

**Minutes
Regular Meeting of the
City Council/Public Financing Authority
and Special Meetings of the
Housing Authority, Parking Authority and Successor Agency
City of Huntington Beach**

Tuesday, December 16, 2025
4:30 PM — Council Chambers
6:00 PM — Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**A video recording of the 4:30 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>**

4:30 PM — COUNCIL CHAMBERS

CALLED TO ORDER — 4:30 PM

ROLL CALL

Present: Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, and Williams
Absent: None

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

PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS (3-Minute Time Limit)

— 2 Speakers

The number [hh:mm:ss] following the speakers' comments indicates their approximate starting time in the archived video located at <https://huntingtonbeach.legistar.com/Calendar.aspx>.

Russ Neal commented on Closed Session Items #5 (25-980) and #6 (25-981) regarding Conference with Legal Counsel — Existing Litigation. (00:02:07)

Tim Geddes requested that the City Attorney provide a public report on all litigation cases. (00:05:30)

Mayor McKeon read the titles for Closed Session Items #1 (25-970) and #2 (25-971), Conference with Labor Negotiators regarding Employee Organizations: Huntington Beach Police Officers' Association (HBPOA) and Police Management Association (PMA); and Closed Session Item #3 (25-977), Conference with Real Property Negotiators regarding property at 21 & 22 Main Street, Huntington Beach, CA regarding price and terms of lease/payment.

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

RECESSED TO CLOSED SESSION — 4:36 PM

CLOSED SESSION

1. 25-970 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, Assistant Chief Financial Officer. Employee Organization: Huntington Beach Police Officers' Association (HBPOA).
2. 25-971 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, Assistant Chief Financial Officer. Employee Organization: Police Management Association (PMA).
3. 25-977 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.) Property: 21 & 22 Main Street, Huntington Beach, CA 92648. Agency Negotiators: Travis Hopkins, City Manager; Marissa Sur, Assistant City Manager; Kriss Casanova, Economic Development Manager; Steve Holtz, Deputy Director of Community Development; Jennifer Villasenor, Director of Community Development. Negotiating parties: (Not Present) Surf City Partners, LLC. Under negotiation: Price and terms of lease/payment.
4. 25-974 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Lockhart (Janet) v. City of Huntington Beach; OCSC Case No. 30-2022-01250448.
5. 25-980 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.; USDC Case No.: 8:25-cv-00026-SSS (PDX).
6. 25-981 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.

6:00 PM — COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING, AND CALLED TO ORDER SPECIAL MEETINGS OF THE HOUSING AUTHORITY, PARKING AUTHORITY AND SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF HUNTINGTON BEACH — 6:00 PM

ROLL CALL

Present: Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, and Williams
Absent: None

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 endorse any particular religious belief or form of invocation.

7. 25-961 Huntington Beach Fire Department Chaplain Jeff Lopez

PLEDGE OF ALLEGIANCE

Mayor McKeon announced a new tradition for the Pledge of Allegiance to acknowledge the importance of veterans. American Legion Post 133 Huntington Beach has agreed to provide a veteran to lead the Pledge of Allegiance for each City Council meeting. Mayor McKeon proceeded to provide a brief description of Post 133 community activities and introduced Commander Jim Rossman who led the Pledge of Allegiance for this meeting.

8. 25-925 Jim Rossman, Commander of American Legion Post 133

CLOSED SESSION REPORT BY CITY ATTORNEY — City Attorney Mike Vigliotta announced that City Council unanimously (7 – 0) approved filing of an appeal for Closed Session Item #5 (25-980), 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.; USDC Case No.: 8:25-cv-00026-SSS (PDX).

CITY COUNCIL MEMBER COMMENTS (2-Minute Time Limit)

Councilman Gruel acknowledged Hanukkah and condemned many recent tragic deaths; Councilman Kennedy commended the Fire Department Marine Safety Division's quick response to an incident earlier in the day and commended City Clerk Lisa Lane Barnes for her service this past year; Councilman Burns acknowledged the Philharmonic 2025 Boat Parade and Kiwanis of Huntington Beach for providing shopping opportunities at Walmart for local underprivileged children; Council Woman Van Der Mark thanked Porsche Club of America — Orange Coast Region, the Marines Toys for Tots, with the support of the Huntington Beach Fire and Police Department staff including the mounted, SWAT and K-9 units for a successful event; Councilman Williams clarified statements made by Councilman Twining at the December 2, 2025, meeting and commented on meeting changes made by Mayor McKeon; and Mayor McKeon described his reasoning for some of the Council meeting changes he has implemented.

