

Minutes

City Council/Public Financing Authority City of Huntington Beach

Tuesday, April 19, 2022
5:00 PM - Council Chambers
6:00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648
OR Virtual via Zoom Webinar

A video recording of 6:00 PM portion of this meeting
is on file in the Office of the City Clerk, and archived at
www.surfcity-hb.org/government/agendas/

5:00 PM - COUNCIL CHAMBERS

CALLED TO ORDER — 5:00 PM

ROLL CALL

Present: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
Absent: None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS PERTAINING TO CLOSED SESSION ITEMS (Received After Agenda Distribution) — None

PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS — None

A motion was made by Posey, second by Moser, to recess to Closed Session for Items 1 – 7. With no objections, the motion carried.

RECESSED TO CLOSED SESSION — 5:01 PM

CLOSED SESSION

1. 22-341 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: California Renters Legal Advocacy and Education Fund/THDT Investment, Inc. v. City of Huntington Beach; OCSC Case No.: 30-2020-01140855.
2. 22-342 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: Californians for Homeownership, Inc. v. City of Huntington Beach; OCSC Case No. 30-2019-01107760.
3. 22-343 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: Zago (Daphna) v. City of Huntington Beach; Case No.: 30-2020-01174319.

4. 22-348 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: James Schoales v. City of Huntington Beach; Worker’s Compensation No. COHB-21-0110.**
5. 22-349 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: Dale Shields v. City of Huntington Beach; Worker’s Compensation No. COHB-16-0273.**
6. 22-350 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: Brandon Reed v. City of Huntington Beach; Worker’s Compensation No. COHB-17-0240.**
7. 22-346 **PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).) Title: City Manager.**

6:00 PM - COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:06 PM

ROLL CALL

Present: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
Absent: None

PLEDGE OF ALLEGIANCE — Led by Councilmember Moser

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.

8. 22-180 **Rev. George Hooper of Community United Methodist Church and member of the Greater Huntington Beach Interfaith Council**

CLOSED SESSION REPORT BY CITY ATTORNEY — None

AWARDS AND PRESENTATIONS

9. 22-339 **Mayor Delgleize called on Miss Huntington Beach Princess Jenny Thach to assist with conducting the 4th of July fireworks stand lottery drawing**

City Clerk Robin Estanislau presented a PowerPoint communication titled *2022 Non-Profit Firework Stand Lottery*, with slides entitled *Public High School Winners (4)*, *Private High School Winner*, *Miss Huntington Beach 2022*, *Civic Organizations*, *Youth Sports*, and *Good Luck!*

Civic Organization Winners (5):

1. American Legion Huntington Beach Post 133
2. Patriots and Paws
3. McKenna Claire Foundation

4. Friends of Huntington Beach Junior Lifeguards
5. Monarch Preschool

Civic Organization Alternates (3):

Apostolic Assembly of the Faith Huntington Beach, Orange County Gakuen, Inc. and Linden Tree Learning

Youth Sports Winners (5):

1. Culture Football Organization
2. Team 90, Inc. dba California Rush
3. HB Divers, dba Coast Divers
4. Orange County Riptide Aquatics Club
5. Huntington Beach Pop Warner Youth Football

Youth Sports Alternates (3):

Surf City Premier Youth Sports and Fitness, Golden West Swim Club, and Huntington Valley Little League

City Clerk Estanislau announced that Huntington Beach Fire Department representatives would be in touch with the winners on Wednesday, April 20 with instructions on completing the required permit paperwork.

10. 22-209 Mayor Delgleize called on members of the Huntington Beach Interfaith Council to describe the need for volunteers for the annual 'Day of Service' set for Saturday, April 23

Marcia, Huntington Beach Interfaith Council member, described the multiple project sites where volunteers are needed on Saturday, April 23. All of the details are available at www.ghbic.org. Mayor Delgleize also announced the Greater Huntington Beach Interfaith Council Annual Prayer Breakfast on Thursday, May 5, 8 AM, at Community Methodist Church.

11. 22-326 Mayor Delgleize presented the Mayor's HB Excellence Award for the Month of April, 2022 to Fleet Operations Supervisor Cody Jahn in the City's Public Works Department

Mayor Delgleize introduced Cody and explained the awardee is selected by fellow employees to acknowledge a co-worker who demonstrates humility, social awareness, passion, exceptionality, integrity, and is always team oriented.

