



AGENDA

City Council/Public Financing Authority

Tuesday, June 16, 2026

3:30 PM - Closed Session

6:00 PM - 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.

3:30 PM - COUNCIL CHAMBERS

CALL TO ORDER

ROLL CALL

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

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS - 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. [26-542](#) **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. [26-541](#) **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: Fire Management Association (FMA).**

3. [26-540](#) **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**

Firefighters' Association (HBFA).

4. [26-539](#) **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).**

5. [26-538](#) **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).**

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.

6. [26-521](#) **Huntington Beach Police Chaplain Bob Ewing**

PLEDGE OF ALLEGIANCE

7. [26-522](#) **Frank Passarelli, 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

BUSINESS HIGHLIGHT

8. [26-523](#) 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.

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.

9. [26-537](#) **Consider Adopting Resolution No. 2026-24 to Adopt a Budget for the City for Fiscal Year 2026/27 Authorize the Corresponding Appropriation and Transfer; Authorize the Professional Services included in the Fiscal Year 2026/27 budget to be representative of the services projected to be utilized by departments; Approve revisions to the City’s Financial Policies to eliminate the automatic allocation of unassigned fund balance; Resolution No. 2026-20 Establishing the Gann Appropriation Limit for Fiscal Year 2026/27; Resolution No. 2026-22 Levying a Retirement Property Tax for Fiscal Year 2026/27 to Pay for Pre-1978 Employee Retirement Benefits; Resolution No. 2026-23 Adopting an Updated Master Fee and Charges Schedule; Resolution No. 2026-30 Adopting Amended Classification Plan by adding the classification Human Performance and Wellness Coordinator; Resolution No. 2026-31 Repealing the City’s Unfunded Accrued Liability Pension Funding Policy**

Recommended Action:

- A) Adopt Resolution No. 2026-24, “A Resolution of the City Council of the City of Huntington Beach Adopting a Budget for the City for Fiscal Year 2026/27” (Attachment 2); and,

B) Authorize the Professional Services included in the FY 2026/27 budget to be representative of the services projected to be utilized by the departments in FY 2026/27 (Attachment 3); and,

C) Approve revisions to the City's Financial Policies to eliminate the automatic allocation of unassigned fund balance to reserve categories and establish guidelines for its use to support the City's long-term fiscal stability (Attachment 4); and,

D) Adopt Resolution No. 2026-20 "A Resolution of the City Council of the City of Huntington Beach Establishing the Gann Appropriation Limit for Fiscal Year 2026/2027" (Attachment 5); and,

E) Adopt Resolution No. 2026-22, "A Resolution of the City Council of the City of Huntington Beach Levying a Retirement Property Tax for Fiscal Year 2026/2027 to Pay for Pre-1978 Employee Retirement Benefits" (Attachment 6); and,

F) Adopt Resolution No. 2026-23, "A Resolution of the City Council of the City of Huntington Beach Adopting an Updated Master Fee and Charges Schedule" (Attachment 7); and,

G) Adopt Resolution No. 2026-30, "A Resolution of the City Council of the City of Huntington Beach Amending the City's Classification Plan by Adding the Classification of Human Performance and Wellness Coordinator" (Attachment 8); and,

H) Adopt Resolution No. 2026-31, "A Resolution of the City Council of the City of Huntington Beach Repealing the City's Unfunded Accrued Liability Pension Funding Policy by Repealing City Council Resolution No. 2021-19" (Attachment 9).

10. [26-543](#) **Adopt Resolution No. 2026-25 to Approve General Plan Amendment No. 21-003 (2021-2029 Housing Element Update) - continued from June 2, 2026 City Council meeting**

Recommended Action:

A) Find that the California Environmental Quality Act (CEQA) requirement for GPA No. 21-003 is satisfied based on court orders in the People of California ex rel. Rob Bonta v. City of Huntington Beach, San Diego Superior Court Case No. 30-2023-01312235-CU-WM-CJC that include, as provided by Government Code section 65759, that CEQA does not apply to the City's actions that are necessary to comply with the orders of the court.