NOTE: These minutes reflect Agenda order, rather than the order items were addressed during the meeting.

MAYOR'S SPOTLIGHT AWARD

9. 25-978 Mayor's Spotlight Award Presentation

Mayor McKeon recognized the November Mayor's Spotlight awardees, noting that these awards were actually presented in Council Chambers on the fourth Tuesday of the month from 3 – 4:30 PM.

December's Spotlight Award was presented to Huntington Beach teen Bailey Turner. Bailey was acknowledged for winning the Gold Medal at the 2025 ISA World Junior Surfing Championship in the Girls Under-16 bracket in Punta Rocas, Peru. Bailey expressed appreciation for all of her supporters. Supervisor Janet Nguyen's representative also presented a plaque to commemorate Bailey's accomplishment.

BUSINESS HIGHLIGHT

10. 25-979 Business Highlight Presentation

Mayor McKeon acknowledged the new businesses that have recently opened in Huntington Beach.

COMMUNITY EVENTS ANNOUNCEMENTS (1-Minute Time Limit) Limited to one representative, one announcement — 1 Speaker

Pat Goodman announced *The Longest Night Memorial Service* to remember deceased unhoused residents of Orange County on Sunday, December 21, 4 PM at Orange Coast Unitarian Universalist Church, Costa Mesa, and 6:45 PM at Christ Cathedral, Garden Grove. (00:27:52)

ADOPTABLE PET OF THE MONTH PRESENTED BY ORANGE COUNTY ANIMAL CARE

Jonathan Volzke, OC Animal Care, and Monica Schmitt, Executive Director, presented the adoptable pet of the month, Nala, a ten-year old Pitbull that was rescued from the streets of Huntington Beach. Details can be found at www.OCPetInfo.com.

COUNCIL COMMITTEE APPOINTMENT ANNOUNCEMENTS — None

AB 1234 REPORTING — None

OPENNESS IN NEGOTIATION DISCLOSURES

Mayor McKeon, Councilman Gruel and Council Woman Van Der Mark disclosed meeting with representatives of the Police Officers' Association (POA).

PUBLIC COMMENTS — ADMINISTRATIVE ITEMS (3-Minute Time Limit) — 2 Speakers

The number [hh:mm:ss] following the speakers' comments indicates their approximate starting time in the archived video located at <https://huntingtonbeach.legistar.com/Calendar.aspx>.

Amory Hanson commented on Administrative Item #11 (25-926) regarding Resolution No. 2025-78 declaring each September 18 as "Kolby Aipa Day" in the City of Huntington Beach. (00:30:57)

Duke, Kolby Aipa's father, expressed heartfelt appreciation for the many ways Huntington Beach community members and organizations have supported the Aipa family since Kolby's death. He encouraged people to do good deeds in humility so that Kolby's legacy will continue. Duke thanked the City Council for the resolution to encourage community, love, humility and efforts to help each other be better. (00:32:11)

ADMINISTRATIVE ITEMS

11. 25-926 Adopted Resolution No. 2025-78 Declaring Each September 18 as "Kolby Aipa Day" in the City of Huntington Beach

Councilmember Kennedy read portions of Resolution No. 2025-78 as a testament to Kolby's legacy.

Councilmember Williams shared the impact that Kolby Aipa's paddle out had on him and those who remembered Kolby's spirit of love and heart during his short life.

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Mayor Pro Tem Twining shared his belief that Kolby was such an incredible young man because of his incredible family, and he looks forward to opportunities to recognize and honor Kolby.

Mayor McKeon shared what a privilege it is to memorialize Kolby's legacy.

Council Woman Van Der Mark shared how Kolby's death brought out the best in people because of the amazing family that Kolby was part of.

After Council unanimously adopted Resolution No. 2025-78, Mayor McKeon invited the Aipa Family forward to officially receive the resolution with photo documentation.

A motion was made by McKeon, second Twining to Adopt Resolution No. 2025-78, "A Resolution of the City Council of the City of Huntington Beach declaring each September 18 as "Kolby Aipa Day" in the City of Huntington Beach."

