#### Minutes

#### City Council/Public Financing Authority City of Huntington Beach

Tuesday, April 15, 2025 5:00 PM — Council Chambers 6:00 PM — Council Chambers Central Library Lower-Level Theater 7111 Talbert Avenue Huntington Beach, California 92648

#### A video recording of the 5:00 PM and 6:00 PM portions of this meeting is on file in the Office of the City Clerk, and archived at <u>https://huntingtonbeach.legistar.com/Calendar.aspx</u>

#### 5:00 PM — CENTRAL LIBRARY LOWER-LEVEL THEATER

#### CALLED TO ORDER - 5:00 PM

#### **ROLL CALL**

Present: Twining, Kennedy, McKeon, Burns, Van Der Mark, Gruel, and Williams Absent: None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS PERTAINING TO CLOSED SESSION (Received After Agenda Distribution) — None

#### PUBLIC COMMENTS PERTAINING TO CLOSED SESSION (3-Minute Time Limit) - None

Mayor Burn read titles for Closed Session Item #1 25-292 regarding Conference with Labor Negotiators and Employee Organization: Huntington Beach Municipal Teamsters (HBMT); Item #2 25-293 regarding Conference with Labor Negotiators and Employee Organization: Management Employees' Organization (MEO); and Item #3 25-294 regarding Conference with Labor Negotiators and Employee Organization: Marine Safety Management Association (MSMA).

A motion was made by Burns, with a second by Van Der Mark, to recess to Closed Session.

#### RECESSED TO CLOSED SESSION - 5:01 PM

#### **CLOSED SESSION**

- 1. 25-292 CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, City Manager; also in attendance: Marissa Sur, Director of Human Resources; Mike Vigliotta, City Attorney and Robert Torrez, Interim Chief Financial Officer. Employee Organization: Huntington Beach Municipal Teamsters (HBMT).
- 2. 25-293 CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, City Manager; also in attendance: Marissa Sur, Director of Human Resources; Mike Vigliotta, City Attorney and Robert Torrez, Interim Chief Financial Officer. Employee Organization: Management Employees' Organization (MEO).

- 3. 25-294 CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, City Manager; also in attendance: Marissa Sur, Director of Human Resources; Mike Vigliotta, City Attorney and Robert Torrez, Interim Chief Financial Officer. Employee Organization: Marine Safety Management Association (MSMA).
- 4. 25-299 CONFERENCE WITH LEGAL COUNSEL-LITIGATION (Gov. Code section 54956.9(d)(4).): Number of matters: One (1).
- 5. 25-301 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Broderick (Karen Lee) v. City of Huntington Beach; OCSC Case No.: 30-2024-01418648.
- 6. 25-309 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Alianza Translatinx, et al. v. City of Huntington Beach, et al.; OCSC Case No. 30-2025-01462835-CU-WM-CJC.
- 7. 25-310 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Protect HB v. City of Huntington Beach; OCSC Case No.: 30-2025-01470582-CU-WM-CX.

#### 6:03 PM — CENTRAL LIBRARY LOWER-LEVEL THEATER

#### **RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:03 PM**

#### ROLL CALL

Present: Twining, Kennedy, McKeon, Burns, Van Der Mark, Gruel, and Williams Absent: None

#### 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.

#### 8. 25-300 Huntington Beach Police Chaplain Bob Ewing

PLEDGE OF ALLEGIANCE — Led by Mayor Burns

CLOSED SESSION REPORT BY CITY ATTORNEY - None

CITY COUNCIL MEMBER COMMENTS (2-Minute Time Limit) - None

## ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, City Clerk Lisa Lane Barnes announced supplemental communications received by her office following distribution of the Council Agenda packet which were all uploaded to the City's website and Councilmember iPads: *Consent Calendar Item #12 (1 email communication); Item #13 (1 email communication); Item #14 (1 email communication); Councilmember Item #18 (5 email communications); and Item #19 (2 email communications).* 

#### PUBLIC COMMENTS (2-Minute Time Limit) - 31 Speakers

The number [hh:mm:ss] following the speakers' comments indicates their approximate starting time in the archived video located at https://huntingtonbeach.legistar.com/Calendar.aspx.

