



## AGENDA

### City Council/Public Financing Authority

**Tuesday, October 7, 2025**

**4:30 PM - Closed Session**

**6:00 PM - Regular Meeting**

#### **MAYOR AND CITY COUNCIL**

*PAT BURNS, Mayor*  
*CASEY MCKEON, Mayor Pro Tem*  
*ANDREW GRUEL, Councilman*  
*DON KENNEDY, Councilman*  
*BUTCH TWINING, Councilman*  
*GRACEY VAN DER MARK, Council Woman*  
*CHAD WILLIAMS, Councilman*

#### **Council Chambers**

**2000 Main Street  
Huntington Beach, CA 92648**

#### **STAFF**

*TRAVIS HOPKINS, City Manager*  
*MIKE VIGLIOTTA, City Attorney*  
*LISA LANE BARNES, City Clerk*  
*JASON SCHMITT, City Treasurer*

**IN-PERSON PUBLIC PARTICIPATION:** Members of the public are welcome to attend City Council meetings in person. Alternate ways to view meetings live or on-demand include: livestreamed on HDTV Channel 3 (replayed on Wednesday at 10:00 a.m. and Thursday at 6:00 p.m.); live and archived meetings for on-demand viewing accessed from <https://huntingtonbeach.legistar.com/calendar>, <https://bit.ly/SurfCityTV>, or the City's YouTube Channel at <https://www.youtube.com/cityofhb>, or from any Roku, Fire TV or Apple device by downloading the Cablecast Screenweave App and searching for the City of Huntington Beach channel.

**PRESENTATION MATERIAL:** Due to updates to City Council venue, digital presentations or videos will no longer be displayed at City Council meetings as part of public comment. To present images or materials to the City Council, please bring nine paper copies to the City Council meeting. Paper copies will be distributed to City Council Members at the meeting and will be made part of the public record.

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 provide a comment on agenda-related items including Study Session, Closed Session, and Public Hearing, may do so in person in the City Council Chambers by completing a **Request to Speak** form delivered to the City Clerk. Sign-ups to Request to Speak will begin in person 30 minutes prior to the start of Study Session, Closed Session, or Regular City Council Meeting, whichever comes first. Sign-ups will be accepted until the commencement of the public comment period.

**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](mailto: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](mailto: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.

**4:30 PM - COUNCIL CHAMBERS**

**CALL TO ORDER**

**ROLL CALL**

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

Pursuant to Resolution No. 2001-54, Councilmen Kennedy and Williams have requested permission to be absent from this meeting.

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**

**PUBLIC COMMENTS (3-Minute Time Limit)**

At this time, the City Council will receive comments from members of the public regarding any topic, including items on the Study Session and/or Closed Session agendas. Individuals wishing to provide a comment on item(s) may do so in person by filling out a Request to Speak form delivered to the City Clerk. All speakers are encouraged, but not required to identify themselves by name. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

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](mailto:city.council@surfcity-hb.org).

**RECESS TO CLOSED SESSION**

**CLOSED SESSION**

1.     [25-791](#)     **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.**  
                  **(Paragraph (1) of subdivision (d) of Section 54956.9). Alianza**  
                  **Translatinx, et al. v. City of Huntington Beach, et al.; OCSC Case No.**  
                  **30-2025-01462835.**
  
2.     [25-792](#)     **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.**  
                  **(Paragraph (1) of subdivision (d) of Section 54956.9). People of the**  
                  **State of California/Bonta v. City of Huntington Beach, et al.; Case No.**  
                  **30-2023-01312235-CU-WM-CJC.**
  
3.     [25-799](#)     **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code**  
                  **section 54956.8.)**  
                  **Property: 21091 Pacific Coast Highway, Huntington Beach, CA 92648**

(APN 024-281-16).

Agency negotiator: Travis Hopkins, 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: Paul Maddison - Pacific City Hotel, LLC dba Pasea Hotel and Spa (Not Present).

Under negotiation: Price and terms of payment.

## **6:00 PM – COUNCIL CHAMBERS**

### **RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING**

#### **ROLL CALL**

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

Pursuant to Resolution No. 2001-54, Councilmen Kennedy and Williams have requested permission to be absent from this meeting.

#### **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.

#### **4.     [25-784](#)     Huntington Beach Police Chaplain Bob Ewing**

#### **PLEDGE OF ALLEGIANCE**

#### **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.

#### **AWARDS AND PRESENTATIONS**

#### **5.     [25-790](#)     Presentation of 2025 Mosquito Awareness Campaign Award by Orange County Mosquito and Vector Control District to the City of Huntington Beach**

#### **6.     [25-762](#)     Legislative Update provided by Board of Supervisor First District, Janet Nguyen**

7. [25-798](#) **Presentation by Unite 4 Freedom Regarding a Legally Valid 2026 Election**

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**

**PUBLIC COMMENTS (3-Minute Time Limit)**

At this time, the City Council will receive comments from members of the public regarding any topic, including items on the open session agenda. Individuals wishing to provide a comment may do so in person by filling out a Request to Speak form delivered to the City Clerk. All speakers are encouraged, but not required to identify themselves by name. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

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](mailto:city.council@surfcity-hb.org).

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, 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.

**CITY MANAGER'S REPORT**

8. [25-802](#) **Community Outreach and Engagement**

**CONSENT CALENDAR (Items 9-15)**

**City Clerk**

9. [25-730](#) **Approve and Adopt Minutes**

**Recommended Action:**

Approve and adopt the City Council/Public Financing Authority regular meeting and the Housing Authority, Parking Authority and Successor Agency special meeting minutes of September 2, 2025, the City Council/Public Financing Authority regular meeting minutes of September 16, 2025, and the City Council/Public Financing Authority special meeting minutes of September 23, 2025.