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, and Williams
NOES: None

PUBLIC HEARING

12. 25-930 Adopted Resolution No. 2025-74 approving General Plan Amendment (GPA) No. 20-001; Approved for introduction Ordinance No. 4345 approving Zoning Text Amendment (ZTA) No. 20-002; and adopted Resolution No. 2025-73 approving Environmental Assessment No. 21-001 (Addendum No. 2 to the Holly-Seacliff Specific Plan Environmental Impact Report No. 89-1) (Goldenwest/Garfield Commercial)

Mayor McKeon recused himself from participating in this item because of a financial conflict of interest as he is employed by the Applicant. Mayor Pro Tem Twining presided in place of Mayor McKeon.

SUPPLEMENTAL COMMUNICATIONS PERTAINING TO THIS PUBLIC HEARING — None

City Manager Travis Hopkins introduced Principal Planner Joanna Cortez who provided a PowerPoint communication titled *GOLDENWEST/GARFIELD COMMERCIAL* with slides entitled: *Project Location, Project Request (3), DRB and PC Meetings, Site Plan, Design and Layout, Analysis, Recommendation, Recommended Actions, and Questions.*

Councilmember Williams and Community Development Deputy Director Jennifer Villasenor discussed the adequacy of the addendum for the California Environmental Quality Act (CEQA). Deputy Director Villasenor stated it has been determined there are no new significant impacts that would result from this proposed project that weren't previously analyzed under the Specific Plan Environmental Impact Report.

Councilman Kennedy and Brett Shannon, Director of Entitlements, Quick Quack Carwash (Applicant), discussed options for the property signage, noting that signage permits are not issued at this point in the process. Mr. Shannon stated that they are modifying the usual corporate standards for the building and he agreed to take Council's comments regarding signage back to the Corporate Design Review Board for consideration.

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Councilman Gruel and Applicant Shannon discussed details for the water system for this car wash operation.

Mayor Pro Tem Twining opened the Public Hearing.

Public Hearing Speakers (3-Minute Time Limit) — 1 Speaker

Brian Thienes, Planning Commissioner, commented on the Design Review Committee process to reach this point and noted this project was unanimously approved by the Planning Commissioners.
(01:08:44)

Mayor Pro Tem Twining closed the Public Hearing.

A motion was made by Burns, second Van Der Mark to approve Environmental Assessment No. 21-001 (Addendum No. 2 to the Holly-Seacliff Specific Plan Environmental Impact Report (EIR) No. 89-1; Attachment No. 5) as adequate and complete in accordance with California Environmental Quality Act (CEQA) requirements and adopt City Council Resolution No. 2025-73, "A Resolution of the City Council of the City of Huntington Beach Adopting Addendum No. 2 to the Holly-Seacliff Specific Plan Environmental Impact Report No. 89-1 for the Goldenwest/Garfield Commercial Project" (Attachment No. 4); approve General Plan Amendment No. 20-001 and adopt Resolution No. 2025-74, "A Resolution of the City Council of the City of Huntington Beach Approving General Plan Amendment No. 20-001" (Attachment No. 2); and approve Zoning Text Amendment No. 20-002 and, after City Clerk reads by title, approve for introduction Ordinance No. 4345, "An Ordinance of the City Council of the City of Huntington Beach Amending the Holly-Seacliff Specific Plan to Rezone the Real Property Located at 19026 Goldenwest Street from Industrial (I) to Commercial (C) (Zoning Text Amendment No. 20-002)" (Attachment No. 3).

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, Twining, Burns, Van Der Mark, and Williams
NOES: None

13. 25-952 Adopted Ordinance No. 4343 adopting the 2025 Model California Construction Codes — Approved for Introduction November 4, 2025, by a vote of 7–0

SUPPLEMENTAL COMMUNICATION PERTAINING TO THIS PUBLIC HEARING — None

Deputy Director of Community Development, Jennifer Villasenor, announced there was no new presentation for this meeting as all details were provided when the item was introduced on November 4, 2025. That presentation is available online and was included with this meeting's Agenda packet. Deputy Director Villasenor stated that staff recommend that City Council open the Public Hearing and adopt Ordinance No. 4343. She noted that staff were available for any questions.

There being no Councilmember questions or discussions, Mayor McKeon opened the Public Hearing.

City Clerk Lisa Lane Barnes announced no one signed up to speak.

Mayor McKeon closed the Public Hearing.

