



AGENDA

City Council/Public Financing Authority

Tuesday, August 18, 2026

3:30 PM - Closed Session

6:00 PM - Regular Meeting

Revised Agenda

Added File #26-723

Council Chambers

2000 Main Street

Huntington Beach, CA 92648

MAYOR AND CITY COUNCIL

CASEY MCKEON, Mayor

BUTCH TWINING, Mayor Pro Tem

PAT BURNS, Councilman

ANDREW GRUEL, Councilman

DON KENNEDY, Councilman

GRACEY VAN DER MARK, Council Woman

CHAD WILLIAMS, Councilman

STAFF

TRAVIS HOPKINS, City Manager

MIKE VIGLIOTTA, City Attorney

LISA LANE BARNES, City Clerk

JASON SCHMITT, City Treasurer

VIEWING OPTIONS (Live or On-Demand): Members of the public may attend City Council meetings in person or view the proceedings remotely. Meetings are broadcast live on HDTV Channel 3 (replayed on Wednesday at 10:00 a.m. and Thursday at 6:00 p.m.). Live and archived meetings are available at: <https://huntingtonbeach.legistar.com/calendar>, <https://bit.ly/SurfCityTV>, or the City's YouTube Channel at <https://www.youtube.com/cityofhb>. Meetings may also be viewed on Roku, Fire TV or Apple device by downloading the Cablecast Screenweave App and searching for the City of Huntington Beach channel.

PRESENTATION MATERIAL: If you plan to share printed materials during public speaking, please provide ten (10) paper copies. Materials may be delivered in person at the meeting or to the City Clerk's Office by 2:00 p.m. on the day of the meeting.

Members of the audience and speakers shall not wear or display signs that obstruct the view of other audience members. Signs shall remain with the holder and shall not be placed in adjacent seats or in common areas.

PUBLIC COMMENTS: Individuals wishing to speak during Public Comments on agendized or non-agendized items, including Closed Session and Public Hearings, may do so in person in the City Council Chambers or on Zoom

IN PERSON SPEAKERS: To provide in-person comments during Public Comments on agendized and non-agendized items, please obtain a ticket number in the lobby beginning 30 minutes prior to the start of first scheduled meeting session. Only in-person speakers for Public Comments use the ticket system; they will be called in numerical order and asked to queue in the designated area. This ticket system is used solely to organize the meeting flow and determine the order in which speakers are recognized.

CLOSED SESSION SPEAKERS: You do not need a ticket. At the designated time on the agenda, the Closed Session comment period will be announced, and speakers will be asked to queue in the designated area.

PUBLIC HEARING SPEAKERS: You do not need a ticket. At the designated time on the agenda, the Public Hearing will be announced, and speakers will be asked to queue in the designated area.

ZOOM SPEAKERS: To provide comments via Zoom for Closed Session, Public Comments, or Public Hearings, enter using Webinar ID 165 753 7311 or the provided link <https://huntingtonbeachca.zoomgov.com/j/1657537311>. You may also join by phone audio at (+1 415 449 4000) and entering the Webinar ID 165 753 7311.

If you enter Zoom for the purpose of speaking during Closed Session, Public Comments or Public Hearing, you will be prompted by the City Clerk to raise your hand for each comment period. Speakers will be called by the identifier

they provided when entering Zoom and will receive a prompt to unmute.

SUPPLEMENTAL COMMUNICATION: Members of the public interested in commenting on agenda-related items may submit a written (supplemental) communication to the City Council via email at SupplementalComm@SurfCity-hb.org. Supplemental Communications are considered public record. Communications received by 5:00 PM Monday prior to the City Council meeting will be distributed to the City Council, posted to the City website, and announced at the City Council meeting, though not read. Please note that Supplemental Communications can only be submitted to SupplementalComm@SurfCity-HB.org. Communications received Monday after the 5:00 PM deadline will only be included in the administrative record.

MEETING ASSISTANCE NOTICE: In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting, and/or large- print agendas. Please contact the City Clerk's Office at (714) 536-5227 or (714) 374-5390 for more information.

