Minutes

City Council/Public Financing Authority Regular Meeting and Successor Agency Special Meeting City of Huntington Beach

Tuesday, January 21, 2025
3:30 PM — Council Chambers
4:45 PM — Council Chambers
6:00 PM — Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

A video recording of the 3:30 PM, 4:45 PM and 6:00 PM portions of this meeting is on file in the Office of the City Clerk, and archived at https://huntingtonbeach.legistar.com/Calendar.aspx

3:30 PM — COUNCIL CHAMBERS

CALLED TO ORDER — 3:30 PM

ROLL CALL

Present: Kennedy (arrived at 3:31 pm), McKeon, Burns, Van Der Mark, and Williams

Absent: Twining, and Strickland

Pursuant to Resolution No. 2001-54, Councilmember Strickland requested and, with no objections, was granted permission to be absent from this meeting.

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

PUBLIC COMMENTS RELATED TO CLOSED SESSION (3-Minute Time Limit) — None

Mayor Burns read titles for Item #1 25-023 regarding Conference with Labor Negotiators and Employee Organization: Huntington Beach Municipal Teamsters (HBMT); Item #2 25-024 regarding Conference with Labor Negotiators and Employee Organization: Management Employees' Organization (MEO); Item #3 25-026 regarding Conference with Labor Negotiators and Employee Organization: Marine Safety Association (MSMA); and Item #4 regarding Public Employee Appointment: City Manager.

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

RECESSED TO CLOSED SESSION — 3:33 PM

CLOSED SESSION

- 1. 25-023 CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, Acting City Manager; also in attendance: Marissa Sur, Director of Human Resources; Michael E. Gates, City Attorney and David Cain, Interim Chief Financial Officer. Employee Organization: Huntington Beach Municipal Teamsters (HBMT).
- 2. 25-024 CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, Acting City Manager; also in

attendance: Marissa Sur, Director of Human Resources; Michael E. Gates, City Attorney and David Cain, Interim Chief Financial Officer. Employee Organization: Management Employees' Organization (MEO).

- 3. 25-026 CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, Acting City Manager; also in attendance: Marissa Sur, Director of Human Resources; Michael E. Gates, City Attorney and David Cain, Interim Chief Financial Officer. Employee Organization: Marine Safety Management Association (MSMA).
- 4. 25-027 PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).) Title: City Manager.
- 5. 25-031 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(4).): One (1).
- 6. 25-032 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). City of Huntington Beach, et al. v. State of California, et al. (SB54); USDC Case No.: 8:25-cv-00026.

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 4:51 PM

ROLL CALL

Present: Twining, Kennedy, McKeon, Burns (arrived at 5:12 PM), Van Der Mark, and Williams

Absent: Strickland

Pursuant to Resolution No. 2001-54, Councilmember Strickland requested and, with no objections, was granted permission to be absent from this meeting.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS RELATED TO STUDY SESSION (Received After Agenda Distribution) — Study Session #7 (1 email communication)

PUBLIC COMMENTS (3-Minute Time Limit) — 1 Speaker

The number [hh:mm:ss] following the speakers' comments indicates their approximate starting time in the archived video located at http://www.surfcity-hb.org/government/agendas.

Amory Hanson was called to speak and shared his opinions regarding #7 regarding the Infrastructure Report Card. (00:07:20)

STUDY SESSION

7. 25-008 Infrastructure Report Card

Acting City Manager Travis Hopkins introduced Public Works Director Chau Vu who presented a PowerPoint communication titled 2024 Infrastructure Report Card with slides entitled: Context; Goals; video clip with Infrastructure Report Card Process; Infrastructure Grades; Critical Needs - Facilities; Critical Needs - Storm Water; Critical Needs - Alleyways; Other Findings and Critical Needs; Strategic Solutions for Further Consideration; Thank You to Our Engaged Residents; and Questions?

Councilmembers and Director Vu discussed plans for prioritization of Capital Improvement Projects; best use of funds; Facilities Assessment, including costs, which is in process; grant applications and processes; annual General Fund budget; and strategic solutions for further consideration.

8. 24-917 The Marisol Senior Living Project Financing

Acting City Manager Travis Hopkins introduced Interim Chief Financial Officer (CFO) David Cain who introduced Scott Strusiner, Managing Director of LAMB Properties, Bluhm Family Office; Andy Bluhm, Bluhm Family Trust Representative; Gregg Blonde, Orrick, Developer Bond Counsel; Jim Briggs, Momentum Senior Living Facility Project Manager; and Cyrus Torabi, Partner, Kutak Rock, LLP, City of Huntington Beach Bond Counsel. Project representatives presented a PowerPoint communication titled *The Marisol* with slides entitled: *Overview; PILOT Agreement; Aerial; Site Plan; Rendering;* and *Renderings* (3).

