



AGENDA

City Council/Public Financing Authority

Tuesday, January 21, 2025

Special Meeting of the Successor Agency

Closed Session - 3:30 PM

Study Session - 4:45 PM

Regular Meeting - 6:00 PM

MAYOR AND CITY COUNCIL

PAT BURNS, Mayor
CASEY MCKEON, Mayor Pro Tem
DON KENNEDY, Councilmember
TONY STRICKLAND, Councilmember
BUTCH TWINING, Councilmember
GRACEY VAN DER MARK,
Councilmember
CHAD WILLIAMS, Councilmember

Council Chambers

2000 Main Street
Huntington Beach, CA 92648

STAFF

TRAVIS HOPKINS, Acting City Manager
MICHAEL E. GATES, City Attorney
LISA LANE BARNES, City Clerk
ALISA BACKSTROM, 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: Presentations/AV materials shall be submitted to staff no later than 9AM the day of the meeting to 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. 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.

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.

3:30 PM - COUNCIL CHAMBERS

CALL TO ORDER

ROLL CALL

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

Councilmembers Strickland and Van Der Mark have requested permission to be absent pursuant to Resolution No. 2001-54.

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 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. [25-023](#) **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).**

2. [25-024](#) **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).**

3. [25-026](#) 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. [25-027](#) PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).) Title: City Manager.

5. [25-031](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(4).): One (1).

6. [25-032](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). City of Huntington Beach, et al. v. State of California, et al. (SB54); USDC Case No.: 8:25-cv-00026.

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

ROLL CALL

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

Councilmembers Strickland and Van Der Mark have requested permission to be absent pursuant to Resolution No. 2001-54.

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 agenda. 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.

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STUDY SESSION

7. [25-008](#) Infrastructure Report Card
8. [24-917](#) The Marisol Senior Living Project Financing

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING AND CALL TO ORDER THE SPECIAL MEETING OF THE SUCCESSOR AGENCY

ROLL CALL

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

Councilmembers Strickland and Van Der Mark have requested permission to be absent pursuant to Resolution No. 2001-54.

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.

9. [25-005](#) Huntington Beach Police Chaplain Bob Ewing

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.

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Authority

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

10. [25-022](#) Update of Huntington Beach's Support for LA Fire Relief Efforts

CONSENT CALENDAR (Items 11-15)**City Clerk**

11. [24-853](#) Annual Review of the City Code of Ethics

Recommended Action:

Direct the City Clerk to record in the official minutes that the City Code of Ethics was presented to the City Council, City Manager, Chairpersons, and City Department Directors for their review and distribution as required by Resolution No. 2016-73.

12. [25-015](#) Approve and Adopt Minutes

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting and the Housing Authority, Parking Authority and Successor Agency special meeting minutes of

December 17, 2024.

Fire

13. [24-941](#) **Approve and authorize execution of Amendment No. 2 with Excalibur Well Services, Corp; approve additional funding and appropriation of funds for the Civic Center Oil Well Abandonment Project.**

Recommended Action:

- A) Approve and authorize the Mayor and City Clerk to execute “Amendment No. 2 to Service Agreement between the City of Huntington Beach and Excalibur Well Services, Corp. for Civic Center Well Abandonment;” and
- B) Approve an appropriation and transfer of \$498,500 in HB Recovery Funds to Oil Well Abandonment business unit 31465001.82800.

Finance

14. [24-918](#) **Year-End Audit Results for the FY 2023/24 Annual Comprehensive Financial Report (ACFR) and Approval of Fiscal Year 2023/24 Year-End Audit Adjustments**

Recommended Action:

- A) Receive and File the FY 2023/24 Annual Comprehensive Financial Report and other auditor-issued reports; and,
- B) Approve year-end budget adjustments to the FY 2023/24 Revised Budget in the funds and by the amounts contained in Attachment 3.

Public Works

15. [24-933](#) **Approve and accept the California State Water Resources Control Board (SWRCB) grant for the Old Pirate Lane State Small Water System Consolidation Project, CC-1624, and approve appropriation of funds**

Recommended Action:

- A) Approve and authorize the Public Works Director to accept the State Water Resources Control Board (SWRCB) grant for \$327,947; and,
- B) Approve appropriation of grant award funding of \$327,947 into the SWRCB Old Pirate Lane business unit 130291001.82100; and,
- C) Approve appropriation of \$250,053 into business unit 50691049.82100.

