



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION FEBRUARY 18, 2015

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 5:00 P.M. by Chairperson Carr, who led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Commissioners Absent: Berge and Stanford

Commissioners Present: Commissioners Capps, Carr, Scandura, Strook and Troxell were in attendance.

Others Present: Travis Hopkins, Director of Public Works
Tom Herbel, City Engineer
Denny Bacon, Maintenance Operations Manager
Bob Stachelski, Transportation Manager
Todd Broussard, Principal Civil Engineer
Jim Wagner, Senior Civil Engineer
Joe Fuentes, Civil Engineering Assistant
Ken Dills, Project Manager
Kirsty Wapner, Administrative Assistant

B. PRESENTATIONS-COMMENDATIONS

None.

C. MINUTES

C-1. Motion by Commissioner Scandura, seconded by Commissioner Strook to approve the minutes of January 21, 2015 as presented.

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

D. ORAL COMMUNICATIONS

None

E. DIRECTOR'S ITEMS

- E-1. Debt Service Schedule- Travis Hopkins presented a chart on the 30-year debt service schedule. The Senior Center debt will retire in 2043.

F. INFORMATION ITEMS

- F-1. Upcoming City Council Study Sessions – Travis Hopkins stated the vacation rentals item has been moved from the March 2 Study Session. Bolsa Chica Annexation and the Beach Edinger Corridor Specific Plan will be presented on March 2. Poseidon will be presented at the June 1 Study Session.
- F-2. Active Capital Project Report – Tom Herbel provided updates on the capital project report.
- Atlanta Avenue Widening- currently in negotiations with the property owner. Design is almost complete. Received \$1.2 million grant. Traffic will be reassessed after Pacific City is built.
 - Senior Center- full grading starting this week. The Center should be open by summer 2016.
 - Warner Avenue Gravity Sewer Main & Lift Station "C" Reconstruction- complete.
 - Trinidad Lift Station- awarded Monday night and construction will begin soon.
- F-3. Pavement Management Review Program – Todd Broussard and Denny Bacon presented a PowerPoint. The PowerPoint is attached to these minutes. Statistics were presented regarding the pavement maintenance inventory and the Pavement Condition Index was explained. Travis Hopkins added that the City recently received \$1 million in grants from OCTA and staff is continuing to apply for grants. Chair Carr inquired about Heil getting paved. Mr. Broussard stated within 1-2 years, but not positive. He added that staff can look at Heil and Graham. Talbert will be done next year.

G. ADMINISTRATIVE ITEMS

Ken Dills asked to present G-1 and G-2 together. The current debt amount owed by the Redevelopment Agency for The drainage fund is \$853,877 and sewer fund is \$450, 921. Travis Hopkins added that it is unlikely for these to be repaid. The drainage fund started on a positive balance for first time in a long time. Mr. Dills presented two tables for both funds with revenues and expenditures.

- G-1. Planned Local Drainage Facilities Fund Annual Compliance Report FY 2013/14- Motion by Commissioner Strook, seconded by Commissioner Capps, to recommend to the City Council the approval of the Planned Local Drainage Facility Fund Compliance Report for Fiscal Year 2013/14.

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

- G-2. Sanitary Sewer Facilities Fund Annual Compliance Report FY 2013/14- Motion by Commissioner Troxell, seconded by Commissioner Strook, to recommend to the City Council the approval of the Annual Sanitary Sewer Facilities Fund Compliance Report for Fiscal Year 2013/14.

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

- G-3. Fair Share Traffic Impact Fee Program Annual Report for FY 2013/14- Bob Stachelski presented on the Traffic Impact Fee Program Annual report and noted the fund balance was \$3 million at the end of the fiscal year. The City expects to collect traffic impact fees for a few larger projects in this current fiscal year. Some portions of Pacific City have not been paid.

Motion by Commissioner Strook, seconded by Commissioner Troxell, to recommend approval of the 2013/14 Traffic Impact Fee Annual Report to the City Council.

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

- G-4. Residential Overlay of Maintenance Zone 8- Joe Fuentes reported on the residential overlay of Maintenance Zone 8. This area has a PCI of less than 55 and includes 10 RDs and includes approximately 100 streets. This is funded by Prop 42 funds.

Motion by Commissioner Strook, seconded by Commissioner Troxell, to approve that the Residential Overlay of Maintenance Zone 8 is in general conformance with the previously approved CIP.

VOTE: The motion carried.
AYES: 4
NOES: 0
ABSENT: 2 (Berge, Stanford)
ABSTENTIONS: 1 (Scandura)

- G-5. City Beach Parking Lot Pavement Rehabilitation- Jim Wagner presented on the City Beach Parking Lot pavement rehabilitation project, with construction to occur between April 13 and May 21. This project will be going out to bid next week.

Motion by Commissioner Strook, seconded by Commissioner Troxell, to approve that the City Beach Parking Lot Pavement Rehabilitation is in general conformance with the previously approved CIP.

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

H. WRITTEN COMMUNICATIONS

None.

I. COMMISSION AND STAFF COMMENTS

Chair Carr mentioned the Rainwater Harvesting class this Saturday.

J. ADJOURNMENT

The meeting adjourned at 6:15 PM to March 18, 2015 at 5:00 PM at the Utilities Yard.

Kim Carr
Chairperson

Kirsty Wapner
Administrative Assistant