



AGENDA

City Council/Public Financing Authority

Tuesday, March 4, 2025

4:00 PM - Closed Session

6:00 PM - Regular Meeting

Council Chambers

2000 Main Street

Huntington Beach, CA 92648

MAYOR AND CITY COUNCIL

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

STAFF

TRAVIS HOPKINS, Acting City Manager
MIKE VIGLIOTTA, City Attorney
LISA LANE BARNES, City Clerk
ALISA BACKSTROM, 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: Presentations/AV materials shall be submitted to staff no later than 9AM the day of the meeting to PublicPresentations@huntingtonbeachca.gov. 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 agendized or non-agendized 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 unable to personally participate in the meeting but interested in communicating with the City Council on agenda-related items are encouraged to submit a written (supplemental) communication to the Council via email at SupplementalComm@Surfcity-hb.org. Supplemental Communications are public record, and if received by 9:00 AM on the day of the meeting, will be distributed to the City Council prior to consideration of agenda-related items, posted to the City website, and announced, but not read, at the meeting. Communications received after the 9:00 AM deadline will be incorporated into the administrative record. Members of the public are also welcome to communicate with the City Council (and staff supporting Council) at City.Council@surfcity-hb.org.

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.

4:00 PM - COUNCIL CHAMBERS

CALL TO ORDER

ROLL CALL

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

RECESS TO CLOSED SESSION

CLOSED SESSION

1. [25-146](#) **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; Mike Vigliotta, City Attorney and David Cain, Interim Chief Financial Officer. Employee Organization: Huntington Beach Municipal Teamsters (HBMT).**

2. [25-147](#) **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; Mike Vigliotta, City Attorney and David Cain, Interim Chief Financial Officer. Employee Organization: Management Employees' Organization (MEO).**

3. [25-148](#) **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; Mike Vigliotta, City Attorney and David Cain, Interim Chief Financial Officer. Employee Organization: Marine Safety Management Association (MSMA).

4. [25-149](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Property: 21091 Pacific Coast Highway, Huntington Beach, CA, 92648 (APN 024-281-16). Agency Negotiators: Travis Hopkins, Acting City Manager; Ashley Wysocki, Director of Community and Library Services; Chris Cole, Community and Library Services Manager; William Krill, Real Estate Project Manager. Negotiating Parties: (Not Present) Dave Clapp DBA Jack's Beach Concessions. Under negotiation: Price and terms of lease.
5. [25-152](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): Two (2).
6. [25-156](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). People of the State of California v. City of Huntington Beach; Case No. 30-2024-01393606.
7. [25-157](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Bixby (Mark) v. Robin Estanislau, et al.; OCSC Case No.: 30-2023-01366664.
8. [25-166](#) 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

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

9. [25-142](#) Huntington Beach Police Chaplain Bob Ewing

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.

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.

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

10. [25-159](#) Department Services and Budget Overview

CONSENT CALENDAR (Items 11 - 15)

City Clerk

11. [25-141](#) Approve and Adopt Minutes

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes of February 18, 2025.

City Manager

12. [25-108](#) Adopt Resolution No. 2025-18 Approving the 2025 Huntington Beach Legislative Platform

Recommended Action:

Adopt Resolution No. 2025-18, "A Resolution of the City Council of the City of Huntington Beach Adopting the City of Huntington Beach Legislative Platform."

13. [25-165](#) Letter of Opposition Regarding South Coast Air Quality Management District (AQMD) Proposed Amended Rules 1111 and 1121

Recommended Action:

Direct City Manager to Draft and Send a Letter on Behalf of the City of Huntington Beach to the South Coast Air Quality Management District Governing Board Opposing Proposed Amended Rules 1111 and 1121.

Community Development

14. [25-121](#) Approve and authorize execution of Amendment No. 1 to the professional services contract with CSG Consultants, Inc., for inspection services in the amount of \$385,000

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Professional Services Contract Between the City of Huntington Beach and CSG Consultants, Inc., for Counter Services and Field Inspection of Construction Projects," to increase the contract amount by \$385,000 (Attachment No.1)

Public Works

15. [25-079](#) **Accept the lowest responsive and responsible bid and authorize execution of a construction contract with All American Asphalt in the amount of \$4,138,097 for the Residential Zone 2 Overlay Maintenance Project, CC-1812**

Recommended Action:

- A) Accept the lowest responsive and responsible bid submitted by All American Asphalt in the amount of \$4,138,097; and,
- B) Authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney.