Denny Bacon, Public Works Operations Manager, described Cody as a leader who makes the hard decisions look easy, and the easy decisions really, really easy, who through the years moved up to his current position of Supervisor. He is responsible for 884 vehicles, including police cars, firetrucks, tractors, and boats, plus all underground fuel storage tanks. Cody routinely interacts with nearly every department and generally has the inside scoop on most situations.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, City Clerk Robin Estanislau announced supplemental communications received by her office following distribution of Council Agenda packet:

Awards and Presentations

#9 (22-339) PowerPoint communication entitled *2022 Non-Profit Firework Stand Lottery* submitted by Robin Estanislau, City Clerk.

City Attorney's Report

#12 (22-292) PowerPoint communication entitled *Community Prosecutor Program, City Attorney's Office* submitted by Michael Gates, City Attorney.

Consent Calendar

#16 (22-302) Five (5) email communications regarding adoption of Resolution No. 2022-10 establishing a Permit Parking District "AA" submitted by Darren Sam, Senior Traffic Engineer, Public Works Department.

#22 (22-358) Email communication received from Leisa Winston, Superintendent of the Huntington Beach City School District regarding the proposed MOU between the City of Huntington Beach and the Huntington Beach City School District (HBCSD).

PUBLIC COMMENTS — 20 In-Person and 1 Call-In Public Speakers

The number [hh:mm:ss] following the speakers' comments indicates their approximate starting time in the archived video located at <http://www.surfcity-hb.org/government/agendas>.

Carol Rohr, Skandia Mobile Home Park Homeowners Association President, was called to speak and described the efforts of Skandia homeowners to lobby for a City Charter Section 803 amendment through the Charter Review Committee as well as the Mobile Home Advisory Board. Ms. Rohr further supported the appointment of Mr. Tim Geddes to the Mobile Home Advisory Board to ensure a full Board for their next quarterly meeting, or suggested postponing the next meeting until there is a full Board. (00:38:34)

Sheila Lugenbuehl, a resident of Skandia Mobile Home Park, was called to speak and stated she expected City Council to be much more proactive in representing the City's citizens. Ms. Lugenbuehl also stated her support for the appointment of Mr. Tim Geddes to the Mobile Home Advisory Board (MHAB). (00:40:36)

Michael Lugenbuehl, a resident of Skandia Mobile Home Park, was called to speak and asked that City Council support a Rent Stabilization Ordinance (ROS) through an amendment to City Charter Section 803. (00:43:42)

Gina Alexander, Skandia Mobile Home Park Homeowners Association Vice President, was called to speak and shared the efforts of Skandia Mobile Home Park residents seeking rent stabilization, and stated her support for the appointment of Mr. Tim Geddes to the Mobile Home Advisory Board (MHAB). (00:46:36)

Dan Pantano, a resident of Skandia Mobile Home Park, was called to speak and asked for City Council's active support for the seniors wanting affordable homes in Huntington Beach. (00:49:46)

Mary Jo Baretich, Manufactured Homeowners League Vice President, was called to speak and noted the City Council can ensure affordable housing for the seniors, veterans and low-income residents by supporting a carve out to City Charter Section 803 for a Rent Stabilization Ordinance voted on by the residents in November. (00:52:05)

Pat Taylor, a resident of Rancho Huntington Mobile Home Park, was called to speak and shared her opinions on the importance of affordable housing and rent stabilization, and asked that City Council support a carve out to City Charter Section 803 and a Rent Stabilization Ordinance for the November 2022 ballot. (00:55:10)

Suzan Neil, a resident of Skandia Mobile Home Park, was called to speak and asked that City Council respect the citizens who add value to the community and requested City Council support to address the issues presented. (00:57:13)

Jeanne Farrens, a resident of Skandia Mobile Home Park, was called to speak and shared her opinion that the City Council has demonstrated no desire to assist the City's mobile home park residents, and stated that come November she will choose to not support any current Council candidate. (01:00:13)

Maureen was called to speak and shared previously communicated concerns about traffic poles added along Delaware Street, which in her opinion have created a much more dangerous situation for vehicles. She also noted that after providing her contact information, she has yet to hear from any Councilmember in response to her concerns. (01:03:19)

