



AGENDA

City Council/Public Financing Authority

Tuesday, June 2, 2026

3:30 PM - Closed Session

6:00 PM - Regular Meeting

Revised Agenda

Added File #26-510

Council Chambers

2000 Main Street

Huntington Beach, CA 92648

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

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. [26-490](#) **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. [26-491](#) **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. [26-492](#) **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. [26-493](#) 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. [26-494](#) 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.
 6. [26-503](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). City of Huntington Beach v. Surf City Partners, LLC, et al.; Case No. 30-2026-01565130-CU-BC-NJC.
 7. [26-508](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Lockhart (Janet) v. City of Huntington Beach; OCSC Case No. 30-2022-01250448.
 8. [26-507](#) 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.
- NEW [26-510](#) CONFERENCE WITH LEGAL COUNSEL-LITIGATION (Gov. Code section 54956.9(d)(4).): One (1).

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.

9. [26-497](#) **Huntington Beach Police and Fire Chaplain Roger Wing**

PLEDGE OF ALLEGIANCE

10. [26-499](#) **James Ghormley, 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.

MAYOR'S SPOTLIGHT

11. [26-496](#) **Mayor's Spotlight Presentation**

BUSINESS HIGHLIGHT

12. [26-495](#) **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.

13. [26-439](#) Appeal of the Planning Commission's Action on Conditional Use

Permit No. 25-027 (Distractions Lounge)

Recommended Action:

A) Find the proposed project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301, Class 1.

B) Approve Conditional Use Permit No. 25-027 with suggested findings and conditions of approval (Attachment No. 1).

14. [26-482](#) Adopt Resolution No. 2026-25 to Approve General Plan Amendment No. 21-003 (2021-2029 Housing Element Update)

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)

ADMINISTRATIVE PUBLIC HEARING

15. [26-442](#) Status of City of Huntington Beach Vacancies and Recruitment and Retention Efforts Pursuant to Government Code Section 3502.3

Recommended Action:

A) Conduct a public hearing for comment on the City of Huntington Beach Vacancies and Recruitment and Retention Efforts; and,

B) Receive and file this report.

CITY MANAGER'S REPORT

16. [26-477](#) Study Session: Fiscal Year 2026-27 Proposed Budget Review

Recommended Action:

A) City Council receive the Proposed Budget for Fiscal Year 2026-27; and,

B) Set the date for adoption of the City budget as June 16, 2026. Should additional City Council deliberation be necessary prior to budget adoption, a Special Meeting may be scheduled at the direction of the City Council.

CITY TREASURER'S REPORT

17. [26-506](#) **MyMeter Presentation**

CONSENT CALENDAR (Items 18 - 24)

City Clerk

18. [26-453](#) **Approve and Adopt Minutes**

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes of May 5, 2026 and May 19, 2026.

Fire

19. [26-441](#) **Adopt Resolution 2026-13 to Acknowledge Receipt of a Fire Department Report Regarding the Annual Inspection of Certain Occupancies**

Recommended Action:

Adopt Resolution No. 2026-13, "A Resolution of the City Council of the City of Huntington Beach, California Acknowledging Receipt of a Report Made by the Fire Chief of the Huntington Beach Fire Department Regarding the Inspection of Certain Occupancies Required to Perform Annual Inspections in Such Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code."

Public Works

20. [26-500](#) **Accept Lowest Responsive and Responsible Bid and Authorize Execution of a Construction Contract with Sanz Construction, Inc. in the amount of \$155,748 for City Gym and Pool Flooring Replacement (CC-1850), and authorize a 4.5% contingency**

Recommended Action:

A) Accept the lowest responsive and responsible bid submitted by Sanz Construction, Inc. in the amount of \$155,748; and,

B) Authorize the Director of Public Works to approve change orders for potential construction-related changes up to a 4.5% contingency; and,

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

21. [26-407](#) **Accept Lowest Responsive and Responsible Bid and Authorize Execution of a Construction Contract with Performance Pipeline Technologies, Inc., in the Amount of \$1,970,231.60, for the FY 2025/26 Sewer Lining Project (CC-1845)**

Recommended Action:

A) Accept the lowest responsive and responsible bid submitted by Performance Pipeline Technologies, Inc. in the amount of \$1,970,231.60; and,

B) Authorize the Director of Public Works to approve change orders up to 15% contingency in potential construction change orders; and,

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

22. [26-462](#) **Adopt Resolution No. 2026-14 concerning the status and update of the Local Signal Synchronization Plan (LSSP) for the Measure M2 Program; adopt Resolution No. 2026-18 concerning the status and update of the Pavement Management Plan (PMP) for the Measure M2 Program; and adopt a 7-year Capital Improvement Program for Fiscal Years 2026/2027 through 2032/2033 for compliance with renewed Measure M eligibility requirements**

Recommended Action:

A) Adopt Resolution No. 2026-14, "A Resolution of the City Council of the City of Huntington Beach concerning the update of the Local Signal Synchronization Plan for Measure M (M2) Program"; and,

B) Adopt Resolution No. 2026-18, "A Resolution of the City Council of the City of Huntington Beach concerning the status and update of the Pavement Management Plan for the Measure M2 Program; and,

C) Adopt the 7-year Capital Improvement Program for Fiscal Years 2026/2027 through 2032/2033 for compliance with renewed Measure M eligibility requirements.

23. [26-475](#) **Adopt Resolution No. 2026-21 authorizing an application for funds for the Environmental Cleanup, Tier 1 Grant Program under Orange County Local Transportation Ordinance No. 3 for the Huntington Beach Greer Park South Flood Control Project**

Recommended Action:

Adopt Resolution No. 2026-21, "A Resolution of the City Council of the City of Huntington Beach Authorizing an Application for Funds for the Environmental Cleanup, Tier 1 Grant

Program Under Orange County Local Transportation Ordinance No. 3 For the Huntington Beach Greer Park South Flood Control Project.”

24. [26-480](#) **Adopt Ordinance No. 4348, “An Ordinance of the City Council of the City of Huntington Beach Amending the Franchise to Collect Refuse Granted to Rainbow Disposal and Rainbow Transfer and Recycling Companies” - Approved for Introduction May 19, 2026 (Vote: 4-1-2, Williams - No, Gruel and Van Der Mark - Abstain)**

Recommended Action:

Adopt Ordinance No. 4348, “An Ordinance of the City Council of the City of Huntington Beach Amending the Franchise to Collect Refuse Granted to Rainbow Disposal and Rainbow Transfer and Recycling Companies”

ADMINISTRATIVE ITEMS

25. [26-277](#) **Brown Act Modernization, Adopt Resolution No. 2026-17 Implementing a Technology Disruption Policy During Public Comments, and Approve for Introduction Ordinance No. 4349 Regarding Public Participation and Disruptive Behavior**

Recommended Action:

A) Adopt Resolution No. 2026-17 “A Resolution of the City Council of the City of Huntington Beach Adopting a Policy Regarding Technology Disruption During Public Comments”; and,

B) Approve for introduction 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.’”

COUNCIL MEMBER ITEMS

26. [26-485](#) **Item Submitted by Mayor Pro Tem Twining and Councilman Kennedy - Lifeguard Tower Advertising License Agreement**

Recommended Action:

Direct staff to allow for copy content related to gambling and delegate authority to the City Manager to execute an amended agreement for the Lifeguard Tower Advertising License Agreement allowing for copy content related to resort and casinos.

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, June 16, 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>