



AGENDA

City Council/Public Financing Authority

Tuesday, April 21, 2026

Closed Session - 4:00 PM

Regular Meeting - 6:00 PM

Revised Agenda

Added File #26-379

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: Digital presentations and/or videos are not 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. 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. 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.

RECESS TO CLOSED SESSION

CLOSED SESSION

1. [26-357](#) **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. [26-358](#) **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. [26-359](#) **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 Firefighters' Association (HBFA).

4. [26-360](#) 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: Fire Management Association (FMA).
5. [26-361](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): One (1).
6. [26-362](#) 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.
7. [26-364](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Smith (Christopher Scott) v. City of Huntington Beach; 30-2024-01376230-CU-WT-WJC.
8. [26-365](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Grant Parks (California State Auditor) v. City of Huntington Beach, et al.; OCSC Case No.: 30-2024-01435113.
9. [26-366](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): One (1).
10. [26-368](#) CONFERENCE WITH LEGAL COUNSEL-LITIGATION (Gov. Code section 54956.9(d)(4).): One (1).

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. [26-352](#) **Huntington Beach Police Chaplain James Pike**

PLEDGE OF ALLEGIANCE

12. [26-356](#) **David Beigel, 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.

AWARDS AND PRESENTATIONS

13. [26-367](#) **Police Chief Parra and City Council to Recognize Workers Compensation Doctors who Provide Outstanding Service and Dedication to our Community and First Responders Through the Orthopedic Fast Track Program**

ADOPTABLE PET OF THE MONTH

BUSINESS HIGHLIGHT

14. [26-351](#) **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.

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.

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 (GREEN) Request to Speak form delivered to the sergeant at arms. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

15. [26-280](#) **Appeal of Planning Commission's Action on Conditional Use Permit No. 22-011 and Coastal Development Permit No. 22-009 (Huntington Club Remodel and Bungalows) - Continued from the March 17, 2026, City Council Meeting**

Recommended Action:

A) Find Conditional Use Permit No. 22-011 and Coastal Development Permit No. 22-009 exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15332, Class 32; and

B) Approve Conditional Use Permit No. 22-011 and Coastal Development Permit No. 22-009 with suggested findings and conditions of approval (Attachment No. 1).

CITY MANAGER'S REPORT

16. [26-372](#) **Police Department eBike Update Report**

CITY CLERK'S REPORT

17. [26-349](#) **2026 Safe and Sane Fireworks Stand Lottery**

CONSENT CALENDAR (Items 18 - 24)

City Clerk

18. [26-350](#) **Approve and Adopt Minutes**

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes of April 7, 2026.

City Manager

19. [26-225](#) **Approve and authorize execution of a Memorandum of Understanding (MOU) between the City of Huntington Beach (City) and the County of Orange (County) for Capital Improvements and Services at Huntington Beach Navigation Center**

Recommended Action:

Approve and authorize the City Manager to execute the Memorandum of Understanding between the City of Huntington Beach and the County of Orange for Capital Improvements and Services at the Huntington Beach Navigation Center.

20. [26-272](#) **Adopt Resolution No. 2026-09 Declaring each December 5th as “Sugar the Surfing Dog Day” in the City of Huntington Beach**

Recommended Action:

Adopt Resolution No. 2026-09 “A Resolution of the City Council of the City of Huntington Beach Declaring each December 5th as ‘Sugar the Surfing Dog Day’ in the City of Huntington Beach.”

Community Development

21. [26-245](#) **Approval of New Lease Agreement with Currents Outdoor, LLC for City-Owned Property at 10449 Adams Avenue**

Recommended Action:

Approve and authorize the Mayor, City Clerk, and City Manager to execute the lease with Currents Outdoor, LLC.

Police

22. [26-339](#) **Approval of "Agreement for Provision of OC Animal Care Services Between County of Orange and the City of Huntington Beach" for animal care services**

Recommended Action:

Approve and authorize the Chief of Police and City Clerk to execute the "Agreement for Provision of OC Animal Care Services Between County of Orange and the City of Huntington Beach."

Public Works

23. [26-266](#) **Approve and Accept the Public Improvements, Release Sureties, and Accept Guarantee and Warranty Bond for the Holly Triangle Residential Project (Tract 19118)**

Recommended Action:

A) Accept the improvements constructed and dedicated for public use with Tract 19118, and instruct the City Clerk to record the Notice of Acceptance of Public Improvements (Attachment 2) with the Orange County Recorder; and,

B) Accept Guarantee and Warranty Bond No. 4470394W (Attachment 3), the surety furnished for guarantee and warranty of public improvements, and instruct the City Clerk to

file the bond with the City Treasurer; and,

C) Release Faithful Performance Bond No. 4470394, Labor and Material Bond No. 4470394, and Monument Bond No. 4470395; and,

D) Instruct the City Clerk to notify the developer, Bonanni Development Company IV, of this action, and the City Treasurer to notify the surety, SureTec Insurance Company, of this action.

24. [26-268](#) **Accept Lowest Responsive and Responsible Bid and Authorize to Execute Construction Contract with We R Builders, Inc. in the Amount of \$729,770 for the Hartlund Water Main Replacement (CC-1735)**

Recommended Action:

A) Accept the lowest responsive and responsible bid submitted by We R Builders, Inc. in the amount of \$729,770; and,

B) Authorize the Director of Public Works to approve change orders up to the 15% contingency for potential construction-related changes; and,

C) Authorize the Mayor and City Clerk to execute a construction contract with We R Builders, Inc. in a form approved by the City Attorney.

COUNCIL MEMBER ITEMS

25. [26-363](#) **Item Submitted by Mayor McKeon - Declaration of May 7, 2026 as Theodore Roosevelt Day in Huntington Beach**

Recommended Action:

Recognize the legacy of Theodore Roosevelt and bring forth a Resolution to declare May 7, 2026 as Theodore Roosevelt Day in Huntington Beach.

26. [26-369](#) **Item Submitted by Don Kennedy, Councilman, Casey McKeon, Mayor, and Pat Burns, Councilman to Create a City Council Lease Review Ad Hoc Committee to Review and Make Recommendations on City Leases**

Recommended Action:

Establish a City Council Lease Review Ad Hoc Committee, consisting of three Council Members, through December 31, 2026, to review City leases and provide recommendations for City Council consideration.

27. [26-373](#) **Item Submitted by Mayor McKeon to Create a City Council Ad Hoc**

Committee to review and make recommendations on the Request for Proposals for the Creative Strategy, Branding, Merchandising, Media, Communications, and Film Industry Development Systems

Recommended Action:

Create a City Council Ad Hoc Committee consisting of three Council Members to review the process, received proposals and provide a recommendation on the approach for this project.

NEW [26-379](#) Item Submitted by Councilman Williams and Councilman Gruel - Council Discussion on the Origin and Procurement Process of the City Asset and Revenue Audit and the proposed \$720,000 Wolffhaus Agreement

Recommended Action:

Refer to City Council Memorandum (included as Attachment #1).

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, May 5, 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>