



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION NOVEMBER 17, 2021

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 5:01 P.M. by Sean Crumby, who also led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Roll Call

Commissioners Absent: Commissioner Shepherd

Commissioners Present: Commissioners Cicerone, Ferlita, Gins, Nguyen, and Tucker were in attendance.

Others Present: Sean Crumby, Director of Public Works
Ken Dills, Administrative Services Manager
Tom Herbel, City Engineer
John Martin, Contract Administrator
Joe Fuentes, Senior Civil Engineer
Sarah Whitecotton, Administrative Aide

MINUTES

Motion by Vice Chairperson Tucker, seconded by Chairperson Cicerone, to approve the minutes of October 20 2021 as presented.

VOTE: The motion carried.
AYES: 4
NOES: 0
ABSENT: 1 (Shepherd)
ABSTENTIONS: 1 (Nguyen)

PUBLIC COMMENTS

None.

DIRECTOR'S ITEMS

Former city councilman and Mayor Vic Leipzig spoke regarding the formation and purpose of the Public Works Commission.

Sean Crumby advised that per the council direction of Tuesday, November 16, the duties of the Beautification of Landscape and Trees (BLT), Citizen's Infrastructure Advisory Board (CIAB) and the Public Works Commission will be combined as the Citizen's Infrastructure Advisory Board/ Public Works

Commission. Currently appointed members of the CIAB will join the PWC at the next meeting and will serve the remainder of their terms.

INFORMATION ITEMS

Tom Herbel presented the active Capital Improvement Projects Update (attached).

ADMINISTRATIVE ITEMS

21-833 Planned Local Drainage Facilities Fund Annual Compliance Report for Fiscal Year 2020/21 & 21-834 Sanitary Sewer Facilities Fund Annual Compliance Report Fiscal Year 2020/21

Staff report for both reports presented by Sarah Whitecotton. The Planned Local Drainage Fund started fiscal year 2020/21 with a balance of approximately \$2.5 million, with revenue just over \$230,000 and expenditures for the Master Drainage Plan of \$26,749, thus leaving a balance in the fund June 30, 2021 of approximately \$2.7 million.

The Sanitary Sewer Facilities Fund started fiscal year 2020/21 with a balance of approximately \$7 million, with revenue of just over \$104,000 and expenditures of almost \$3 million for the McFadden, Slater, and Saybrook Lift Stations, thus leaving a balance in the fund June 30, 2021 of approximately \$4.2 million.

Tom Herbel provided clarification that projects funded by the two funds are citywide, not necessarily adjacent to the development assessed the fees.

Motion by Cicerone and second by Gins, the Commission voted to recommend to the City Council the approval of the Planned Local Drainage Facility Fund Compliance Report and Annual Sanitary Sewer Facilities Fund Compliance Report for Fiscal Year 2020/21.

VOTE: The motion carried.

AYES: 5

NOES: 0

ABSENT: 1 (Shepherd)

ABSTENTIONS: 0

21-851 Traffic Impact Fee Fund Annual Compliance Report for Fiscal Year 2020/21.

Staff report presented by Bob Stachelski. The Traffic Impact Fee Fund started fiscal year 2020/21 with a balance of approximately 2.7 million, with revenue of just over \$234,000 and expenditures of just over \$52,000 towards the Atlanta Widening project and Signal Modification projects, thus leaving a balance of almost \$3 million.

Staff and commissioners discussed scope and cost of project and the difference between storm water lift stations and sewer lift stations.

Motion by Cicerone and second by Ferlita the Commission voted to recommend of the Traffic Impact Fee Fund Annual Compliance Report for Fiscal Year 2020/21.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 1 (Shepherd)
ABSTENTIONS: 0

21-837 Zone 5 Residential Overlay Project, CC 1638.

Staff report presented by Joe Fuentes. Review of the Pavement Condition Index (PCI) of Zone 5 was related to the commission as well as the pavement repair and slurry plan.

Motion by Gins and second by Tucker the Commission voted to recommend to the Zone 5 Residential Overlay Project, CC- 1638, is in general conformance with the previously approved Capital Improvement Program.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 1 (Shepherd)
ABSTENTIONS: 0

21-844 Junior Lifeguard and RV Parking Lot Rehabilitation, CC 1648.

Staff report presented by Joe Fuentes. The scope of the Junior Lifeguard and RV parking lot rehabilitation project (between 1st and Huntington) was reviewed. Camping in the lot was discussed.

Motion by Tucker and second by Nguyen the Commission voted to recommend to the Junior Lifeguard and RV Parking Lot Rehabilitation, CC- 1648, is in general conformance with the previously approved CIP.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 1 (Shepherd)
ABSTENTIONS: 0

21-850 Construction of the Central Library Fountain Restoration Project, CC 1630.

Staff report presented by John Martin. The full scope of the fountain restoration project was reviewed with the commissioners.

The question of why we are choosing to fully restore the fountains rather than change the layout or alter them was answered by Sean Crumby who stated there was public outreach with respects to the scope and overwhelmingly the public chose to restore fully and respect the vision of the 1970's architect, Dion Neutra.

Motion by Gins and second by Cicerone the Commission voted to recommend to the Central Library Fountain Restoration Project, CC1630, is in general conformance with the previously approved CIP.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 1 (Shepherd)
ABSTENTIONS: 0

COMMISSION AND STAFF COMMENTS

Chairpersons expressed appreciation for the cost breakdown inclusion in the project presentations.

ADJOURNMENT

Adjourned at 6:08 p.m. until the next scheduled meeting on December 15, 2021 at 5:00 PM at the Utilities Yard.

David Gins
Chairperson

Kenneth Dills
Administrative Services Manager