3:30 PM - COUNCIL CHAMBERS

CALL TO ORDER

ROLL CALL

Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, Williams

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS - CLOSED SESSION ITEMS

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Please note that the Brown Act does not allow discussion or action on topics that are not on the agenda. Members of the public who would like to speak directly with a Councilmember on an item not on the agenda may consider scheduling an appointment by contacting the City Council's Administrative Assistant at (714) 536-5553 or emailing the entire City Council at city.council@surfcity-hb.org.

RECESS TO CLOSED SESSION

CLOSED SESSION

1. [26-690](#) **CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, City Manager; also in attendance: Marissa Sur, Assistant City Manager; Mike Vigliotta, City Attorney and Zack Zithisakthanakul, Chief Financial Officer. Employee Organization: Huntington Beach Police Officers' Association (HBPOA).**

2. [26-691](#) **CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, City Manager; also in attendance: Marissa Sur, Assistant City Manager; Mike Vigliotta, City Attorney and Zack Zithisakthanakul, Chief Financial Officer. Employee Organization: Police Management Association (PMA).**

3. [26-692](#) **CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section**

54957.6.) Agency designated representatives: Travis Hopkins, City Manager; also in attendance: Marissa Sur, Assistant City Manager; Mike Vigliotta, City Attorney and Zack Zithisakthanakul, Chief Financial Officer. Employee Organization: Huntington Beach Firefighters' Association (HBFA).

4. [26-693](#) **CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, City Manager; also in attendance: Marissa Sur, Assistant City Manager; Mike Vigliotta, City Attorney and Zack Zithisakthanakul, Chief Financial Officer. Employee Organization: Fire Management Association (FMA).**
5. [26-694](#) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.) Property: APN Nos. 110-151-10 and 110-151-11. Agency Negotiators: Travis Hopkins, City Manager; Marissa Sur, Assistant City Manager; Ashley Wysocki, Director of Community and Library Services; Chris Cole, Community and Library Services Manager; William Krill, Real Estate Project Manager. Negotiating parties: Gary Brian Turman (Not Present). Under negotiation: Price and terms of payment.**
6. [26-696](#) **CONFERENCE WITH LEGAL COUNSEL-LITIGATION (Gov. Code section 54956.9(d)(4).): One (1).**
7. [26-697](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). People of the State of California v. City of Huntington Beach, et al.; Case No. 30-2023-01312235-CU-WM-CJC.**
8. [26-698](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Smith (Christopher Scott) v. City of Huntington Beach; 30-2024-01376230-CU-WT-WJC.**
9. [26-699](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Southwest Voter Registration Education Project, et al. v. City of Huntington Beach; OCSC Case No. 30-2024-01397379-CU-CR-NJC.**

10. [26-700](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.
(Paragraph (1) of subdivision (d) of Section 54956.9). Grant Parks v.
City of Huntington Beach; OCSC Case No.:
30-2024-01435113-CU-WM-CJC.
11. [26-701](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.
(Paragraph (1) of subdivision (d) of Section 54956.9). O.H. v. City of
Huntington Beach, et al. ; OCSC Case No.
30-2026-015748940-CU-PO-CJC.
12. [26-707](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Gov. Code section 54956.9(d)(2).): Two (2).

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

ROLL CALL

Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, Williams

INVOCATION

In permitting a nonsectarian invocation, the City does not intend to proselytize or advance any faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.

13. [26-666](#) Huntington Beach Police and Fire Chaplain Roger Wing

PLEDGE OF ALLEGIANCE

14. [26-709](#) John Vasquez, American Legion Post 133

CLOSED SESSION REPORT BY CITY ATTORNEY

CITY COUNCIL MEMBER COMMENTS (2-Minute Time Limit)

The Mayor will facilitate a voluntary opportunity for members of the Huntington Beach City Council to individually make brief comments to the public. Please note that the Brown Act does not allow for lengthy comments, discussion, or action on topics that are not on the agenda.

ADOPTABLE PET OF THE MONTH

BUSINESS HIGHLIGHT

15. [26-713](#) **Business Highlight Presentation**

COMMUNITY EVENTS ANNOUNCEMENTS (2-Minute Time Limit) Limited to one representative, one announcement

This brief agenda segment is reserved for time-sensitive, organized events taking place within the City that are open to the public or support recognized community goals (e.g., nonprofit fundraisers, library programs, equestrian center events, City -sponsored activities). It is not a public-comment period and is not intended for individual solicitations, private parties, commercial promotions, or political campaigning.