ADMINISTRATIVE ITEMS

16. [25-154](#) **Adopt Resolution No. 2025-17 approving a City Manager Employment Agreement**

Recommended Action:

Adopt Resolution No. 2025-17, "A Resolution of the City Council of the City of Huntington Beach Approving Travis Hopkins as City Manager" and execute the related City Manager Employment Agreement.

17. [25-153](#) **Consider Options on How to Proceed for Citizen Initiative to Repeal Ordinance No. 4318 by 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**

Recommended Action:

A) Adopt Resolution No. 2025-09, "A Resolution of the City Council of the City of Huntington Beach Calling for and Ordering the Holding of a General Election on Tuesday, November 3, 2026, for Submission to Voters an Initiative 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 2.03.090 Thereto Entitled 'Selection and Use of Library Materials;'" OR,

B) Call for a special election to be held not less than 88 days, nor more than 103 days after the order of the election, and:

1. Adopt Resolution No. 2025-20, "A Resolution of the City Council of the City of Huntington Beach Calling for and Ordering the Holding of a Special Election on

Tuesday, _____, 2025, for Submission to the Voters an Initiative 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 2.03.090 Thereto Entitled 'Selection and Use of Library Materials;'" and,

2. Adopt Resolution No. 2025-21, "A Resolution of the City Council of the City of Huntington Beach Requesting the Board of Supervisors of the County of Orange to Render Specified Services to the City Relating to the Conduct of a Special Election to be Held on Tuesday, _____, 2025;" and,
3. Adopt Resolution No. 2025-22, "A Resolution of the City Council of the City of Huntington Beach Setting Priorities for Filing a Written Argument(s) Regarding a City Measure and Directing the City Attorney to Prepare an Impartial Analysis.;" and,
4. Adopt Resolution No. 2025-12, "A Resolution of the City Council of the City of Huntington Beach Providing for the Filing of Rebuttal Arguments for City Measures Submitted at Municipal Elections"

18. [25-155](#) **Consider Options on How to Proceed for Citizen Initiative "An Ordinance to Amend the Huntington Beach Municipal Code by Adding New Section 2.30.100, Entitled 'Public Operation of Library Services'"**

Recommended Action:

A) Adopt Resolution No. 2025-13, "A Resolution of the City Council of the City of Huntington Beach Calling for and Ordering the Holding of a General Election on Tuesday, November 3, 2026, for Submission to Voters an Initiative Ordinance to Amend the Huntington Beach Municipal Code by Adding New Section 2.03.100, Entitled 'Public Operation of Library Services;'" OR,

B) Call for a special election to be held not less than 88 days, nor more than 103 days after the order of the election, and:

1. Adopt Resolution No. 2025-23, "A Resolution of the City Council of the City of Huntington Beach Calling for and Ordering the Holding of a Special Election on Tuesday, _____, 2025, for Submission to Voters an Initiative Ordinance to Amend the Huntington Beach Municipal Code by Adding New Section 2.03.100, Entitled 'Public Operation of Library Services;'" and,
2. Adopt Resolution No. 2025-24, "A Resolution of the City Council of the City of Huntington Beach Requesting the Board of Supervisors of the County of Orange to Render Specified Services to the City Relating to the Conduct of a Special Election to be Held on Tuesday, _____, 2025;" and,
3. Adopt Resolution No. 2025-25, "A Resolution of the City Council of the City of Huntington Beach Setting Priorities for Filing a Written Argument(s) Regarding a City Measure and Directing the City Attorney to Prepare an Impartial Analysis;" and,
4. Adopt Resolution No. 2025-16, "A Resolution of the City Council of the City of

Huntington Beach, California, Providing for the Filing of Rebuttal Arguments for
City Measures Submitted at Municipal Elections”

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, March 18, 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>