



SUMMARY

- **Location:** Citywide
- **Proposed Project:** To evaluate the proposed citywide Capital Improvement Program for fiscal year 2014-15 for compliance with the goals, objectives and policies of the General Plan.
- **CEQA Analysis/Review:**
The General Plan conformance review is categorically exempt pursuant to Section 15306, Class 6 of the California Environmental Quality Act, which states that information collection that does not result in major disturbance to an environmental resource is exempt from any environmental review.
- **Planning Issues:**
The primary issue for the Planning Commission to consider is:
 - The project's consistency with the Goals, Objectives and Policies of the General Plan;
- **The Planning Commission public hearing is scheduled for August 12, 2014.**
- **Attachments:**
 1. CIP Project List
 2. Draft Resolution

SH:MBB:RM:kd

CAPITAL IMPROVEMENT PROJECTS 2014-2015

I. FACILITY IMPROVEMENTS

A. Planned Projects:

1. Downtown Parking Structure Improvements
This project will provide safety improvements, including staircase rehabilitation, LED lighting and painting.
2. Police Department Lobby Improvements
This project will provide ADA improvements and reconfiguration of the lobby to enhance security.
3. Fire Station No. 8 – Heil Renovation
This project will provide improvements to address accessibility and gender accommodations.
4. Lifeguard and Jr. Lifeguard Rollup Door Replacement
This project will replace the roll up doors required due to the marine environment.
5. Various Roof Replacements
Replace the existing roof of various City buildings, which have reached the end of their useful life. The facilities include: Lake Fire Station, Magnolia Fire Station and the Park, Tree, and Landscape Main building.

B. General Plan Policies:

LU 13.1.1 Allow for the continuation of existing public and private institutional, cultural, educational, and health uses at their present locations and development of new uses in areas designated on the Land Use Plan Map in accordance with Policy 7.1.1.

PF 6.1.3 Maintain or improve the governmental facilities and services in order to meet the adopted levels of service and standards established in the Growth Management Element.

II. PARKS AND BEACHES

A. Planned Projects

1. Arena Soccer Artificial Turf Replacement
This project will replace the arena soccer artificial turf at the Sports Complex.
2. Central Park Electrical Upgrades
This project will replace transformer high voltage electrical lines.
3. Worthy Park Reconfiguration

This project will improve Worthy Park, including demolition of the racquetball court to provide additional amenities and a public restroom.

B. General Plan Policies:

RCS 4.1 Improve and modernize existing parks and facilities to overcome existing design deficiencies and deteriorated conditions.

RCS 4.1.2 Initiate an equipment “modernization” program to enhance the provision of services to local residents and visitors. (I-RCS 7)

III. STREETS AND TRANSPORTATION IMPROVEMENTS

A. Planned Projects

1. Atlanta Avenue Widening
This project will widen the south side of Atlanta Avenue (Delaware to Huntington) in order to meet the Master Plan of Arterial Highways.
2. Gothard Street and Center Avenue Rehabilitation
This project will rehabilitate Gothard and Center upon completion of the adjacent development projects.
3. Utica Bicycle Boulevard
This project will create a bicycle friendly boulevard along Utica (Main to Beach) in conformance with the Bicycle Master Plan.
4. Traffic Signal Modification Projects
Modify the traffic signal at the intersection of Main/Florida, Gothard/Talbert, Gothard/Heil, and Springdale/McFadden to provide more efficient operation.

B. General Plan Policies:

CE 1.2.1 Enhance circulation system standards for roadway and intersection classifications, right-of-way width, pavement width, design speed, capacity and associated features such as medians and bicycle lanes. (I-CE 1)

CE 1.2.3 Maintain primary truck routes that sustain an effective transport of commodities while mitigating the negative impacts on local circulation and on noise sensitive land. (I-CE-1)

CE 2.1.1 Maintain a city-wide level of service (LOS) not to exceed LOS “D” for intersections during the peak hours. (I-CE 1 and I-CE 4)

CE 2.1.2 Maintain a city-wide level of service (LOS) for links not to exceed LOS “C” for daily traffic with the exception of Pacific Coast Highway south of Brookhurst Street. (I-CE 1 and I-CE 4)

CE 2.1.3 Identify and improve roadways and intersections that are approaching, or have reached, unacceptable levels of service. (I-CE 1)

CE 6.1.10 Implement appropriate traffic devices and operational programs throughout the community to ensure that conflicts between pedestrians, bicycles, and vehicles are minimized and safety enhanced. (I-CE 1)

RESOLUTION NO. 1680

DRAFT

**A RESOLUTION OF THE PLANNING COMMISSION OF THE
CITY OF HUNTINGTON BEACH FINDING THE CAPITAL
IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2014/2015
IN CONFORMANCE WITH THE GOALS, OBJECTIVES,
AND POLICIES OF THE GENERAL PLAN
(GENERAL PLAN CONFORMANCE NO. 14-004)**

WHEREAS, the Government Code of the State of California, Section 65401, provides that a local planning agency review a list of the proposed public works projects recommended for planning, initiation, or construction during the ensuing fiscal year as to conformity with the local general plan; and

WHEREAS, the Department of Public Works has submitted a coordinated list of all capital projects recommended by City departments for the ensuing fiscal year in the form of a Capital Improvement Projects List for Fiscal Year 2014/2015; and

WHEREAS, staff has indicated applicable General Plan goals, objectives, and policies for each project included in the Fiscal Year 2014/2015 Capital Improvements Program to establish conformance with the General Plan (Exhibit A).

NOW, THEREFORE, BE IT RESOLVED THAT the Planning Commission of the City of Huntington Beach finds the Capital Improvement Program for Fiscal Year 2014/2015 in conformance with the goals, objectives, and policies of the General Plan.

PASSED, APPROVED AND ADOPTED by the Planning Commission of the City of Huntington Beach at a regular meeting held on the ____ day of August 2014, by the following roll call vote:

- AYES:** Rossi Semeta, Posey, Franklin, Peterson, Pinchiff, Bixby, Kalmick
- NOES:** None
- ABSENT:** None
- ABSTAIN:** None

ATTEST:

Scott Hess, Secretary

Planning Commission Chairperson

Exhibit A – Not Attached

Res 1680

ATTACHMENT NO. 2