



MINUTES

CITY OF HUNTINGTON BEACH CITIZENS INFRASTRUCTURE ADVISORY BOARD JULY 15, 2015

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 4:02 P.M. by Travis Hopkins, who led Board Members and the audience in the Pledge of Allegiance to the Flag.

Board Members Absent: Schlosser

Board Members Present: Grant, Jackle, McGovern, Urashima, Schuetz (arrived at 4:06 PM), were in attendance.

Others Present: Travis Hopkins, Director of Public Works
Todd Broussard, Principal Civil Engineer
Ken Dills, Project Manager
Kirsty Wapner, Administrative Assistant
Dahle Bulosan, Finance Department

B. PRESENTATIONS-COMMENDATIONS

None.

C. MINUTES

None.

D. ORAL COMMUNICATIONS

None.

E. DIRECTOR'S ITEMS

Staff and Board members introduced themselves. A brief history and overview of the Board, along with the expected duties and responsibilities were given.

F. INFORMATION ITEMS

F-1. Brown Act – Travis Hopkins provided information pertaining to the Brown Act requirements.

Items G-1 and F-2 were switched due to the urgency of item G-1.

G. ADMINISTRATIVE ITEMS

G-1. Approve Infrastructure Fund Annual Report for FY 2014/15 – Ken Dills presented the Infrastructure Fund annual report for Fiscal Year 2014/15 (attached). Board members Jackle and Urashima requested that information be included in the report noting any additional funding sources, such as grants or development fees, for the projects listed. Board Member McGovern asked for the CIP budget to be sent out, once final. Board Member Urashima asked to add further detail on revenue sources in the report. She mentioned the prior effort for tax on AES, which later failed on the ballot.

Motion by Board Member Urashima, seconded by Board Member Grant, to continue this item to the next Citizens Infrastructure Advisory Board meeting.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

F. INFORMATION ITEMS

F-2. Infrastructure Calculation – Dahle Bulosan presented on the infrastructure calculation, noting that the proposed FY 2015/16 budget shows \$35.1 million in total expenditures. Board Member Jackle had asked for a breakdown of items.

H. WRITTEN COMMUNICATIONS

None.

I. BOARD MEMBERS AND STAFF COMMENTS

The next meeting will be scheduled for August 12 at 4:00 PM. A chair and vice-chair will then be elected for the board. Board member Urashima asked to be informed of any new technology updates or revenue sources. Board member Grant mentioned the new DCUs. Board member McGovern would like a clarification of duties for the CIAB and for the PWC.

J. ADJOURNMENT

The meeting adjourned at 5:07 p.m. to August 12, 2015 at 4:00 PM in B-8.