Barbara Richardson commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (00:13:38)

Unnamed Speaker commented on what should be the apolitical nature of city business and on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (00:15:11)

Unnamed Speaker commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (00:16:54)

Dom McGee commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (00:17:46)

Andrea Takla commented on the services provided by the Wetlands and Wildlife Care Center in Huntington Beach and asked for public donations to support their services. (00:19:29)

Amory Hanson commented on Agenda Item #19 regarding establishment of a collaborative program for California Charter Cities. (00:21:44)

Tim Geddes commented on recent City Council decisions and on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (00:22:28)

Perry Clitheroe commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (00:24:46)

Joanne Sosa commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (00:26:33)

Brett Bush commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (00:28:13)

Chris Kluwe commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election and Agenda Item #18 regarding an Ad Hoc Committee to evaluate collaboration between the City and support groups/organizations. (00:30:23)

Unnamed Speaker commented on the ongoing neighborhood noise created by Walmart and asked for continued City Council support in dealing with the situation. Mayor Burns advised Guest to complete a blue card. (00:32:26)

Chris Rini commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election and Agenda Item #18 regarding an Ad Hoc Committee to evaluate collaboration between the City and support groups/organizations. (00:34:58)

Russ Neal commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (00:37:04)

Belen Smith commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (00:38:34)

Ann Palmer commented on Agenda Item #19 regarding establishment of a collaborative program for California Charter Cities. (00:40:23)

Ken Inouye commented on Agenda Item #19 regarding establishment of a collaborative program for California Charter Cities. (00:41:43)

Wyn Dee Swartz commented on the perimeter beautification project for the Glen Mar neighborhood which was started in March 2018 and noted it is still not completed. (00:43:12)

Patti Pappas commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (00:46:08)

Emily S. commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (00:47:39)

Unnamed Speaker commented on some of the statements made by other public speakers. (00:48:53)

Vivian Potter commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (00:49:56)

Unnamed Speaker commented on the transparent budget review process and local control of development. (00:52:15)

Heidi Barlow commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (00:54:32)

Bethany Webb commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (00:55:33)

Natalie Moser commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election and Agenda Item #18 regarding an Ad Hoc Committee to evaluate collaboration between the City and support groups/organizations. (00:57:47)

Heidi Vea commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (00:59:54)

Ila McClure commented on the perimeter beautification project for the Glen Mar neighborhood which was started in March 2018 and noted it is still not completed. (01:01:51)

Unnamed Speaker commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (01:04:12)

Sylvia Shebat commented on the library ballot measures for the Tuesday, June 10, 2025, Special Election. (01:06:33)

Unnamed Speaker commented on public libraries and the City's Comprehensive Annual Financial Report. (01:08:47)

COUNCIL COMMITTEE APPOINTMENT ANNOUNCEMENTS

Councilmember Kennedy announced his appointment of Austin Edsell to the Finance Commission; and Council Woman Van Der Mark announced her appointment of Lauren Gruel to the Community and Library Services Commission.

#### AB 1234 REPORTING - None

### **OPENNESS IN NEGOTIATION DISCLOSURES** — None

#### **CITY CLERK'S REPORT**

#### 9. 25-273 Held 2025 Safe and Sane Fireworks Stand Lottery

City Clerk Lisa Lane Barnes presented a PowerPoint communication titled 2025 Fireworks For A Cause: Let the Lottery Begin! with slides entitled: Public High School Winners, Edison High School; Public High School Winners, Huntington Beach High School; Public High School Winners, Ocean View High School; and Private High School Winner, Liberty Christian High School; Nicole Vogt, Miss Huntington Beach 2025; City Partnerships Lottery per Resolution No. 2024-08; Civic Organizations (2); Youth Sports (2); and Good Luck!

City Clerk Lisa Lane Barnes invited Nicole Vogt, Miss Huntington Beach 2025, and Mayor Burns to assist with conducting the 4<sup>th</sup> of July fireworks stand lottery drawing. Congratulations to the following successful lottery applicants:

#### Youth Sports

- 1) Vanguard Aquatics
- 2) Beach Elite
- 3) NHB Futbol Club, Inc.
- 4) HB Chargers Youth Football & Cheer
- 5) Team 90, Inc., dba California Rush

Alternates: 1) Seaview Little League; 2) Huntington Valley Little League; and 3) North Orange County Youth Sports Association

#### **Civic Organizations**

- 1) Refuge Calvary Chapel Huntington Beach
- 2) Shore Life Church
- 3) Orange Coast Gaukuen, Inc.
- 4) McKenna Claire Foundation
- 5) Resurrection Lutheran Church

*Alternates:* 1) Huntington Beach Elks Lodge; 2) Crosspoint Church; and 3) Compass Bible Church

City Partnership — Huntington Beach Council on Aging

#### CITY MANAGER'S REPORT

#### 10. 25-169 Presented Department Services and Budget Overviews

City Manager Travis Hopkins introduced City Attorney Mike Vigliotta who presented a PowerPoint communication titled *City Attorney's Office*, with slides entitled: *City Attorney's Office* (2); *City Attorney's Office Budget*; *General Fund Expense*; *City Attorney's Office Divisions* & Services; *Operations* & *Performance Data*; *What Can We do to Save Money*? and *Questions*?

