

## RESOLUTION NO. 1709

### **A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF HUNTINGTON BEACH FINDING THE CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2019/2020 IN CONFORMANCE WITH THE GOALS AND POLICIES OF THE GENERAL PLAN (GENERAL PLAN CONFORMANCE NO. 19-002)**

**WHEREAS**, the Government Code of the State of California, Section 65401, provides that a local planning agency review a list of the proposed Public Works projects recommended for planning, initiation, or construction during the ensuing fiscal year as to conformity with the local General Plan; and

**WHEREAS**, staff has reviewed the subject request and determined it to be categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15306 because the project involves information collection which does not result in a major disturbance to an environmental resource; and

**WHEREAS**, the Department of Public Works has submitted a coordinated list of all capital projects recommended by City departments for the ensuing fiscal year in the form of a Capital Improvement Projects List for Fiscal Year 2019/2020; and

**WHEREAS**, staff has indicated applicable General Plan goals and policies for each project included in the Fiscal Year 2019/2020 Capital Improvements Program to establish conformance with the General Plan.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Planning Commission of the City of Huntington Beach finds the Capital Improvement Program for Fiscal Year 2019/2020 in conformance with the goals and policies of the General Plan as follows:

#### *A. Public Services and Infrastructure Element*

**PSI-1 (I)** Research, procure, and use innovative technologies to optimize police services and reduce crime.

**PSI-3 (D)** Support technology and facility upgrade efforts in libraries to ensure community members have access to state-of-the-art amenities.

**PSI- 6 (A)** Provide and maintain wastewater collection facilities which adequately convey wastewater generated by existing land uses and future projects while maximizing cost efficiency.

**PSI- 7 (A)** Ensure that adequate storm drain and flood control facilities are provided and properly maintained.

**PSI- 10 (C)** Support the use of new and emerging communication technologies.

#### *B. Environmental Resources and Conservation Element*

**ERC-1** Adequately sized and located parks meet the changing recreational and leisure needs of existing and future residents.

**ERC-2** Diverse recreational and sports facilities provide active and educational opportunities that meet the changing needs of residents and visitors of all ages.

*C. Costal Element*

**C 2.5** Maintain and enhance, where feasible, existing shoreline and coastal resource access sites.

**C 2.5.1** Require that existing public access to the shoreline and Huntington Harbour waterways be maintained and enhanced, where necessary and feasible, notwithstanding overriding safety, environmental or privacy issues.

*D. Hazards Element*

**HAZ-1** Structures are designed and retrofitted to be more resilient to earthquakes and other geologic and seismic hazards, protecting against injury while also preserving the structural integrity of the structure.

**HAZ-1 (B)** Support retrofits to existing structures to improve resiliency to geologic and seismic hazards.

The Capital Improvement Program (CIP) ensures that City facilities continue to be adequately accessible and maintained in order to provide services to residents and visitors. CIP projects will provide improvements to frequently visited facilities such as the Central Library Theater, Lake Park, and Bluff Top Park. The CIP also includes improvements to necessary facilities such as storm drains and bridges. Further, the CIP ensures that an adequate amount of new circulation and access improvements are developed and maintained to support existing and future development. Capital improvements maintain an integral circulation infrastructure allowing the movement of people and goods throughout the City. The CIP program provides and maintains an adequate citywide maintenance standard to ensure the preservation and functionality of City facilities.

**PASSED, APPROVED AND ADOPTED** by the Planning Commission of the City of Huntington Beach at a regular meeting held on the Twenty Eighth day of May 2019, by the following roll call vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**ATTEST:**

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Ursula Luna-Reynosa, Secretary

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Planning Commission Chair

**EXHIBIT A**  
**PLANNED PROJECTS AND GENERAL PLAN POLICIES FOR**  
**CAPITAL IMPROVEMENTS PROGRAM FY 2019/2020**  
**(GENERAL PLAN CONFORMANCE NO. 2019-002)**

The following is a list of planned projects for Fiscal Year 2019/2020 Capital Improvements Program (CIP) that requires General Plan Conformance. The list is divided into categories by subject. Below each project group is a listing of the relative General Plan policies.

