



## AGENDA

### City Council/Public Financing Authority

Tuesday, November 19, 2024

Closed Session - 5:00 PM

Regular Meeting - 6:00 PM

#### Council Chambers

2000 Main Street  
Huntington Beach, CA 92648

#### STAFF

TRAVIS HOPKINS, Acting City Manager  
MICHAEL E. GATES, City Attorney  
ROBIN ESTANISLAU, City Clerk  
ALISA BACKSTROM, City Treasurer

#### MAYOR AND CITY COUNCIL

GRACEY VAN DER MARK, Mayor  
PAT BURNS, Mayor Pro Tem  
RHONDA BOLTON, Councilmember  
DAN KALMICK, Councilmember  
CASEY McKEON, Councilmember  
NATALIE MOSER, Councilmember  
TONY STRICKLAND, Councilmember

**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:** Presentations/AV materials shall be submitted to staff no later than 9AM the day of the meeting to [PublicPresentations@huntingtonbeachca.gov](mailto:PublicPresentations@huntingtonbeachca.gov). 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 agendized or non-agendized 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 unable to personally participate in the meeting but interested in communicating with the City Council on agenda-related items are encouraged to submit a written (supplemental) communication to the Council via email at [SupplementalComm@Surfcity-hb.org](mailto:SupplementalComm@Surfcity-hb.org). Supplemental Communications are public record, and if received by 9:00 AM on the day of the meeting, will be distributed to the City Council prior to consideration of agenda-related items, posted to the City website, and announced, but not read, at the meeting. Communications received after the 9:00 AM deadline will be incorporated into the administrative record. Members of the public are also welcome to communicate with the City Council (and staff supporting Council) at [City.Council@surfcity-hb.org](mailto:City.Council@surfcity-hb.org).

**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 for more information.

**5:00 PM - COUNCIL CHAMBERS**

**CALL TO ORDER**

**ROLL CALL**

Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, Kalmick

**CITY COUNCIL MEMBER COMMENTS (3-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.

**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. [24-795](#) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Property: 21091 Pacific Coast Highway, Huntington Beach, CA, 92648 (APN 024-281-16). Agency Negotiators: Travis Hopkins, Acting 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: (Not Present) Dave Clapp DBA Jack's Beach Concessions. Under negotiation: Price and terms of lease**
2. [24-825](#) **CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section**

54957.6.) Agency designated representatives: Travis Hopkins, Acting City Manager; also in attendance: Marissa Sur, Director of Human Resources; Michael E. Gates, City Attorney and David Cain, Interim Chief Financial Officer. Employee Organization: Huntington Beach Municipal Teamsters (HBMT).

3. [24-826](#) CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, Acting City Manager; also in attendance: Marissa Sur, Director of Human Resources; Michael E. Gates, City Attorney and David Cain, Interim Chief Financial Officer. Employee Organization: Marine Safety Management Association (MSMA).

4. [24-827](#) CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, Acting City Manager; also in attendance: Marissa Sur, Director of Human Resources; Michael E. Gates, City Attorney and David Cain, Interim Chief Financial Officer. Employee Organization: Management Employees' Organization (MEO).

**6:00 PM – COUNCIL CHAMBERS**

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

**ROLL CALL**

Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, Kalmick

**PLEDGE OF ALLEGIANCE**

**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.

5. [24-782](#) Huntington Beach Fire and Police Chaplain Roger Wing

**CLOSED SESSION REPORT BY CITY ATTORNEY**

**AWARDS AND PRESENTATIONS**

6. [24-758](#) Legislative update from Assemblymember Diane Dixon

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

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

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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, 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**

**CITY TREASURER'S REPORT**

7. [24-757](#) **Receive and File the City Treasurer's Quarterly Investment Report for September 2024**

**Recommended Action:**

Receive and File the City Treasurer's Quarterly Investment Report for September 2024, pursuant to Section 18.0 of the Investment Policy of the City of Huntington Beach.

8. [24-760](#) **Adopt Resolution No. 2024-56 approving the 2025 Investment Policy**

**Recommended Action:**

Adopt Resolution No. 2024-56, "A Resolution of the City Council of the City of Huntington Beach Approving the Statement of Investment Policy 2025."

**CONSENT CALENDAR (Items 9-25)**

**City Clerk**

9. [24-785](#) **Approve and Adopt Minutes**

**Recommended Action:**

Approve and adopt the City Council/Public Financing Authority regular meeting minutes of October 15, 2024.

