

Minutes

Special Meeting City Council/Public Financing Authority City of Huntington Beach

Tuesday, March 11, 2025
5:30 PM — Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

A video recording of the 5:30 PM portion of this meeting is on file in the Office of the City Clerk, and archived at <https://huntingtonbeach.legistar.com/Calendar.aspx>

5:30 PM — COUNCIL CHAMBERS

CALLED TO ORDER SPECIAL MEETING — 5:30 PM

ROLL CALL

Pursuant to Resolution No. 2001-54, Councilmembers Kennedy and Twining requested and, with no objections, were granted permission to be absent from this meeting.

Present: McKeon, Burns, Van Der Mark, and Williams
Absent: Twining, and Kennedy

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.

INVOCATION — Councilmember Williams

PLEDGE OF ALLEGIANCE — Led by Councilmember Williams

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, City Clerk Lisa Lane Barnes announced supplemental communications received by her office following distribution of the Council Agenda packet which were all uploaded to the City's website and Councilmember iPads: *Administrative Items #1 (1 email communication)*.

PUBLIC COMMENTS (3-Minute Time Limit) — 3 Speakers

The number [hh:mm:ss] following the speakers' comments indicates their approximate starting time in the archived video located at <https://huntingtonbeach.legistar.com/Calendar.aspx>.

Mayor Burns announced that all public comments must be directed only to the topic of this Special Meeting.

Shawn Roseling commented on Council's decision to hold a special election for two ballot measures on June 10, 2025. (00:05:02)

Chris Rini commented on Council's decision to hold a special election for two ballot measures on June 10, 2025. (00:06:28)

Pat Goodman commented on Council's decision to hold a special election for two ballot measures on June 10, 2025. (00:07:29)

ADMINISTRATIVE ITEMS

1. 25-206 Adopted Resolution No. 2025-27 Providing Additional Direction to the Orange County Registrar of Voters for Handling a Special Election on June 10, 2025

A motion was made by Burns, second Williams to adopt Resolution No. 2025-27, "A Resolution of the City Council of the City of Huntington Beach, California, Requesting the Board of Supervisors of the County of Orange to Render Specified Services to the City Relating to the Conduct of a Special Municipal Election for Two Ballot Measures Held on Tuesday, June 10, 2025"

The motion carried by the following roll call vote:

AYES: McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining, and Kennedy

ADJOURNMENT — at 5:40 PM a motion was made by Van Der Mark, with a second by McKeon, to adjourn to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Tuesday, March 18, 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>

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