

Minutes

City Council/Public Financing Authority City of Huntington Beach

Tuesday, November 19, 2024
5:00 PM — Council Chambers
6:00 PM — Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

A video recording of the 5:00 PM and 6:00 PM portions of this meeting
is on file in the Office of the City Clerk, and archived at
<https://huntingtonbeach.legistar.com/Calendar.aspx>

5:00 PM — COUNCIL CHAMBERS

CALLED TO ORDER — 5:00 PM

ROLL CALL

Present: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
Absent: None

Pursuant to Charter Section 309, City Attorney Michael Gates provided prior notice of absence for a portion of tonight's meeting and assigned Senior Deputy City Attorney Connor Hyland to attend in his place until he arrives.

CITY COUNCIL MEMBER COMMENTS (3-Minute Time Limit)

Councilmember Moser recognized the month of November as National American Indian Heritage Month; Mayor Pro Tem Burns announced that Sugar the surfing dog will be inducted into the HB Surfing Hall of Fame on December 3, and also announced the American Flag Ceremony honoring Vietnam War Veteran John Baca at Baca Park on December 14.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution) — None

PUBLIC COMMENTS (3-Minute Time Limit) — None

Mayor Van Der Mark announced Closed Session Titles for Item Nos. 1 – 4 regarding Property and Labor Negotiations.

A motion was made by Strickland, with a second by Burns, to recess to Closed Session.

RECESSED TO CLOSED SESSION — 5:05 PM

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

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:00 PM

ROLL CALL

Present: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
Absent: None

Pursuant to Charter Section 309, City Attorney Michael Gates provided prior notice of his absence for a portion of tonight's meeting and assigned Senior Deputy City Attorney Connor Hyland to attend in his place until he arrives.

PLEDGE OF ALLEGIANCE — Led by Senior Deputy City Attorney Connor Hyland.

INVOCATION

- 5. 24-782 Huntington Beach Fire and Police Chaplain Roger Wing**

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.

CLOSED SESSION REPORT BY CITY ATTORNEY — None

AWARDS AND PRESENTATIONS

- ~~**6. 24-758 Legislative update from Assemblymember Diane Dixon**~~

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, City Clerk Robin Estanislau announced supplemental communications that were received by her office following distribution of the Council Agenda packet which were all uploaded to the City's website and Councilmember iPads: Consent Calendar Items #13 (23 email communications), #16 (1 email communication), #17 (1 email communication), and #19 (1 Staff memo).

PUBLIC COMMENTS (2-Minute Time Limit) — 41 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>.

Dom McGee was called to speak and shared his thoughts on the recent local elections. He thanked Mayor Van Der Mark, Mayor Pro Tem Burns and Councilmembers Strickland and McKeon, as well as City Attorney Michael Gates, for their patriotic service. (00:13:20)

Barbara Richardson, 51-year Huntington Beach resident, was called to speak and encouraged Huntington Beach registered voters to sign the Library Privatization Petition by Saturday, November 23. Ms. Richardson thanked Councilmembers Bolton, Kalmick and Moser for their dedicated service focused on improving Huntington Beach and its government and expressed appreciation for the service of retiring City Clerk Robin Estanislau. (00:14:40)

Brenda was called to speak and expressed her gratitude for the service of Councilmembers Bolton, Kalmick, Moser, and retiring City Clerk Robin Estanislau. (00:16:10)

Karen Caroll was called to speak and stated kudos to outgoing Councilmembers Bolton, Kalmick, Moser, and retiring City Clerk Robin Estanislau. Ms. Caroll also recognized the 4th Anniversary for the opening of the Huntington Beach Navigation Center. (00:17:03)

Pat Goodman was called to speak and acknowledged the services provided by the Huntington Beach Navigation Center and the Homeless Task Force with the support of numerous Councilmembers over the years. (00:18:58)

Unnamed Speaker was called to speak and noted City efforts and services have resulted in a 60% decline in the number of homeless individuals in Huntington Beach over the last 5 years. Unnamed Speaker also expressed her appreciation for the service of outgoing Councilmembers Bolton, Kalmick, Moser, and retiring City Clerk Robin Estanislau. (00:21:23)

