

November 27, 2001

Honorable Mayor and Members of  
The Hermosa Beach City Council

Regular Meeting of  
December 11, 2001

**FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM  
2001-02 THROUGH 2005-06**

**Recommendation:**

It is recommended that City Council approve and accept the attached report as a planning document to be used during budget preparation encompassing the period fiscal year 2001-02 through 2005-06.

**Public Works Commission**

The Five-Year Capital Improvement Program was reviewed at the Public Works Commission meeting of October 10, 2001 and recommended for approval by the City Council. It should be noted that the Sub-Committee provided valuable input used in the preparation of the Program.

**Background:**

The focus of this Capital Improvement Program (CIP) is on sanitary sewers, storm drains, streets, signals & lighting, parks and public buildings and grounds improvement projects and their respective funding sources. The plan encompasses the period beginning fiscal year 2001-02 through 2005-06 for all City departments.

The CIP is organized in the following manner:

- |           |  |
|-----------|--|
| Section 1 | Summary of five-year plan of major Capital Improvement Program Projects  |
| Section 2 | Summary of Proposed Funding  |
| Section 3 | Project Detail Sheets – Each sheet includes a description of the work proposed and proposed funding sources, the category of improvements and whenever appropriate, a map showing the location of the project. |

Please note that the proposed plan is quite dynamic. Projects proposed in one fiscal year will most likely straddle the following fiscal year, thereby offsetting the program schedule. Also, it is very likely that additional projects will be recognized, creating a major shift in the plan.

The 2001-02 capital improvement budget represents the first phase of the 2001-06 Five-Year Capital Improvement Program. The budget for this phase was approved by City Council on June 26, 2001.

**Fiscal Impact**

None. At this time, Staff is recommending that the CIP, which is a long-term financial plan, be adopted but not funded. The Capital Improvement Program budget will be adopted along with the City's annual operating budget in June.

Attachment: Five-Year Capital Improvement Program Report

Respectfully submitted,

Concur:

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Harold C. Williams, P.E.  
Director of Public Works/City Engineer

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Stephen R. Burrell  
City Manager

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