



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION APRIL 17, 2019

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 5:14 P.M. by Travis Hopkins, who led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Roll Call

Commissioners Absent: Cicerone, Small

Commissioners Present: Commissioners Capps, Mulvihill, Nguyen and Tucker were in attendance.

Others Present: Travis Hopkins, Director of Public Works
Robert Stachelski, Transportation Manager
Todd Broussard, Principal Civil Engineer
Bill Janusz, Principal Civil Engineer
Nashya Sadono, Assistant Planner
Gabriel Munoz-Morris, Civil Engineering Assistant
Ken Dills, Project Manager
Michael Elliott, CIAB Member

MINUTES

Motion by Commissioner Capps, seconded by Commissioner Mulvihill, to approve the minutes of March 20, 2019 as presented.

VOTE: The motion carried.
AYES: 4
NOES: 0
ABSENT: 2 (Cicerone, Small)
ABSTENTIONS: 0

PUBLIC COMMENTS

Citizens Infrastructure Advisory Board Member Mike Elliott provided a presentation (attached) on historical sidewalk street name markings in the downtown area. He noted that some of these markings had been destroyed in the past when curb ramps were installed and he asked that the markings be saved, if possible, in the future. Director of Public Works Travis Hopkins stated

that he has instructed Public Works staff to be cognizant of these and to preserve them where possible.

DIRECTOR'S ITEMS

Travis Hopkins noted National Public Works Week will be coming up in May, with our Public Works Open House at Surf City Nights on Tuesday, May 21.

INFORMATION ITEMS

19-054 Upcoming City Council Study Sessions – Travis Hopkins noted the CIP will be presented to Council at the May 20 Study Session.

19-055 Active Capital Project Report – Todd Broussard reported that the following projects were going out to bid in the upcoming weeks: Residential Pavement, Traffic Signal Improvements, Murdy Park Sports Field and Sewer Lining. Commissioner Tucker noted that the Newland House Museum project had been previously listed as unfunded, but was included in the proposed FY 2019-20 CIP. She inquired as to what the project entailed. Assistant Planner Nashya Sadono stated that there would be general upgrades to the aging facility including stairs and electrical.

ADMINISTRATIVE ITEMS

19-442 Street Lighting Replacement – 11th Street – Principal Civil Engineer Bill Janusz reported that the project entailed replacement of 31 street light poles, circuitry and conduit to modern standards. The project runs from PCH to Main Street. Commissioner Capps asked what Prop 42 referencing the funding off the project. Project Manager Ken Dills said it was a Gas Tax fund. Transportation Manager Bob Stachelski noted that the light fixtures would use new type II LED bulbs and housings, which are designed to light the street but lessen the impact on homes.

Motion by Commissioner Capps, seconded by Commissioner Mulvihill to approve that the Street Lighting Replacement 11th Street is in general conformance with the previously approved Capital Improvement Program.

VOTE:	The motion carried.
AYES:	4
NOES:	0
ABSENT:	2 (Cicerone, Small)
ABSTENTIONS:	0

19-484 Central Park Restrooms – Civil Engineering Assistant Gabriel Munoz-Morris presented the Central Park Restrooms project. He stated that the project involves replacement of 3 public restrooms located in Central Park. The current

structures are 40-50 years old. He added that \$2 million was included in the FY 18-19 budget for the project and the engineer's estimate was \$1.05 million. Commissioner Tucker suggested that the soap dispensers be installed as part of project. Commissioner Capps asked what would be done with the leftover funds. Assistant Planner Nashya Sadano said the funds would be used to replace additional restrooms at a later date. Travis Hopkins added that the current project was replacing the restrooms on the same sites, but that some of the future projects involved relocation.