T. J. England was called to speak and expressed her appreciation for the service of Councilmembers Bolton, Kalmick and Moser. (00:23:24)

Amory Hanson was called to speak and stated his support for Administrative Items #26 to 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. (00:24:33)

Patricia Pappas, 45-year Huntington Beach resident, was called to speak and thanked all Councilmembers for decisions which make Huntington Beach a better City and acknowledged some specific positive action items she believes City Council should be proud of. (00:25:01)

David Collings, long term year Huntington Beach resident and business owner, was called to speak and stated his opposition to having his next-door neighbor's residence (221 11th Street) potentially being converted into a men's recovery home. He noted that Pace Recovery will have 6 recovery homes within

two blocks if their application for 221 11th Street is approved. Mr. Collings added there are more than 25 recovery homes on just the numbered streets in Huntington Beach family neighborhoods. Mayor Van Der Mark asked him to complete a blue form for follow-up. (00:27:22)

Wendy Rincon, 50-year Huntington Beach resident, was called to speak and thanked outgoing Councilmembers Bolton, Kalmick and Moser for their legacy of service for Huntington Beach residents. (00:30:06)

Bethany Webb, 40+-year Huntington Beach resident, was called to speak and expressed her gratitude for the honorable service of outgoing Councilmembers Bolton, Kalmick, Moser and retiring City Clerk Robin Estanislau. (00:32:08)

Gigi Jackson, Huntington Beach homeowner, was called to speak and thanked outgoing Councilmembers Bolton, Kalmick, Moser, and retiring City Clerk Robin Estanislau, for their dedication and high standards of service. (00:33:42)

Cathey Ryder, 39-year Huntington Beach homeowner and voter, was called to speak and thanked outgoing Councilmembers Bolton, Kalmick, Moser, and retiring City Clerk Robin Estanislau, for their outstanding service. She also shared a recent experience of being accosted by an individual while she was walking in the downtown area carrying a "Choose Love" banner. (00:34:54)

Connie Boardman was called to speak and thanked outgoing Councilmembers Bolton, Kalmick, Moser, and retiring City Clerk Robin Estanislau for their dedication and service to Huntington Beach. (00:36:29)

Mary Ann Celinder, resident of Huntington Beach since 1978, was called to speak and thanked outgoing Councilmembers Bolton, Kalmick, and Moser for their thoughtful consideration on all issues and leadership. Ms. Celinder also shared information on potential changes regarding federal funds directed to state and local education needs. (00:38:33)

Tom Dillman, a resident of Huntington Beach, was called to speak and stated his opposition to Consent Calendar Item #13 regarding adoption of Ordinance No. 4327 to approve the Bolsa Chica Senior Care Community Project. (00:40:51)

Debbie Cook was called to speak and thanked outgoing Councilmembers Bolton, Kalmick, Moser, and retiring City Clerk Robin Estanislau for serving with integrity and honesty. (00:41:53)

Unnamed Speaker was called to speak and thanked outgoing Councilmembers Bolton, Kalmick, Moser, and retiring City Clerk Robin Estanislau for their service. She also shared that 16,779 signatures were received for the Protect Our Huntington Beach Library petition. (00:43:18)

Ken Inouye, 50-year Huntington Beach resident, was called to speak and thanked outgoing Councilmembers Bolton, Kalmick, Moser, and retiring City Clerk Robin Estanislau for their dedication and service to all Huntington Beach residents. (00:45:00)

Unnamed Speaker was called to speak and thanked outgoing Councilmembers Bolton, Kalmick, Moser, and retiring City Clerk Robin Estanislau for their steadfast service for the good of Huntington Beach. (00:46:54)

Brian Thienes was called to speak and stated his opposition to Consent Calendar Item #13 regarding adoption of Ordinance No. 4327 to approve the Bolsa Chica Senior Care Community Project. Mr.