B) Approve General Plan Amendment No. 21-003 (Housing Element Update) and adopt City Council Resolution No. 2026-25, "A Resolution of the City Council of the City of Huntington Beach approving General Plan Amendment No. 21-003 (2021-2029 Housing Element Update)." (Attachment No. 1)

CITY MANAGER'S REPORT

11. [26-514](#) Study Session: Zoning Code - Discretionary Responsibilities

CONSENT CALENDAR (Items 12 - 26)

City Clerk

12. [26-526](#) Approve and Adopt Minutes

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes of June 2, 2026.

13. [26-476](#) Receive and File the City Clerk's quarterly listing of professional services contracts filed in the City Clerk's Office between January 1, 2026 and March 31, 2026

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 January 1, 2026 and March 31, 2026"

14. [26-544](#) Adopt Resolution Nos. 2026-29 and 2026-28 call for and consolidate with the County of Orange to conduct the General Municipal Election for City Officers (four members of the City Council and a City Attorney) to be held on Tuesday, November 3, 2026

Recommended Action:

A) Adopt Resolution No. 2026-29, "A Resolution of the City Council of the City of Huntington Beach, California, calling for the holding of a General Municipal Election to be held on Tuesday, November 3, 2026, for the election of certain officers as required by the provisions of the Laws of the State of California Relating to Charter Cities;" and,

B) Adopt Resolution No. 2026-28, "A Resolution of the City Council of the City of Huntington Beach, California, requesting the Board of Supervisors of the County of Orange, California, to consolidate a General Municipal Election to be held on Tuesday, November 3, 2026, with the Statewide General Election to be held on the date pursuant to § 10403 of the Elections Code."

City Manager

15. [26-525](#) Adopt Ordinance No. 4349, Regarding Public Participation and Disruptive Behavior - Approved for Introduction June 2, 2026, by a

vote of 6-0-1 (Van Der Mark-Absent)

Recommended Action:

Adopt Ordinance No. 4349, "An Ordinance of the City Council of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Adding New Chapter 2.102 Thereto Entitled 'Public Participation and Disruptive Behavior.'"

16. [26-465](#) **Approve and Authorize the Execution of Six (6) On-Call Video Production & Media Services Professional Services Contracts with Dorado Creative, Inc., Dynamic Video Communications, LLC, Marketworks, Pegasus Studios, Tripepi Smith and Associates, Inc., and Vidiflo, LLC**

Recommended Action:

A) Approve and authorize the City Manager to execute a \$50,000 "Professional Services Contract Between the City of Huntington Beach and Dorado Creative, Inc. for On-Call Video Production and Media Services for Huntington Beach Channel 3 - HBTV"; and,

B) Approve and authorize the City Manager to execute a \$50,000 "Professional Services Contract Between the City of Huntington Beach and Dynamic Video Communications, LLC for On-Call Video Production and Media Services for Huntington Beach Channel 3 - HBTV"; and,

C) Approve and authorize the Mayor, City Clerk, and City Manager to execute a \$150,000 "Professional Services Contract Between the City of Huntington Beach and Marketworks for On-Call Video Production and Media Services for Huntington Beach Channel 3 - HBTV"; and,

D) Approve and authorize the City Manager to execute a \$50,000 "Professional Services Contract Between the City of Huntington Beach and Pegasus Studios for On-Call Video Production and Media Services for Huntington Beach Channel 3 - HBTV"; and,

E) Approve and authorize the Mayor, City Clerk, and City Manager to execute a \$200,000 "Professional Services Contract Between the City of Huntington Beach and Tripepi Smith and Associates, Inc for On-Call Video Production and Media Services for Huntington Beach Channel 3 - HBTV"; and,

F) Approve and authorize the City Manager to execute a \$50,000 "Professional Services Contract Between the City of Huntington Beach and Vidiflo, LLC for On-Call Video Production and Media Services for Huntington Beach Channel 3 - HBTV".

17. [26-464](#) **Approve and Authorize execution of a Memorandum of Understanding (MOU) between the City of Huntington Beach and the City of Newport Beach Regarding the Huntington Beach Navigation Center**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute the “Memorandum of Understanding between the City of Huntington Beach and the City of Newport Beach regarding the Huntington Beach Navigation Center.”