COMMISSION AND STAFF COMMENTS

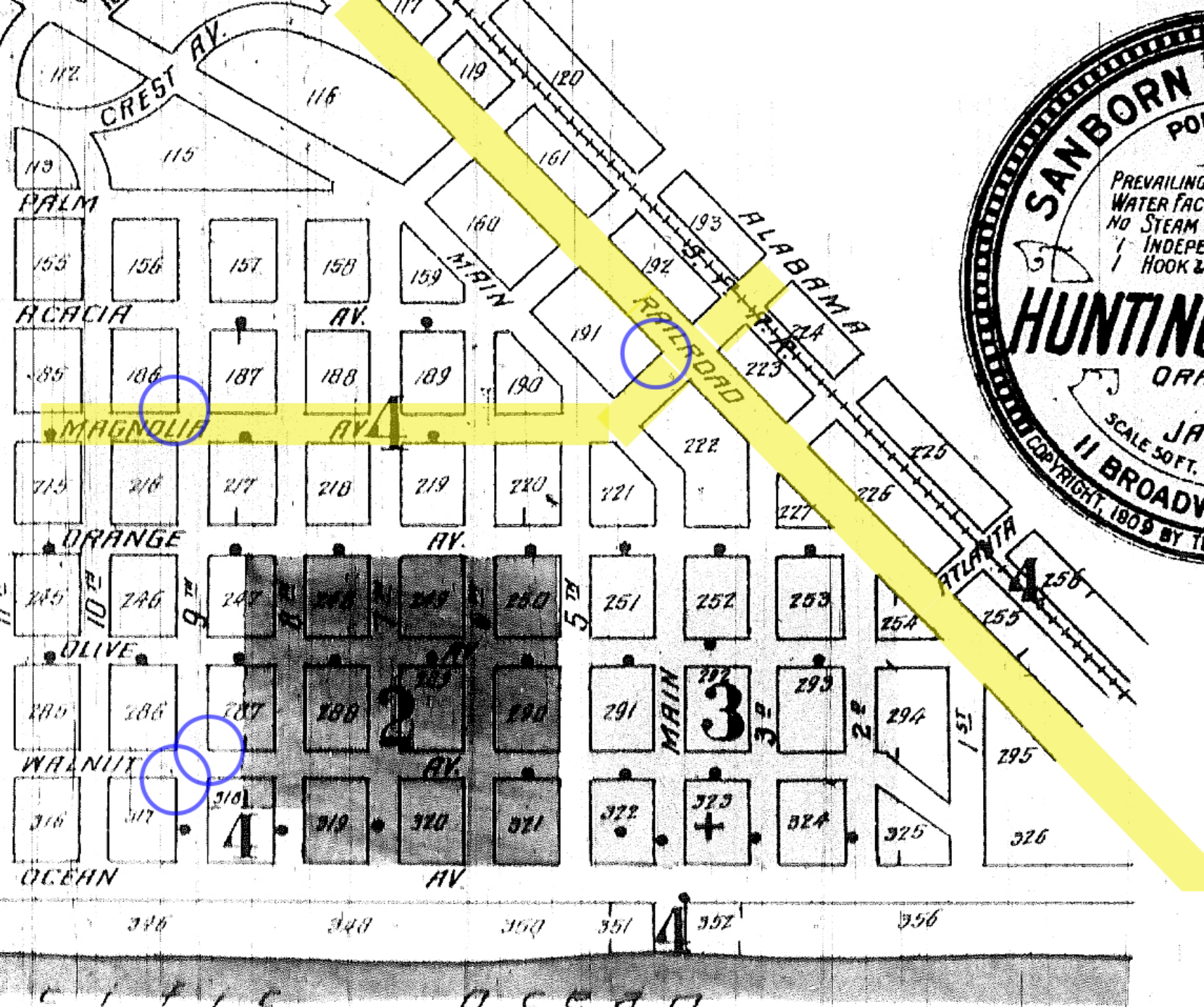
Travis Hopkins reiterated that the Public Works Open House will be held Wednesday, May 21, 2019 starting at 5:00 pm at the Walnut and Main at Surf City Nights.

ADJOURNMENT

The meeting adjourned at 5:37 p.m. to May 15, 2019 at 5:00 PM at the Utilities Yard.