**I. FACILITY IMPROVEMENTS**

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**A. Planned Projects:**

1. City Hall Carpet Replacement  
*This project will replace the carpet on the 5<sup>th</sup> floor in the Community Services Department.*
2. City Hall Fire Alarm Replacement  
*This project will replace the City Hall fire alarm panel.*
3. PTL Yard Asbestos Abatement  
*This project will remove asbestos and restore the ceiling.*
4. Central Library Tabby Theater Renovation  
*This project will refurbish the theater, including flooring, seating, lighting, and sound.*
5. Police Department Building Renovation  
*This project will modernize the building to address plumbing/electrical/HVAC and restroom deficiencies. Interior improvements will be made to accommodate 21<sup>st</sup> Century Policing.*
6. Fiber Expansion Project  
*This project will expand the City's fiber footprint to extend to City facilities in the downtown area, Joint Powers facility and the Utility Yard.*

**B. Public Services and Infrastructure Element Policies:**

**PSI-1 (I)** Research, procure, and use innovative technologies to optimize police services and reduce crime.

**PSI-3 (D)** Support technology and facility upgrade efforts in libraries to ensure community members have access to state-of-the-art amenities.

**PSI- 10 (C)** Support the use of new and emerging communication technologies.

**II. NEIGHBORHOOD IMPROVEMENTS**

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**A. Planned Projects**

1. Glen Mar Frontage Landscape Rehabilitation  
*This project will rehabilitate the landscape and appearance of the frontage median located along Bushard Street and Adams Avenue.*
2. Huntington Beach Trash Removal Project  
*This project will install an underground trash screening system to remove trash from the storm drain running along Delaware Street near McCallen Park.*

**B. Public Services and Infrastructure Element Policies:**

**PSI- 7 (A)** Ensure that adequate storm drain and flood control facilities are provided and properly maintained.

### **III. PARKS AND BEACH IMPROVEMENTS**

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#### **A. Planned Projects**

1. Lake Park Improvements  
*This project will rehabilitate the clubhouse restrooms and picnic area at Lake Park.*
2. Bluff Top Railing Replacement  
*This project will replace portions of the deteriorated railing along the Bluff Top Park.*
3. City Boat Dock Rehabilitation  
*This project will refurbish the decking, support structure, and floats at the French Dock in Huntington Harbour.*

#### **B. Environmental Resources and Conservation Element and Coastal Element Policies:**

**ERC-1** Adequately sized and located parks meet the changing recreational and leisure needs of existing and future residents.

**ERC-2** Diverse recreational and sports facilities provide active and educational opportunities that meet the changing needs of residents and visitors of all ages.

**C 2.5** Maintain and enhance, where feasible, existing shoreline and coastal resource access sites.

**C 2.5.1** Require that existing public access to the shoreline and Huntington Harbour waterways be maintained and enhanced, where necessary and feasible, notwithstanding overriding safety, environmental or privacy issues.

### **IV. STREETS AND TRANSPORTATION IMPROVEMENTS**

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#### **A. Planned Projects**

1. Bridge Rehabilitation Program  
*This program will rehabilitate or replace existing bridges that while still structurally sound, are showing signs of age and deterioration due to the marine environment.*

#### **B. Hazards Element Policies:**

**HAZ-1** Structures are designed and retrofitted to be more resilient to earthquakes and other geologic and seismic hazards, protecting against injury while also preserving the structural integrity of the structure.

**HAZ-1 (B)** Support retrofits to existing structures to improve resiliency to geologic and seismic hazards.

### **V. WATER IMPROVEMENTS**

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#### **A. Planned Projects**

1. Well 6 Color and Odor Treatment  
*This project while not unsafe to drink, will remove color and odors from the well water.*
2. OC44 Slip Line Project  
*This project will repair an existing segment of the 42-inch pipeline.*

3. Reservoir Rehabilitation Program

*This program will rehabilitate various aspects of the City's water reservoirs, including roof, seismic and security features.*

**B. Public Services and Infrastructure Element Policies:**

**PSI- 6 (A)** Provide and maintain wastewater collection facilities which adequately convey wastewater generated by existing land uses and future projects while maximizing cost efficiency.