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A motion was made by McKeon, second Twining to Adopt Ordinance No. 4343, "An Ordinance of the City Council of the City of Huntington Beach Amending the Huntington Beach Municipal Code, Title 17 - Buildings and Construction by reference and repealing Ordinance Nos. 4268 and 4270"; and repeal Ordinance Nos. 4268 and 4270.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, and Williams
NOES: None

Mayor Pro Tem Twining left the meeting at approximately 7:30 PM.

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: *Consent Calendar Items #14 (5 email communications), #18 (1 revised staff report), #30 (1 email communication), #31 (1 updated staff memorandum) and #32 (1 updated staff memorandum)*.

PUBLIC COMMENTS — AGENDIZED ITEMS (3-Minute Time Limit) — 11 Speakers

The number [hh:mm:ss] following the speakers' comments indicates their approximate starting time in the archived video located at <https://huntingtonbeach.legistar.com/Calendar.aspx>.

Tim Geddes commented on Consent Calendar Item #18 (25-973) regarding Mayor McKeon's 2026 City Council Liaison List — Citizen Boards, Commissions, and Committees. (01:16:41)

Diane Bentley commented on City Manager's Report Item #14 (25-953) regarding co-location of the Huntington Beach International Surf Museum at the Main Street Branch Library. (01:17:41)

Roz Price commented on Administrative Item #11 (25-926) regarding Adoption of Resolution No. 2025-78 declaring each September 18 as "Kolby Aipa Day" in the City of Huntington Beach; City Manager's Report Item #14 (25-953) regarding co-location of the Huntington Beach International Surf Museum at the Main Street Branch Library; and Mayor's Spotlight Award, Item #9 (25-978) Mayor's Spotlight Award Presentation. (01:19:19)

Charles Jackson commented on Consent Calendar Items #15 regarding exploration of Downlink Technology for Public Safety Operations, and #22 regarding the addition of 1.0 Full Time Equivalent (FTE) — Administrative Fire Captain & Budget Appropriation. (01:21:30)

Dinorah Echavarria commented on issues not on the Agenda and Mayor McKeon reminded her this time is for the public to address Agenda items only, and she may speak on any topic at the end of the meeting. (01:22:47)

Unnamed Speaker commented on City Manager's Report Item #14 (25-953) regarding co-location of the Huntington Beach International Surf Museum at the Main Street Branch Library. (01:24:54)

Chris Rini commented on City Manager's Report Item #14 (25-953) regarding Co-Location of the Huntington Beach International Surf Museum at the Main Street Branch Library. (01:26:45)

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Peter Townend commented on City Manager's Report Item #14 (25-953) regarding co-location of the Huntington Beach International Surf Museum at the Main Street Branch Library. (01:29:10)

Unnamed Speaker commented on City Manager's Report Item #14 (25-953) regarding co-location of the Huntington Beach International Surf Museum at the Main Street Branch Library. (01:31:17)

Perry Clitheroe commented on Administrative Items #11 regarding Adoption of Resolution No. 2025-78 declaring each September 18 as "Kolby Aipa Day" in the City of Huntington Beach and City Manager's Report Item #14 (25-953) regarding co-location of the Huntington Beach International Surf Museum at the Main Street Branch Library. (01:32:46)

Unnamed Speaker commented on City Manager's Report Item #14 (25-953) regarding co-location of the Huntington Beach International Surf Museum at the Main Street Branch Library. (01:35:40)

CITY MANAGER'S REPORT

City Manager Travis Hopkins introduced City Treasurer Jason Schmitt who announced that the second Financial Literacy Workshop will be held on January 14, 2026, 6:00 PM, at Central Library. Check the website to sign-up, preview the topics to be covered and find the dates for future workshops.

Treasurer Schmitt also announced that today the California Municipal Treasurer's Association certified the Huntington Beach 2026 Investment Policy that goes into effect on January 1, 2026. He stated this is the third time in recent years the certification from peer reviews has been received. He added he is also expecting certification from the Association of Public Treasurers very soon. In January 2026 new broker dealers will be assigned, applications are now available, and anyone who may be interested should contact him directly through the Treasurer's Office.

City Manager Travis Hopkins noted for the record that historically Study Session items were scheduled at a time prior to the 6 PM City Council/Public Financing Authority meeting. However, Council believes more people will be informed if Study Session items are addressed during the 6 PM meeting. He added that Agenda Items #14 and #15 are not being voted on by City Council, but rather these Study Session topics are being presented as informational items for further discussion.