David Cicerone
Chairperson

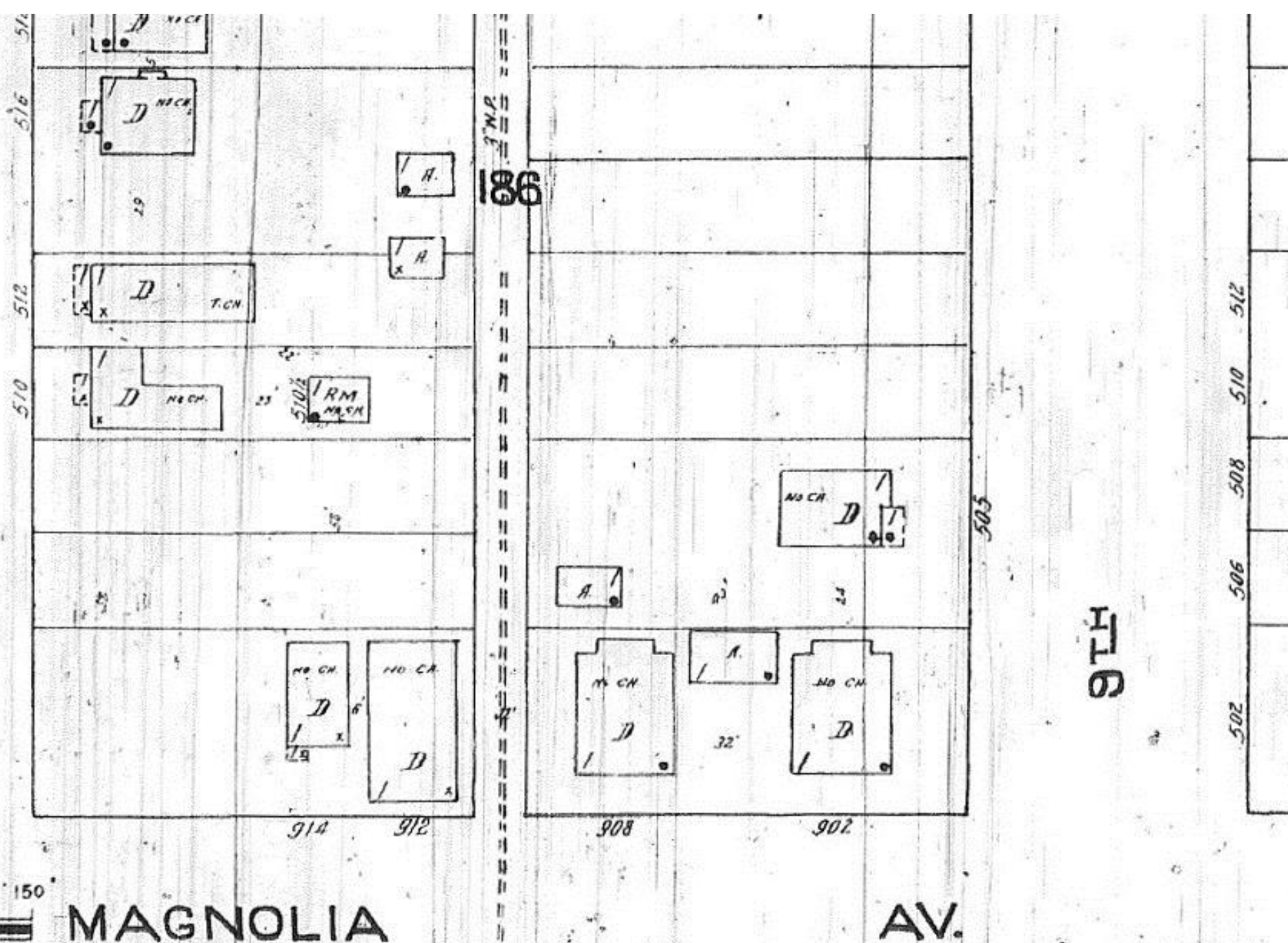
Kenneth Dills
Project Manager



Magnolia Avenue and Railroad Avenue, 1909



Northwest corner Pecan and Lake, 2019






North corner Ninth and Pecan, 2019



North corner Ninth and Pecan, 2019



MAGNOLIA AVE.

North corner Ninth and Pecan, 2019



West corner Fourteenth and Palm, 2019



PALM AVE

West corner Fourteenth and Palm, 2019



West corner Fourteenth and Palm, 2019



North corner Fourteenth and Acacia, 2019



ACACIA AVE

North corner Fourteenth and Acacia, 2019



North corner Fourteenth and Acacia, 2019



East corner Ninth and Walnut, 2019



West corner Ninth and Walnut, 2019