10. [24-787](#) **Monthly Update of Activities for Citizen Boards, Commissions, Committees (BCCs) and Regional Agencies - October 2024**

**Recommended Action:**

Receive and File.

11. [24-741](#) **Receive and File the City Clerk's quarterly listing of professional services contracts filed in the City Clerk's Office between July 1, 2024 and September 30, 2024**

**Recommended Action:**

Receive and File the "List of Professional Services Contracts Approved by Department Heads and Submitted to the Office of the City Clerk during the period of July 1, 2024 and September 30, 2024.

12. [24-819](#) **Department Operations Update - Office of the City Clerk**

**Recommended Action:**

Receive and File.

**Community Development**

13. [24-778](#) **Adopt Ordinance No. 4327 approving Zoning Map Amendment No. 21-003 -- Bolsa Chica Senior Care Community Project (Approved for Introduction on October 15, 2024 by a vote of 4-3 (Burns, Van Der**

**Mark, McKeon-No)**

**Recommended Action:**

Approve Zoning Map Amendment No. 21-003 by adopting City Council Ordinance No. 4327, "An Ordinance of the City of Huntington Beach Amending the Huntington Beach Zoning and Subdivision Ordinance to Rezone the Real Property Generally Located on the Southwest Corner of Warner Avenue at Bolsa Chica Street from CG (Commercial General) to SP-19 (Specific Plan No. 19) (Zoning Map Amendment No. 21-003)" (Attachment No. 1).

14. [24-763](#) **Approve and authorize execution of Agreement for Acquisition by Donation of two Encyclopedia Lots (APNs: 110-184-10 and 110-164-06)**

**Recommended Action:**

A) Approve the Agreement for Acquisition by Donation of two Encyclopedia Lots from Mr. Charles B. Kimball; and

B) Authorize the Mayor and City Clerk to execute the agreement and any necessary related documents required for completing the property transfer, including recording the Deed.

15. [24-779](#) **Approve Final Tract Map No. 19174, accept bonds, and authorize execution of a Subdivision Agreement for the Isles residential subdivision by Landsea Homes of California, LLC at 7225 Edinger Avenue**

**Recommended Action:**

A) Approve Final Tract Map No. 19174 and accept the offer of dedications pursuant to findings and requirements (Attachment No. 1); and

B) Approve and authorize the Mayor and City Clerk to execute the Subdivision Agreement by and between the City of Huntington Beach and Landsea Homes of California, LLC (Attachment No. 6); and

C) Accept Faithful Performance Bond Nos. PB03010410318, PB03010410317, Labor and Material Bond Nos. PB03010410318, PB03010410317 and Monument Bond No. PB03010410316 as sureties (Attachment No. 7) for the installation of the subdivision's required public improvements and survey monumentation; and

D) Instruct the City Clerk to file the respective bonds with the City Treasurer and notify the Surety, Philadelphia Indemnity Insurance Company, of this action.

16. [24-800](#) **Approve and authorize execution of a Mills Act Agreement between the City of Huntington Beach and Jane F. Hiltz for the property**

located at 755 Main Street

**Recommended Action:**

Approve and authorize the Mayor and City Clerk to execute the “Historic Preservation Agreement Containing Covenants, Conditions, and Restrictions Affecting Real Property by and between the City of Huntington Beach and Jane F. Hiltz for the Real Property Located at 755 Main Street within the City of Huntington Beach (Mills Act Contract).”

**Community and Library Services**

17. [24-813](#) **Approve and authorize execution of a License Agreement between the City of Huntington Beach and the Orange County, California Genealogical Society (OCCGS) for the Use of City-Owned Genealogical Materials**

**Recommended Action:**

Approve and Authorize the Mayor and City Clerk to execute the License Agreement by and between the City of Huntington Beach and Orange County, California Genealogy Society for the Use of City-Owned Genealogical Materials for a term of three years with the option to renew for two additional one-year periods.

**Fire**

18. [24-789](#) **Approve and authorize the execution of Amendment No. 2 to Professional Services Contract between the City of Huntington Beach and Walker Engineering, Inc. for Project Management Services for Oil Well Abandonment**

**Recommended Action:**

Approve and authorize the Mayor and City Clerk to execute “Amendment No. 2 to Agreement between the City of Huntington Beach and Walker Engineering Inc. for Project Management Services for Oil Well Abandonment.”