**14. 25-953 Received Report for Councilmember Item Follow-up (7/1/25 meeting, File #25-492):
Co-Location of the Huntington Beach International Surf Museum at the Main Street
Branch Library**

City Manager Travis Hopkins introduced Ashley Wysocki, Director of Community and Library Services, who in turn introduced Huntington Beach International Surfing Museum Board of Directors President Fred Wilson, Vice President Glenn Brumage, Executive Director "PT" Townend as well as Board Members Mike Adams and Don Ramsey. Director Wysocki provided a PowerPoint communication titled *Councilmember Item Follow-Up: Co-Location of the Huntington Beach International Surf Museum at the Main Street Branch Library* with slides entitled: *Background, Current Conditions, Main Street Library Floor Plan, Assessment of Available Space (3), Proposed Improvements & Relocation Costs, Main Street Library Photos (2), Operational Compatibility (2), Funding Roles, Next Steps, and Questions?*

Council Woman Van Der Mark shared her excitement for this effort and thanked everyone who has spoken up, whether in support or opposition, as well as those who have put their time and energy into the discovery process.

Councilman Kennedy believes the proposed location and timing is perfect, shared examples of many world-renowned library/museum operations, noted this is not a new effort but has been under consideration for years, this would be very beneficial for both Library and Museum supporters, and he is excited to support this effort.

Councilman Williams reiterated that no City funds will be used for the move. He believes that current Main Street Library staff are looking forward to collaborating with the Huntington Beach International Surf Museum personnel. Director Wysocki confirmed Library staff is interested in working through the growing pains to ensure the success of both entities.

Councilman Gruel and Director Wysocki discussed a number of community member questions. Why has this effort not been included on the Library Masterplan? Are the disparate hours of operation for both the Library and Museum being considered? Would the existing Library security system also cover the Museum? Will proposed shared spaces affect Library operations? Considerations and thoughts on combining usage of space from the City's consultant for the Library Masterplan? Are infrastructure office needs being considered? Plans for taking care of existing maintenance issues at the Library?

Mayor McKeon reiterated the main points for supporting this project including reinvigorating the surrounding area, and thanked staff for the information.

**15. 25-718 Received Report for Councilmember Item Follow-up (6/3/25 meeting, File #25-449):
Exploration of Downlink Technology for Public Safety Operations**

City Manager Travis Hopkins introduced Lt. Thoby Archer who provided a PowerPoint communication titled *HB-1 Downlink* with slides entitled: *HB-1 Downlink (2), VIABILITY (2) TIMELINE, What will this give us? (2), EXPENSE, and Questions?*

Councilman Kennedy noted the multiple results that are provided with this type of technology for both the Police and Fire Departments as they keep residents safe through a rather minimal investment. He believes due diligence has been done, and this is a great solution.

Councilman Williams stated his support for Councilman Kennedy's comments and added this technology will save lives.

Councilman Gruel and Lt. Archer discussed that improved technology looking ahead can be incorporated into the existing system and is not expected to require a total replacement.

Mayor McKeon confirmed with Lt. Archer there is expected to be an opportunity to recoup some of the costs through the rental use agreements with area cities considering the added value.

CONSENT CALENDAR (Items 16 - 33)

Councilman Kennedy pulled Item #23 for further discussion.

City Manager Travis Hopkins confirmed there were updates for Consent Calendar Items #18, #31 and #32, therefore they would be approved **as amended by Supplemental Communication**.

City Clerk

16. 25-962 Approved and Adopted Minutes

A motion was made by Burns, second Van Der Mark to approve and adopt the City Council/Public Finance Authority regular meeting minutes of November 18, 2025, special meeting of November 21, 2025, and regular meeting minutes of December 2, 2025.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

17. 25-938 Received and filed the Maddy Act Local Appointments List - 2026 (terms on City boards, commissions, and committees that expire in 2026) informing the public of openings and vacancies based on 2026 expiration of current members' terms

A motion was made by Burns, second Van Der Mark to Receive and file the Maddy Act Local Appointments List - 2026 showing vacancies that will occur on City boards, commissions, and committees in the year 2026, and direct the City Clerk to post the list at official posting locations: Civic Center, Huntington Central Library, and Main Street Library. Copies of the Maddy Act Local Appointments List - 2026 will also be posted at all branch libraries and on the City's website.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