ADMINISTRATIVE ITEMS

16. [24-916](#) **FY 2023-2027 Strategic Plan - Biannual Progress Update #3**

Recommended Action:

Receive and file the FY 2023-2027 Strategic Plan - Biannual Progress Update #3.

17. [24-929](#) **Adopt Successor Agency Resolution Nos. 2025-01 and 2025-02 approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Huntington Beach Successor Agency for the period of July 1, 2025, through June 30, 2026, in accordance with Health and Safety Code Section 34177 and related actions**

Recommended Action:

A) Adopt Resolution No. 2025-01, "A Resolution of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Approving the Recognized Obligation Payment Schedule for the Period July 1, 2025 - June 30, 2026 ('ROPS 25-26');" and

B) Adopt Resolution No. 2025-02, "A Resolution of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Approving the Successor Agency Administrative Budget for the Period July 1, 2025, through June 30, 2026."

18. [24-797](#) **Petition to repeal Ordinance No. 4318 Deleting Huntington Beach Municipal Code Chapter 2.66 - Community-Parent Guardian Review Board for Procurement of Children's Library Materials, and Adding Section 2.30.090 - Selection and Use of Library Materials**

Recommended Action:

A) Adopt Resolution No. 2025-04, "A Resolution of the City Council of the City of Huntington Beach Accepting the Certificate as to Verification of Signatures on Petition from the Orange County Registrar of Voters Regarding the Initiative Petition Entitled "An Ordinance to Amend the Huntington Beach Municipal Code by Deleting Chapter 2.66 Thereof Entitled 'Community Parent Guardian Review Board for Procurement of Children's Library Materials' and Adding Section 2.30.090 Thereto Entitled 'Selection and Use of Library Materials;'" and,

B) Order a "Report of Effect of Proposed Initiative" pursuant to California Elections Code Section 9212, presented to the City Council within the timeframe described, but no later than 30 days after the elections official certifies to the City Council the sufficiency of the petition.

19. [25-033](#) **Petition for An Ordinance to Amend the Huntington Beach Municipal**

Code by Adding New Section 2.30.100, Entitled “Public Operation of Library Services”

Recommended Action:

A) Adopt Resolution No. 2025-03, “A Resolution of the City Council of the City of Huntington Beach Accepting the Certificate as to Verification of Signatures on Petition from the Orange County Registrar of Voters Regarding the Initiative Petition Entitled “An Ordinance to Amend the Huntington Beach Municipal Code by Adding New Section 2.30.100, Entitled ‘Public Operation of Library Services;’” and,

B) Order a “Report of Effect of Proposed Initiative” pursuant to California Elections Code Section 9212, presented to the City Council within the timeframe described, but no later than 30 days after the elections official certifies to the City Council the sufficiency of the petition.

COUNCIL MEMBER ITEMS

20. [24-882](#) **Item Submitted by Mayor Pat Burns - Adopt Resolution No. 2025-01 declaring the City to be a non-sanctuary city for illegal immigrants for the prevention of crime**

Recommended Action:

Adopt Resolution No. 2025-01 “A Resolution of the City Council of the City of Huntington Beach, California, Declaring the City of Huntington Beach a Non-Sanctuary City for Illegal Immigration for the Prevention of Crime.”

21. [25-034](#) **Item Submitted by Mayor Pat Burns, Mayor Pro Tem Casey McKeon, and Council Member Don Kennedy - Bolsa Chica Senior Project Ad Hoc Committee Notification**

Recommended Action:

The City Council approve the Ad Hoc Committee’s recommendation to direct the City Manager to work with the City Attorney to send a letter to the Project Proponents notifying them of the Ad Hoc Committee’s intent to further evaluate the information presented to the City Council and the public at the October 15th, 2024, Hearing, which was relied on prior to the Council Members casting their votes.

ADJOURNMENT - ADJOURN IN HONOR OF PASCAL AND KELLY REID

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, February 4, 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>

