



AGENDA

City Council/Public Financing Authority

Tuesday, September 16, 2025

4:30 PM - Closed Session

6:00 PM - Regular Meeting

MAYOR AND CITY COUNCIL

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

Council Chambers

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

STAFF

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

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

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

Members of the audience and speakers shall not wear or display signs that obstruct the view of other audience members. Signs shall remain with the holder and shall not be placed in adjacent seats or in common areas.

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

SUPPLEMENTAL COMMUNICATION: Members of the public interested in commenting on agenda-related items may submit a written (supplemental) communication to the City Council via email at SupplementalComm@SurfCity-hb.org. Supplemental Communications are considered public record. Communications received by 5:00 PM Monday prior to the City Council meeting will be distributed to the City Council, posted to the City website, and announced at the City Council meeting, though not read. Please note that Supplemental Communications can only be submitted to SupplementalComm@SurfCity-HB.org. Communications received Monday after the 5:00 PM deadline will only be included in the administrative record.

MEETING ASSISTANCE NOTICE: In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and /or large print agendas. Please contact the City Clerk's Office at (714) 536-5227 or (714) 374-5390 for more information.

4:30 PM - COUNCIL CHAMBERS

CALL TO ORDER

ROLL CALL

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

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.

RECESS TO CLOSED SESSION

CLOSED SESSION

1. [25-746](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.**
 (Paragraph (1) of subdivision (d) of Section 54956.9). People of the
 State of California/Bonta v. City of Huntington Beach, et al.; Case No.
 30-2023-01312235-CU-WM-CJC.

2. [25-747](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.**
 (Paragraph (1) of subdivision (d) of Section 54956.9). Protect HB v.
 City of Huntington Beach; OCSC Case No.: 30-2025-01470582.

3. [25-748](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.**
 (Paragraph (1) of subdivision (d) of Section 54956.9). Alianza
 Translatinx, et al. v. City of Huntington Beach, et al.; OCSC Case No.
 30-2025-01462835.

4. [25-754](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.**
 (Paragraph (1) of subdivision (d) of Section 54956.9). Tater (Michael

**George) v. City of Huntington Beach, et al.; USDC Case No.
8:20-cv-01772-MEMF (JDEx).**

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

ROLL CALL

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

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. [25-729](#) Huntington Beach Fire and Police Chaplain Roger Wing

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT BY CITY ATTORNEY

CITY COUNCIL MEMBER COMMENTS (2-Minute Time Limit)

The Mayor will facilitate a voluntary opportunity for members of the Huntington Beach City Council to individually make brief comments to the public. Please note that the Brown Act does not allow for lengthy comments, discussion, or action on topics that are not on the agenda.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS (3-Minute Time Limit)

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

Please note that the Brown Act does not allow discussion or action on topics that are not on the agenda. Members of the public who would like to speak directly with a Councilmember on an item not on the agenda may consider scheduling an appointment by contacting the City Council's Administrative Assistant at (714) 536-5553 or emailing the entire City Council at city.council@surfcity-hb.org.

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

CONSENT CALENDAR (Items 6 - 14)

City Clerk

6. [25-750](#) **Adopt Resolution No. 2025-60 establishing the delegation of authority for the execution of contracts from department heads to department positions**

Recommended Action:

Adopt Resolution No. 2025-60, "A Resolution of the City Council of the City of Huntington Beach Establishing the Delegation of Authority for the Execution of Contracts from Department Heads to Department Positions."

City Manager

7. [25-727](#) **Adopt Resolution No. 2025-59 Opposing Proposition 50**

Recommended Action:

Adopt Resolution No. 2025-59, "A Resolution of the City Council of the City of Huntington Beach Opposing Proposition 50."

8. [25-467](#) **Approval of Agreement with Mercy House to Operate the City's Homeless Navigation Center**

Recommended Action:

Approve and authorize the City Manager to execute a "Service Agreement between the City of Huntington Beach and Mercy House Living Centers for Operations and Management of a Temporary Shelter," in a not-to-exceed amount of \$2,528,715.13 for the period of October 1, 2025 through June 30, 2026, with the option to extend for up to two additional one-year terms, subject to future City Council budget approval, to operate the City's Homeless Navigation Center.

City Treasurer

9. [25-712](#) **Adopt Resolution No. 2025-58 designating the City Treasurer, Deputy City Treasurer, the Treasury Manager, and Assistant Chief Financial Officer as persons authorized to execute Financial Transactions in the name of the City of Huntington Beach**

Recommended Action:

Adopt Resolution No. 2025-58, "A Resolution of the City Council of the City of Huntington Beach Authorizing the Manual and/or Facsimile Signatures of the City Treasurer, Deputy City Treasurer, the Treasury Manager, and Assistant Chief Financial Officer as Persons Authorized to Execute Financial Transactions in the Name of the City of Huntington Beach."

Community and Library Services

10. [25-719](#) **Approve and authorize execution of a Memorandum of Understanding between the City of Huntington Beach and Tee It Up for the Troops for the provision of maintenance services at Patriot Point**

Recommended Action:

Authorize the Mayor and City Clerk to execute and approve "Memorandum of Understanding between the City of Huntington Beach and Tee It Up for the Troops for the Provision Maintenance Services at Patriot Point."

Community Development

11. [25-691](#) **Approval of Huntington Beach Tourism Business Improvement District (HBTBID) Annual Report for Fiscal Year (FY) 2025-26**

Recommended Action:

Approve the HBTBID Annual Report for Fiscal Year 2025-26.

12. [25-720](#) **Annual Community Development Block Grant and HOME Investment Partnerships Grant End-of-Year Progress Report to the U.S. Department of Housing and Urban Development**

Recommended Action:

A) Adopt the FY 2024-25 CAPER for CDBG and HOME funds; and

B) Authorize the City Manager to transmit the report to HUD by September 30, 2025.

Police

13. [25-725](#) **Adopt Ordinance No. 4339 Prohibiting the Sale, Distribution and Possession of Kratom – Approved for Introduction September 2, 2025, by a vote of 7-0**

Recommended Action:

Adopt Ordinance No. 4339, “An Ordinance of the City Council of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Adding New Chapter 9.92 Thereof Prohibiting the Sale, Distribution and Possession of Kratom.”

14. [25-726](#) **Adopt Ordinance No. 4338 Amending Huntington Beach Municipal Code Section 10.44.060 – Oversized Vehicle Parking Regulations – Approved for Introduction September 2, 2025, by a vote of 7-0**

Recommended Action:

Adopt Ordinance No. 4338, “An Ordinance of the City Council of the City of Huntington Beach Amending Section 10.44.060 of the Huntington Beach Municipal Code Relating to Oversized Vehicle Parking.”

PUBLIC HEARING

For the benefit of the public, prior to a public hearing item, each member of the City Council will disclose any ex parte communications they may have had pertaining to the item. In simple terms, public hearings are quasi-judicial proceedings and the information used by the City Council to make its decisions should be limited to that which is obtained during the public hearing. Ex parte communications, then, means any information obtained outside of a public hearing. In such public hearing proceedings, the City Council must uphold constitutional and statutory due process rights of present and non-present parties by disclosing ex parte communications. Ex parte communications include oral and written information, as well as visual or auditory information obtained during a site visit.

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

15. [25-678](#) **Appeal of Planning Commission’s Action on Conditional Use Permit No. 24-007 and Coastal Development Permit No. 24-005 (Voong Residence)**

Recommended Action:

A) Find Conditional Use Permit No. 24-007 and Coastal Development Permit No. 24-005

exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15303, Class 3.

B) Approve Conditional Use Permit No. 24-007 and Coastal Development Permit No. 24-005 with suggested findings and conditions of approval (Attachment No. 1).

16. [25-679](#) Appeal of Planning Commission's Action on Conditional Use Permit No. 24-032 and Coastal Development Permit No. 24-036 (Vu Residence)

Recommended Action:

A) Find Conditional Use Permit No. 24-032 and Coastal Development Permit No. 24-036 exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15303, Class 3.

B) Approve Conditional Use Permit No. 24-032 and Coastal Development Permit No. 24-036 with suggested findings and conditions of approval (Attachment No. 1).

17. [25-708](#) Approve Zoning Text Amendment No. 25-003 (Reapplication Process for Group Homes) by approving for introduction Ordinance Nos. 4340 and 4341

Recommended Action:

A) Find Zoning Text Amendment No. 25-003 and amendment to Municipal Code Chapter 5.110 exempt from the California Environmental Quality Act (CEQA) pursuant to City Council Resolution No. 4501, Class 20, which supplements the California Environmental Quality Act because the request is a minor amendment to the municipal code and zoning ordinance that does not change the development standards intensity or density; and,

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

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

ADMINISTRATIVE ITEMS

18. [25-728](#) Introduction of the Proposed Memorandum of Understanding with Surf City Lifeguards Employees' Association

Recommended Action:

Receive and consider the proposed Memorandum of Understanding between the City of Huntington Beach and the Surf City Lifeguard Employees' Association (SCLEA) for the period of July 1, 2025, to June 30, 2028, pursuant to City of Huntington Beach Ordinance No. 4154.

19. [25-743](#) **Introduction of the Proposed Memorandum of Understanding with Marine Safety Management Association**

Recommended Action:

Receive and consider the proposed Memorandum of Understanding between the City of Huntington Beach and the Marine Safety Management Association (MSMA) for the period of January 1, 2025, to December 31, 2027, pursuant to City of Huntington Beach Ordinance No. 4154.

20. [25-739](#) **Report on the expansion of the Huntington Beach Police Department's Computer Forensic Laboratory and explore the feasibility of developing a Huntington Beach Police Department DNA laboratory**

Recommended Action:

Direct staff to research grants and other funding opportunities through the state and federal government and return in the first quarter of 2026 to report on possible funding sources.

ORDINANCES FOR INTRODUCTION

21. [25-271](#) **Approve for Introduction Ordinance No. 4335 of the City of Huntington Beach Deleting Chapter 2.106 of the Huntington Beach Municipal Code and Dissolving the Huntington Beach Independence Day Board**

Recommended Action:

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

COUNCIL MEMBER ITEMS

22. [25-711](#) **Item Submitted by Council Woman Van Der Mark and Mayor Pro Tem McKeon – E-bike Ordinance**

Recommended Action:

Direct the City Manager and City Attorney to prepare an ordinance amending Huntington Beach Municipal Code § 10.84.160 (Riding on Sidewalks)

23. [25-745](#) **Item Submitted by Mayor Pro Tem McKeon, Councilman Andrew Gruel and Councilman Don Kennedy – Business Development Team**

and Service Improvements Ad Hoc Committee

Recommended Action:

Create the Business Development Team and Service Improvements Ad Hoc City Council Committee comprised of three City Council Members and direct the City Manager to select department representatives.

24. [25-751](#) **Item Submitted by Councilman Andrew Gruel – Explore Termination of Symphony of Flowers Event**

Recommended Action:

Direct staff to explore steps to terminate the Symphony of Flowers event.

25. [25-753](#) **Item Submitted by Councilman Don Kennedy, Mayor Pat Burns, and Councilman Butch Twining - Support for the Recertification of US SURFING as the National Governing Body of US Olympic Surfing**

Recommended Action:

Authorize the Mayor to issue a letter of support to the US Olympic and Paralympic Committee for recertification of US Surfing as the National Governing Body for the sport of surfing in the United States.

CITY COUNCIL MEMBER REQUESTS

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, October 7, 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>