Thienes stated he intends to prove in court that Residential Moderate Housing (RMH) standards are not being met by this project. (00:48:47)

Mary Kyle was called to speak and thanked outgoing Councilmembers Bolton, Kalmick, Moser, and retiring City Clerk Robin Estanislau for their integrity and service to the community. (00:50:59)

Jonathan Bonwit, 15+-year Huntington Beach resident, was called to speak and stated his opposition to Consent Calendar Item #13 regarding adoption of Ordinance No. 4327 to approve the Bolsa Chica Senior Care Community Project. (00:51:24)

Laura Sire, a long-time Huntington Beach resident, was called to speak and shared her appreciation for the hard work and dedication of outgoing Councilmembers Bolton, Kalmick, Moser and retiring City Clerk Robin Estanislau. (00:53:44)

Unnamed Speaker, Pride at the Pier representative, was called to speak and noted the significant leadership of outgoing Councilmembers Bolton, Kalmick and Moser, and acknowledged retiring City Clerk Robin Estanislau. (00:55:27)

Unnamed Speaker was called to speak and asked that the issue of Council Chamber public safety and security be reconsidered. She shared her appreciation for the dedicated service and professionalism of outgoing Councilmembers Bolton, Kalmick, Moser, and retiring City Clerk Robin Estanislau. (00:56:54)

Kathryn Goddard, Huntington Beach resident since the 1980s, was called to speak and expressed her appreciation for the services of outgoing Council members Bolton, Kalmick, Moser, and retiring City Clerk Robin Estanislau. (00:58:44)

Russ Neal, a resident of Huntington Beach, was called to speak and shared his gratitude for the fact that the decision related to the Bolsa Chica Senior Care Community Project is being made by locally elected officials representing those who elected them, rather than by anyone in Sacramento. (01:00:41)

Tim Geddes was called to speak and thanked outgoing Councilmembers Bolton, Kalmick, Moser and retiring City Clerk Robin Estanislau for their leadership and service. He also encouraged the newly elected and remaining Councilmembers to focus on solving problems, addressing needs and better representing the community. (01:02:41)

Christine Padesky, 43-year Huntington Beach resident, was called to speak and stated opposition to Consent Calendar Item #13 regarding adoption of Ordinance No. 4327 to approve the Bolsa Chica Senior Care Community Project. (01:04:31)

Dinorah, a legal alien from Havana, Cuba, raised in Yorba Linda since 1969, was called to speak and shared her opinion that many problems in the United States today stem from invading illegal aliens. (01:06:43)

Perry Clitheroe was called to speak and thanked outgoing Councilmembers Bolton, Kalmick, Moser, and retiring City Clerk Robin Estanislau for their public service. He stated support for Consent Calendar Item #13 regarding adoption of Ordinance No. 4327 to approve the Bolsa Chica Senior Care Community Project. He also stated support for Consent Calendar Item #15 to authorize execution of a Subdivision Agreement for the Isles residential subdivision by Landsea Homes of California. (01:09:00)

Kathleen Mooney, 48-year Huntington Beach resident and homeowner, was called to speak and stated opposition to Consent Calendar Item #13 regarding adoption of Ordinance No. 4327 to approve the Bolsa Chica Senior Care Community Project. (01:11:22)

Rick Brown was called to speak and thanked Mayor Van Der Mark, Mayor Pro Tem Burns and Councilmembers McKeon and Strickland for their great leadership. He shared his opinion that a majority of the voters of Huntington Beach recognized that leadership by electing Butch Twining, Don Kennedy and Chad Williams. (01:13:33)

Michelle Ryan was called to speak and stated her opposition to Consent Calendar Item #13 regarding adoption of Ordinance No. 4327 to approve the Bolsa Chica Senior Care Community Project. (01:14:55)

Monica Asbury, Huntington Beach resident and Orange County Porsche Club member, was called to speak and encouraged everyone to participate in the Club's USMC Toy Drive on Saturday, December 14, 10 AM – 2 PM, at Central Park West, off Edwards Street. She noted that the donated toys will be distributed by the Marines to under-privileged kids in Orange County. (01:17:09)

