



AGENDA

City Council/Public Financing Authority

Tuesday, May 19, 2026

Closed Session - 4:00 PM

Regular Meeting/Study Session - 6:00 PM

Revised Agenda

Revised Item 10 (#26-378)

Added File #26-470

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*

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*

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 or non-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 (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. [26-454](#) **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.

2. [26-446](#) **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).

3. [26-447](#) 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).

4. [26-448](#) 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).

5. [26-449](#) 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).

6. [26-450](#) 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.

6:00 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.

7. [26-316](#) Huntington Beach Fire and Police Chaplain Roger Wing

PLEDGE OF ALLEGIANCE

8. [26-452](#) Ernie Delgado, 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

9. [26-451](#) 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.

10. [26-378](#) **REVISED - Approve Changes to Residential and Commercial Trash Collection Services and to Residential Trash Collection Rates by A) Adopting Waste Infrastructure System Enterprise (WISE) Agreement Between County of Orange and City of Huntington Beach; B) Approving for Introduction Ordinance No. 4348 Adopting the First Amendment to the Revised and Restated Refuse Collection and Disposal Services Franchise Agreement Between City of Huntington Beach and Rainbow Disposal Company, Inc.; and C) Conducting a**

Public Hearing to Adopt Resolution 2026-11 Increasing Residential Trash Rates Effective July 2, 2026 and Ratifying the Methodology for Future Rate Adjustments

Recommended Action:

A) Approve and authorize Mayor and City Clerk to Execute the Waste Infrastructure System Enterprise Agreement Between County of Orange and City of Huntington Beach Effective July 1, 2026 through June 30, 2036; and,

B) Approve for Introduction 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"; and,

C) Conduct Public Hearing and Adopt Resolution No. 2026-11, "A Resolution of the City Council of the City of Huntington Beach Adjusting and Ratifying Residential Trash Rates by the Formula Established in the Revised and Restated Refuse Collection and Disposal Services Franchise Agreement."

CITY MANAGER'S REPORT

11. [26-445](#) 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 2, 2026. A meeting date of June 16, 2026, is set as an alternative should the City Council require additional deliberation to approve the budget.

CONSENT CALENDAR (Items 12 - 15)

Public Works

12. [26-381](#) Approve and Accept the Public Improvements, Release the Sureties for, and Accept a Guarantee and Warranty Bond for the Delaware Paxton Residential Project (Parcel Map 2022-106)

Recommended Action:

A) Accept the improvements constructed and dedicated for public use with Parcel Map 2022-106, and instruct the City Clerk to record the Notice of Acceptance of Public Improvements with the Orange County Recorder; and,

B) Accept Guarantee and Warranty Bond No. DVHNSU0832094-W; the surety furnished for guarantee and warranty of public improvements; and instruct the City Clerk to file the bond with the City Treasurer; and,

C) Instruct the City Treasurer to release the Faithful Performance Bond No. DVHNSU0832094, Labor and Material Bond No. DVHNSU0832094 and Monument Bond No. DVHNSU0832094; and,

D) Instruct the City Clerk to notify the developer, Nash-Holland 18750 Delaware Investors, of this action, and the City Treasurer to notify the Surety Company, Harco National Insurance Company, of this action.

13. [26-330](#) **Approve a Service Agreement and Sole Source Procurement Request with Dave Bang & Associates, Inc. for Warranty, Parts, and Service of Playworld Playground Equipment Citywide, Annual Not-to-Exceed amount of \$250,000**

Recommended Action:

Approve a Service Agreement and Sole-Source Justification with Dave Bang & Associates, Inc. for warranty, parts, and service of Playworld playground equipment.

14. [26-416](#) **Adopt Resolution No. 2026-16 identifying a list of projects funded by SB1: The Road Repair and Accountability Act of 2017 through the Road Maintenance and Rehabilitation Account (RMRA) in Fiscal Year 2026/27**

Recommended Action:

Adopt Resolution No. 2026-16, "A Resolution of The City Council of The City of Huntington Beach Adopting a List of Projects for Fiscal Year 2026/27 Funded by SB 1: The Road Repair and Accountability Act of 2017."

15. [26-424](#) **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.

ADMINISTRATIVE ITEMS

16. [26-457](#) **Approve the Recommendation by the City Council Ad Hoc Committee to End the Request for Proposal (RFP) for Creative Strategy, Branding, Merchandising, Media, Communications, and Film Industry Development Services Process and Not Award a Contract**

Recommended Action:

Accept the Ad Hoc Committee recommended action to discontinue (close) the RFP process.

COUNCIL MEMBER ITEMS

17. [26-459](#) **Item Submitted by Mayor McKeon - City Sponsored Flag Program**

Recommended Action:

Direct staff to develop a City-sponsored Flag Program Policy that establishes simple, uniform guidelines that honor the U.S. Flag Code, promote community pride, and maintains the safety and integrity of City infrastructure.

- NEW** [26-470](#) **Item Submitted by Councilman Williams, Councilman Gruel, and Mayor Pro Tem Twining - Create a City Council Ad-hoc Committee on Juvenile E-Bike Safety and Enforcement**

Recommended Action:

Create an Ad Hoc Council Committee on Juvenile E-Bike Safety and Enforcement, consisting of three Council members, to research current local and state laws regarding e-bike operation by minors, consult with the Huntington Beach Police Department on enforcement challenges and resource needs, develop recommended policy direction and potential amendments to HBMC Chapter 10.84, and report back to the full City Council within 90 days.

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, June 2, 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>