Kathryn Goddard, representing the Friends of Shipley Nature Center, was called to speak and thanked Sean Crumby, Director of Public Works, Chau Vu, Deputy Director of Public Works, and Debra Jubinsky, Public Works Sr. Administrative Analyst, for their support to maintain and improve the Nature Center. Ms. Goddard noted that one of the Shipley Nature Center volunteers brought to everyone's attention the availability of grant funds, and stated the Friends' support for Consent Calendar Item #17 regarding the application for grant funds from the State Department of Parks and Recreation. (01:07:14)

Dave Shenkman, owner of the Kite Connection on the Pier, was called to speak and shared an update on the recent 18th Annual Kite Party with a full house of 75 flyers, including about 35 first-timers, and thanked the City for its support for another successful event. (01:10:01)

Eugene Conley was called to speak and shared photos of the neighborhood parking issues created by people who are actually going to Huntington Central Park, and stated his opposition to Consent Calendar Item #16 regarding establishing Permit Parking District "AA" affecting residents on Lakeview Drive and Cliffview Lane because it will just push the Park visitors to the side streets in the neighborhood. (01:11:38)

Pano Frousiakis, a Candidate for City Council in 2022, was called to speak and shared his opinion that Consent Calendar Item No. 22 regarding a Memorandum of Understanding between the City of Huntington Beach and the Huntington Beach City School District (Gisler Residential Project) is missing a key player, American Youth Soccer Organization (AYSO), and the item should be postponed until all parties are included in the discussion. Mr. Frousiakis also commended Council for Consent Calendar Item No. 23 regarding prohibiting the unlawful possession of catalytic converters in the City. (01:13:23)

Alan Gandall, a 50-year resident of Huntington Beach and AYSO Area K Director in Central Orange County, was called to speak and stated his concern that AYSO has apparently not been included in Consent Calendar Item No. 22 regarding a Memorandum of Understanding between the City of Huntington Beach and the Huntington Beach City School District (Gisler Residential Project). Mr. Gandall requested that this item be postponed until AYSO is included in the conversation to ensure funds are properly allocated. (01:16:34)

Amory Hanson, a Candidate for City Council in 2022 and Huntington Beach Historic Resources Board Member, was called to speak and expressed his sadness at the passing of Mr. Anthony Soriano, who was a member of the Surfrider Foundation and the Huntington Beach Environmental Board, and encouraged Mayor Delgleize to adjourn this meeting in memory of Mr. Soriano. (01:18:50)

Noelle Collins, Families Forward, was called to speak and thanked Council for their partnership to address family homelessness, summarized some of the successful outcomes of their efforts since 2018, and stated support for Public Hearing Item No. 24 regarding the Annual Action Plan for Federal Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Entitlement Grant Programs. (01:20:00)

Tim Geddes, a long-time resident of southeast Huntington Beach, was called to speak and reviewed his civic service for the last 20 years. Mr. Geddes shared his opinions on Consent Calendar Item No. 14 regarding appointments to the Mobile Home Advisory Board (MHAB), and noted that unless Council appoints a third At-Large Member tonight, a full MHAB will not be achieved for next week's quarterly meeting and, in his opinion, that scheduled meeting should be postponed. (01:21:50)

Roger Noor was called to speak and shared concerns related to a wrongful towing incident experienced by his son that resulted in his vehicle being held for over 69 hours. He provided an explanation of the circumstances that led to the event, and requested that the City work to ensure proper hearing procedures and followed, and pay all related expenses. (01:24:51)

Bryan Costa was called to speak and stated his support for his friend's wrongful towing claim. (01:28:28)

Caller Allison Plum, mobile home owner and Mobile Home Advisory Board (MHAB) Member, was invited to speak and stated her opposition to Consent Calendar Item No. 14 (C) regarding the appointment of Valeria Avila to the MHAB, and her support for Tim Geddes being appointed as the At-Large Member to ensure a complete Board for the meeting on April 28, 2022. (01:31:25)

COUNCIL COMMITTEE – APPOINTMENTS – LIAISON REPORTS, AB 1234 REPORTING, AND OPENNESS IN NEGOTIATIONS DISCLOSURES

Councilmember Carr reported attending meetings of the Youth Board planning for the Youth in Government Day at City Hall on April 26, Downtown Business Improvement District Board, and a dinner event to acknowledge the service of retired Orange County Business Council (OCBC) President Lucy Dunn.