Brian Veal, a resident of Huntington Beach, was called to speak and shared his opinion that finally there is going to be government efficiency locally as well as nationally, and he is looking forward to the changes. (01:18:29)

Jignesh Padhiar, a life-long Huntington Beach resident, was called to speak and congratulated the newly elected Councilmembers Kennedy, Twining, Williams, and City Clerk Lisa Barnes. (01:20:23)

Tory Johnson, Huntington Beach resident and Black Lives Matter Huntington Beach Founder, was called to speak and thanked outgoing Councilmembers Bolton, Kalmick and Moser for their unwavering service to the community. (01:21:41)

Joanne, a 50-year Huntington Beach resident, was called to speak and read a poem of praise in honor of the service provided by outgoing Councilmembers Bolton, Kalmick, Moser, and retiring City Clerk Robin Estanislau. (01:24:02)

COUNCIL COMMITTEE APPOINTMENT ANNOUNCEMENTS — None

AB 1234 REPORTING

Councilmembers Kalmick and Moser reported attending the Cal Cities Annual Conference.

OPENNESS IN NEGOTIATION DISCLOSURES

Councilmembers Kalmick and McKeon reported meeting with representatives from Huntington Beach Municipal Teamsters.

CITY MANAGER'S REPORT — None

CITY TREASURER'S REPORT

- 7. 24-757 Received and Filed the City Treasurer's Quarterly Investment Report for September 2024**

City Treasurer Alisa Backstrom presented a PowerPoint communication titled *Quarterly Investment Report — Quarter Ended: September 30, 2024*, with slides entitled: *Economic Update — September; Investment Portfolio — Summary, Quarter End 9/30/24; Investment Portfolio — Investments By Type, Quarter End 9/30/24; Investment Portfolio — By Maturity, Quarter End 9/30/24; Investment Portfolio — Selected Activity, Quarter End 9/30/24; Investment Portfolio — Earnings, Quarter End 9/30/24; Investment Portfolio — Selected Compliance, Quarter End 9/30/24; Additional Information; and Questions?*

A motion was made by Kalmick, second Strickland to 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.

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

8. 24-760 Adopted Resolution No. 2024-56 approving the 2025 Investment Policy

City Treasurer Alisa Backstrom reported no changes to the 2025 Investment Policy, stated she had not prepared a formal report but had included information in the Councilmember Agenda packets. City Treasurer Backstrom stated she was available for any questions.

A motion was made by Kalmick, second Strickland to adopt Resolution No. 2024-56, "A Resolution of the City Council of the City of Huntington Beach Approving the Statement of Investment Policy 2025."

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

CONSENT CALENDAR (Items 9-25)

Mayor Pro Tem Burns pulled Item #13, Councilmember Kalmick pulled Item #16, and Councilmember Bolton pulled Item #22 for further discussions.

City Clerk

9. 24-785 Approved and Adopted Minutes

A motion was made by Van Der Mark, second Strickland to approve and adopt the City Council/Public Financing Authority regular meeting minutes of October 15, 2024.

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

10. 24-787 Received and Filed Monthly Update of Activities for Citizen Boards, Commissions, Committees (BCCs) and Regional Agencies — October 2024

A motion was made by Van Der Mark, second Strickland to receive and file the monthly update of Activities for Citizen Boards, Commissions, Committees (BCCs) and Regional Agencies — October 2024.

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

11. 24-741 Received and Filed 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

A motion was made by Van Der Mark, second Strickland to 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.

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

12. 24-819 Received and Filed Department Operations Update — Office of the City Clerk

A motion was made by Van Der Mark, second Strickland to receive and file Office of the City Clerk Department Operations Update.

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

Community Development

13. 24-778 Adopted 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)

Mayor Pro Tem Burns pulled this item to note this is a big decision that affects many community members, and he still has a lot of unanswered questions. He added he believes this should be evaluated as a Residential Medium High-Density project and clarification is needed from Clearwater regarding the number of second beds allowed beyond the 159 units because he believes the number of second beds approved could change required parking spaces.