Councilmembers confirmed this project will not create any financial liability for the City; discussed and confirmed developer is foregoing any and all potential tax exemptions as a non-profit organization through the PILOT Agreement; Joint Power Authority (JPA) agreements; confirmed City will never become obligated for the bonds; City does not have to wait for project stabilization before collecting any taxes; bond approval process; and confirmed the current project construction fence will not become part of the finished project.

6:00 PM — COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING AND CALLED TO ORDER THE SPECIAL MEETING OF THE SUCCESSOR AGENCY — 6:00 PM

ROLL CALL

Present: Twining, Kennedy, McKeon, Burns, Van Der Mark, Strickland (arrived at 8:04 pm), and

Williams

Absent: Strickland (until 8:04 pm)

Pursuant to Resolution No. 2001-54, Councilmember Strickland requested and, with no objections, was granted permission to be absent from this meeting.

PLEDGE OF ALLEGIANCE — Led by Councilmember Van Der Mark

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.

9. 25-005 Huntington Beach Police Chaplain Bob Ewing

CLOSED SESSION REPORT BY CITY ATTORNEY — None

CITY COUNCIL MEMBER COMMENTS (2-Minute Time Limit)

Councilmember Van Der Mark expressed gratitude for community businesses, residents, and Republic Services who stepped up to gather and distribute necessities for the victims of the Los Angeles County fires. She also thanked the Huntington Beach Fire Department for sending crews and equipment.

Mayor Burns welcomed the inauguration of President Donald Trump on January 20, 2025.

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: *Item #17 (2 email communications)*, #18 (14 email communications), #19 (13 email communications).

PUBLIC COMMENTS (3-Minute Time Limit) — 24 Speakers

The number [hh:mm:ss] following the speakers' comments indicates their approximate starting time in the archived video located at http://www.surfcity-hb.org/government/agendas.

Barbara Richardson encouraged Councilmembers to accept the two library petitions as written. (01:06:39)

Andrew Einhorn commented regarding several issues he believes are creating financial waste for Huntington Beach. (01:08:15)

Connie Boardman announced a lawsuit against Huntington Beach to stop waste of public funds. (01:10:24)

Merlyn Gonzalez commented on #20 regarding declaring the City to be a non-sanctuary city for illegal immigrants for the prevention of crime. (01:12:46)

Russ Neal commented on #20 regarding declaring the City to be a non-sanctuary city for illegal immigrants for the prevention of crime. (01:15:07)

Jeanne Paris commented on #20 regarding declaring the City to be a non-sanctuary city for illegal immigrants for the prevention of crime. (01:17:04)

Stephen Quinn commented on #20 regarding declaring the City to be a non-sanctuary city for illegal immigrants for the prevention of crime. (01:18:02)

Doug Hein commented on #20 regarding declaring the City to be a non-sanctuary city for illegal immigrants for the prevention of crime. (01:19:48)

Amory Hanson commented on #21 regarding notification of the Bolsa Chica Senior Project Ad Hoc Committee. (01:22:06)

Pat Goodman commented on #20 regarding declaring the City to be a non-sanctuary city for illegal immigrants for the prevention of crime. (01:22:43)

Maria Piccolo commented on #20 regarding declaring the City to be a non-sanctuary city for illegal immigrants for the prevention of crime. (01:24:55)

Robert Sternberg commented on public safety concerns related to pedestrian crosswalk yellow reflective borders on traffic signals. (01:27:55)

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Delaine Bailey commented on the upcoming renewal of the Voters Choice Act which eliminated voter I.D. (01:30:04)

Christopher Rini commented on Administrative Items #18 regarding Selection and Use of Library Materials, and Item #19 regarding Operation of Library Services. (01:32:00)

Tim Geddes commented on Councilmember Items #20 regarding declaring the City to be a non-sanctuary city for illegal immigrants for the prevention of crime. (01:33:48)

Rebecca commented on Councilmember Items #20 regarding declaring the City to be a non-sanctuary city for illegal immigrants for the prevention of crime. (01:35:48)

Rick Brown commented on Councilmember Items #20 regarding declaring the City to be a non-sanctuary city for illegal immigrants for the prevention of crime. (01:38:11)