**Community and Library Services**

10. [25-788](#) **Authorize the appropriation of \$98,000 from the Huntington Central Park Sports Complex (HCPSC) Capital Improvement Fund 325 to replace the failed irrigation booster pump at the Huntington Beach Sports Complex**

**Recommended Action:**

Authorize the appropriation of \$98,000 from the Huntington Central Park Sports Complex (HCPSC) Capital Improvement Fund Account 32545001.83700 to replace the irrigation booster pump at the Huntington Beach Sports Complex.

11. [25-782](#) **Adopt Ordinance No. 4335 of the City of Huntington Beach Deleting Chapter 2.106 of the Huntington Beach Municipal Code and Dissolving the Huntington Beach Independence Day Board - Approved for Introduction September 16, 2025, by a vote of 7-0**

**Recommended Action:**

Adopt Ordinance No. 4335, "An Ordinance of the City of Huntington Beach deleting Chapter 2.106 of the Huntington Beach Municipal Code and Dissolving the Huntington Beach Independence Day Board."

**Community Development**

12. [25-783](#) **Approve Zoning Text Amendment No. 25-003 (Reapplication Process for Group Homes) by adopting Ordinance Nos. 4340 and 4341 - Approved for Introduction September 16, 2025, by a vote of 7-0**

**Recommended Action:**

A) Find Zoning Text Amendment No. 25-003 and amendment to Municipal Code Chapter 5.110 exempt from the California Environmental Quality Act (CEQA) pursuant to City

**Authority**

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Council Resolution No. 4501, Class 20, which supplements the California Environmental Quality Act because the request is a minor amendment to the municipal code and zoning ordinance that does not change the development standards intensity or density; and,

B) Approve Zoning Text Amendment No. 25-003 with findings (Attachment No. 1) and adopt Ordinance No. 4341, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 230.28 Group Homes of the Huntington Beach Zoning and Subdivision Ordinance (Zoning Text Amendment No. 25-003)"; (Attachment No. 2); and,

C) Approve amendment to Municipal Code Chapter 5.110 and adopt Ordinance No. 4340, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 5.110 Group Homes of the Huntington Beach Municipal Code Titled Group Homes" (Attachment No. 3).

**Human Resources**

13. [25-770](#) **Adopt Resolution No. 2025-62 Approving and Implementing the Memorandum of Understanding with Marine Safety Management Association**

**Recommended Action:**

A) Adopt Resolution No. 2025-62, "Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding Between the Marine Safety Management Association (MSMA) and the City for January 1, 2025, to December 31, 2027;" and

B) Authorize the City Manager or designee to take all administrative and budgetary actions necessary for implementation of Resolution No. 2025-62.

14. [25-771](#) **Adopt Resolution No. 2025-63 Approving and Implementing the Memorandum of Understanding with Surf City Lifeguards Employees' Association**

**Recommended Action:**

A) Adopt Resolution No. 2025-63, "A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding between the Surf City Lifeguard Employees' Association (SCLEA) and the City for July 1, 2025, to June 30, 2028;" and

B) Authorize the City Manager or designee to take all administrative and budgetary actions necessary for implementation of Resolution No. 2025-63.

**Public Works**

15. [25-763](#) **Amend the Measure M 7-year Capital Improvement Program for Fiscal Years 2025/2026 through 2031/2032 to add the Trash Provision**

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**Compliance FCS Installation project**

**Recommended Action:**

Amend the Measure M 7-year Capital Improvement Program for Fiscal Years 2025/2026 through 2031/2032 to add the Trash Provision Compliance FCS Installation project.

**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.

Individuals wishing to provide a comment on an item scheduled for Public Hearing may do so in person by filling out a Request to Speak form delivered to the City Clerk. All speakers are encouraged, but not required to identify themselves by name. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

**16.    [25-724](#)           Public Hearing to Adopt Resolution No. 2025-52 for Annual Assessment Approval in the Huntington Beach Downtown Business Improvement District for Fiscal Year (FY) 2025-2026**

**Recommended Action:**

A) Conduct the Public Hearing; and,

B) If written protests from businesses representing 50% or more of the total assessment are not received, adopt Resolution No. 2025-52, "A Resolution of the City Council of the City of Huntington Beach Approving an Annual Assessment within the Huntington Beach Downtown Business Improvement District for Fiscal Year 2025-26."

**COUNCIL MEMBER ITEMS**

**17.    [25-789](#)           Item Submitted by Council Woman Gracey Van Der Mark and Councilmen Butch Twining and Don Kennedy - Prohibition on Sale and Distribution of Nitrous Oxide in Huntington Beach**

**Recommended Action:**

Direct the City Manager and City Attorney to prepare an ordinance for the prohibition of sale and distribution of nitrous oxide in Huntington Beach.

**18.    [25-795](#)           Item Submitted by Mayor Pat Burns - Adopt Resolution No. 2025-64 in Support of Immediate Action to Ensure a Legally Valid and Transparent 2026 General Election**

**Recommended Action:**

Adopt Resolution No. 2025-64, "A Resolution of the City Council of the City of Huntington Beach in Support of Immediate Action to Ensure a Legally Valid and Transparent 2026 General Election."

**CITY COUNCIL MEMBER REQUESTS**

**ADJOURNMENT**

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, October 21, 2025, 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>