

**CIAB/Public Works Commission**  
**Wednesday, May 18, 2022**  
**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  
NATALIE RODRIGUEZ, Administrative Assistant



**Public Works Commission**  
DAVID GINS, Chair  
KARLA TUCKER, Vice Chair  
DAVID CICERONE, Commissioner  
MICHAEL ELLIOTT, Commissioner  
JACLYN FERLITA, Commissioner  
CORY JOHNSON, Commissioner  
QUANG NGUYEN, Commissioner  
ALEX SCHLOSSER, Commissioner  
STEVEN SHEPHERD, Commissioner  
STACY TAYLOR, Commissioner  
JOHN VILLA, Commissioner

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## **ZOOM LOG-IN INSTRUCTIONS**

Meeting URL:

[https://huntingtonbeach.zoom.us/j/92035557461?](https://huntingtonbeach.zoom.us/j/92035557461?pwd=SGNRWUxqNTVrR0tOZWVhJQXJPYlIwZz09)  
pwd=SGNRWUxqNTVrR0tOZWVhJQXJPYlIwZz09 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**

**PUBLIC COMMENTS**

The CIAB/Public Works Commission can take no action on this date, unless the item is agendaized. 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](mailto: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.

**APPROVAL OF MINUTES****22-438      Approve April 20, 2022 CIAB-PWC Minutes****Title:**

Approve April 20, 2022 CIAB-PWC Minutes

**Body:****Recommended Action:****Recommended Action:**

Approve April 20, 2022 CIAB-PWC Minutes

**Attachments:**    [CIAB-PWC Minutes April 20, 2022](#)

**DIRECTOR'S ITEMS****INFORMATIONAL ITEMS**

Tom Herbel will present the active Capital Improvement Projects Update. Denny Bacon will present BLT items for discussion, if any.

**22-429**      **Review of Infrastructure Calculation for 2022****Title:**

Review of Infrastructure Calculation for 2022

**Attachments:**    [Infrastructure Calculation 2022](#)

**ADMINISTRATIVE ITEMS****22-430**      **Approve Infrastructure Fund Annual Report for Fiscal Year 2020/21****Title:**

Approve Infrastructure Fund Annual Report for Fiscal Year 2020/21

**Body:****Statement of Issue:**

The City Charter requires an annual review and performance audit of the Infrastructure Fund, and a report of the findings to the City Council. This provides audited information on Fiscal Year 2020/21.

**Funding Source:**

Infrastructure Fund No. 314.

**Recommended Action:****Recommended Action:**

Motion to recommend to City Council approval of the Infrastructure Fund Annual Report.

**Attachments:**    [Infrastructure Fund Annual Report Attachment 1](#)  
[Infrastructure Fund Annual Report Attachment 2](#)

**22-432      FY 2021/22 Sewer Lining Project, CC-1694****Title:**

FY 2021/22 Sewer Lining Project, CC-1694

**Body:****Statement of Issue:**

Plans and Specifications for the FY 2021/22 Sewer Lining Project, CC-1694, are in final preparation and ready for bidding.

**Funding Source:**

Funds in the amount of \$1,300,000 are available for the project in the Sewer Fund 51189002.82600.

**Recommended Action:****Recommended Action:**

Motion to approve that the FY 2021/22 Sewer Lining Project, CC-1694 is in general conformance with the previously approved CIP.

**Attachments:**    [CC-1694 Vicinity Map](#)

**22-433      Helipad Lot Replacement, CC-1645****Title:****Helipad Lot Replacement, CC-1645****Body:****Statement of Issue:**

The design of the Helipad Lot Replacement, CC-1645 is in final preparation.

**Funding Source:**

The total project construction costs are estimated at \$500,000. These funds have been budgeted and are available from the Infrastructure Fund Account 31440005.82300.

**Recommended Action:****Recommended Action:**

Motion to approve that the Helipad Lot Replacement, CC-1645, is in general conformance with the previously approved Capital Improvement Program.

**Sponsors:**      Public Works

**Attachments:**    [GIS Aerial](#)  
                              [CC-1645 Cost Estimate](#)

**MEMBER COMMENTS****ADJOURNMENT**

The next regularly scheduled meeting of the CIAB/Public Works Commission is Wednesday, June 15, 2022 at 5:00 PM in the Utilities Yard, Huntington Beach, California.

**INTERNET ACCESS TO THE CIAB/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.