You do not need a ticket. At the designated time on the agenda, Community Events Announcements will be announced, and speakers will be asked to queue in the designated area.

Community Events Announcements are only available in-person.

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While the City Council welcomes public involvement and supports and defends free speech, the City Council rejects comments from anyone that are discriminatory, defamatory or otherwise not protected free speech. Those comments will not inform nor be considered by the City Council and may be cause for the Mayor to interrupt the public speaker. Such public comments will not be consented to or otherwise adopted by the City Council in its discussions and findings for any matter tonight.

COUNCIL COMMITTEE APPOINTMENT ANNOUNCEMENTS

Councilmembers may make brief announcements on any appointments made to a board,

Authority

committee, or commission. Councilmembers may not discuss or take any action on these announcements. Announcements are limited to 1 minute.

AB 1234 REPORTING

Per AB 1234 (Government Code Section 53232.3(d)) Councilmembers who attend a meeting, conference, or similar event at the expense of the City must provide a brief report of the meeting, conference, or similar event during the next regular City Council meeting. Reports are limited to 1 minute.

OPENNESS IN NEGOTIATION DISCLOSURES

Councilmembers must publicly disclose any meetings or communications with City employee associations, related to the negotiations of labor agreements. Disclosures are limited to 1 minute and must be made by the next regular City Council Meeting.

PUBLIC HEARING

For the benefit of the public, prior to a public hearing item, each member of the City Council will disclose any ex parte communications they may have had pertaining to the item. In simple terms, public hearings are quasi-judicial proceedings and the information used by the City Council to make its decisions should be limited to that which is obtained during the public hearing. Ex parte communications, then, means any information obtained outside of a public hearing. In such public hearing proceedings, the City Council must uphold constitutional and statutory due process rights of present and non-present parties by disclosing ex parte communications. Ex parte communications include oral and written information, as well as visual or auditory information obtained during a site visit.

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- 16. [26-670](#) Public Hearing to Adopt Resolution No. 2026-34 authorizing an application for funds under the Orange County Transportation Authority (OCTA) for an Orange County Enhanced Mobility for Seniors & Disabled Grant Program (EMSD)**

Recommended Action:

A) Conduct Public Hearing and Adopt Resolution No. 2026-34, "A Resolution of the City Council of the City of Huntington Beach Authorizing City Staff to apply to the Orange

County Transportation Authority for an Orange County Enhanced Mobility for Seniors & Disabled Grant Program to Purchase Accessible Vans to Transport Older Adults and People with Disabilities” for the Surf City Senior’s on the Go! Senior Transportation program;” and

B) Authorize the appropriation of \$43,560 from the Equipment Replacement Fund 325 fund balance to fulfill the 10% grant match requirement.

CITY MANAGER'S REPORT

17. [26-714](#) Study Session: Landify
18. [26-715](#) Study Session: Proposed Improvements to Huntington Beach Sports Complex

CONSENT CALENDAR (Items 19 - 25)

City Clerk

19. [26-673](#) Approve and Adopt Minutes

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes of July 21, 2026.

Community and Library Services

20. [26-573](#) Approve and authorize execution of a License Agreement between the City of Huntington Beach and Saddleback Church for use of space at the Huntington Beach Senior Center in Central Park

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute the “License Agreement Between the City of Huntington Beach and Saddleback Church for Use of Space at the Huntington Beach Senior Center in Central Park.”

Fire

21. [26-651](#) Authorize designated City staff to execute the agreement between the California Department of Health Care Services (DHCS) and the Health Plan-Provider Agreement - Intergovernmental Transfer Rate Range Program Agreement between CalOptima Health and the City of Huntington Beach; and approve a payment of \$1,017,485 to DHCS for FY 2026/27

Recommended Action:

A) Authorize the designation of the City Manager, Chief Financial Officer, and/or Fire Chief to execute the agreement between the California Department of Health Care Services (DHCS) and the Health Plan-Provider Agreement - Intergovernmental Transfer Rate Range Program Agreement between CalOptima Health and the City of Huntington Beach; and

B) Approve a payment of \$1,017,485 to the California Department of Health Care Services for the agreement during FY 2025/26.