Mayor Pro Tem McKeon reiterated this is a continuation of department-by-department budget considerations and pursuit of revenue generating opportunities for full transparency. He briefly reviewed the monies recently secured by the City Attorney's Office and confirmed costs will be reduced by the elimination of one-and-a-half staff positions.

City Manager Travis Hopkins introduced Fire Department Chief Eric McCoy who presented a PowerPoint communication titled *Fire Department*, with slides entitled: *Fire Department; Fire Department Budget; All Fire Dept Revenues; Huntington Beach Fire Department 20-Year Incident Volume Trends (2023–2024); Org Chart; Fire Department Divisions & Services; Operations & Performance Data; Efficiencies/New Revenues Estimates; and Questions?* 

Councilmembers and Fire Chief McCoy discussed the biggest revenue-generating activities, the need to use mutual aid ambulances during peak times, the Fire Med program, the Insurance Services Office (ISO) Class I rating for the Huntington Beach Fire Department and the Fire Department's Leadership Ethos which is available on their website.

Mayor Pro Tem McKeon and Fire Chief McCoy reviewed the *All Fire Department Revenues* slide and noted that approximately 39% of the budget is covered by Fire Department revenues. They also noted that since FY 2013-14, annual incident volume has more than doubled in FY 2023-24; and in 2022 fifty percent of incident calls were for the 65+ age group. There was also discussion on the Fire Prevention Program/Billing Data Ticket System and the need for using systems that are cohesive with other City Departments for proper tracking and follow-up, as well as a brief review of the Toyota sponsorship program.

#### CONSENT CALENDAR (Items 11 - 17)

Councilmember Kennedy pulled Item #13 and Councilmember Williams pulled Item #14 for further discussions.

#### City Clerk

## 11. 25-174 Approved and Adopted Minutes

A motion was made by Burns, second Van Der Mark to approve and adopt the City Council/Public Financing Authority regular meeting minutes of April 1, 2025.

The motion carried by the following roll call vote:

AYES: Twining, Kennedy, McKeon, Burns, Van Der Mark, Gruel, and Williams NOES: None

#### City Manager

# 12. 25-286 Approved 2025 City Council Liaison List — Citizen Boards, Commissions, and Committees

A motion was made by Burns, second Van Der Mark to, as recommended by the City Council, Public Financing Authority, Housing Authority, Parking Authority, and Successor Agency: approve updates to the 2025 Council Liaison List that includes appointments to citizen boards, commissions, committees, and task forces as presented by Mayor Burns. (The City Clerk certifies that FPPC Form 806 "Agency Report

of Public Official Appointments" which is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards or commissions of a public agency, special district and joint powers agency or authority was posted to the City's website according to law prior to this vote.)

The motion carried by the following roll call vote:

- AYES: Twining, Kennedy, McKeon, Burns, Van Der Mark, Gruel, and Williams NOES: None
- 13. 25-307 Approved and Authorized Execution of Amendment No. 3 with Excalibur Well Services, Corp.; Approve Additional Funding and Appropriation of Funds for Well #3 of the Civic Center Oil Well Abandonment Project as amended

Councilmember Kennedy pulled this item to clarify his position of opposition. He noted this project started with a not-to-exceed contract of \$1M, and now it is exceeding \$4M because of what he believes is an inefficient process. He added his goal is to help change the process going forward for how contracts are enforced, raise the level of accountability, create a definitive path for approving contracts that includes the City Attorney's Office rubber stamping every contract to avoid similar mishaps.

Mayor Pro Tem McKeon stated this item is an example of situations that triggered his approved H Item regarding a Milestone Payment Policy at the April 1, 2025, City Council meeting which will eliminate situations like this moving forward. He explained that the State agency which provides the plans for old oil wells are not always accurate and unfortunately it is not unusual to uncover unexpected circumstances only after the project has started. He stated this is the best solution.

Councilmember Williams clarified for the record that he believes there are not many options in this situation and noted the \$1.5M is the maximum amount. If the additional work required doesn't use all of the allotted funds, there will be some savings. An alternative could result in potential litigation which would cost additional millions in the future.

Councilmember Kennedy reiterated that at each step of this process the contractor has signed a will-notexceed contract, yet they keep returning asking for more funding and he is not confident, based on history, that this will necessarily be the last ask before the project is completed.