Mayor Pro Tem Posey reported meetings with the Intergovernmental Relations Committee (IRC); Local Agency Formation Commission (LAFCO); and Orange County Vector Control Budget and Finance Committee.

Councilmember Moser reported attending meetings of the Youth Board; 25th Anniversary Celebration for the Human Relations Committee; and announced the Human Relations Committee and Huntington Beach High School District Annual Day of Dialogue on April 20 to encourage human dignity.

Councilmember Kalmick reported attending meetings of the Intergovernmental Relations Committee (IRC); Environmental and Sustainability Board; and Orange County Transportation Authority (OCTA) Citizen's Advisory Committee.

Mayor Delgleize commented that nearly 200 residents are now attending OCTA's 405 Freeway Project update meetings through Zoom vs approximately 20 people who previously attended the in-person meetings.

CITY MANAGER'S REPORT — Interim City Manager Sean Joyce informed Council that the Huntington Beach City School District met earlier in the day and unanimously approved the MOU included in Consent Item No. 22 on tonight's agenda.

CITY ATTORNEY'S REPORT

12. 22-292 Community Prosecutor Program Update

City Attorney Michael Gates presented a PowerPoint communication titled *Community Prosecutor Program* with slides entitled: *History of the Community Prosecutor Program (5)*, *Types of State Crimes (Penal Codes)*, *Recent Results*, *Deputy Community Prosecutor*, *Examples of Cases Prosecuted (3)*, *Diversionary Programs*, and *Community Prosecutor Program (2)*.

Huntington Beach Police Chief Parra stated his support for this effort to address quality of life issues for residents, and noted many cases are being handled that might not otherwise be addressed.

Mayor Pro Tem Posey stated he would like to have received the PowerPoint communication at least a day before the meeting, and asked for the report to include actual numbers to support the claim of crime reduction. Mayor Pro Tem Posey also asked that future reports show code enforcement fines and fees assessed vs how much is actually collected.

CONSENT CALENDAR

Councilmember Carr pulled #14; Councilmember Kalmick pulled #16; Councilmember Moser pulled #17; and, Councilmember Bolton pulled #22 for further discussion.

13. 22-252 Approved and Adopted Minutes

A motion was made by Kalmick, second Posey to approve and adopt the City Council/Public Financing Authority regular meeting minutes dated March 15, 2022; and, approve and adopt the City Council/Public Financing Authority special meeting minutes dated March 25, 2022; and, approve and adopt the City Council/Public Financing Authority regular meeting minutes dated April 5, 2022; and, approve and adopt the City Council/Public Financing Authority special meeting minutes dated April 6, 2022; and approve and adopt the City Council/Public Financing Authority special meeting minutes dated April 8, 2022.

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

14. 22-338 Approved appointments to the Mobile Home Advisory Board (MHAB) as recommended by City Council Liaisons Carr and Kalmick

Councilmember Carr pulled this item to confirm with City Attorney Michael Gates that it is appropriate for Council to also fill the remaining vacancy, and amended the recommended action to include the appointment of Tim Geddes as an At-Large Member.

A motion was made by Carr, second Bolton to approve the appointment of Scott Miller as At-Large Member of the MHAB through August 4, 2024, the end of term for the current vacancy; and approve the appointment ofCarolyn Chase as Resident Member of the MHAB through August 4, 2024, the end of term for the current vacancy; and approve the appointment of Valerie Avila as Owner Member of the MHAB through August 4, 2024, the end of term for the current vacancy; ***as amended to approve the appointment of Tim Geddes as At-Large Member of the MHAB.***

The motion as amended carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick

NOES: None

15. 22-003 Reaffirmed adoption of Resolution No. 2021-62 finding a proclaimed state of emergency continues to impact the ability to meet safely in person, and allows meetings of the City Council and all City boards, commissions and committees to be conducted remotely as needed in compliance with new Brown Act provisions identified in Assembly Bill 361

A motion was made by Kalmick, second Posey to reaffirm Resolution No. 2021-62, "A Resolution of the City Council of the City of Huntington Beach, California, finding that the proclaimed state of emergency continues to impact the ability to meet safely in person."

