



## AGENDA

### PUBLIC WORKS COMMISSION CITY OF HUNTINGTON BEACH

Wednesday, October 15, 2008 – 5:00 PM

City Council Chambers

2000 Main Street

Huntington Beach, CA 92648

#### A. PLEDGE OF ALLEGIANCE

##### ROLL CALL

Harlow, Kirkorn, Mason, McGovern,  
Rivera, Siersema, Spencer

#### B. PRESENTATIONS-COMMENDATIONS

#### C. MINUTES

Minutes of September 17, 2008

#### D. ORAL COMMUNICATIONS

Public Comments – the Public Works Commission welcomes public comments on all items on this agenda or of community interest. **Three minutes per person**, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address Commission regarding items of interest or agenda items other than public hearings. Communications on agenda items will be scheduled such that public comments may be received as close to 5:00 p.m. as possible.

#### E. DIRECTOR'S ITEMS

#### F. INFORMATION ITEMS

- F-1. Active Capital Project Report – An update on active capital projects is presented for the Commission's information. Project information, including description, location maps and funding sources can be found in the FY 2008/09 Capital Improvement Program notebook, or on the city's website under Current Budget information--What's New.

**AGENDA  
PUBLIC WORKS COMMISSION  
Wednesday, October 15, 2008  
PAGE 3**

Funding Source:

Option 1: Gas Tax unappropriated fund balance to the project, Newland Avenue Widening, Account No. 20690003.82300. Reallocation of supplemental costs from the project.

Option 2: Reallocation of supplemental costs from the project.

Recommended Action: Motion for Commission to recommend Option 1 or Option 2.

- H. **WRITTEN COMMUNICATIONS**
- I. **COMMISSION AND STAFF COMMENTS**
- J. **ADJOURNMENT**

<p><b>NEXT PUBLIC WORKS COMMISSION MEETING</b> <i>November 17, 2008, 5:00 p.m. City Council Chambers</i></p>
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