



AGENDA

City Council/Public Financing Authority

Tuesday, July 1, 2025

4:30 PM - Closed Session

6:00 PM - Regular Meeting

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 HBTV 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.

Please be advised that the rules concerning decorum, including the prohibition on members of the audience and speakers wearing or displaying signs or materials that obstruct the view of other audience members, remain in effect at the Library location. Signs shall remain with the holder and shall not be placed in the 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 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 for more information.

4:30 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.

RECESS TO CLOSED SESSION

CLOSED SESSION

1. [25-525](#) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)**
Property: 201 Pacific Coast Highway, Huntington Beach, CA 92648.
Agency negotiator: Travis Hopkins, 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: Jack and Richard Clapp DBA Dwight's Beach Concession (Not Present).
Under negotiation: Price and terms of payment.

2. [25-526](#) **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).

3. [25-527](#) **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).**

4. [25-528](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Frahm (Robert), et al. v. City of Huntington Beach; OCSC Case No.: 30-2023-01319592.**

5. [25-532](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Southwest Voter Registration Education Project/Victor Valladares v. City of Huntington Beach; 30-2024-01397379-CU-CR-NJC.**

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

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.

6. [25-523](#) **Huntington Beach Police Chaplain James Pike**

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

7. [25-534](#) **Huntington Beach Fire and Police Departments Provide Fireworks and Public Safety Information for the Upcoming Independence Day Holiday**

8. [25-535](#) **Downtown Huntington Beach Improvement Update**

CONSENT CALENDAR (Items 9 - 13)

City Clerk

9. [25-519](#) **Approve and Adopt Minutes**

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes of June 17, 2025.

10. [25-524](#) **Adopt Resolution No. 2025-49 Reciting the Facts of the Special Municipal Election of June 10, 2025, and Declaring Results**

Recommended Action:

Adopt Resolution No. 2025-49, "A Resolution of the City Council of the City of Huntington Beach, California, Reciting the Facts of the Special Municipal Election held on June 10, 2025, Declaring the Results and Such Other Matters as Provided by Law", including Exhibit "A," Certificate of Registrar of Voters to Result of the Canvass of the 2025 Special Election Returns.

Community Development

11. [25-460](#) **Approve and authorize the execution of an Agreement of Consent to License between the City of Huntington Beach, Los Angeles SMSA (Verizon), and Southern California Edison for an existing cell site at Talbert Park**

Recommended Action:

A) Approve the Agreement of Consent to Site License between the City of Huntington Beach, Verizon, and SCE.

B) Authorize the Mayor and City Manager to execute the Agreement on behalf of the City.

Finance

12. [25-518](#) **Approve and authorize a three year Professional Services Contract with Davis Farr LLP in the amount of \$224,820 to perform financial audit services**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute the "Professional Services Contract between the City of Huntington Beach and Davis Farr LLP for Financial Audit Services."

Public Works

13. [25-396](#) **Approve and authorize execution of Professional Services Contracts for On-Call General Civil Engineering and Professional Consulting Services with Anchor QEA, Inc.; Ardurra Group, Inc.; AZTEC Engineering Group, Inc.; Bowman Consulting Group Ltd.; Cannon Corporation; CWE; EEC Environmental; GHD Inc.; H W Lochner; Harris & Associates, Inc.; HDR Engineering, Inc.; HR Green Pacific, Inc.; Huitt-Zollars, Inc.; Kabbara Engineering; Kreuzer Consulting Group; Michael Baker International, Inc.; Michael K. Nunley and Associates, Inc.; Moffatt & Nichol; Onward Engineering; Pacific Advanced Civil Engineering, Inc.; Proactive Engineering Consultants, Inc.; Psomas; Glenn A. Rick Engineering Company; SA Associates; Stantec Consulting Services Inc.; TAIT & Associates, Inc.; and Tetra Tech**

Recommended Action:

- A) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 "Professional Services Contract between the City of Huntington Beach and **Anchor QEA, Inc.** for On-Call Civil Engineering and Professional Consulting Services"; and
- B) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 "Professional Services Contract between the City of Huntington Beach and **Ardurra Group, Inc.** for On-Call Civil Engineering and Professional Consulting Services"; and
- C) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 "Professional Services Contract between the City of Huntington Beach and **AZTEC Engineering Group, Inc.** for On-Call Civil Engineering and Professional Consulting Services"; and
- D) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 "Professional Services Contract between the City of Huntington Beach and **Bowman Consulting Group Ltd** for On-Call Civil Engineering and Professional Consulting Services"; and
- E) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 "Professional Services Contract between the City of Huntington Beach and **Cannon Corporation** for On-Call Civil Engineering and Professional Consulting Services"; and
- F) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 "Professional Services Contract between the City of Huntington Beach and **CWE** for On-Call Civil Engineering and Professional Consulting Services"; and
- G) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 "Professional