Kanan Durham commented on Councilmember Items #20 regarding declaring the City to be a non-sanctuary city for illegal immigrants for the prevention of crime. (01:40:09)

Paula Shaefer commented on #18 regarding Selection and Use of Library Materials, and Item #19 regarding Operation of Library Services. (01:42:12)

Jignesh Padhiar commented on #20 regarding declaring the City to be a non-sanctuary city for illegal immigrants for the prevention of crime. (01:44:03)

Brian Thienes commented on #20 regarding declaring the City to be a non-sanctuary city for illegal immigrants for the prevention of crime, and on #21 regarding notification of the Bolsa Chica Senior Project Ad Hoc Committee. (01:46:08)

David M. Collings commented regarding group recovery homes. Mayor Burns asked Mr. Collings to complete a blue card. (01:48:26)

Perry Clitheroe commented on #20 regarding declaring the City to be a non-sanctuary city for illegal immigrants for the prevention of crime. (01:51:22)

Libby commented on #18 regarding Selection and Use of Library Materials, Item #19 regarding Operation of Library Services, and #20 regarding declaring the City to be a non-sanctuary city for illegal immigrants for the prevention of crime. (01:53:33)

COUNCIL COMMITTEE APPOINTMENT ANNOUNCEMENTS

Councilmember Kennedy announced his appointment of Tricia Thienes to the Community & Library Services Commission.

Councilmember Twinning announced his appointment of Preeti Ghuman to the Public Works Commission and Richard Jackson to the Investment Advisory Board.

AB 1234 REPORTING — None

OPENNESS IN NEGOTIATION DISCLOSURES — None

CITY MANAGER'S REPORT

10. 25-022 Update of Huntington Beach's Support for LA Fire Relief Efforts

Acting City Manager Travis Hopkins introduced Fire Chief Eric McCoy who provided an update on the ways Huntington Beach Fire Department staff are supporting efforts to control the Los Angeles County fires while also ensuring adequate equipment and staff remain to protect Huntington Beach and surrounding jurisdictions. He noted that Huntington Beach has a Class 1 water system and a Class 1 rating for the Fire Department as designated by the Insurance Safety Office (ISO).

CONSENT CALENDAR (Items 11-15)

City Clerk

11. 24-853 Conducted Annual Review of the City Code of Ethics

A motion was made by Burns, second Van Der Mark to 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.

The motion carried by the following vote:

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

NOES: None ABSENT: Strickland

12. 25-015 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 and the Housing Authority, Parking Authority and Successor Agency special meeting minutes of December 17, 2024.

The motion carried by the following vote:

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

NOES: None ABSENT: Strickland

<u>Fire</u>

13. 24-941 Approved and authorized execution of Amendment No. 2 with Excalibur Well Services, Corp; approved additional funding and appropriation of funds for the Civic Center Oil Well Abandonment Project

A motion was made by Burns, second Van Der Mark to approve and authorize the Mayor and City Clerk to execute "Amendment No. 2 to Service Agreement between the City of Huntington Beach and Excalibur Well Services, Corp. for Civic Center Well Abandonment;" and approve an appropriation and transfer of \$498,500 in HB Recovery Funds to Oil Well Abandonment business unit 31465001.82800.

The motion carried by the following vote:

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

NOES: None ABSENT: Strickland

<u>Finance</u>

14. 24-918 Received and filed Year-End Audit Results for the FY 2023/24 Annual Comprehensive Financial Report (ACFR) and Approved Fiscal Year 2023/24 Year-End Audit Adjustments

A motion was made by Burns, second Van Der Mark to receive and file the FY 2023/24 Annual Comprehensive Financial Report and other auditor-issued reports; and approve year-end budget adjustments to the FY 2023/24 Revised Budget in the funds and by the amounts contained in Attachment 3.

The motion carried by the following vote:

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

NOES: None ABSENT: Strickland

Public Works

15. 24-933 Approved and accepted the California State Water Resources Control Board (SWRCB) grant for the Old Pirate Lane State Small Water System Consolidation Project, CC-1624, and approved appropriation of funds

A motion was made by Burns, second Van Der Mark to approve and authorize the Public Works Director to accept the State Water Resources Control Board (SWRCB) grant for \$327,947; and, approve appropriation of grant award funding of \$327,947 into the SWRCB Old Pirate Lane business unit 130291001.82100; and, approve appropriation of \$250,053 into business unit 50691049.82100.