City Manager

18. 25-973 Approved Mayor McKeon's 2026 City Council Liaison List — Citizen Boards, Commissions, and Committees

A motion was made by Burns, second Van Der Mark to as recommended by the City Council, Public Financing Authority, Housing Authority, Parking Authority, and Successor Agency: Approve the 2026 Council Liaison List that includes appointments to citizen boards, commissions, committees, and task forces as presented by Mayor McKeon. (The City Clerk certifies that FPPC Form 806 "Agency Report of Public Official Appointments" which is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards or commissions of a public agency, special district and joint powers agency or authority was posted to the City's website according to law prior to this vote) **as amended by Supplemental Communication.**

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

Finance

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**19. 25-959 Approved and Authorized First Amendment to Professional Services Contract
Between iKW Solutions Inc. for Oracle/JD Edwards tools software upgrade and as
needed system support consulting services**

A motion was made by Burns, second Van Der Mark to approve and authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement between the City of Huntington Beach and iKW Solutions, Inc., increasing the total not-to-exceed contract amount from \$100,000 to \$200,000.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

**20. 25-884 Adopted Resolution No. 2025-75 accepting and approving the Development
Impact Fee (DIF) Report for Fiscal Year 2024-25 and to make findings as required
by Government Code Sections 66006 and 66001**

A motion was made by Burns, second Van Der Mark to adopt Resolution No. 2025-75, "A Resolution of the City Council of the City of Huntington Beach to Accept and Approve the Development Impact Fee Report for Fiscal Year Ending June 30, 2025, and to make the findings as required by Government Code Sections 66006(b) and 66001(d)."

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

**21. 25-965 Adopted Successor Agency Resolution Nos. 2025-04 and 2025-03 approving the
Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for
the Huntington Beach Successor Agency for the period of July 1, 2026, through
June 30, 2027, in accordance with Health and Safety Code Section 34177 and
related actions**

A motion was made by Burns, second Van Der Mark to adopt Resolution No. 2025-04, "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, 2026 - June 30, 2027 ('ROPS 26-27');" and adopt Resolution No. 2025-03, "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, 2026, through June 30, 2027."

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

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**22. 25-966 Approved and Authorized the addition of 1.0 Full Time Equivalent (FTE) -
Administrative Fire Captain & Budget Appropriation**

A motion was made by Burns, second Van Der Mark to approve and authorize the addition of 1.0 Full Time Equivalent (FTE) and a budget appropriation in the amount of \$168,875, including salaries and benefits, for the remaining seven months in FY2025/26 to business unit 10065101.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

Fire

**23. 25-832 Approved and accepted the Fiscal Year (FY) 2024 Assistance to Firefighters Grant;
authorized the Fire Chief and Chief Financial Officer to execute documents; and
approved appropriation of funds**

Councilman Kennedy pulled this item to highlight the fact that pre-screening cancer tests come with this grant and stated how important early detection is to saving lives.

A motion was made by Kennedy, second McKeon to approve and accept the FY 2024 Assistance to Firefighters Grant awarded to the City of Huntington Beach; and authorize the Fire Chief and Chief Financial Officer as the officials to execute and sign for the FY 2024 Assistance to Firefighters Grant award, agreement, amendments, and extensions; and approve the appropriation of grant revenues and expenditures in the amount of \$360,593.64.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

**24. 25-922 Approved and authorized Amendment No. 2 to promotional agreement between
the City of Huntington Beach and Southern California Toyota Dealers Advertising
Association**

A motion was made by Burns, second Van Der Mark to approve and authorize the City Manager to execute Amendment No. 2 to the promotional agreement between the City of Huntington Beach and Southern California Toyota Dealers Advertising Association.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

**25. 25-924 Adopted Resolution No. 2025-76 authorizing a funding agreement with the
California Department of Fish and Wildlife (CDFW) accepting grant funds and**

authorizing the City Manager to execute grant applications and documents for oil spill response equipment staging

A motion was made by Burns, second Van Der Mark to adopt Resolution No 2025-76, No. "A Resolution of the City Council of the City of Huntington Beach Authorizing a Funding Agreement with the California Department of Fish and Wildlife (CDFW) Accepting Grant Funds and Authorizing the City Manager to Execute Grant Applications and Documents for the Oil Spill Response Equipment Staging, Orange County."