Police

22. [26-652](#) **Approve and Authorize Execution of an Agreement with the Riverside County Sheriff's Office and Partner Law Enforcement Agencies to Participate in the Fiscal Year 2025 Operation Stonegarden (OPSG) Grant**

Recommended Action:

Approve and authorize Police Chief Eric G. Parra to execute "Agreement for Fiscal Year 2025 Operation Stonegarden (OPSG)."

23. [26-654](#) **Adopt Resolution No. 2026-33 Authorizing the Acceptance of FY26/27 Cannabis Tax Fund Grant Program (CTFGP) Funding from the California Highway Patrol (CHP) to support Driving Under the Influence (DUI) Enforcement and Officer Training**

Recommended Action:

Approve and authorize the execution of grant agreement FY26/27 CTFGP Law Enforcement-Huntington Beach Police Department and adopt Resolution No. 2026-33, "A Resolution of the City Council of the City of Huntington Beach Authorizing the Chief of Police to Accept Grant Funds from the State of California Department of California Highway Patrol for DUI Saturation Patrols and Standardized Field Sobriety Test (SFST) Training."

Public Works

24. [26-648](#) **Amend Fiscal Year 2026/27 West Orange County Water Board (WOCWB) Budget by \$4,600,000 to Return Unexpended Cathodic Protection Program Funds to Member Agencies' Water Enterprise Funds Based on Ownership Percentage**

Recommended Action:

Approve budget amendment and return funds to member agency's water enterprise funds .

25. [26-645](#) **Approve Response Letter to the 2025-2026 Orange County Grand**

Jury Report, “PFAS and Public Awareness: A Closer Look at Orange County Drinking Water,” and Forward to the Presiding Judge

Recommended Action:

A) Approve the City's response letter containing the findings and recommendations in response to the Orange County Grand Jury Report entitled “PFAS and Public Awareness: A Closer Look at Orange County Drinking Water”; and

B) Authorize the Mayor to submit the response letter to the Presiding Judge of the Orange County Superior Court.

ADMINISTRATIVE ITEMS

26. [26-658](#) **Introduction of the Proposed Memorandum of Understanding with Huntington Beach Police Officers’ Association**

Recommended Action:

Receive and consider the proposed Memorandum of Understanding between the City of Huntington Beach and the Huntington Beach Police Officers’ Association for the period of July 1, 2026, to June 30, 2029, pursuant to City of Huntington Beach Ordinance No. 4154.

27. [26-706](#) **Approval of the Design and Language for the America 250 Plaque at Pier Plaza**

Recommended Action:

Approve the proposed design and inscription for the America 250 Celebration plaque at the Pier Plaza Memorial.

ORDINANCES FOR INTRODUCTION

28. [26-660](#) **Approve for introduction Ordinance No. 4350 amending Huntington Beach Municipal Code Chapter 10, Sections 10.04, 10.50, 10.56, 10.60, 10.64 and 10.68 relating to Vehicles and Traffic and Ordinance No. 4351 Chapter 13.08, Sections 13.08.005 and 13.08.080 relating to Beach Regulations**

Recommended Action:

A) Approve for introduction Ordinance No. 4350, “An Ordinance of the City Council of the City of Huntington Beach Amending Sections 10.04, 10.50, 10.56, 10.60, 10.64, and 10.68 of Title 10 of the Huntington Beach Municipal Code relating to Vehicles and Traffic.”

B) Approve for introduction Ordinance No. 4351, “An Ordinance of the City Council of the City of Huntington Beach Amending Sections 13.08.005 and 13.08.080 of Chapter 13.08 of the Huntington Beach Municipal Code relating to Beach Regulations.”

COUNCIL MEMBER ITEMS

NEW [26-723](#) Item Submitted by Councilman Chad Williams - Huntington Beach Sports Complex Presentation

Recommended Action:

Receive a presentation from Dave Chennault regarding the Huntington Beach Sports Complex proposed improvements.

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, September 1, 2026, in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.

INTERNET ACCESS TO CITY COUNCIL/PUBLIC FINANCING AUTHORITY AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS AT

<http://www.huntingtonbeachca.gov>