



AGENDA

City Council/Public Financing Authority

Tuesday, July 21, 2026

4:00 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

VIEWING OPTIONS (Live or On-Demand): Members of the public may attend City Council meetings in person or view the proceedings remotely. Meetings are broadcast live on HDTV Channel 3 (replayed on Wednesday at 10:00 a.m. and Thursday at 6:00 p.m.). Live and archived meetings are available at: <https://huntingtonbeach.legistar.com/calendar>, <https://bit.ly/SurfCityTV>, or the City's YouTube Channel at <https://www.youtube.com/cityofhb>. Meetings may also be viewed on Roku, Fire TV or Apple device by downloading the Cablecast Screenweave App and searching for the City of Huntington Beach channel.

PRESENTATION MATERIAL: If you plan to share printed materials during public speaking, please provide ten (10) paper copies. Materials may be delivered in person at the meeting or to the City Clerk's Office by 5:00 p.m. on the day of the meeting.

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 speak during Public Comments on agendized or non-agendized items, including Closed Session and Public Hearings, may do so in person in the City Council Chambers or on Zoom

IN PERSON SPEAKERS: To provide in-person comments during Public Comments on agendized and non-agendized items, please obtain a ticket number in the lobby beginning 30 minutes prior to the start of first scheduled meeting session. Only in-person speakers for Public Comments use the ticket system; they will be called in numerical order and asked to queue in the designated area. This ticket system is used solely to organize the meeting flow and determine the order in which speakers are recognized.

CLOSED SESSION SPEAKERS: You do not need a ticket. At the designated time on the agenda, the Closed Session comment period will be announced, and speakers will be asked to queue in the designated area.

PUBLIC HEARING SPEAKERS: You do not need a ticket. At the designated time on the agenda, the Public Hearing will be announced, and speakers will be asked to queue in the designated area.

ZOOM SPEAKERS: To provide comments via Zoom for Closed Session, Public Comments, or Public Hearings, enter using Webinar ID 165 753 7311 or the provided link <https://huntingtonbeachca.zoomgov.com/j/1657537311>. You may also join by phone audio at (+1 415 449 4000) and entering the Webinar ID 165 753 7311.

If you enter Zoom for the purpose of speaking during Closed Session, Public Comments or Public Hearing, you will be prompted by the City Clerk to raise your hand for each comment period. Speakers will be called by the identifier

they provided when entering Zoom and will receive a prompt to unmute.

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 (Received After Agenda Distribution)

PUBLIC COMMENTS - CLOSED SESSION ITEMS

You do not need a ticket. At the designated time on the agenda, the Closed Session comment period will be announced, and speakers will be asked to queue in the designated area.

To provide comments via Zoom for Closed Session, enter using Webinar ID 165 753 7311 or the provided link <https://huntingtonbeachca.zoomgov.com/j/1657537311>. You may also join by phone audio at (+1 415 449 4000) and entering the Webinar ID 165 753 7311.

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. [26-611](#) **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. [26-612](#) **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. [26-613](#) **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. [26-614](#) **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).**

5. [26-627](#) **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: Management Employees' Organization (MEO).**

6. [26-619](#) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.) Property: 17732 Goldenwest St, Huntington Beach, CA 92647 (APN 111-010-69).
Agency Negotiators: Travis Hopkins, City Manager; Marissa Sur, Assistant 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: Michael and Christina Bartusick dba Park Bench Cafe and Rory Bevins (Not Present).
Under negotiation: Price and terms of payment.**

7. [26-620](#) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
Property: 21091 Pacific Coast Highway, Huntington Beach, CA 92648 (APN 024-281-16).
Agency Negotiators: Travis Hopkins, City Manager; Marissa Sur, Assistant 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: Pouya Honari - Pacific City Hotel, LLC dba Pasea**

Hotel and Spa (Not Present).

Under negotiation: Price and terms of payment.