Services Contract between the City of Huntington Beach and **EEC Environmental** for On-Call Civil Engineering and Professional Consulting Services”; and

H) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 “Professional Services Contract between the City of Huntington Beach and **GHD, Inc.** for On-Call Civil Engineering and Professional Consulting Services”; and

I) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 “Professional Services Contract between the City of Huntington Beach and **H. W. Lochner** for On-Call Civil Engineering and Professional Consulting Services”; and

J) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 “Professional Services Contract between the City of Huntington Beach and **Harris & Associates, Inc.** for On-Call Civil Engineering and Professional Consulting Services”; and

K) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 “Professional Services Contract between the City of Huntington Beach and **HDR Engineering, Inc.** for On-Call Civil Engineering and Professional Consulting Services”; and

L) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 “Professional Services Contract between the City of Huntington Beach and **HR Green Pacific, Inc.** for On-Call Civil Engineering and Professional Consulting Services”; and

M) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 “Professional Services Contract between the City of Huntington Beach and **Huitt-Zollars, Inc.** for On-Call Civil Engineering and Professional Consulting Services”; and

N) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 “Professional Services Contract between the City of Huntington Beach and **Kabbara Engineering** for On-Call Civil Engineering and Professional Consulting Services”; and

O) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 “Professional Services Contract between the City of Huntington Beach and **Kreuzer Consulting Group** for On-Call Civil Engineering and Professional Consulting Services”; and

P) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 “Professional Services Contract between the City of Huntington Beach and **Michael Baker International, Inc.** for On-Call Civil Engineering and Professional Consulting Services”; and

Q) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 “Professional Services Contract between the City of Huntington Beach and **Michael K. Nunley & Associates, Inc.** for On-Call Civil Engineering and Professional Consulting Services”; and

Authority

R) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 "Professional Services Contract between the City of Huntington Beach and **Moffatt & Nichol** for On-Call Civil Engineering and Professional Consulting Services"; and

S) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 "Professional Services Contract between the City of Huntington Beach and **Onward Engineering** for On-Call Civil Engineering and Professional Consulting Services"; and

T) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 "Professional Services Contract between the City of Huntington Beach and **Pacific Advanced Civil Engineering, Inc.** for On-Call Civil Engineering and Professional Consulting Services"; and

U) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 "Professional Services Contract between the City of Huntington Beach and **Proactive Engineering Consultants, Inc.** for On-Call Civil Engineering and Professional Consulting Services"; and

V) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 "Professional Services Contract between the City of Huntington Beach and **Psomas** for On-Call Civil Engineering and Professional Consulting Services"; and

W) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 "Professional Services Contract between the City of Huntington Beach and **Glenn A. Rick Engineering Company** for On-Call Civil Engineering and Professional Consulting Services"; and

X) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 "Professional Services Contract between the City of Huntington Beach and **SA Associates** for On-Call Civil Engineering and Professional Consulting Services"; and

Y) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 "Professional Services Contract between the City of Huntington Beach and **Stantec Consulting Services Inc.** for On-Call Civil Engineering and Professional Consulting Services"; and

Z) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 "Professional Services Contract between the City of Huntington Beach and **TAIT & Associates, Inc.** for On-Call Civil Engineering and Professional Consulting Services"; and

AA) Approve and authorize the Mayor and City Clerk to execute \$2,000,000 "Professional Services Contract between the City of Huntington Beach and **Tetra Tech** for On-Call Civil Engineering and Professional Consulting Services".

COUNCIL MEMBER ITEMS

14. [25-492](#) **Item Submitted by Mayor Pro Tem Casey McKeon, Mayor Pat Burns, and Council Woman Gracey Van Der Mark - Potential Co-Location of the Huntington Beach International Surf Museum at the Main Street Library**

Recommended Action:

Direct staff to evaluate the feasibility of co-locating the HBISM within the underutilized space at the Main Street Library. This review should include an assessment of available space, operational compatibility, potential benefits and impacts, entitlement requirements (such as a Conditional Use Permit), and coordination with the HBISM and Visit Huntington Beach regarding relocation and funding roles. Staff shall return to City Council within 90 days with findings and next steps.

CITY COUNCIL MEMBER REQUESTS

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, July 15, 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>**