Community and Library Services

18. [26-184](#) **Approve and authorize execution of Amendment No. 2 of the Lease Agreement between the City of Huntington Beach, Richard Alan Clapp, and Dwight’s and Jack’s Inc. for Dwight’s Beach Concession at 201 Pacific Coast Highway**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute “Amendment No. 2 of the Lease Agreement between the City of Huntington Beach, Richard Alan Clapp, and Dwight’s and Jack’s, Inc. for Dwight’s Beach Concession at 201 Pacific Coast Highway”.

Fire

19. [26-533](#) **Authorize designated City staff to execute the agreement between Rivian, LLC, and the City of Huntington Beach for a loaned vehicle for Fire Department usage**

Recommended Action:

Authorize the designation of the City Manager and/or Fire Chief to execute the agreement between Rivian, LLC, for a loaned vehicle for Fire Department usage.

Police

20. [26-489](#) **Approve and authorize the Agreement for Supplemental Law Enforcement Services between the City of Newport Beach and the City of Huntington Beach**

Recommended Action:

Approve and authorize the City Manager to execute the “Agreement for Supplemental Law Enforcement Services between the City of Newport Beach and the City of Huntington Beach”.

21. [26-553](#) **Approve and Accept Donation Agreement by and Between the City of Huntington Beach and Sunshine Makers Inc, dba Simple Green**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute “Donation Agreement by and between the City of Huntington Beach and Sunshine Makers Inc., dba Simple Green.”

Public Works

22. [26-456](#) **Accept Lowest Responsive and Responsible Bid and Award Construction Contract to Asplundh Construction, LLC, in the Amount of \$1,389,738.46, for the Construction of Street Lighting Modifications on Orange Avenue, 11th Street, Walnut Avenue and 13th Street (CC-1715), and Authorize the Execution of Change Orders**

Recommended Action:

A) Accept the lowest responsive and responsible bid submitted by Asplundh Construction, LLC, in the amount of \$1,389,738.46; and,

B) Authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney; and,

C) Authorize the Director of Public Works to execute change orders not to exceed a total of 10 percent of the contract construction costs.

23. [26-488](#) **Approve the Fiscal Year 2024/25 Infrastructure Fund Annual Report**

Recommended Action:

Approve the Infrastructure Fund Annual Report for Fiscal Year 2024/25.

24. [26-444](#) **Accept Lowest Responsive and Responsible Bid and Award Construction Contract to Matcon General Engineering, Inc. in the Amount of \$329,095.07 for the C6 SC1 Channel Improvements Phase 1 Project (CC-1674)**

Recommended Action:

A) Accept the lowest responsive and responsible bid and authorize execution of a construction contract to Matcon General Engineering Inc. in the amount of \$329,095.07; and,

B) Authorize the Director of Public Works to execute change orders within a 15% contingency amount of \$49,364.26; and,

C) Authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney.

25. [26-498](#) **Accept Lowest Responsive and Responsible Bid and Award Construction Contract to GA Technical Services, Inc. in the amount of \$606,459.70 for the Central Library Electrical Switchgear Replacement Project, CC-1769**

Recommended Action:

A) Accept the lowest responsive and responsible bid submitted by GA Technical Services,

Inc. in the amount of \$606,459.70; and,

B) Authorize the Director of Public Works to approve construction change orders within the approved contingency amount of twenty percent (20%) of the contract amount; and,

C) Authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney.

26. [26-513](#) **Accept Lowest Responsive and Responsible Bid and Award Construction Contract to Beador Construction Company, Inc. in the Amount of \$4,999,700 for the Humboldt Drive Bridge Rehabilitation Project (CC1451); Authorize a \$729,300 Construction Contingency; and Approve the Appropriation of \$3,385,000**

Recommended Action:

A) Accept the lowest responsive and responsible bid and award a construction contract to Beador Construction Company, Inc. in the amount of \$4,999,700; and,

B) Authorize the Director of Public Works to approve construction change orders within a \$729,300 contingency; and,

C) Approve the appropriation of \$3,385,000 to account 96185002.82300; and,

D) Authorize the Mayor and City Clerk to execute the construction contract in a form approved by the City Attorney.

COUNCIL MEMBER ITEMS

27. [26-550](#) **Item submitted by Mayor Pro Tem Twining and Councilman Kennedy - Pier Stairs Advertising**

Recommended Action:

Direct the City Manager to research and implement advertising on the stairs of the Huntington Beach Pier.

ADJOURNMENT

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