



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION APRIL 18, 2012

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 5:00 p.m. by Chairman Herbel, who led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Commissioners Absent: Cook

Commissioners Present: Commissioners Herbel, McGovern, O'Connell, Siersema, Spencer and Thomas were in attendance.

Others Present: Travis Hopkins, Director of Public Works
Tony Olmos, City Engineer
Jim Wagner, Senior Civil Engineer
Duncan Lee, Principal Civil Engineer
Joyce Greene, Administrative Assistant

B. PRESENTATIONS-COMMENDATIONS

None

C. MINUTES

Motion by Commissioner Siersema, seconded by Commissioner McGovern to approve the minutes of March 21, 2012 as presented.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 2 (Cook, Thomas)
ABSTENTIONS: 0

D. ORAL COMMUNICATIONS

None

Commissioner Thomas arrived 5:03 pm.

E. DIRECTOR'S ITEMS

- E-1. Pavement Blue Ribbon Committee Update – Travis Hopkins provided an update. The Pavement Blue Ribbon Committee's next meeting is Thursday, April 19, 6:00 pm at the Utilities Yard Conference Room, 19021 Huntington Street, Huntington Beach, 92648. Commissioners Cook and Thomas are members of the committee. The committee will meet the first and third Thursdays of each month. The goal of the committee is to provide recommendations to the City Council related to the consideration of assessment districts within the city. Discussion held on the survey response. The Public Works Commission requested a report on the survey be provided.
- E-2. Title VI Plan Identification Form – The city is applying for a Federal Grant. Per the Civil Right Act of 1964, persons who will have a project come before them for approval need to comply with the Title VI requirements of identifying race/ethnicity. Each Commissioner is provided a form they are asked to complete, sign and date, and return it in the envelope provided. The grant is for the bike path along Edinger Avenue in the vicinity where Edinger intersects with Saybrook Lane. The grant will pave the bike path that is currently dirt.

F. INFORMATION ITEMS

- F-1. Upcoming City Council Study Sessions – The May 7, 2012 Study Session will be the circulation element. The Study Session is held in room B-8 at 4:00 pm. Infrastructure (CIP) is currently scheduled for the August 6, 2012 Study Session.
- F-2. Active Capital Project Report - Tony Olmos provided updates on various projects and then asked the Commissioners for any questions.

Commissioner McGovern complimented staff on the Main Street rehabilitation project and the use of reader boards informing drivers of construction ahead and the recommendation of using alternative routes.

G. ADMINISTRATIVE ITEMS

- G-1. Water Main Extension Project, CC-1388 – Duncan Lee, Principal Civil Engineer, presented the staff report. The 2005 Water Master Plan identified a project to improve fire protection in the area along Attleboro Circle. Through cooperative efforts with the development known as Pacific Shores, 200 lined

feet of new eight-inch distribution main will provide a redundant loop to both Pacific Shores and the existing tract. The extension will significantly increase fire protection for both tracts with a double feed.

Motion by Commissioner Siersema, seconded by Commissioner Spencer to recommend to City Council approval of Water Main Extension Project, CC-1388.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 1 (Cook)
ABSTENTIONS: 0

- G-2. Arterial Highway Rehabilitation Project, CC- 1397, Maint Street (Adams Avenue to Utica Avenue) and Garfield Avenue (Delaware Street to Beach Boulevard) – Jim Wagner, Senior Civil Engineer, presented the staff report. The project consists of asphalt rehabilitation by conventional methods by grinding the existing pavement, removing failed roadway sections, and overlaying the street with rubberized asphalt concrete. The project will include limited replacement of curb and gutter, sidewalk, and access ramps where needed. The curb at Main Street along the east side will be replaced with new curb and gutter and the curb returns will be improved at the intersection of Springfield Avenue.

Motion by Commissioner O'Connell, seconded by Commissioner Siersema to recommend to the City Council approval of the Arterial Highway Rehabilitation Project, CC-1397.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 1 (Cook)
ABSTENTIONS: 0

H. WRITTEN COMMUNICATIONS

None

I. COMMISSION AND STAFF COMMENTS

Chair Herbel inquired if there had been any response from the City Council to the March 28, 2012 memo sent to them on the Transfer Station User Fee. Travis Hopkins replied he has not received any response from City Council.

J. ADJOURNMENT

The meeting adjourned at 5:40 PM to May 16, 2012, in City Council Chambers.



Tom Herbel
Chair



Joyce Greene
Administrative Assistant