



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION JUNE 17, 2015

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 3:00 p.m. by Travis Hopkins, who led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Commissioners Absent: Berge

Commissioners Present: Commissioners Capps, Carr (arrived at 5:00 PM), Scandura, Stanford, Strook and Troxell were in attendance.

Others Present: Travis Hopkins, Director of Public Works
Jerry Thompson, General Services Manager
Denny Bacon, Maintenance Operations Manager
Brian Ragland, Utilities Manager
Ken Dills, Project Manager
Todd Broussard, Principal Civil Engineer
Bill Janusz, Principal Civil Engineer
Andrew Ferrigno, Senior Civil Engineer
Darren Sam, Senior Traffic Engineer
Kirsty Wapner, Administrative Assistant
Chris Slama, Community Services
Dorien McElroy, Wastewater Supervisor
Ron Rathbun, Wastewater Ops Leadworker
John Arrollado, Sr. Wastewater Pump Mechanic
Stewart Griffin, Wastewater Pump Mechanic
Corwin Bales, Police Dept
Frank Gallant, Police Dept
Jerry Manion, Member of the Public
Keith Jackson, Member of the Public
Chuck Emdy, Member of the Public
Jim Tulleo, Member of the Public

B. 3:00 PM – MEET AT UTILITIES YARD. TOUR OF OVERMYER RESERVOIR AND BOOSTER STATION
RECESS MEETING TO 3:40 PM AT SLATER FLOOD CONTROL STATION

3:40 PM – RECONVENE MEETING AT SLATER FLOOD CONTROL STATION (Graham and Slater)
RECESS MEETING TO 4:10 PM AT LIFT STATION C

4:10 PM – RECONVENE MEETING AT LIFT STATION C (Warner Ave at Huntington Beach Yacht Club Parking Lot)
RECESS MEETING TO 5:00 PM AT UTILITIES YARD, 19021 HUNTINGTON STREET

5:00 PM – RECONVENE REGULAR MEETING FOR BUSINESS AT THE UTILITIES YARD

C. MINUTES

C-1. Motion by Commissioner Troxell, seconded by Commissioner Strook to approve the minutes of May 20, 2015 as presented.

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

D. ORAL COMMUNICATIONS

None.

E. DIRECTOR'S ITEMS

Travis Hopkins introduced Brian Ragland to provide information on the current drought. He stated the City has reduced usage by 22% for the month of May. The State mandate for Huntington Beach is to reduce usage by 20%. Door tags and signs have been posted around the City with information.

F. INFORMATION ITEMS

F-1. Upcoming City Council Study Sessions – Travis Hopkins presented the schedule of upcoming City Council Study Sessions. The FY 2015/16 Proposed Budget and CIP will be presented on July 20, 2015. CSP and Trash Enclosures will be discussed at the August 3 Study Session. Poseidon may be presented at the Study Session on September 8.

F-2. Active Capital Project Report – Todd Broussard provided updates on the capital project report.

- Magnolia & Brookhurst- rebudgeted to next Fiscal Year
- Warner Ave- has been completed
- Arterial Rehabilitation for Main St, Lake St, and Indianapolis St- this was awarded last Monday

- Gothard St/ Center Ave Rehabilitation- was budgeted for this Fiscal Year, but has been rebudgeted to next Fiscal Year.
- Heil Pump Station Rebuild/ Relocation- staff has heard back from FEMA and will be receiving a grant. The next step is to acquire the property.

G. ADMINISTRATIVE ITEMS

Chair Carr recommended moving up item G-3 first, then G-2, and lastly G-1.

Motion by Commissioner Troxell, seconded by Commissioner Capps to move item G-3 up and report item G-1 last.

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

- G-3. Update Speed Limits and Speed Surveys- Darren Sam reported that speed limits are established by statute and by conducting an engineering traffic survey. 68 street segments were sampled. Two segments are recommended to have the speed limits reduced and two segments are being removed from the list of streets which are required to have speed surveys. Officer Bales noted the next list expires in 2017 and asked if these could be placed on the radar as soon as possible, to help the police department enforce speed/traffic laws.

Motion by Commissioner Capps, seconded by Commissioner Scandura to recommend to City Council’s staff recommendation for the posted speed limits summarized in Attachment 1.

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

- G-2. Sports Complex Team Room- Todd Broussard reported on the sports complex Team room, which would be used for team meetings and be used for daily Operations. Funds are available in the Park Acquisition and Development Fund. Chris Slama added that this room will be 400 square feet.

Motion by Commissioner Troxell, seconded by Commissioner Strook to approve that the Sports Complex Team Room is in general conformance with the approved Capital Improvement Program.

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

- G-1. FY 2015/16 Capital Improvement Program- Todd Broussard presented a Power Point presentation. The presentation is attached to these minutes. Broussard noted the CIP budget totals \$39.3 million. The PPT discusses different categories: drainage & storm water; facilities; neighborhood; parks and beaches; sewer; streets & transportation; and water. Commissioner Scandura asked about Heil Pump Station. If we do not acquire the property, we lose the \$2.5 million and would give it back. The pier pilings will be evaluated to see how often work needs to be done. Chair Carr inquired about the Attorney's Office remodel and why it was considered infrastructure. Hopkins stated the PWC can bring changes forward to the next meeting, and the recommendations made will be presented to Council. Hopkins stated all departments submit for call for projects. Commissioner Stanford asked about the talking crosswalks. Bill Janusz reported it is for ADA issues; not all crosswalks will have those installed. Jerry Thompson noted the Police Department lobby would be completed in two phases. The crosswalk at Bella Terra would be required to have an elevated crossing, which increases costs and presents ADA issues. The City has 27 lift stations.

Motion by Commissioner Scandura, seconded by Commissioner Capps to continue this item to the July Public Works Commission meeting.

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

I. WRITTEN COMMUNICATIONS

None

J. COMMISSION AND STAFF COMMENTS

None.

K. ADJOURNMENT

The meeting adjourned at 6:50 PM to July 15, 2015 at 5:00 PM at the Utilities Yard.

Kim Carr
Chairperson

Kirsty Wapner
Administrative Assistant