Mayor Pro Tem Burns also stated his concern regarding the Floor Area Ratio (FAR) which he believes needs further evaluation because the actual number presented and discussed at the meeting on October 15, 2024, exceeds the allowed ten percent variance. He noted that the project developer admitted the actual FAR of 1.68 was inaccurately reported in their presentation materials on October 15, 2024. Mayor Pro Tem Burns cannot just ignore this fact and believes approving this misinformation may be enough to

repeal, revoke, or reverse Ordinance No. 4327. He encouraged his fellow Councilmembers to vote "No" so this project can be reconsidered.

Councilmember Kalmick clarified for the record that what was presented and discussed at the October 15, 2024, meeting was not a Floor Area Ratio (FAR) variance and explained that FAR is used in commercial but not residential projects. He added this is a very ordinary assisted living facility as described in Huntington Beach land use regulations in the Commercial Code. Councilmember Kalmick stated that the October presentation was quite clear to him and added that a ten percent FAR deviation from the design standards is allowed. He noted that the FAR number is 1.75 in the Specific Plan which has already been approved, and that is not even being considered in Item #13. Item #13 is only considering the Zoning text amendment as a second reading of an approved legal document. He stated there has been no new information presented at this time which would require further discussion.

Councilmember Bolton asked staff if the units in this project would count towards the State mandated Regional Housing Needs Assessment (RHNA) numbers. Community Development Director Jennifer Villasenor responded that no assisted living units can be counted towards RHNA numbers, and noted there are no independent living units in this project.

Councilmember Bolton stated this information confirms for her the Bolsa Chica Senior Care Community Project is not a residential project, and she will continue to support this item.

Councilmember Moser stated support for the comments of Councilmembers Kalmick and Bolton. She added that senior housing is needed in Huntington Beach, but clearly this project is a commercial project which she continues to support.

Councilmember McKeon clarified from his perspective that this project is too dense for the property size. He explained that the allowed Floor Area Ratio (FAR) under current zoning is 1.5 and this project is 1.68. A Specific Plan for this property was required to make the project fit. As a commercial developer, he provided examples of appropriate and inappropriate lot sizes for project plans. He added that it is not the duty of Councilmembers to make accommodations for a project that is too large for the proposed site.

A motion was made by Kalmick, second Strickland to 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).

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Strickland, and Kalmick
NOES: Burns, Van Der Mark, and McKeon

14. 24-763 Approved and authorized execution of Agreement for Acquisition by Donation of two Encyclopedia Lots (APNs: 110-184-10 and 110-164-06)

A motion was made by Van Der Mark, second Strickland to approve the Agreement for Acquisition by Donation of two Encyclopedia Lots from Mr. Charles B. Kimball; and 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.

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

15. 24-779 Approved Final Tract Map No. 19174, accept bonds, and authorized execution of a Subdivision Agreement for the Isles residential subdivision by Landsea Homes of California, LLC at 7225 Edinger Avenue

A motion was made by Van Der Mark, second Strickland to approve Final Tract Map No. 19174 and accept the offer of dedications pursuant to findings and requirements (Attachment No. 1); and 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 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 instruct the City Clerk to file the respective bonds with the City Treasurer and notify the Surety, Philadelphia Indemnity Insurance Company, of this action.

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

16. 24-800 Approved and authorized execution of a Mills Act Agreement between the City of Huntington Beach and Jane F. Hiltz for the property located at 755 Main Street

Councilmember Kalmick pulled this item to confirm with Community Development Director Jennifer Villasenor that this was processed in a reasonable amount of time. He stated support for this public policy determination to use property tax for historical preservation.

A motion was made by Kalmick, second Van Der Mark to 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)."

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

Community and Library Services

17. 24-813 Approved and authorized 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

A motion was made by Van Der Mark, second Strickland to 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.

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

Fire

- 18. 24-789 Approved and authorized 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**

A motion was made by Van Der Mark, second Strickland to 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."

