



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION SEPTEMBER 21, 2016

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

Commissioners Absent: Scandura

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

Others Present: Travis Hopkins, Director of Public Works
Tom Herbel, City Engineer
Bob Stachelski, Transportation Manager
Kirsty Wapner, Administrative Assistant

B. PRESENTATIONS-COMMENDATIONS

C. MINUTES

C-1. Motion by Commissioner Carr, seconded by Commissioner Capps, to approve the minutes of July 20, 2016 as presented.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 1 (Scandura)
ABSTENTIONS: 1 (Troxell)

D. ORAL COMMUNICATIONS

None.

E. DIRECTOR'S ITEMS

None.

F. INFORMATION ITEMS

- F-1. Upcoming City Council Study Sessions – Travis Hopkins noted that the Fee Study is being presented on October 3. The Water Master Plan is going to Study Session on November 7.
- F-2. Active Capital Project Report – Tom Herbel provided the following updates on active capital projects:
- Atlanta Avenue Widening- approved eminent domain at Council meeting. Construction may begin in one year
 - Main (Garfield-Beach), Talbert (Gothard-Beach), Heil (Goldenwest-Edwards)- awarded contractor at Council meeting. Construction will begin in about 3 weeks
 - Beach/Edinger Improvements- completed
 - Gothard Street/Center Ave Rehabilitation- should be striped within the next week or so
 - Nichols Street Rehabilitation- completed. Striping is the last step to finish.
 - Edinger Widening near Beach Blvd- acquired right-of-way by Bank of America; final stages of acquiring right-of-way with Arby's.
 - Residential Pavement Rehab Zone 12- completed
 - Curb Ramps- completed
 - Heil Pump Station Rebuild/Relocation- currently in negotiations with property owner for acquisition
 - Main Promenade Parking Structure Renovations- 99% complete. Will be removing some doors, to create more "open"/safer atmosphere
 - Bartlett Park Phase 1- final stages of construction
 - Well #1 Replacement/ New Well #14- out to bid next week. Design has been finished. Drilling two new wells

Chair Strook asked about paving and trees to be removed on Adams, between Beach Blvd and Newland. Stachelski stated its still in design.

G. ADMINISTRATIVE ITEMS

- G-1. Recommendation to Remove the Crosswalk across Sisson Drive east of Warren Lane – Bob Stachelski reported that this is essentially moving the crosswalk from Sisson at Warren Lane to Sisson at Schryer Lane. There is also an all way stop sign control at the new intersection at Schryer Lane, while there were no stop signs at Warren Lane. Commissioner Stanford asked if any accidents had been reported at the Sisson Drive/Warren Lane. Bob Stachelski responded no accidents had been reported there.

Motion by Commissioner Troxell, seconded by Commissioner Capps, to support the permanent removal of the crosswalk across Sisson Drive east of Warren Lane.

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

H. WRITTEN COMMUNICATIONS

None.

I. COMMISSION AND STAFF COMMENTS

None.

J. ADJOURNMENT

The meeting adjourned at 5:20 p.m. to October 19, 2016 at 5:00 PM at the Utilities Yard.

Donn Strook
Chairperson

Kirsty Wapner
Administrative Assistant