19. [24-822](#) **Approve and authorize execution of a Purchase Order with Bound Tree Medical LLC for emergency paramedic and ambulance supplies for the Huntington Beach Fire Department**

**Recommended Action:**

Approve and authorize the City of Huntington Beach Fire Department to execute a purchase order with Bound Tree Medical LLC for emergency paramedic and ambulance supplies for the Huntington Beach Fire Department in an amount not to exceed \$1,720,000 over three years.

**Police**

20. [24-796](#) **Approve and accept the Office of Traffic Safety (OTS) grant to**

**provide overtime to combat impaired driving; and, authorize the Chief of Police to execute agreement and approve appropriation and expenditure of funds**

**Recommended Action:**

A) Approve and accept the STEP grant agreement between the California Office of Traffic Safety and the City of Huntington Beach for \$820,000; and,

B) Authorize the Chief of Police to execute the grant agreement with the California Office of Traffic Safety; and,

C) Approve appropriation and estimate revenue source in the amount of \$820,000.

21. [24-772](#) **Request authorization to use Supplemental Law Enforcement Services Fund (SLESF) to fund the Genetec Citigraf Platform and O2X Human Performance Program and Asset Forfeiture to fund the Axon Sydio Program**

**Recommended Action:**

A) Authorize and Appropriate \$152,000 from SLESF Fund to Account 98470101; and,

B) Authorize and Appropriate \$53,000 from Asset Forfeiture Fund (242) to Account 24270101.

**Public Works**

22. [24-588](#) **Approve and authorize execution of a Service Agreement with the Gordian Group to conduct a city-wide facility assessment**

**Recommended Action:**

Approve and authorize the Mayor and City Clerk to execute the "Service Agreement between the City of Huntington Beach and Gordian for Facilities Concessions Assessment" in the amount of \$424,581.00.

23. [24-739](#) **Adopt Resolution No. 2024-54 concerning the Measure M2 Expenditure Report for the City of Huntington Beach**

**Recommended Action:**

Adopt Resolution No. 2024-54, "A Resolution of the City Council of the City of Huntington Beach Concerning the Measure M2 Expenditure Report for the City of Huntington Beach."

24. [24-799](#) **Approve a Sole Source Procurement Request and authorize execution of Service Agreement with Clean Earth Rovers for routine debris removal and trash abatement in Huntington Harbour utilizing Autonomous Surface Vessel (ASV); appropriate funds from the**



**Storm Water Quality Fund**

**Recommended Action:**

- A) Approve the Sole Source Procurement Request with Clean Earth Rovers; and
- B) Approve and authorize the Mayor and City Clerk to execute a “Service Agreement Between the City of Huntington Beach and Clean Earth Rovers for Routine Debris Maintenance Services for City of Huntington Beach Harbour;” and,
- C) Appropriate \$201,800 from the Storm Water Quality Fund (892) undesignated fund balance to account 89285201.82500.

25. [24-823](#) **Approve and authorize execution of Professional Service Agreements with PacificWest Energy Solutions, Inc. and Alliance Building Solutions, LLC to conduct Investment Grade Audits (IGAs) of City Facilities**

**Recommended Action:**

- A) Approve and authorize the Mayor and City Clerk to execute the “Professional Services Contract between the City of Huntington Beach and PacificWest Energy Solutions, Inc. for a Comprehensive Investment Grade Audit (IGA) of City Facilities;” and,
- B) Approve and authorize the Mayor and City Clerk to execute the “Professional Services Contract between the City of Huntington Beach and Alliance Building Solutions, LLC for a Comprehensive Investment Grade Audit (IGA) of City Facilities.”

**ADMINISTRATIVE ITEMS**

26. [24-811](#) **Adopt Resolution No. 2024-58 Amending the Memorandum of Understanding Between the City of Huntington Beach and the Fire Management Association by Adopting a Side Letter of Agreement**

**Recommended Action:**

Adopt Resolution No. 2024-58, “A Resolution of the City Council of the City of Huntington Beach Amending the Memorandum of Understanding Between the City and the Huntington Beach Fire Management Association by Adopting a Side Letter of Agreement.”

27. [24-812](#) **Adopt Resolution No. 2024-57 Amending the Memorandum of Understanding Between the City and Huntington Beach Firefighters Association by Adopting a Side Letter of Agreement**

**Recommended Action:**

Adopt Resolution No. 2024-57, “A Resolution of the City Council of the City of Huntington Beach Amending the Memorandum of Understanding Between the City and the Huntington Beach Firefighters Association by Adopting a Side Letter of Agreement.”

**ADJOURNMENT**

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, December 3, 2024, 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>**