City Attorney Mike Vigliotta stated this issue had been previously discussed and advised that it is not wise to continue the discussion during open session.

A motion was made by Burns, second Van Der Mark, to authorize Mayor & City Clerk to execute, "Amendment 3 to Service Agreement Between the City of Huntington Beach and Excalibur Well Services, Corp. for Civic Center Well Abandonment" in an all-in amount not to exceed \$1,150,000 for full project completion as outlined. And approve an appropriation and transfer of \$1,150,000 in HB Recovery Funds to Oil Well Abandonment business unit 31465001.828000, *as amended by Supplemental Communication*.

The motion carried by the following roll call vote:

AYES: Twining, McKeon, Burns, Van Der Mark, Gruel, and Williams NOES: Kennedy

Community Development

# 14. 25-277 Approved Zoning Text Amendment No. 25-001 (Smoke/Tobacco Shop Regulations) by Adopting Ordinance Nos. 4331, 4332, 4333, and 4334 All Ordinances Approved for Introduction April 1, 2025, by a Vote of 7-0

Councilmember Williams pulled this item to commend the Planning Commission for taking the necessary steps to add the 1,000–foot zoning boundary as a safeguard to protect the most vulnerable, impressionable and innocent members of the community. He added that he supports setting boundaries to protect youth is an appropriate action for Councilmembers to take vs. the alternative action of banning products.

Council Woman Van Der Mark, Mayor Pro Tem McKeon and Mayor Burns commended the Planning Commission for their response to the parents who spoke up expressing their concern about having smoke shops too close to areas where children congregate. They added this item as a good example of how to protect children from nefarious influencers.

A motion was made by Burns, second Williams to find Zoning Text Amendment No. 25-001 exempt from the California Environmental Quality Act (CEQA) pursuant to City Council Resolution No. 4501, Class 20, which supplements the California Environmental Quality Act because the request is a minor amendment to the zoning ordinance that does not change the development standards intensity or density; and, approve Zoning Text Amendment No. 25-001 with findings (Attachment No. 1) and approve for adoption: 1. Ordinance No. 4331, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 204 Use Classifications of the Huntington Beach Zoning and Subdivision Ordinance (Zoning Text Amendment No. 25-001)"; (Attachment No. 2);

2. Ordinance No. 4334, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 211 C Commercial Districts of the Huntington Beach Zoning and Subdivision Ordinance (Zoning Text Amendment No. 25-001)"; (Attachment No. 3);

3. Ordinance No. 4333, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 212 I Industrial Districts of the Huntington Beach Zoning and Subdivision Ordinance (Zoning Text Amendment No. 25-001)"; (Attachment No. 4); and

4. Ordinance No. 4332, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 230 Site Standards of the Huntington Beach Zoning Code and Subdivision Ordinance (Zoning Text Amendment No. 25-001)"; (Attachment No. 5)

The motion carried by the following roll call vote:

- AYES: Twining, Kennedy, McKeon, Burns, Van Der Mark, Gruel, and Williams NOES: None
- 15. 25-195 Approved and Authorized Execution of a Lease Amendment with the State Lands Commission and an Agreement with the California Coastal Commission for the Development of a New Restaurant at 21 and 22 Main Street on the Huntington Beach Pier

A motion was made by Burns, second Van Der Mark to approve and authorize the Mayor to execute the "Amendment of Lease 6616" with the State of California State Lands Commission, updating Exhibit C-3 (Sublease Endorsement), and approve and authorize the Mayor and City Clerk to execute the "Agreement Pursuant to Special Condition No. 10(B) of CDP 5-22-0804 Between the City of Huntington Beach and the California Coastal Commission."

The motion carried by the following roll call vote:

AYES: Twining, Kennedy, McKeon, Burns, Van Der Mark, Gruel, and Williams NOES: None

#### Community and Library Services

#### 16. 25-270 Adopted Resolution No. 2025-31 Amending Resolution No. 2024-31 of the Citywide Master Fee and Charges Schedule relating to Community & Library Services facility rental rates and parking rates in the South Beach Attended Lots during permitted event days as selected by the Director of Community & Library Services

A motion was made by Burns, second Van Der Mark to adopt Resolution No. 2025-31, "A Resolution of the City Council of the City of Huntington Beach Amending Resolution No. 2024-31 Which Updated the Citywide Master Fee and Charges Schedule" for increased facility rental rates and south beach parking rates during permitted special events.

The motion carried by the following roll call vote:

AYES: Twining, Kennedy, McKeon, Burns, Van Der Mark, Gruel, and Williams NOES: None

#### Public Works

#### 17. 25-160 Approved License Agreement and Landscape Maintenance Agreement for the G&M Oil Company Facility No. 70 Project at 19442 Beach Boulevard

A motion was made by Burns, second Van Der Mark to approve and authorize the Mayor and City Clerk to execute the "License Agreement between the City of Huntington Beach and G&M GAPCO LLC, to Provide Installation and Maintenance of Landscaping and Hardscaping Improvements in the Public Right-of-Way" on State Route 39 (Beach Boulevard) for the G&M Convenience Store project (Attachment 2), and instruct the City Clerk to record the agreement with the Orange County recorder; and, approve and authorize the Mayor and City Clerk to execute the Landscape Maintenance Agreement between the City of Huntington Beach and State of California (Caltrans) for improvements within State Highway Right-of-Way on State Route 39 (Beach Boulevard) for the G&M Convenience Store project (Attachment 3).

The motion carried by the following roll call vote:

AYES: Twining, Kennedy, McKeon, Burns, Van Der Mark, Gruel, and Williams NOES: None

#### **COUNCIL MEMBER ITEMS**

# 18. 25-313 Approved Ad Hoc Committee to Evaluate Collaboration Between City and Support Groups/Organizations as amended

Mayor Pro Tem McKeon introduced this item by expressing appreciation for all of the many volunteers who contribute for the benefit of Huntington Beach. It has become evident that many volunteer groups and non-profit organizations are operating in quasi-agency relationships with the City performing public functions, but without City oversight. In many cases there is no formal written agreement with the City. Some have a Memorandum of Understanding (MOU), but many do not, and this creates a fractured system. Not having written agreements can lead to unintended consequences and may increase the

City's liability exposure. He noted that some hand-shake agreements have existed for over 50 years, but that is no longer appropriate in today's litigious environment. This item is an effort to ensure that each group that works with the City has formal contracts in place to protect the City and taxpayers from liability exposure as well as define responsibilities. This is also an opportunity to develop better lines of communication with appropriate City staff to ensure the volunteers receive what they need in a timely fashion.

Mayor Burns, Councilmembers Kennedy, Twining, Van Der Mark and Williams stated there are no nefarious intentions, but rather this is an effort for good responsible governance. This action will provide structure to monitor group activities and minimize potential liabilities, increase volunteer effectiveness and ensure that the City is a good partner, ensure a clear chain of command, define responsibilities, proper lines of communication, and liability protection for the City as well as the volunteer groups and organizations providing many benefits for the City.

Councilmember Gruel noted he was not aware of the community controversy related to this item and as a small business owner he understands the need to give the volunteers the support they need to be most effective.

A motion was made by McKeon, second Burns to develop an ad hoc committee of three Council Members to work with staff and the City Attorney to identify all the groups/individuals acting on behalf of or in conjunction with the City, then define the roles and responsibilities to create better lines of communication and coordination to maximize efficiency of city resources and determine whether a formal agreement is needed. The committee will return to the City Council within 6 months with recommendations. *As amended to name Mayor Burns, Mayor Pro Tem McKeon and Council Woman Van Der Mark as Ad Hoc Committee members*.

The motion carried by the following roll call vote:

AYES: Twining, Kennedy, McKeon, Burns, Van Der Mark, Gruel, and Williams NOES: None

# 19. 25-295 Approved Item Submitted by Mayor Burns and Mayor Pro Tem McKeon — Establish Collaborative Program with Charter Cities

Mayor Burns introduced this item by explaining that charter cities are an integral part of the State Constitution, but State government has not respected charter cities. He believes if some form of collaboration can be established it would benefit all California charter cities.

Councilmember Twining offered an apology to the City of Porterville for derogatory public comments made by a public speaker earlier during this meeting.

Mayor Pro Tem McKeon stated that one of the biggest frustrations as a Councilmember is having to deal with State attacks when Councilmembers are trying to operate within the Huntington Beach City Charter. He stated support for a collaborative effort with other interested charter cities which will benefit all charter cities.

A motion was made by Burns, second McKeon to direct the City Manager to implement steps for the City of Huntington Beach to participate in a collaborative program with other charter cities.

The motion carried by the following roll call vote:

AYES: Twining, Kennedy, McKeon, Burns, Van Der Mark, Gruel, and Williams NOES: None

#### CITY COUNCIL MEMBER REQUESTS - None

ADJOURNMENT — At 8:28 PM a motion was made by Burns, with a second by McKeon, to adjourn to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Tuesday, May 6, 2025, at the Central Library, 7111 Talbert Ave, Huntington Beach, California 92648.

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

City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach and Secretary of the Public Financing Authority of the City of Huntington Beach, California

ATTEST: Barnes

Mayor-Chair