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

- 19. 24-822 Approved and authorized execution of an amended Purchase Order with Bound Tree Medical LLC for emergency paramedic and ambulance supplies for the Huntington Beach Fire Department**

A motion was made by Van Der Mark, second Strickland to 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, ***as amended by Supplemental Communication.***

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

Police

- 20. 24-796 Approved and accepted the Office of Traffic Safety (OTS) grant to provide overtime to combat impaired driving; and, authorized the Chief of Police to execute agreement and approved appropriation and expenditure of funds**

A motion was made by Van Der Mark, second Strickland to approve and accept the STEP grant agreement between the California Office of Traffic Safety and the City of Huntington Beach for \$820,000; and, authorize the Chief of Police to execute the grant agreement with the California Office of Traffic Safety; and, approve appropriation and estimate revenue source in the amount of \$820,000.

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

21. 24-772 Approved 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

A motion was made by Van Der Mark, second Strickland to authorize and appropriate \$152,000 from SLESF Fund to Account 98470101; and, authorize and appropriate \$53,000 from Asset Forfeiture Fund (242) to Account 24270101.

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

Public Works

22. 24-588 Approved and authorized execution of a Service Agreement with the Gordian Group to conduct a city-wide facility assessment

Councilmember Bolton pulled this item to ask staff to provide more detail regarding what this involves and how it ties into the infrastructure report card. She also questioned the accuracy of the date of the last assessment, and staff confirmed the last city-wide facility assessment was completed in 2007.

Public Works Director Chau Vu presented a PowerPoint communication titled *Facilities Condition Assessment* with slides entitled: *Background, Funding/Schedule, and Need/Why/Benefits (2)*.

Councilmember Bolton clarified with Director Vu that the city-wide facility assessment is a thorough and detailed evaluation which includes costs and project prioritization, whereas the infrastructure report card is an evaluation from the "30,000-foot" level.

Councilmember Moser asked when the infrastructure report card report will be available. Director Vu replied that the infrastructure report has been completed and presented to the Executive Committee. The recommendation is to hold the report until the video documentation is completed which is expected to take approximately 90 days.

A motion was made by Bolton, second Van Der Mark to 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.

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

23. 24-739 Adopted Resolution No. 2024-54 concerning the Measure M2 Expenditure Report for the City of Huntington Beach

A motion was made by Van Der Mark, second Strickland to 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."

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

24. 24-799 Approved a Sole Source Procurement Request and authorized 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

A motion was made by Van Der Mark, second Strickland to approve the Sole Source Procurement Request with Clean Earth Rovers; and 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, appropriate \$201,800 from the Storm Water Quality Fund (892) undesignated fund balance to account 89285201.82500.

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

25. 24-823 Approved and authorized execution of Professional Service Agreements with PacificWest Energy Solutions, Inc. and Alliance Building Solutions, LLC to conduct Investment Grade Audits (IGAs) of City Facilities

A motion was made by Van Der Mark, second Strickland to 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, 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."

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

ADMINISTRATIVE ITEMS

Human Resources Director Marissa Sur presented a combined PowerPoint communication for items #26 and #27 entitled *Proposed Side Letter of Agreement with the Huntington Beach Firefighters Association (HBFA)* with slides entitled: *Overview (2); Proposed Side Letter — Article VIII Uniforms, Clothing, Tools and Equipment; Proposed Side Letter — Article IX Hours of Work/Overtime & Article XIV — Miscellaneous; City Council Options; and Questions?*

Councilmember McKeon and Director Sur discussed public allegations that described these actions as disguised corrupt pension spiking. Director Sur confirmed that these actions only codify specific dollar amounts that were already being reported to CalPERS to meet CalPERS documentation requirements.

26. 24-811 Adopted 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

A motion was made by Strickland, second Moser to 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."

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

27. 24-812 Adopted Resolution No. 2024-57 Amending the Memorandum of Understanding Between the City and Huntington Beach Firefighters Association by Adopting a Side Letter of Agreement

A motion was made by Strickland, second Moser to 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."

The motion carried by the following roll call vote:

AYES: Moser, Bolton, Burns, Van Der Mark, Strickland, McKeon, and Kalmick
NOES: None

ADJOURNMENT — at 8:01 PM a motion was made by Strickland, with a second by Van Der Mark, to adjourn to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on 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>



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