



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION OCTOBER 19, 2011

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

Commissioners Absent: Spencer

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

Others Present: Travis Hopkins, Director of Public Works
Tony Olmos, City Engineer
Brian Ragland, Utilities Manager
Jim Wagner, Senior Civil Engineer
Cindi Sangenito, Administrative Secretary

B. PRESENTATIONS-COMMENDATIONS

None

C. MINUTES

Motion by Commissioner Herbel, seconded by Commissioner Cook to approve the minutes of September 21, 2011 as presented.

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

D. ORAL COMMUNICATIONS

None

E. DIRECTOR'S ITEMS

Travis Hopkins stated that Commissioners who received a paper agenda may have noticed that cardstock had been used for the CIP section. This was an error, however rather than reprint the document it was kept and distributed to save paper. Next month it will be printed on standard paper.

F. INFORMATION ITEMS

- F-1. Active Capital Project Report – Tony Olmos provided the updates and asked the Commissioners for any questions.

Commissioner Siersema asked for an update of OC-44 to be placed on the next agenda.

G. ADMINISTRATIVE ITEMS

- G-1. Arterial Highway Rehabilitation Project, CC-1413, Center Avenue (along proposed Costco frontage, approximately 1,300 linear feet); Magnolia Street (Indianapolis Avenue to Adams Avenue); Springdale Street (Warner Avenue to Edinger Avenue) – Jim Wagner, Senior Civil Engineer, presented the Arterial Highway Rehabilitation Project, CC-1413. Rubberized asphalt will be used on Center Avenue and Springdale Street. Discussion ensued.

Chair Siersema recommended listing the Pavement Index Analysis for the streets that will be part of the arterial rehabilitation and also show the date of the last rehabilitation or slurry that took place.

Commissioner Herbel motioned to recommend to the City Council, the Arterial Highway Rehabilitation Project, CC-1413 with Chair Siersema's recommendations added. Commissioner O'Connell seconded.

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

- G-2. Rainbow Disposal Contract Funding for Infrastructure Maintenance – Chair Siersema stated that he would be working on formatting some information with Commissioner Spencer for the next Public Works Commission Meeting.

H. WRITTEN COMMUNICATIONS

None

I. COMMISSION AND STAFF COMMENTS

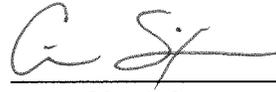
Commissioner Herbel stated he was pleased with the paving work taking place. He commented that many cities are currently not doing any paving.

J. ADJOURNMENT

The meeting adjourned at 5:45 pm to November 16, 2011 in City Council Chambers.



Michael Siersema
Chair



Cindi Sangenito
Administrative Secretary