The motion carried by the following vote:

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

NOES: None ABSENT: Strickland

ADMINISTRATIVE ITEMS

16. 24-916 Received and filed FY 2023-2027 Strategic Plan — Biannual Progress Update #3

Acting City Manager Travis Hopkins introduced Jane Chung, Assistant to the City Manager, who presented a PowerPoint communication titled *Strategic Planning 2023-2027* with slides entitled: *Background; Overview of the Plan; Overall Progress as of December 2024; Goal 1: Economic Development; Goal 2: Fiscal Stability; Goal 3: High Performing Organization; Goal 4: Homelessness; Goal 5: Housing; Goal 6: Infrastructure Investment; Goal 7: Public Engagement; Goal 8: Public Safety; Major Highlights; Data Dashboard;* and *Recommendation*.

Councilmember Kennedy, Mayor Pro Tem McKeon and Assistant Chung discussed some of the new cost-saving efforts, placing projects on hold, and detailed the successful placement of homeless individuals into permanent housing the last couple of years.

A motion was made by Van Der Mark, second Burns to receive and file the FY 2023-2027 Strategic Plan - Biannual Progress Update #3.

The motion carried by the following vote:

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

NOES: None ABSENT: Strickland

17. 24-929 Adopted Successor Agency Resolution Nos. 2025-01 and 2025-02 approving the

Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Huntington Beach Successor Agency for the period of July 1, 2025, through June 30, 2026, in accordance with Health and Safety Code Section 34177 and

related actions

Acting City Manager Travis Hopkins introduced Interim Chief Financial Officer (CFO) David Cain who presented a PowerPoint communication titled *Recognized Obligation Payment Schedule (ROPS) FY 2025-26* with slides entitled: *Recognized Obligation Payment Schedule; Recognized Obligation Payment Schedule (ROPS) Waterfront; Recognized Obligation Payment Schedule (ROPS); and Questions?*

At the request of Mayor Burns, City Attorney Michael Gates provided facts related to the City's successful recovery of approximately \$38M in reimbursement from the State, plus interest, after the California Supreme Court ruled on the Dissolution Act (AB 1484) to dissolve all Redevelopment Agencies (RDAs) in California effective February 1, 2012.

CFO Cain confirmed that an outside Health and Safety Code expert was consulted for this item.

A motion was made by Burns, second McKeon to adopt Resolution No. 2025-01, "A Resolution of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Approving the Recognized Obligation Payment Schedule for the Period July 1, 2025 - June 30, 2026 ('ROPS 25-26');" and adopt Resolution No. 2025-02, "A Resolution of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Approving the Successor Agency Administrative Budget for the Period July 1, 2025, through June 30, 2026."

The motion carried by the following vote:

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

NOES: None ABSENT: Strickland

18. 24-797 Adopted Resolution No. 2025-04 "A Resolution of the City Council of the City of

Huntington Beach Accepting the Certificate as to Verification of Signatures on Petition" and ordered report pertaining to "Report of Effect of Proposed Initiative" of Petition to repeal Ordinance No. 4318 Deleting Huntington Beach Municipal Code Chapter 2.66 — Community—Parent Guardian Review Board for Procurement of Children's Library Materials, and Adding Section 2.30.090 — Selection and Use of

Library Materials

City Clerk Lisa Lane Barnes certified the petitions and reported the process, including dates and Orange County Registrar of Voters (ROV) findings related to this item.

Councilmember Williams clarified with City Clerk Lane Barnes that a "Yes" vote on this item is not a "Yes" vote on the proposed ordinance, but rather acceptance of the ROV Certification of Signatures. City Attorney Michael Gates clarified the ROV verified the signatures and only City Clerk Lane Barnes, as an elected official, can certify the petitions.

Mayor Pro Tem McKeon and Councilmembers Van Der Mark and Kennedy clarified some of the false information that accompanied efforts to acquire petition signatures, and acknowledged public speakers at this meeting who stated the need for parameters to ensure library materials are age appropriate.

A motion was made by McKeon, second Burns to adopt Resolution No. 2025-04, "A Resolution of the City Council of the City of Huntington Beach Accepting the Certificate as to Verification of Signatures on Petition from the Orange County Registrar of Voters Regarding the Initiative Petition Entitled "An Ordinance to Amend the Huntington Beach Municipal Code by Deleting Chapter 2.66 Thereof Entitled 'Community Parent Guardian Review Board for Procurement of Children's Library Materials' and Adding Section 2.30.090 Thereto Entitled 'Selection and Use of Library Materials;" and, order a "Report of Effect of Proposed Initiative" pursuant to California Elections Code Section 9212, presented to the City Council within the timeframe described, but no later than 30 days after the elections official certifies to the City Council the sufficiency of the petition.

