



AGENDA

City Council/Public Financing Authority

Tuesday, March 17, 2026

4:00 PM - Closed Session

6:00 PM - Study Session/Regular Meeting

MAYOR AND CITY COUNCIL

CASEY MCKEON, Mayor
BUTCH TWINING, Mayor Pro Tem
PAT BURNS, Councilman
ANDREW GRUEL, Councilman
DON KENNEDY, 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: Digital presentations and/or videos are not 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.

4:00 PM - COUNCIL CHAMBERS

CALL TO ORDER

ROLL CALL

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

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS PERTAINING TO CLOSED SESSION ITEMS (Received After Agenda Distribution)

PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS

At this time, the City Council will receive comments from members of the public regarding Closed Session items. Individuals wishing to provide a comment on Closed Session may do so in person by filling out a (SALMON) Request to Speak form delivered to the sergeant at arms.

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. [26-238](#) **CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, City Manager; also in attendance: Marissa Sur, Assistant City Manager; Mike Vigliotta, City Attorney and Zack Zithisakthanakul, Acting Chief Financial Officer. Employee Organization: Huntington Beach Police Officers' Association (HBPOA).**

2. [26-239](#) **CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, City Manager; also in attendance: Marissa Sur, Assistant City Manager; Mike Vigliotta, City Attorney and Zack Zithisakthanakul, Acting Chief Financial Officer. Employee Organization: Police Management Association (PMA).**

3. [26-194](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Boyd (Rodregous) v. City of Huntington Beach, et al.; OCSC Case No.:**

30-2025-01480743.

4. [26-240](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): One (1).
5. [26-241](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). People of the State of California, et al. v. City of Huntington Beach, et al. (Voter ID); Case No. 30-2024-01393606.
6. [26-242](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Bixby (Mark) v. Lisa Lane Barnes, et al.; OCSC Case No.: 30-2023-01366664.
7. [26-243](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Southwest Voter Registration Education Project, et al. v. City of Huntington Beach; OCSC Case No. 30-2024-01397379.
8. [26-244](#) 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.
9. [26-258](#) 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.

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

ROLL CALL

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

10. [25-943](#) Huntington Beach Fire and Police Chaplain Roger Wing

PLEDGE OF ALLEGIANCE

11. [26-257](#) Norm Sumner, American Legion Post 133

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.

ADOPTABLE PET OF THE MONTH PRESENTED BY ORANGE COUNTY ANIMAL CARE

BUSINESS HIGHLIGHT

12. [26-233](#) Business Highlight Presentation

COMMUNITY EVENTS ANNOUNCEMENTS (2-Minute Time Limit) Limited to one representative, one announcement

This brief agenda segment is reserved for time-sensitive, organized events taking place within the City that are open to the public or support recognized community goals (e.g., nonprofit fundraisers, library programs, equestrian center events, City-sponsored activities). It is not a public-comment period and is not intended for individual solicitations, private parties, commercial promotions, or political campaigning.

Individuals wishing to provide a community event announcement may do so in person by filling out a (WHITE) Request to Speak form delivered to the sergeant at arms.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS

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 (PINK) Request to Speak form delivered to the sergeant at arms.

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.

STUDY SESSION

13. [26-206](#) **Joint Study Session of the Citizen Participation Advisory Board (CPAB) and City Council to review funding recommendations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) programs for 2026-27**

CPAB Roll Call: Chair Hammel, Secretary Pena; Board Members Pappas, Quinn, and Newkirk

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 (GREEN) Request to Speak form delivered to the sergeant at arms. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

14. [26-221](#) **Appeal of Planning Commission’s Action on Conditional Use Permit No. 22-011 and Coastal Development Permit No. 22-009 (Huntington Club Remodel and Bungalows)**

Recommended Action:

Planning Commission Action

A) Find Conditional Use Permit No. 22-011 and Coastal Development Permit No. 22-009 exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15332, Class 32; and

B) Approve Conditional Use Permit No. 22-011 and Coastal Development Permit No. 22-009 with suggested findings and conditions of approval (Attachment No. 1).

CITY MANAGER’S REPORT

15. [26-259](#) **Upcoming Refuse Rate Adjustments**

CONSENT CALENDAR (Items 16 - 21)

City Clerk

16. [26-232](#) **Approve and Adopt Minutes**

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes of March 3, 2026.

City Manager

17. [26-230](#) **Adopt Resolution No. 2026-08 Declaring each February 22nd as “USA Hockey Day” in the City of Huntington Beach**

Recommended Action:

Adopt Resolution No. 2026-08 “A Resolution of the City Council of the City of Huntington Beach Declaring each February 22nd as ‘USA Hockey Day’ in the City of Huntington Beach.”

Public Works

18. [26-172](#) **Approve the West Orange County Water Board (WOCWB) Joint Powers Authority Fiscal Year 2026/27 proposed budget in the amount of \$1,518,500**

Recommended Action:

Approve the West Orange County Water Board (WOCWB) Proposed Fiscal Year 2026/27 budget, including the City of Huntington Beach's share in the amount of \$459,894.

19. [26-146](#) **Accept the lowest responsive and responsible bid and authorize execution of a construction contract with Vido Artukovich & Son, Inc./Vidmar, Inc., a JV, in the amount of \$4,495,550 for the McFadden Sewer Lift Station, Wet Well Project Phase 2, (CC1610); Reject bids 1-3; Authorize a 15% in contingency; and Authorize appropriation of additional funds**

Recommended Action:

A) Appropriate \$4,356,300.09 in additional funding from the Sewer Service Fund (511); and

B) Accept the lowest responsive and responsible bid submitted by Vido Artukovich & Son, Inc./Vidmar, Inc., a JV, in the amount of \$4,495,550; and

C) Reject bids 1-3 as non-responsive to the bid requirements; and

D) Authorize the Director of Public Works to approve change orders up to a 15% contingency for potential construction change orders; and

E) Authorize the Mayor and City Clerk to execute a construction contract with Vido Artukovich & Son, Inc./Vidmar, Inc., a JV, in a form approved by the City Attorney.

20. [26-223](#) **Accept the lowest responsive and responsible bid and authorize execution of a construction contract with Hardy & Harper, Inc. in the amount of \$3,278,000 for the Residential Zone 3 Overlay Maintenance Project, CC-1839**

Recommended Action:

A) Accept the lowest responsive and responsible bid submitted by Hardy & Harper, Inc., in the amount of \$3,278,000; and

B) Authorize the Director of Public Works to approve change orders up to 10% contingency in potential construction change orders; and

C) Authorize the Mayor and City Clerk to execute a construction contract with Hardy & Harper, Inc. in a form approved by the City Attorney.

21. [26-229](#) **Adopt Ordinance No. 4347, amending Section 14.16.190 of the Huntington Beach Municipal Code relating to Protecting Cross Connections - Approved for Introduction March 3, 2026, by a vote of**

6-0-1 (Burns-Absent)

Recommended Action:

A) Adopt Ordinance No. 4347, "An Ordinance of the City Council of the City of Huntington Beach Amending Section 14.16.190 of the Huntington Beach Municipal Code relating to Protecting Cross Connections."

COUNCIL MEMBER ITEMS

22. [26-254](#) Item Submitted by Councilman Burns - Transfer of Authority of Conditional Use Permits (CUP) and Variances

Recommended Action:

A) Withdraw authority as soon as possible of the Zoning Administrator from authorizing Conditional Use Permits (CUP) and Variances. All CUP and Variances to go to the Planning Commission for review and Approval or Denial; and

B) Evaluate opportunities to update the zoning code for efficiency in the entitlement process.

23. [26-255](#) Item Submitted by Mayor McKeon - Declare each December 5th as Sugar the Surfing Dog Day

Recommended Action:

Celebrate Sugar the Surfing Dog - a five time World Champion, five time Huntington Beach Surf City Dog Champion, and a Surfers' Hall of Fame Inductee - and declare each December 5th as "Sugar the Surfing Dog Day."

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, April 7, 2026, 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>