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick

NOES: None

16. 22-302 TABLED Resolution No. 2022-10 establishing Permit Parking District "AA" affecting residents on Lakeview Drive and Cliffview Lane

Councilmember Kalmick pulled this item to allow for discussion and consideration of the opposition communication received just prior to the meeting, and noted that historically this type of action has been appropriate when a new multi-family development impacts neighborhood parking.

Councilmember Carr stated her opposition to this item because it will only push the issue onto other neighborhood streets and it only affects 12 homes.

Mayor Pro Tem Posey stated his support for the comments made by Councilmembers Kalmick and Carr.

Councilmember Peterson shared his opinion that residents have followed the required process that normally results in Council approval, and stated his support for either approving as presented, or delaying a decision and requesting additional information.

Councilmember Carr responded by confirming that Cliffview Drive only has fifty percent (50%) of the residents wanting permit parking, not the required seventy-five percent (75%), and therefore the item should not be approved to include Cliffview Drive. Councilmember Carr further stated it does not seem appropriate to create a permit parking district for only eight residences.

Bob Stachelski, Transportation Manager, noted that the seventy-five percent threshold is met when the responses from the two streets are combined.

Mayor Pro Tem Posey stated that if there was a process that guaranteed approval, there would be no need to bring it before City Council, and Council is required to be subjective in their decision to approve, or not.

Councilmember Kalmick noted that Council must approve, or not, parking districts that impact parks or schools. He asked for clarification on whether the real issue is overnight parking, or proper space for ride pick-up vehicles. He confirmed with Manager Stachelski that the red curbs were City authorized to address visibility and safety issues, and are maintained by the City; and if approved, this would be the smallest parking district.

Interim City Manager Joyce stated if Council took no action on this item, staff would review for possible alternative actions, and bring back at a later date.

Council tabled this item and took no action.

17. 22-278 Adopted Resolution No. 2022-13 authorizing the application for grant funds from the State Department of Parks and Recreation through the Recreational Trails Program

Councilmember Moser pulled this item to note it is a great example of a public/private partnership, and thanked everyone who collaborated to prepare the application.

A motion was made by Moser, second Delgleize to adopt Resolution No. 2022-13, "A Resolution of the City Council of the City of Huntington Beach Approving the Application for Grant Funds from the Recreational Trails Program" from the State Department of Parks and Recreation.

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

18. 22-317 Approved the escheatment of Unclaimed Funds per Government Code Sections 50050-50057

A motion was made by Kalmick, second Posey to review and approve the transfer of \$29,086.88 of unclaimed funds from the City's Unclaimed Funds Liability Account to the City's Miscellaneous Revenue Account 10000100.48550 in compliance with Government Code Sections 50050-50057.

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

19. 22-286 Authorized the City Manager to purchase a vactor truck for the Wastewater Division of Public Works for \$629,047.84

A motion was made by Kalmick, second Posey to authorize the City Manager to purchase a vactor truck in the amount of \$629,047.84.

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

20. 22-290 Approved and authorized appropriations and execution of a Reimbursement Agreement with 4972 Warner Avenue Owner LP for \$243,920 to fund an Environmental Impact Report (EIR) to be prepared by LSA Associates, Inc. through On Call Environmental (CEQA) Services contract dated April 5, 2022 for the Huntington Beach Senior Living Project

A motion was made by Kalmick, second Posey to approve and authorize the Mayor and the City Clerk to execute a "Reimbursement - Planning - Agreement Between the City of Huntington Beach and 4972 Warner Avenue Owner LP for Costs Incurred for Preparation of Environmental Impact Report for Huntington Beach Senior Living Project" in the amount of \$243,920 as prepared by the City Attorney (Attachment No. 1); and, approve an increase in the Community Development Department's professional services listing authority by \$243,920 for the preparation of the Huntington Beach Senior Living Environmental Impact Report to ensure compliance with Administrative Regulation Number 228, Section 7.1; and, appropriate funds as revenues are received in the amount of \$243,920 from the General Fund to the Community Development Department Professional Services Account 10060201.69365 for the On Call Environmental (CEQA) Professional Services Contract Task Order between the City and LSA Associates, Inc., which is funded by a reimbursement agreement.

