



## AGENDA

### City Council/Public Financing Authority

Tuesday, February 17, 2026

4:00 PM - Closed Session

6:00 PM - Regular Meeting

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

**Added File #26-171**

**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:** 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 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](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.

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

**RECESS TO CLOSED SESSION**

**CLOSED SESSION**

**NEW [26-171](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): One (1).**

**1. [26-150](#) 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. [26-151](#) 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.     **[26-164](#)**     **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
  
4.     **[26-152](#)**     **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)**  
Property: 21 & 22 Main Street, Huntington Beach, CA 92648.  
Agency Negotiators: Travis Hopkins, City Manager; Marissa Sur, Assistant City Manager; Kriss Casanova, Economic Development Manager; Steve Holtz, Deputy Director of Community Development; Jennifer Villasenor, Director of Community Development.  
Negotiating parties: (Not Present) Surf City Partners, LLC.  
Under negotiation: Price and terms of lease/payment.
  
5.     **[26-153](#)**     **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)**  
Property: 10449 Adams Avenue, Huntington Beach, CA 92646.  
Agency Negotiators: Travis Hopkins, City Manager; Marissa Sur, Assistant City Manager; Kriss Casanova, Economic Development Manager; Steve Holtz, Deputy Director of Community Development; Jennifer Villasenor, Director of Community Development.  
Negotiating parties: (Not Present) Daniel Cortez.  
Under negotiation: Price and terms of lease/payment.
  
6.     **[26-154](#)**     **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.**  
(Paragraph (1) of subdivision (d) of Section 54956.9). Aguilar & Calderon Corporation v. City of Huntington Beach; OCSC Case No.: 30-2024-01447484.
  
7.     **[26-155](#)**     **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.

8. [26-156](#) 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. [26-157](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.  
(Paragraph (1) of subdivision (d) of Section 54956.9). People of the State of California, et al. v. City of Huntington Beach, et al. (Voter ID); Case No. 30-2024-01393606.
10. [26-158](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.  
(Paragraph (1) of subdivision (d) of Section 54956.9). Bixby (Mark) v. Lisa Lane Barnes, et al.; OCSC Case No.: 30-2023-01366664.

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.

11. [25-941](#) Huntington Beach Fire Department Chaplain Jeff Lopez

**PLEDGE OF ALLEGIANCE**

12. [26-149](#) Dave Badgett, 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 PRESENTED BY ORANGE COUNTY ANIMAL CARE**

**BUSINESS HIGHLIGHT**

13. [26-126](#) 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](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**

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**

**CITY TREASURER'S REPORT**

14. [26-029](#) **Receive and File the City Treasurer's Q2 FY2025-2026 Quarterly Investment Report**

**Recommended Action:**

Receive and file the City Treasurer's Q2 FY2025-2026 Quarterly Investment Report, pursuant to Section 18.0 of the Investment Policy of the City of Huntington Beach.

**CITY CLERK'S REPORT**

15. [26-127](#) **Presentation on the Safe and Sane Fireworks Stand Application and Lottery Process for 2026**

**CONSENT CALENDAR (Items 16 - 19)**

**City Clerk**

16. [26-129](#) **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 February 3, 2026.

**City Manager**

17. [26-130](#) **Adopt Resolution No. 2026-06 Approving the 2026 Huntington Beach Legislative Platform**

**Recommended Action:**

Adopt Resolution No. 2026-06, "A Resolution of the City Council of the City of Huntington Beach Adopting the City of Huntington Beach Legislative Platform."

**Public Works**

18. [26-013](#) **Approve and Authorize the execution of Professional Service Contracts for On-Call Transportation Engineering Consulting Services with Advantec Consulting Engineers, Inc., AGA Engineers, Inc., Fehr & Peers, FPL and Associates, Inc., H.W. Lochner, Inc., and LG2WB Engineers, Inc. dba Linscott, Law & Greenspan, Engineers**

**Recommended Action:**

A) Approve and authorize the Mayor and City Clerk to execute a \$1,000,000 "Professional Services Contract Between the City of Huntington Beach and Advantec Consulting Engineers, Inc. for On-Call Transportation Engineering Services", and,

B) Approve and authorize the Mayor and City Clerk to execute a \$1,000,000 "Professional Services Contract Between the City of Huntington Beach and AGA Engineers, Inc. for On-Call Transportation Engineering Services", and,

C) Approve and authorize the Mayor and City Clerk to execute a \$1,000,000 "Professional Services Contract Between the City of Huntington Beach and Fehr & Peers for On-Call Transportation Engineering Services", and,

D) Approve and authorize the Mayor and City Clerk to execute a \$1,000,000 "Professional Services Contract Between the City of Huntington Beach and FPL and Associates, Inc. for On-Call Transportation Engineering Services", and,

E) Approve and authorize the Mayor and City Clerk to execute a \$1,000,000 "Professional Services Contract Between the City of Huntington Beach and H.W. Lochner, Inc. for On-Call Transportation Engineering Services", and,

F) Approve and authorize the Mayor and City Clerk to execute a \$1,000,000 "Professional Services Contract Between the City of Huntington Beach and LG2WB Engineers, Inc. dba Linscott, Law & Greenspan, Engineers for On-Call Transportation Engineering Services".

19. [26-105](#) **Approve and Authorize Execution of Amendment No. 1 to the Professional Services Contract with Sierra Analytic Laboratories, Inc. for Water Quality Analysis and Sampling, to Increase the Not-to-Exceed Amount by \$120,000 and Extend the Contract Term by One Year**

**Recommended Action:**

Approve and authorize the Mayor and City Clerk to execute Amendment No. 1 to the Professional Services Contract between the City of Huntington Beach and Sierra Analytic Laboratories, Inc. for Water Quality Analysis and Sampling, increasing the not-to-exceed amount to \$480,000 and extending the contract term by one year.

**ORDINANCES FOR INTRODUCTION**

20. [26-128](#) **Approve for Introduction Ordinance No. 4346 Amending Chapters 1.18, 2.15, 2.16, 3.28, 5.04, 5.08, 5.16, 5.70, and 14.08 of the Huntington Beach Municipal Code Relating to Duties of the City Treasurer**

**Recommended Action:**

Approve for introduction Ordinance No. 4346, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapters 1.18, 2.15, 2.16, 3.28, 5.04, 5.08, 5.16, 5.70 and 14.08 of the Huntington Beach Municipal Code Relating to Duties of the City Treasurer."

**ADJOURNMENT**

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