



MINUTES

CITY OF HUNTINGTON BEACH CIAB/PUBLIC WORKS COMMISSION AUGUST 17, 2022

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 5:01 P.M. by
Chair Gins. Karla Tucker led Commissioners and the
audience in the Pledge of Allegiance to the Flag.

Roll Call

Commissioners Absent: Ferlita, Johnson, Nguyen, Schlosser, Taylor

Commissioners Present: Gins, Tucker, Elliott, Shepherd, Villa, and Cicerone
were in attendance.

Others Present: Sean Crumby, Director of Public Works
Ken Dills, Administrative Services Manager
Chau Vu, Deputy Director of Public Works
Alvin Papa, Deputy Director of Public Works
Tom Herbel, City Engineer
Bob Stachelski, Transportation Manager
Mark Birchfield, Wastewater Supervisor
Chris Davis, Senior Administrative Analyst
John Nguyen, Senior Traffic Engineer

MINUTES

Motion by Tucker and second by Gins, to approve the minutes of the July 20,
2022 CIAB/PUBLIC WORKS COMMISSION meeting.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 5 (Ferlita, Johnson, Nguyen, Schlosser, Taylor)
ABSTENTIONS: 0

PUBLIC COMMENTS

NONE

DIRECTOR'S ITEMS

Sean Crumby spoke on the ribbon cutting ceremony for the Bluff Top Path Project. He also presented a new website to keep commissioners up to date called Surf City Break and encouraged all to sign up.

INFORMATION ITEMS

Tom Herbel presented the active Capital Improvement Projects Update. He provide the following highlights:

McCallen Storm Drain – gas line relocation completed.

Half Round Grates – marked out for installation.

Harbour View Clubhouse – under construction. 2 months left.

Lifeguard and Jr Lifeguard Headquarters – under construction.

Pier Piling Maintenance – stalled due to high surf, to continue soon.

Rodgers Senior Center – 80% complete, ahead of schedule.

Helipad – Only striping to finish.

FY 21/22 Residential Alleys – awarded and starting in the next month. Will take approximately 3 months to complete.

Zone 5 Residential Overlay – overlay is complete, slurry will happen later in the fall.

Central Park Restrooms at Gothard – finalizing material order. The project is rehab of the existing structure.

McFadden Lift Station – underway.

City Hall to Utility Yard Fiber – pulling new fiber.

Arterial Rehabilitation – Adams from Lake to Main will be shut down during the day for one more week. Springdale started.

Utica Bicycle Blvd. – E76 received. Out to bid. Will start soon.

ADMINISTRATIVE ITEMS

22-690 Fiber Optic Conduit and Cable Installation to Connect to Existing Fiber on Garfield Avenue from Newland Avenue to Huntington Street (CC-1682)

Staff report presented by John Nguyen. The Public Works Department has identified a need to provide a fiber optic connection along Garfield Avenue to connect fiber corridors along Newland Avenue and Huntington Street. The fiber optic cable will provide system redundancy within the network to maintain communication in case of any break occurs within the Northern fiber ring routing. Installing the fiber along Garfield will close the network fiber ring with one, 144 strand fiber optic cable. The need for these improvements is identified in the Fiber and Communications Master Plan.

The commission asked what “connection to traffic signals” meant and John Nguyen advised that the connectivity referenced is to the traffic management system that allows for adjustments to the lights remotely.

Motion by Tucker and second by Villa, the Commission voted to approve that the project for Fiber Optic Cable Installation on Garfield Avenue from Newland Avenue to Huntington Street (CC-1682) and find that this project is in general conformance with the approved FY 2022/2023 Capital Improvement Program (CIP).

VOTE:	The motion carried.
AYES:	6
NOES:	0
ABSENT:	5 (Ferlita, Johnson, Nguyen, Schlosser, Taylor)
ABSTENTIONS:	0

22-629 Annual Sewer Service Performance Audit for Fiscal Year 2021-22

Deputy Director Alvin Papa presented the Annual Sewer Service Performance Audit for FY 2021-22. Funds received as Sewer Service funds can only be spent on sewer related operations and maintenance and capital improvements.

GIS Mapping of the sewer system, line cleaning, lift station maintenance, manhole monitoring, CCTV inspections and the sewer lateral program are all funded by the Sewer Fund. The team is cleaning the entire sewer system annually even though it is only required every two years.

In the past fiscal year, the sewer fund as supported 394.25 miles of sewer cleaned, 7.5 miles of sewer inspected, .01 miles of sewer repaired or replaced and 1,285 manholes treated for roach control. The fund has also paid to repair 284 laterals, install 96 cleanouts, completed 76 sewer lateral investigations and cleaned 5 miles of laterals.

The construction of the Slater and Saybrook Sewer Lift Stations and FY 2021/22 sewer lining were completed and construction of the McFadden and Humboldt Sewer Lift Stations commenced.

New projects to be funded include the PCH Restroom Sewer Lift Station, Edinger Sewer line, and the FY 2022/23 sewer lining program.

Commissioner Cicerone asked how many lift stations are being rebuilt per year and how long they will last. Alvin advised that typically the schedule has been one per year but now two per year is the schedule and they last approximately 50 years.

Future projects for the Sewer Service Fund will be planned as set out in the Sewer Master Plan currently in development.

Engineering has been advised of planned upgrades on Orange County Sanitation District (OCSD) lines. The project should not interrupt service; in fact, it will increase capacity.

Motion by Gins and second by Villa, the Commission voted to Receive and File the Sewer Service Fund Performance Audit for FY 2021-22 in accordance with HBMC Section 14.54.070 for FY 2021-22.

VOTE:	The motion carried.
AYES:	6
NOES:	0
ABSENT:	5 (Ferlita, Johnson, Nguyen, Schlosser, Taylor)
ABSTENTIONS:	0

COMMISSION AND STAFF COMMENTS

Commissioner Shepherd expressed appreciation for the Bluff Top Path Project as well as the MyHB app. He rides the bike path regularly and is thankful for the improvements. He has reported graffiti and debris in the last few weeks and the response from the Public Works department was phenomenal and he would like more people to use the app.

ADJOURNMENT

Adjourned at 5:55 p.m. until the next scheduled meeting on September 21, 2022 at 5:00 PM at the Utilities Yard.

David Gins
Chairperson

Kenneth Dills
Administrative Services Manager