The motion carried by the following vote:

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

NOES: None ABSENT: Strickland

19. 25-033 Adopted Resolution No. 2025-03 "A Resolution of the City Council of the City of Huntington Beach Accepting the Certificate as to Verification of Signatures on Petition" and ordered a report pertaining to "Report of Effect of Proposed Initiative" of Petition for An Ordinance to Amend the Huntington Beach Municipal Code by Adding New Section 2.30.100, Entitled "Public Operation of Library Services"

City Clerk Lisa Lane Barnes certified the petitions and reported the details for this item as verified by the Orange County Registrar of Voters (ROV).

Councilmember Twining and Mayor Pro Tem McKeon noted that the petitions presented appear to be an attempt to remove budgetary discretion from Councilmembers.

A motion was made by Burns, second McKeon to adopt Resolution No. 2025-03, "A Resolution of the City Council of the City of Huntington Beach Accepting the Certificate as to Verification of Signatures on Petition from the Orange County Registrar of Voters Regarding the Initiative Petition Entitled "An Ordinance to Amend the Huntington Beach Municipal Code by Adding New Section 2.30.100, Entitled 'Public Operation of Library Services;'" and, order a "Report of Effect of Proposed Initiative" pursuant to California Elections Code Section 9212, presented to the City Council within the timeframe described, but no later than 30 days after the elections official certifies to the City Council the sufficiency of the petition.

The motion carried by the following vote:

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

NOES: None

ABSENT: Strickland

COUNCIL MEMBER ITEMS

20. 24-882 Approved Item Submitted by Mayor Burns — Adopted Resolution No. 2025-01 declaring the City to be a non-sanctuary city for illegal immigrants for the prevention of crime

Mayor Burns introduced his item and described it as an effort to keep Huntington Beach as safe as possible.

City Attorney Michael Gates further clarified the responsibilities of various immigration enforcement agencies and noted there should be nothing that stands in the way of state and local officials from voluntarily cooperating with federal authorities and regulations. He also noted that according to U. S. Department of Homeland Security, California has 3 million illegal immigrants, or more than any other state, and referenced the Los Angeles arrest of an illegal immigrant with a blow torch suspected of contributing to the currently burning fires in Los Angeles County.

Councilmember Strickland arrived at 8:04 pm.

Councilmembers Williams, Kennedy, Strickland, Twining, Van Der Mark and Mayor Pro Tem McKeon noted they want to make it clear they do not support illegal immigrant lawlessness, public safety is of paramount importance, law enforcement cooperation at all levels will bring the greatest level of safety, the importance of publicly supporting federal immigration policies, and following through on their commitment to uphold the Constitution of the United States when they were sworn in as Councilmembers. They further noted that California sanctuary state policies violate federal law and endanger California communities, and it is the responsibility of city-elected officials to uphold federal laws and protect the safety of Huntington Beach residents, businesses and visitors.

A motion was made by Burns, second Strickland to adopt Resolution No. 2025-01 "A Resolution of the City Council of the City of Huntington Beach, California, Declaring the City of Huntington Beach a Non-Sanctuary City for Illegal Immigration for the Prevention of Crime."

The motion carried by the following vote:

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

NOES: None

21. 25-034 Approved Item Submitted by Mayor Burns, Mayor Pro Tem McKeon, and Council Member Kennedy — Bolsa Chica Senior Project Ad Hoc Committee Notification

Councilmember Kennedy introduced this item by reviewing the Issue Statement and Recommended Action.

A motion was made by McKeon, second Burns to approve the Ad Hoc Committee's recommendation to direct the City Manager to work with the City Attorney to send a letter to the Project Proponents notifying them of the Ad Hoc Committee's intent to further evaluate the information presented to the City Council and the public at the October 15th, 2024, Hearing, which was relied on prior to the Council Members casting their votes.

The motion carried by the following vote:

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Mayor-Chair

AYES: NOES:	Twining, Kennedy, McKeon, Burns, Van None	Der Mark, Strickland, and Williams
Burns, with a Beach City Co	second by Strickland, to adjourn to the ne	LY REID — at 8:24 P.M., a motion was made by ext regularly scheduled meeting of the Huntington day, February 4, 2025, in the Civic Center Council ornia.
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:		

City Clerk-Secretary

AYES: