



## AGENDA

### City Council/Public Financing Authority

**Tuesday, August 19, 2025**

**3:30 PM - Closed Session**

**6:00 PM - Regular Meeting**

### Special Meeting of the Housing Authority

#### MAYOR AND CITY COUNCIL

*PAT BURNS, Mayor*  
*CASEY MCKEON, Mayor Pro Tem*  
*ANDREW GRUEL, Councilman*  
*DON KENNEDY, Councilman*  
*BUTCH TWINING, Councilman*  
*GRACEY VAN DER MARK, Council Woman*  
*CHAD WILLIAMS, Councilman*

#### Council Chambers

**2000 Main Street  
Huntington Beach, CA 92648**

#### STAFF

*TRAVIS HOPKINS, City Manager*  
*MIKE VIGLIOTTA, City Attorney*  
*LISA LANE BARNES, City Clerk*

**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 for more information.

**3:30 PM - COUNCIL CHAMBERS**

**CALL TO ORDER**

**ROLL CALL**

Twining, Kennedy, McKeon, Burns, Van Der Mark, Gruel, Williams

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

**PUBLIC COMMENTS (3-Minute Time Limit)**

At this time, the City Council will receive comments from members of the public regarding any topic, including items on the Study Session and/or Closed Session agendas. Individuals wishing to provide a comment on item(s) may do so in person by filling out a Request to Speak form delivered to the City Clerk. All speakers are encouraged, but not required to identify themselves by name. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

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.     [25-654](#)     **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).**
  
2.     [25-655](#)     **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: Surf City Lifeguard Employees' Association (SCLEA).**
  
3.     [25-656](#)     **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, et al.; OCSC Case No. 30-2024-01397379.

4. [25-657](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Huntington Beach for Responsible Growth, et al. v. City of Huntington Beach, et al.; Case No.: 30-2024-01439594.
5. [25-658](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Flanders (Emily) v. City of Huntington Beach; OCSC Case No: 30-2023-01328127.
6. [25-659](#) 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.
7. [25-660](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Yeung (Christian) v. The Bungalow Huntington Beach, LLC, et al.; USDC Case No: 8:23-cv-01573 MWC (DFMx).
8. [25-661](#) 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.
9. [25-662](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): One (1).

6:00 PM – COUNCIL CHAMBERS

**RECONVENE THE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING AND CALL TO ORDER A SPECIAL MEETING OF THE HOUSING AUTHORITY**

**ROLL CALL**

Twining, Kennedy, McKeon, Burns, Van Der Mark, Gruel, 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.

10. [25-631](#)      **Huntington Beach Fire Department Chaplain Jeff Lopez**

**PLEDGE OF ALLEGIANCE**

**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.

**AWARDS AND PRESENTATIONS**

11. [25-596](#)      **Jesse Hayes Presentation**

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

**PUBLIC COMMENTS (3-Minute Time Limit)**

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 Request to Speak form delivered to the City Clerk. All speakers are encouraged, but not required to identify themselves by name. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

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**

**CONSENT CALENDAR (Items 12 - 25)**

**City Clerk**

**12. [25-632](#) Approve and Adopt Minutes**

**Recommended Action:**

Approve and adopt the City Council/Public Financing Authority regular meeting minutes of July 15, 2025.

**13. [25-619](#) Receive and File the City Clerk's quarterly listing of professional services contracts filed in the City Clerk's Office between April 1, 2025 and June 30, 2025**

**Recommended Action:**

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 April 1, 2025 and June 30, 2025."

**City Manager**

**14. [25-665](#) Consider position on legislation pending before the State Legislature**

**Recommended Action:**

Oppose Senate Bill 707: open meetings: meeting and teleconference requirements and issue a letter of opposition.

**15. [25-670](#) Adopt Resolution No. 2025-57, clarifying that Resolution No. 2023-41 is no longer in effect**

**Recommended Action:**

Approve and adopt Resolution No. 2025-57, "A Resolution of the City Council of the City of Huntington Beach Clarifying the Legal Status of Resolution No. 2023-41" to reflect the

outcome of Measure A.

**City Treasurer**

16. [25-622](#) **Receive and File the City Treasurer's Quarterly Investment Report for June 2025**

**Recommended Action:**

Receive and File the City Treasurer's Quarterly Investment Report for June 2025, pursuant to Section 18.0 of the Investment Policy of the City of Huntington Beach.

**Community and Library Services**

17. [25-553](#) **Approve and authorize execution of Professional Services Contracts for On-Call Multi-Discipline Architectural Engineering, Landscape Architectural Engineering and Professional Consulting Services with Bureau Veritas North America, Inc., Dahlin Group Inc., David Volz Design Landscape Architects, Inc., M. Arthur Gensler & Associates, Inc. (Gensler), Gillis + Panichapan Architects, Inc., HAI Hirsch & Associates, Inc., IDS Group, Inc., Johnson Favaro, LLP, Michael Baker International, Inc., NUVIS, PBK Architects, Inc., RDC-S111, Inc., DBA Studio One Eleven, RJM Design Group, Inc., RRM Design Group, SVA Architects, Inc., and Verde Design, Inc. each in an amount not to exceed \$1,000,000 over a three-year term**

**Approve and authorize Amendment No. 2 to extend the contract terms for two additional years for On-Call Architectural Engineering & Professional Consulting Services for Kitchell/CEM, Inc. and Westberg White, Inc.**

**Recommended Action:**

A) Approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract between the City of Huntington Beach and Bureau Veritas North America, Inc. for On-Call Architectural Engineering, Landscape Architectural Engineering, and Professional Consulting Services" in an amount not to exceed One Million Dollars (\$1,000,000) over a three-year term; and,

B) Approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract between the City of Huntington Beach and Dahlin Group, Inc. for On-Call Architectural Engineering, Landscape Architectural Engineering, and Professional Consulting Services" in an amount not to exceed One Million Dollars (\$1,000,000) over a three-year term; and,

C) Approve and authorize the Mayor and City Clerk to execute "Professional Services Contract between the City of Huntington Beach and David Volz Design Landscape

**Authority**

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Architects, Inc. for On-Call Architectural Engineering, Landscape Architectural Engineering, and Professional Consulting Services” in an amount not to exceed One Million Dollars (\$1,000,000) over a three-year term; and,

D) Approve and authorize the Mayor and City Clerk to execute a “Professional Services Contract between the City of Huntington Beach and Arthur M. Gensler, Jr. & Associates, Inc. (Gensler) for On-Call Architectural Engineering, Landscape Architectural Engineering, and Professional Consulting Services” in an amount not to exceed One Million Dollars (\$1,000,000) over a three-year term; and,

E) Approve and authorize the Mayor and City Clerk to execute a “Professional Services Contract between the City of Huntington Beach and Gillis + Panichapan Architects, Inc. for On-Call Architectural Engineering, Landscape Architectural Engineering, and Professional Consulting Services” in an amount not to exceed One Million Dollars (\$1,000,000) over a three-year term; and,

F) Approve and authorize the Mayor and City Clerk to execute a “Professional Services Contract between the City of Huntington Beach and HAI Hirsch & Associates, Inc. for On-Call Architectural Engineering, Landscape Architectural Engineering, and Professional Consulting Services” in an amount not to exceed One Million Dollars (\$1,000,000) over a three-year term; and,

G) Approve and authorize the Mayor and City Clerk to execute a “Professional Services Contract between the City of Huntington Beach and IDS Group, Inc. for On-Call Architectural Engineering, Landscape Architectural Engineering, and Professional Consulting Services” in an amount not to exceed One Million Dollars (\$1,000,000) over a three-year term; and,

H) Approve and authorize the Mayor and City Clerk to execute a “Professional Services Contract between the City of Huntington Beach and Johnson Favaro, LLP for On-Call Architectural Engineering, Landscape Architectural Engineering, and Professional Consulting Services” in an amount not to exceed One Million Dollars (\$1,000,000) over a three-year term; and,

I) Approve and authorize the Mayor and City Clerk to execute a “Professional Services Contract between the City of Huntington Beach and Michael Baker International, Inc. for On-Call Architectural Engineering, Landscape Architectural Engineering, and Professional Consulting Services” in an amount not to exceed One Million Dollars (\$1,000,000) over a three-year term; and,

J) Approve and authorize the Mayor and City Clerk to execute a “Professional Services Contract between the City of Huntington Beach and NUVIS for On-Call Architectural Engineering, Landscape Architectural Engineering, and Professional Consulting Services” in an amount not to exceed One Million Dollars (\$1,000,000) over a three-year term; and,

**Authority**

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K) Approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract between the City of Huntington Beach and PBK Architects, Inc. for On-Call Architectural Engineering, Landscape Architectural Engineering, and Professional Consulting Services" in an amount not to exceed One Million Dollars (\$1,000,000) over a three-year term; and,

L) Approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract between the City of Huntington Beach and RDC-S111, Inc., DBA Studio One Eleven for On-Call Architectural Engineering, Landscape Architectural Engineering, and Professional Consulting Services" in an amount not to exceed One Million Dollars (\$1,000,000) over a three-year term; and,

M) Approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract between the City of Huntington Beach and RJM Design Group, Inc. for On-Call Architectural Engineering, Landscape Architectural Engineering, and Professional Consulting Services" in an amount not to exceed One Million Dollars (\$1,000,000) over a three-year term; and,

N) Approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract between the City of Huntington Beach and RRM Design Group for On-Call Architectural Engineering, Landscape Architectural Engineering, and Professional Consulting Services" in an amount not to exceed One Million Dollars (\$1,000,000) over a three-year term; and,

O) Approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract between the City of Huntington Beach and SVA Architects, Inc. for On-Call Architectural Engineering, Landscape Architectural Engineering, and Professional Consulting Services" in an amount not to exceed One Million Dollars (\$1,000,000) over a three-year term; and,

P) Approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract between the City of Huntington Beach and Verde Design, Inc. for On-Call Architectural Engineering, Landscape Architectural Engineering, and Professional Consulting Services" in an amount not to exceed One Million Dollars (\$1,000,000) over a three-year term.

Q) Approve and authorize the Mayor and City Clerk to execute Amendment No. 2 between the City of Huntington Beach and Kitchell/CEM, Inc. for On-Call Architectural Engineering & Professional Consulting Services to extend the term for two additional years until July 19, 2027; and,

R) Approve and authorize the Mayor and City Clerk to execute Amendment No. 2 between the City of Huntington Beach and Westberg White, Inc. for On-Call Architectural Engineering & Professional Consulting Services to extend the term for two additional years until July 19, 2027.

**Community Development**

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18. [25-329](#) **Approve and authorize execution of the First Amendment to the Affordable Housing Agreement between the City of Huntington Beach and Nash-Holland 18750 Delaware Investors, LLC**

**Recommended Action:**

- A) Approve the First Amendment to Affordable Housing Agreement by and between the City and Nash-Holland 18750 Delaware Investors, LLC; and,
- B) Authorize the City Manager or their designee to execute the First Amendment to Affordable Housing Agreement for the Project and any related documents; and,
- C) Authorize the Housing Authority Executive Director or their designee to execute all related affordable housing compliance documents.

19. [25-637](#) **Approve and Authorize Execution of the Third Amendment to the Affordable Housing Agreement and the Second Amendment to the Declaration of Covenants, Conditions and Restrictions to Extend Affordability Covenants by One Year for the Five Points Senior Villas Project**

**Recommended Action:**

- A) Approve the Third Amendment to the Affordable Housing Agreement by and between the Huntington Beach Housing Authority and Five Points Seniors, L.P.;
- B) Approve the Second Amendment to the Declaration of Covenants, Conditions, and Restrictions by and between the Huntington Beach Housing Authority and Five Points Seniors, L.P.; and,
- C) Authorize the Housing Authority Executive Director or their designee to execute the Third Amendment to the Affordable Housing Agreement, the Second Amendment to the Declaration of Covenants, Conditions and Restrictions, and all related documents necessary to implement the one-year extension.

**Police**

20. [25-638](#) **Adopt Resolution No. 2025-55 authorizing the acceptance of FY25/26 Cannabis Tax Fund Grant Program (CTFGP) funding from the California Highway Patrol to support DUI enforcement and officer training**

**Recommended Action:**

Approve and authorize the execution of grant agreement FY25/26 CTFGP Law Enforcement-Huntington Beach Police Department and adopt Resolution No. 2025-55, "A Resolution of the City Council of the City of Huntington Beach Authorizing the Chief of

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Police to Accept Grant Funds from the State of California Department of California Highway Patrol for DUI Saturation Patrols and Standardized Field Sobriety Test (SFST) Training.”

21. [25-635](#) **Adopt Resolution No. 2025-53 Updating the Uniform Bail Schedule for Parking Violations & Establishing CPI-Based Annual Adjustments**

**Recommended Action:**

Adopt Resolution No. 2025-53, “A Resolution of the City Council of the City of Huntington Beach Adopting an Amended Uniform Bail Schedule for Parking Violations”, which rescinds Resolution No. 2020-53 and approves an updated Uniform Bail Schedule for parking violations, as outlined in Exhibit A. The resolution also establishes a \$25 administrative fee for late payment of parking citations in accordance with California Vehicle Code Section 40207(a) and introduces an annual adjustment to parking fines based on the Consumer Price Index (CPI) for the Los Angeles-Riverside-Orange County region. This CPI adjustment will be annually applied automatically to help ensure that fines remain equitable and reflect changes in inflation.

**Public Works**

22. [25-444](#) **Approve and Accept the Public Improvements, Release the Securities for, and Accept a Guarantee and Warranty Bond for the Public Improvements in Tract 19136 and Release Guarantee and Warranty Bond for Gisler Park Improvements**

**Recommended Action:**

A) Accept the public improvements constructed and dedicated for public use with Tract 19136, and instruct the City Clerk to record the Notice of Acceptance of Public Improvements (Attachment 2) with the Orange County Recorder; and,

B) Release the securities for the Public Improvements - Faithful Performance Bond No. US00121915SU22A and Labor and Materials Bond No. US00121915SU22A and Monumentation Bond No. US00121913SU22A; and,

C) Accept Guarantee and Warranty Bond No. US00121915SU22A-M (Attachment 3); the security furnished for guarantee and warranty for public improvements, and instruct the City Clerk to file the bond with the City Treasurer; and,

D) Release Guarantee and Warranty Bond No. US00121914SU22A-M for Gisler Park Improvements; and,

E) Instruct the City Clerk to notify the developer, Lennar Homes of California, LLC, of this action, and the City Treasurer to notify the Surety, XL Specialty Insurance Company, of this action.

23. [25-624](#) **Approve Sole Source Procurement Request with Hadronex Inc., dba**

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**SmartCover Systems, for Sanitary Sewer System Manhole  
SmartCovers (SmartCovers)**

**Recommended Action:**

Approve Sole Source Procurement Request with Hadronex, Inc., dba SmartCover Systems, for the servicing of SmartCovers.

24. [25-628](#) **Accept the lowest responsive and responsible bid and authorize execution of a construction contract with Southland Roofing, Inc. in the amount of \$138,000.00 for the City-Owned Building (dba. Park Bench Café) Roofing and Siding Improvements, CC-1789; approve supplemental construction costs; and authorize 15% in contingency funds**

**Recommended Action:**

A) Accept the lowest responsive and responsible bid submitted by Southland Roofing, Inc. in the amount of \$120,000.00; and,

B) Reject bids 1 - 3, as non-responsive due to bid violations; and,

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

D) Authorize the Mayor and City Clerk to execute a construction contract with Southland Roofing, Inc. in a form approved by the City Attorney.

25. [25-630](#) **Approve and accept the Orange County Transportation Authority (OCTA) Grant for Complete Streets Project (Magnolia Corridor); and approve appropriation of funds**

**Recommended Action:**

A) Approve and accept the Orange County Transportation Authority (OCTA) grant for \$4,687,000; and,

B) Approve the appropriation of \$4,687,000 in grant award funding to the OCTA Complete Streets Projects business unit for the Magnolia Street Corridor Complete Streets project, account number 130185003; and,

C) Authorize the Public Works Director to execute necessary documents and agreements.

**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 Request to Speak form delivered to the City Clerk. All speakers are encouraged, but not required to identify themselves by name. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

26. [25-671](#) **Continue Certification of Environmental Impact Report No. 25-003 (Pacific Airshow Huntington Beach) to the September 2, 2025, City Council meeting**

**Recommended Action:**

- A) Continue Certification of Environmental Impact Report No. 25-003 to the September 2, 2025, City Council meeting.

**ADMINISTRATIVE ITEMS**

27. [25-626](#) **Recommendation to Approve and Adopt Resolution No. 2025-56 Appointing Jason Schmitt to the Position of City Treasurer for the City of Huntington Beach**

**Recommended Action:**

- A) Appoint Jason Schmitt to the position of City Treasurer for the City of Huntington Beach; and
- B) Approve and adopt Resolution No. 2025-56, "A Resolution of the City Council of the City of Huntington Beach Appointing Jason Schmitt as City Treasurer and Setting the Salary Rate and Assigning Certain Benefits for the Appointed City Treasurer."

**ADMINISTER OATH OFFICE TO NEWLY APPOINTED CITY TREASURER**

**COUNCIL MEMBER ITEMS**

28. [25-651](#) **Item Submitted by Mayor Pro Tem Casey McKeon, Councilman Andrew Gruel, and Council Woman Gracey Van Der Mark - Strategic Activation Opportunities in Huntington Beach**

**Recommended Action:**

Direct the City Manager to implement a plan (as described above), in coordination with appropriate City departments and Visit Huntington Beach, to explore opportunities for the City of Huntington Beach to engage in Olympic-related programming, partnerships, and activation efforts leading up to and during the 2028 Summer Olympic Games. The Plan

should include development of a policy to streamline the process for Olympic related activities such as use of local public or private facilities for training or practice; beach events; cultural activations and public exhibitions; and Olympic media coverage and community engagement sites.

**29.     [25-652](#)           Item Submitted by Council Woman Van Der Mark, Councilman Kennedy, and Councilman Gruel - Sand Replenishment**

**Recommended Action:**

Direct the City Manager to provide a presentation on sand replenishment at an upcoming Study Session. The presentation should include how the City can advocate at the local, state, and federal levels for support of continuous permitting and funding cycles while collaborating with local coastal agencies.

**CITY COUNCIL MEMBER REQUESTS**

**ADJOURNMENT**

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, September 2, 2025, 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>**