitary Sewer Facilities Fund Annual Compliance Report Fiscal Year 2020/21.**

Recommended Action:

Motion to recommend to the City Council the approval of the Annual Sanitary Sewer Facilities Fund Compliance Report for Fiscal Year 2020/21.

21-851 Traffic Impact Fee Fund Annual Compliance Report for Fiscal Year 2020/21.

Recommended Action:

Motion to recommend to the City Council the approval of the Traffic Impact Fee Fund Annual Compliance Report for Fiscal Year 2020/21.

Attachments: [Schedule of Rates for Traffic Impact Fees UPDATED 2021](#)

21-837 Zone 5 Residential Overlay Project, CC 1638.

Recommended Action:

Motion to approve that the Zone 5 Residential Overlay Project, CC- 1638, is in general conformance with the previously approved CIP

Attachments: [CC1638 - Zone 5 Overlay Vicinity Map](#)
[CC-1638 Engineers Estimate Overlay](#)

21-844 Junior Lifeguard and RV Parking Lot Rehabilitation, CC 1648.

Recommended Action:

Motion to approve that the Junior Lifeguard and RV Parking Lot Rehabilitation, CC- 1648, is in general conformance with the previously approved CIP.

Attachments: [CC-1648 Vicinity Map](#)
[CC-1648 Engineers Estimate Parking Lot](#)

21-850 Construction of the Central Library Fountain Restoration Project, CC 1630

Recommended Action:

Motion to approve the Central Library Fountain Restoration Project, CC1630, is in general conformance with the previously approved Capital Improvement Program.

Attachments: [Vicinity Map Template - Cent Lib Fountain Restore](#)
[Lib Fount Rest Project - Cost Est by Fount REV 0](#)

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Public Works Commission is Wednesday, December 15, 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.