8. [26-615](#) **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. [26-616](#) **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-CU-CR-NJC.
10. [26-617](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.**
(Paragraph (1) of subdivision (d) of Section 54956.9). Smith (Christopher Scott) v. City of Huntington Beach; 30-2024-01376230-CU-WT-WJC.
11. [26-618](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.**
(Paragraph (1) of subdivision (d) of Section 54956.9). Bauer-Oldfield (Ashley) v. City of Huntington Beach; 8:24-cv-02700-CAS-JDE.
12. [26-623](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.**
(Paragraph (1) of subdivision (d) of Section 54956.9). Carroll (Kasey) v. City of Huntington Beach; OCSC Case No.: 30-2025-01502970-CU-PA-NJC.

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.

13. [26-624](#) **Chaplain Jericho Rhoten**

PLEDGE OF ALLEGIANCE

14. [26-625](#) Mike Ali, 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

15. [26-608](#) 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.

You do not need a ticket. At the designated time on the agenda, Community Events Announcements will be announced, and speakers will be asked to queue in the designated area.

Community Events Announcements are only available in-person.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS

To provide in-person comments during Public Comments on agenda items and non-agenda items, please obtain a ticket number in the lobby beginning 30 minutes prior to the start of the first scheduled meeting session. Only in-person speakers for Public Comments use the ticket system; they will be called in numerical order and asked to queue in the designated area. This ticket system is used solely to organize the meeting flow and determine the order in which speakers are recognized.

To provide comments via Zoom for Public Comments, enter using Webinar ID 165 753 7311 or the provided link <https://huntingtonbeachca.zoomgov.com/j/1657537311>. You may also join by phone audio at (+1 415 449 4000) and entering the Webinar ID 165 753 7311.

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

16. [26-635](#) Capital Improvement Project (CIP) Updates

CITY ATTORNEY'S REPORT

17. [26-633](#) City Attorney's Update on the Community Prosecutor Program

CONSENT CALENDAR (Items 18 - 29)

City Clerk

18. [26-634](#) Approve and Adopt Minutes

Recommended Action:

Approve and adopt the City Council/Public Financing Authority special meeting minutes of July 1, 2026, and regular meeting minutes of July 7, 2026.

City Manager

19. [26-610](#) **Approve the appointment of Debbie Iorio to the City Celebration Committee as recommended by City Council Liaisons Mayor Casey McKeon and Mayor Pro Tem Butch Twining**

Recommended Action:

Approve the appointment Debbie Iorio to the City Celebration Committee. Committee members will serve until a respective successor is appointed and qualified. The Council Liaison has the power to recommend replacement members for any vacancies.

Community Development

20. [26-600](#) **Adopt Resolution No. 2026-32 Confirming Cost Report for Weed Abatement on Private Parcels Within the City for the 2026 Season**

Recommended Action:

A) Adopt Resolution No. 2026-32 "A Resolution of the City Council of the City of Huntington Beach Confirming the Report of the Public Works Director Regarding the Cost for Weed Abatement on Private Property Within the City for the 2026 Season," and

B) Direct that all charges listed thereon be certified to the Orange County 2026/27 Property Tax Roll.

21. [26-607](#) **Approve Response Letter to the 2025-2026 Orange County Grand Jury Report Related to State Housing Mandates and Forward to the Presiding Judge**

Recommended Action:

A) Approve the City's response letter to the Orange County Grand Jury Report entitled "California Housing Mandates, The Unintended Reshaping of Orange County Neighborhoods"; and

B) Authorize the City Manager to submit the response letter to the Presiding Judge of the Superior Court.

Community and Library Services

22. [26-377](#) **Approve and authorize execution of a Memorandum of Understanding (MOU) and License to Utilize Certain Space between the City of Huntington Beach and Hoag Memorial Hospital Presbyterian**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute the "Memorandum of

Understanding and License to Use Certain Space Between the City of Huntington Beach and Hoag Memorial Hospital Presbyterian.”

23. [26-621](#) **Approve the Design Concept and Placement of a Memorial Plaque Honoring Kolby Aipa on Tower Zero of the Huntington Beach Municipal Pier**

Recommended Action:

Approve the design concept and placement of a memorial plaque honoring Kolby Aipa on Tower Zero of the Huntington Beach Municipal Pier.

