

RESOLUTION NO. 1718

**A RESOLUTION OF THE PLANNING COMMISSION OF THE
CITY OF HUNTINGTON BEACH FINDING THE CAPITAL
IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2021/2022
IN CONFORMANCE WITH THE GOALS AND
POLICIES OF THE GENERAL PLAN
(GENERAL PLAN CONFORMANCE NO. 21-001)**

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 2021/2022; and

WHEREAS, staff has indicated applicable General Plan goals and policies for each project included in the Fiscal Year 2021/2022 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 2021/2022 in conformance with the goals 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 May 11, 2021, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Jennifer Villaseñor, Acting Secretary

Planning Commission Chair

Exhibit A – CIP Projects 2021-2022

EXHIBIT A

PLANNED PROJECTS AND GENERAL PLAN POLICIES FOR CAPITAL IMPROVEMENTS PROGRAM FY 2021/2022 (GENERAL PLAN CONFORMANCE NO. 2021-001)

The following is a list of planned projects for Fiscal Year 2021/2022 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 relevant General Plan goals and policies.

I. DRAINAGE AND STORMWATER IMPROVEMENTS

A. Planned Projects:

1. Storm Drain Pump Station Building Improvements
This project will replace the roof and fascia of the pump station buildings.
2. Storm Drain Pump Station Forebay Improvements
This project will replace trash racks and sump pumps at pump station forebays.
3. Half Round Grates
This project will install grates in half round drainage structures throughout the City.
4. Fueling Station Canopies
This project will install new canopies and replace canopies over City fuel islands.

B. General Plan Goals and Policies:

Goal PSI-7. The flood control system supports permitted land uses while preserving public safety.

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

II. FACILITY IMPROVEMENTS

A. Planned Projects:

1. HCP Sports Complex LED Lighting Retrofit
This five-year project will install new LED light fixtures at the turf fields.
2. Oak View Community Center Rehabilitation
This project includes rehabilitation of the existing Oak View Community Center.
3. Central Library Exterior Paint
This project includes painting the exterior surface of the library.
4. City Gym and Pool Interior and Exterior Paint
This project includes painting the interior and exterior of the building.
5. Lifeguard and Jr. Lifeguard HQ Upgrades
This project includes repairing components of the building exterior.
6. Civic Center UST Replacement
This project will replace UST with a thicker wall and upgrade the canopy.
7. Replace R22 Air Conditioning Refrigerant
This project will replace all existing AC equipment containing R22 refrigerant.
8. Helipad Lot Rehabilitation
This project will replace the police heliport asphalt landing pad with concrete.
9. Police Department Comm Center Remodel
This project will renovate Watch Commander area to increase dispatch center space.
10. Police Department Traffic Office Remodel
This project will renovate the Traffic Bureau interior of Police Department.

B. General Plan Goals and Policies:

Goal PSI-1. Public safety services, education, facilities, and technology protect the community from illicit activities and crime.

Policy PSI-1B. Achieve optimal utilization of allocated public safety resources and provide desired levels of response and protection within the community.

Goal PSI-3. Libraries are central community facilities and library services respond to changing community needs.

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.

III. NEIGHBORHOOD IMPROVEMENTS

A. Planned Projects

1. Glen Mar Arterial Landscape Rehabilitation
This project will refurbish road perimeter landscaping in the Glen Mar tract.

B. General Plan Goals and Policies:

Goal CIRC-7. Designated scenic corridors protect and enhance visual quality and scenic views.

IV. PARKS AND BEACH IMPROVEMENTS

A. Planned Projects

1. Edison Park Reconfiguration
This project will relocate tennis courts and repurpose park areas.
2. Glen View Park Playground Improvements
This project will install new playground equipment and turf renovation.
3. Huntington Central Park Disc Golf Course
Reconfigure the Disc Golf Course to minimize potential conflict with park path users.
4. Beach Parking Lot Rehabilitation
This project will rehab beach parking lot between 1st and Huntington Street.
5. Marina Park Reconfiguration
Renovate restroom/snack bar building, tennis courts, and repurpose hardscape areas.
6. Sun View Park Playground Improvements
This project will install new play units and ADA surfacing.
7. Carr Park Improvements
Project will address ADA issues through walkways, picnic tables, and play equipment.
8. Huntington Bluffs Stabilization Project
This project will address continuous erosion at the bluffs.
9. Huntington Lake Elevated Pathway
This project will construct a new elevated pathway to improve park function.
10. Beach Front Rehab (Naugles)
This project will rehabilitate and regrade the grass area next to the building.
11. Oil Production Abandonment
This multi-year project includes abandoning Civic Center oil wells and a pipeline.

B. General Plan Goals and Policies:

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

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-2B. Ensure that buildings, equipment, fields, and other recreation amenities are in full use and capable of accommodating changing program demands.

Policy ERC-3B. 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.

V. STREETS AND TRANSPORTATION

A. Planned Projects

1. Talbert Channel Bike Path Development
This project will develop a bike path along the Talbert Channel.
2. Residential Street Name Signs
This project will replace deteriorated street name signs throughout the City.
3. Citywide Mobility and Corridor Improvements
Project will construct various bicycle and pedestrian facilities throughout City.
4. Police Intersection Camera System Installations
Project will install 360 degree view cameras at 11 intersections to monitor traffic.
5. Fire Station Signal – Murdy and Heil Fire Station
Install new traffic signal to stop traffic to allow fire engine to safely exit.

B. General Plan Goals and 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.

Policy CIRC-5B. Develop Complete Streets that create functional places meeting the needs of pedestrians, bicyclists, transit riders, wheelchair users, and motorists. Provide safe, accessible, and connected multimodal routes, especially along popular and arterial routes.

Policy CIRC-5D. Maintain and repair bicycle lanes and sidewalks as necessary to expand use and safety.

Goal CIRC-6. Connected, well-maintained, and well-designed sidewalks, bike lanes, equestrian paths, and waterways allow for both leisurely use and day-to-day required activities in a safe and efficient manner for all ages and abilities.

Policy CIRC-6G. Encourage the use of easements and/or rights-of-way along flood control channels, public utilities, railroads, and streets, for use by bicyclists and/or pedestrians, where safe and appropriate.

Goal PSI-1. Public safety services, education, facilities, and technology protect the community from illicit activities and crime.

Policy PSI-1E. Consider emergency response needs of police when improving streets and critical intersections.

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

Goal PSI-2. Huntington Beach residents and property owners are protected from fire hazards and beach hazards, and adequate marine safety and emergency medical services are provided by modern facilities and advance technology.

Policy PSI-2C. Consider fire-related emergency response needs when improving streets and critical intersections.

VI. WATER IMPROVEMENTS

A. Planned Projects

1. Well 10 Improvements

This project will replace failing driveway at Well 10.

B. General Plan Goals and Policies:

Goal ERC-15. Adequate water supply is available to the community through facilities, infrastructure, and appropriate allocation.

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

Policy PSI-11A. Prepare a capital improvement program that identifies priorities for the expenditure of public capital resources in combination with private financing sources.

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. The CIP is an Implementation Program of the General Plan and provides a way to prioritize, fund, and build required infrastructure and public facility improvements. CIP projects will provide improvements to frequently visited facilities. It ensures that circulation and access improvements are implemented and maintained to support existing and future development. The CIP provides a citywide maintenance standard to ensure the preservation and functionality of City facilities.