

**RESOLUTION NO. 1711**

**A RESOLUTION OF THE PLANNING COMMISSION OF THE  
CITY OF HUNTINGTON BEACH FINDING THE CAPITAL  
IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2020/2021  
IN CONFORMANCE WITH THE GOALS, OBJECTIVES,  
AND POLICIES OF THE GENERAL PLAN  
(GENERAL PLAN CONFORMANCE NO. 20-001)**

**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**, 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 2020/2021; and

**WHEREAS**, staff has indicated applicable General Plan goals, objectives, and policies for each project included in the Fiscal Year 2020/2021 Capital Improvements Program to establish conformance with the General Plan (Exhibit A).

**NOW, THEREFORE, BE IT RESOLVED THAT** the Planning Commission of the City of Huntington Beach finds the Capital Improvement Program for Fiscal Year 2020/2021 in conformance with the goals, objectives, and policies of the General Plan.

**PASSED, APPROVED AND ADOPTED** by the Planning Commission of the City of Huntington Beach at a regular meeting held on the Twenty Third day of June 2020, by the following roll call vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**ATTEST:**

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Jennifer Villaseñor, Acting Secretary

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Planning Commission Chair

Exhibit A – CIP Projects 2020-2021

## EXHIBIT A

### PLANNED PROJECTS AND GENERAL PLAN POLICIES FOR CAPITAL IMPROVEMENTS PROGRAM FY 2020/2021 (GENERAL PLAN CONFORMANCE NO. 2020-001)

The following is a list of planned projects for Fiscal Year 2020/2021 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. PD South Substation Renovation  
*This project will upgrade and modernize the interior of the building.*
2. Central Library Meeting Room Renovation  
*This project will replace carpet, A/V equipment and furniture.*
3. City Gym and Pool Improvements  
*This project includes pool improvements, flooring and furniture replacement.*
4. Newland House Museum Fencing  
*This project will replace deteriorated fencing.*
5. Harbour View Clubhouse Improvements  
*This project includes general material replacement and address ADA requirements.*
6. Rodgers Senior Center Redevelopment  
*This project seeks to convert the site into a neighborhood park.*
7. Central Library Lower Level ADA Restrooms  
*This project will make current lower level restrooms ADA accessible.*
8. Civic Center Fire Alarm Replacement  
*This project will replace and upgrade the existing fire alarm panel.*
9. Civic Center Fire Pump Improvements  
*This project will connect the fire pump to an emergency generator.*
10. Central Library Fountain Renovation  
*This project will rehabilitate the existing fountains in the Central Library.*

##### **B. General Plan Goals and Policies:**

Goal LU-2 (B). Ensure that new and renovated structures and building architecture and site design are context-sensitive, creative, complementary of the city's beach culture, and compatible with surrounding development and public spaces

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

PSI-2 (D). Research, procure, and use modern equipment, advanced technology, and other innovative techniques to optimize fire, marine safety, and EMS services.

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. Residential Alleys

*This project will rehabilitate existing alleys.*

### **B. General Plan Policies:**

Goal CIRC-1a. The circulation system supports existing, approved, and planned land uses while maintaining a desired level of service and capacity on streets and at critical intersections.

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

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### **A. Planned Projects**

1. Blufftop Park Improvements

*This project will rehabilitate and improve the Blufftop Park..*

2. Central Park Group Picnic Area

*This project will repurpose picnic shelter area, including new playground equipment.*

3. Park Improvements

*Improvements include new playground equipment at Lebard and Schroeder Parks*

4. Beach Showers and Water Fountain Project

*Improvements include replacing existing showers and adding water drinking fountains.*

### **B. General Plan Policies:**

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

Policy ERC-3 (B). Maintain the current high level of recreational access to the coast and its recreational facilities and continue to provide resources that improve accessibility to the beach for all users.

## **IV. WATER IMPROVEMENTS**

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### **A. Planned Projects**

1. Water Valve Replacement

*This project will replace existing water valves.*

### **B. General Plan Policies:**

PSI-6 (C) Explore additional funding sources to support necessary maintenance, expansion, and upgrades to the water and sewer systems.

Goal PSI-8. Coordinated infrastructure improvements are identified and funded.

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. Additionally, the CIP Program is identified as an Implementation Program of the General Plan as a way to prioritize, fund, and build required infrastructure and public facility improvements. CIP projects will provide improvements to frequently visited facilities such as the Central Library, City Gym and Pool, Central Park, Bluff Top Park, and Lebard and Schroeder Parks. The CIP also includes redevelopment of the Rodgers Senior Center site into a neighborhood park, as well as 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.