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

21. 22-301 Approved and authorized execution of Professional Services Contracts for On-Call Transportation Engineering Consulting Services with Advantec Consulting Engineers, Inc., AGA Engineers, Inc., FPL and Associates, Inc., KOA Corporation, Linscott, Law & Greenspan Engineers dba LG2WB Engineers, Inc. and Michael Baker International Inc.

A motion was made by Kalmick, second Posey to approve and authorize the Mayor and City Clerk to execute a \$500,000 "Professional Services Contract Between the City of Huntington Beach and Advantec Consulting Engineers, Inc. for On-Call Transportation Engineering Services;" and, approve and authorize the Mayor and City Clerk to execute a \$500,000 "Professional Services Contract Between the City of Huntington Beach and AGA Engineers, Inc. for On-Call Transportation Engineering Services;" and, approve and authorize the Mayor and City Clerk to execute a \$500,000 "Professional Services Contract Between the City of Huntington Beach and FPL and Associates, Inc. for On-Call Transportation Engineering Services;" and, approve and authorize the Mayor and City Clerk to execute a \$500,000 "Professional Services Contract Between the City of Huntington Beach and KOA Corporation for On-Call Transportation Engineering Services;" and, approve and authorize the Mayor and City Clerk to execute a \$500,000 "Professional Services Contract Between the City of Huntington Beach and Linscott, Law & Greenspan dba LG2WB for On-Call Transportation Engineering Services;" and, approve and authorize the Mayor and City Clerk to execute a \$500,000 "Professional Services Contract Between the City of

Huntington Beach and Michael Baker International, Inc. for On-Call Transportation Engineering Services."

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

22. 22-358 Approved and authorized execution of a Memorandum of Understanding between the City of Huntington Beach and the Huntington Beach City School District (HBCSD) – (Gisler Residential Project)

Councilmember Bolton pulled this item to confirm how AYSO is involved in the discussions related to selecting lighted playing fields, and Chris Slama, Director of Community and Library Services, confirmed that AYSO was included in a recent meeting with the City and Huntington Beach City School District, and if this MOU is approved by Council, AYSO has agreed to be available for regular meetings as the specific project moves forward. Director Slama also noted that this MOU is intended to benefit the whole community, not just one user group.

Councilmember Bolton stated her support for this item.

A motion was made by Bolton, second Moser to approve and authorize the Mayor and City Clerk to execute a "Memorandum of Understanding Between the City of Huntington Beach and the Huntington Beach City School District - HBCSD;" and, establish a fund/account to deposit the \$500,000 paid by the developer to be used to fund a sports field lighting project on HBCSD property and appropriate the funds to reimburse HBCSD for eligible project costs.

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

**23. 22-311 Adopted Ordinance No. 4251 adding Chapter 10.53 to Title 10 (Vehicles and Traffic) of the Huntington Beach Municipal Code, prohibiting the unlawful possession of catalytic converters in the City
Approved for introduction — April 5, 2022, Vote: 7-0**

A motion was made by Kalmick, second Posey to adopt Ordinance No. 4251, "An Ordinance of the City Council of the City of Huntington Beach Adding a New Chapter 10.53 to Title 10 of the Huntington Beach Municipal Code, Prohibiting the Unlawful Possession of Catalytic Converters in the City, and Making a Finding of Exemption Under CEQA."

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

PUBLIC HEARING

24. 22-269 Adopted Resolution No. 2022-15 approving Amendment No. 1 (Substantial) to the 2022-2023 Annual Action Plan, and Resolution No. 2022-16 approving the 2022-2023 Annual Action Plan for Federal Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Entitlement Grant Programs

Deputy Director of Community Development, Steve Holtz, introduced Housing Manager Charles Kovac who presented a PowerPoint communication titled *2022-23 Annual Action Plan and the Amendment No. One (Substantial) to the 2021-22 Annual Action Plan*, with slides entitled: *Background (2), 2022-23 Anticipated Funding, CDBG Public Services, Revised CDBG Funding Adjustments, CDBG Capital & Housing Preservation Projects, CDBG Administration, Revised CDBG Funding Adjustments, HOME Allocations, Revised HOME Funding Adjustments, Recommendations, 2021-22 Action Plan Substantial Amendment (2), Recommendations, and Questions.*

Mayor Delgleize opened the Public Hearing for this item.