Fire

24. [26-583](#) **Approve response letter to the 2025-2026 Orange County Grand Jury Report “Wildfires Hit Home” and forward to the Presiding Judge**

Recommended Action:

A) Approve the City’s response letter with findings and recommendations to the Orange County Grand Jury Report entitled “Wildfires Hit Home”; and

B) Authorize the Mayor to submit the response letter to the Presiding Judge of the Orange County Superior Court.

Police

25. [26-596](#) **Annual Military Equipment Use Report (AB 481)**

Recommended Action:

A) Approve report and renew Ordinance No. 4255, authorizing the continued use of the listed military equipment by the Police Department; and

B) Find that each type of military equipment identified in that report attached hereto as Attachment 1 complies with the following standards for approval:

1. The military equipment is necessary because there is no reasonable alternative that can achieve the same objective of officer and civilian safety.
2. The proposed military equipment use policy will safeguard the public’s welfare, safety, civil rights, and civil liberties.
3. Any future purchased equipment is reasonably cost effective compared to available alternatives that can achieve the same objective of officer and civilian safety.
4. Prior military equipment use complied with the military equipment use policy that was in effect at the time, or if prior uses did not comply with the accompanying military equipment use policy, corrective action has been taken to remedy nonconforming uses and ensure future compliance.

Public Works

26. [26-571](#) **Approve and Authorize the Execution of a Professional Services Contract with Partners In Control, Inc. DBA Enterprise Automation in the Amount of \$2,500,000 for On-Call Engineering Services for the Public Works Utilities Division Supervisory Control and Data Acquisitions (SCADA) Systems for a Three-Year Term**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute a \$2,500,000 Professional Services Contract between the City of Huntington Beach and Enterprise Automation for On-Call Engineering Services for Water and Wastewater SCADA Systems for a three-year term.

27. [26-585](#) **Accept Lowest Responsive and Responsible Bid and Award Construction Contract to Living Water Industries, LLC., in the amount of \$34,750.00 for the Abandonment of Old Pirate Drive Private Water Well Project, CC-1624**

Recommended Action:

A) Accept the lowest responsive and responsible bid submitted by Living Water Industries LLC in the amount of \$34,750.00; 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 the construction contract in a form approved by the City Attorney.

28. [26-598](#) **Accept Lowest Responsive and Responsible Bid and Award Construction Contract to R.E. Schultz Construction, Inc. in the amount of \$397,299.00 for the Drew Park and Robinwood Park Playground Improvements, CC1859 and CC1823**

Recommended Action:

A) Accept the lowest responsive and responsible bid submitted by R.E. Schultz Construction, Inc. in the amount of \$397,298.35; and,

B) Authorize the Director of Public Works to approve change orders up to ten percent (10%) of the contract amount in potential construction change orders; and,

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

29. [26-599](#) **Accept Lowest Responsive and Responsible Bid and Award a Construction Contract to Universal Coatings, Inc. in the amount of \$97,000 for the Oak View Branch Library Roof Restoration, CC1912**

Recommended Action:

- A) Accept the lowest responsive and responsible bid submitted by Universal Coatings, Inc. in the amount of \$97,000; and,
- B) Authorize the Director of Public Works to approve construction change orders within the approved contingency amount of ten percent (10%) 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.

ADMINISTRATIVE ITEMS

30. [26-636](#) **Approve the Appointment of Zack Zithisakthanakul to the Position of Chief Financial Officer and Authorize the City Manager to Execute the Employment Agreement**

Recommended Action:

Approve and authorize the City Manager to execute the "Employment Agreement between the City of Huntington Beach and Zack Zithisakthanakul" for the position of Chief Financial Officer.

COUNCIL MEMBER ITEMS

31. [26-638](#) **Item submitted by Councilman Don Kennedy, Mayor Casey McKeon, and Councilman Pat Burns - America 250 Plaque at Pier Plaza**

Recommended Action:

Set aside Resolution No. 2017-25 and direct staff to create the engraving template for review by Councilmembers Kennedy, Burns and McKeon, with final draft brought forward for vote on the August 18th City Council Meeting for the monument in Pier Plaza to commemorate the Huntington Beach America 250 Celebrations.

ADJOURNMENT

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

