



## AGENDA

### City Council/Public Financing Authority

**Tuesday, January 20, 2026**

**4:30 PM - Closed Session**

**6:00 PM - Regular Meeting**

**\*\*Revised Agenda\*\***

**Added File #26-084**

**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

**Council Chambers**

**2000 Main Street**

**Huntington Beach, CA 92648**

**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 HBTV 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:** Due to updates to City Council venue, digital presentations or videos will no longer be 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 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 interested in commenting on agenda-related items may submit a written (supplemental) communication to the City Council via email at [SupplementalComm@SurfCity-hb.org](mailto: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](mailto: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.

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**4:30 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](mailto:city.council@surfcity-hb.org).

**RECESS TO CLOSED SESSION**

**CLOSED SESSION**

1. [26-056](#) **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. [26-057](#) **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. [25-972](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.** (Paragraph (1) of subdivision (d) of Section 54956.9). Van Alstine (Mary Jo) v. City of Huntington Beach; OCSC Case No.:

**30-2025-01465824.**

4. **26-058** **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.**  
(Paragraph (1) of subdivision (d) of Section 54956.9). Faiella (Jennifer Dawn) v. City of Huntington Beach; OCSC Case No.: 30-2024-0143442.
5. **26-059** **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.
6. **26-060** **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. **26-010** **Huntington Beach Police Chaplain Bob Ewing**

**PLEDGE OF ALLEGIANCE**

8. **26-035** **Dennis Bauer, 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.

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**ADOPTABLE PET OF THE MONTH PRESENTED BY ORANGE COUNTY ANIMAL CARE**

**AWARDS AND PRESENTATIONS**

**NEW 26-084**      **Mayor McKeon will present a commendation to Robyne Wood, recognizing her retirement from Robyne's Nest and honoring her dedication and support of at-risk youth.**

**BUSINESS HIGHLIGHT**

**9. 26-055      Business Highlight Presentation**

**COMMUNITY EVENTS ANNOUNCEMENTS (1-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 - AGENDIZED ITEMS**

At this time, the City Council will receive comments from members of the public regarding agendized 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](mailto: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**

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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. [25-928](#) **FY 2023-2027 Strategic Plan - Biannual Progress Update #4**
11. [26-033](#) **STUDY SESSION regarding entering into a Memorandum of Understanding (MOU) with Landify to conduct a feasibility study to enhance an undeveloped area of Huntington Central Park East**
12. [26-064](#) **Capital Improvement Project (CIP) Updates**
13. [26-068](#) **Capital Improvement Project (CIP) Updates**

**CONSENT CALENDAR (Items 14 - 21)**

**City Clerk**

14. [26-077](#) **Approve and Adopt Minutes**

**Recommended Action:**

Approve and adopt the City Council/Public Financing Authority regular meeting and Housing Authority, Parking Authority and Successor Agency special meeting minutes of December 16, 2025.

15. [26-030](#) **Receive and File the City Clerk's quarterly listing of professional services contracts filed in the City Clerk's Office between July 1, 2025 and December 31, 2025**

**Recommended Action:**

A) 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 July 1, 2025 and September 30, 2025"; and

B) 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 October 1, 2025 and December 31, 2025."

**16. 26-031      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.

**City Manager**

**17. 26-061      Adopt Resolution No. 2026-01 Declaring Each September 18th as "Kolby Aipa Day" in the City of Huntington Beach and Repeal Resolution No. 2025-78**

**Recommended Action:**

Adopt Resolution No. 2026-01, "A Resolution of the City Council of the City of Huntington Beach Declaring Each September 18th as "Kolby Aipa Day" in the City of Huntington Beach" and repeal Resolution No. 2025-78.

**Community and Library Services**

**18. 26-037      Approve and authorize execution of a Memorandum of Understanding (MOU) between the City of Huntington Beach and American Legion Huntington Beach Post 133 for the use of City facilities and provision of Veterans Services and terminate all previous MOUs effective upon the adoption of this MOU**

**Recommended Action:**

Approve and authorize the Mayor and City Clerk to execute the "Memorandum of Understanding between the City of Huntington Beach and the American Legion Huntington Beach Post 133 for the use of City facilities and provision of Veterans Services" and terminate all previous MOUs effective upon the adoption of this MOU.

**19. 26-032      Approve and authorize execution of a Memorandum of Understanding (MOU) between the City of Huntington Beach and the Art League of Huntington Beach for use of space at the Huntington Beach Central Library**

**Recommended Action:**

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

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Understanding between the City of Huntington Beach and the Art League of Huntington Beach for Use of Space at the Huntington Beach Central Library."

**Community Development**

**20. 26-011 Adopt Ordinance No. 4345, amending the Holly-Seacliff Specific Plan to Rezone the Real Property Located at 19026 Goldenwest Street from Industrial (I) to Commercial (C) (Zoning Text Amendment No. 20-002) - Approved for Introduction December 16, 2025, by a Vote of 6-0-1 (McKeon-Recused)**

**Recommended Action:**

Adopt Ordinance No. 4345, "An Ordinance of the City Council of the City of Huntington Beach Amending the Holly-Seacliff Specific Plan to Rezone the Real Property Located at 19026 Goldenwest Street from Industrial (I) to Commercial (C) (Zoning Text Amendment No. 20-002)."

**21. 26-015 Accept a Completion Bond for Building Improvements Associated with 21 and 22 Main Street on the Huntington Beach Pier**

**Recommended Action:**

- A) Accept the Completion Bond in the amount of \$1.3 million for building improvements associated with 21 and 22 Main Street; and
- B) Authorize the City Engineer to administer and enforce the bond in accordance with City standards and applicable law.

**COUNCIL MEMBER ITEMS**

**22. 26-062 Item Submitted by Councilman Burns and Mayor McKeon - Naming of Patriot Place at the Civic Center**

**Recommended Action:**

Approve and authorize the naming of the grassy area along the southern side of the Civic Center to be named Patriot Place at the Civic Center.

**PUBLIC COMMENTS - NON-AGENDIZED ITEMS**

At this time, the City Council will receive comments from members of the public regarding any topic. Individuals wishing to provide a comment may do so in person by filling out a (YELLOW) Request to Speak form delivered to the sergeant at arms.

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**ADJOURNMENT**

**The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, February 3, 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>**