Pursuant to the Brown "Open Meetings" Act, City Clerk Robin Estanislau announced supplemental communications for this Public Hearing received by her office following distribution of the Council Agenda packet:

Public Hearing

#24 (22-269) PowerPoint presentation entitled *City Council Public Hearing on 2022-23 Annual Action Plan and Amendment No. One (Substantial) to the 2021-22 Annual Action Plan* submitted by Ursula Luna-Reynosa, Director of Community Development.

City Clerk Estanislau announced there were no public speakers.

Mayor Delgleize closed the Public Hearing.

A motion was made by Carr, second Moser to adopt Staff recommendations that the City Council approve and authorize the following in compliance with the Consolidated Plan Procedures of 24 CFR Part 91: conduct a public hearing for the 2022-2023 Annual Action Plan and Amendment No. 1 (Substantial) to the 2021-2022 Annual Action Plan; and, adopt Resolution No. 2022-15, "A Resolution of the City Council of the City of Huntington Beach Approving Amendment No. One (Substantial) to the 2021-2022 Annual Action Plan," and, adopt Resolution No. 2022-16, "A Resolution of the City Council of the City of Huntington Beach, California, Approving the 2022-2023 Action Plan for Federal Community Development Block Grant and HOME Investment Partnerships Programs;" and, authorize the City Manager to sign all necessary related documents.

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

25. 22-270 Adopted Resolution No. 2022-18 approving a 2021-2022 Annual Action Plan Substantial Amendment to receive \$2.2 million HOME Investment Partnerships – American Rescue Plan (HOME-ARP) funds to address housing and homelessness

Deputy Director of Community Development, Steve Holtz, introduced Housing Manager Charles Kovac who presented a PowerPoint communication titled *2021-22 Annual Action Plan Substantial Amendment Related to HOME-ARP Funding* with slides entitled: *Background, Eligible HOME-ARP Activities, HOME-ARP Allocation Plan, HOME-ARP Consultations, Proposed HOME-ARP Funding, Recommendations, and Questions.*

Mayor Delgleize opened the Public Hearing for this item.

Pursuant to the Brown "Open Meetings" Act, City Clerk Robin Estanislau announced supplemental communications for this Public Hearing received by her office following distribution of the Council Agenda packet:

Public Hearing

#25. (22-270) PowerPoint communication entitled *2021-22 Annual Action Plan Substantial Amendment Related to HOME-ARP Funding*, submitted by Ursula Luna-Reynosa, Director of Community Development.

City Clerk Estanislau announced there were no public speakers.

Mayor Delgleize closed the Public Hearing.

A motion was made by Moser, second Bolton to conduct a public hearing; and, adopt Resolution No. 2022-18, "A Resolution of the City Council of the City of Huntington Beach Approving a 2021-2022 Annual Action Plan Substantial Amendment to Integrate the HOME-ARP Allocation Plan"; and, authorize the submittal of the Allocation Plan to HUD for review and approval; and, authorize the City Manager or their designee to execute all necessary related documents.

The motion carried by the following vote:

AYES: Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: Peterson

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Carr recommended seeing the *The Waterman*, a movie that chronicles the life of surfing legend Duke Paoa Kahanamoku, currently showing at the Bella Terra Century Theater.

Councilmember Moser reminded everyone of the Greater Huntington Beach Interfaith Council Community Service Day on Saturday, April 23.

Mayor Pro Tem Posey reported the Kiwanis Annual Easter Egg Hunt at Central Park was a big hit attended by a record crowd.

Mayor Delgleize thanked all of the volunteers for participating in the very popular Easter Egg Hunt dunk tank.

Councilmember Bolton reported attending the 25th Anniversary Human Relations Committee celebration, and appreciation for the historical video that reviews the hate incident that motivated Former Mayors Ralph Bauer and Shirley Dettloff to create the Human Relations Commission.

ADJOURNMENT — 8:38 PM in memory of Tony Soriano, former Environmental and Sustainability Board Member, to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Tuesday, May 3, 2022, at 4:00 PM 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>

City Clerk and ex-officio Clerk of the City Council
of the City of Huntington Beach and Secretary of
the Public Financing Authority of the City of
Huntington Beach, California

ATTEST:

City Clerk-Secretary

Mayor-Chair