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

Human Resources

26. 25-944 Adopted Resolution No. 2025-77 Modifying Salary and Benefits for Non-Represented Employees by Adding the Assistant Chief of Police Classification and Establishing Compensation and Amending the Non-Elected Non-Represented Employees Pay Schedule to Update the Job Title of Deputy Director of Administrative Services to Deputy Director of Human Resources

A motion was made by Burns, second Van Der Mark to adopt Resolution No. 2025-77, "A Resolution of the City Council of the City of Huntington Beach Modifying Salary and Benefits for Non-Represented Employees by Adding the Assistant Chief of Police Classification and Establishing the Compensation and Amending the Non-Elected Non-Represented Employees Pay Schedule to Update the Job Title of Deputy Director of Administrative Services to Deputy Director of Human Resources" and authorize the City Manager or designee to take all administrative actions necessary to implement the personnel changes.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

Public Works

27. 25-837 Approved and authorized execution of an amended Freeway Maintenance Agreement between the California Department of Transportation (Caltrans) and the City of Huntington Beach for the maintenance of areas on or bordering State Highway facilities within the City and an amended Electrical Cost Sharing Agreement for State Highway electrical facilities within Huntington Beach

A motion was made by Burns, second Van Der Mark to approve and authorize the City Manager to execute the revised Freeway Maintenance Agreement between the State of California Department of Transportation and the City of Huntington Beach. Authorize the City Manager, or his designee, to provide City's approval of mutually agreed upon changes in maintenance duties, including minor

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revisions to exhibits. Approve and authorize the City Manager to execute the revised Agreement for Sharing Cost of State Highway Facilities with the City of Huntington Beach.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

28. 25-929 Approved and authorized execution of Professional Services Contracts for On-Call Construction Management, Materials Testing and Inspection Services with Cannon Corporation; FCG Consultants Inc.; Griffin Structures, Inc.; Interwest Consulting Group, Inc.; MCK Americas, Inc.; Southstar Engineering & Consulting, Inc.; SYRUSA Engineering, Inc.; Totum Corp; and TRANSTECH Engineers Inc.

A motion was made by Burns, second Van Der Mark to approve and authorize the Mayor and City Clerk to execute \$2,500,000 Professional Services Contract between the City of Huntington Beach and *Cannon Corporation* for On-Call Construction Management, Materials Testing and Inspection Services; and approve and authorize the Mayor and City Clerk to execute \$2,500,000 Professional Services Contract between the City of Huntington Beach and *FCG Consultants Inc.* for On-Call Construction Management, Materials Testing and Inspection Services; and approve and authorize the Mayor and City Clerk to execute \$1,500,000 Professional Services Contract between the City of Huntington Beach and *Griffin Structures, Inc.* for On-Call Construction Management and Inspection Services; and approve and authorize the Mayor and City Clerk to execute \$2,500,000 Professional Services Contract between the City of Huntington Beach and *Interwest Consulting Group, Inc.* for On-Call Construction Management, Materials Testing and Inspection Services; and approve and authorize the Mayor and City Clerk to execute \$1,500,000 Professional Services Contract between the City of Huntington Beach and *MCK Americas, Inc.* for On-Call Construction Management and Inspection Services; and approve and authorize the Mayor and City Clerk to execute \$2,500,000 Professional Services Contract between the City of Huntington Beach and *Southstar Engineering & Consulting, Inc.* for On-Call Construction Management, Materials Testing and Inspection Services; and approve and authorize the Mayor and City Clerk to execute \$2,500,000 Professional Services Contract between the City of Huntington Beach and *SYRUSA Engineering, Inc.* for On-Call Construction Management, Materials Testing and Inspection Services; and approve and authorize the Mayor and City Clerk to execute \$1,500,000 Professional Services Contract between the City of Huntington Beach and *Totum Corp* for On-Call Construction Management and Inspection Services; and approve and authorize the Mayor and City Clerk to execute \$2,500,000 Professional Services Contract between the City of Huntington Beach and *TRANSTECH Engineers, Inc.* for On-Call Construction Management, Materials Testing and Inspection Services.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

29. 25-927 Approved and Authorized Execution of Amendment No. 1 to the Professional Services Agreement with Moffat & Nichol to Extend the Contract by Two Years

A motion was made by Burns, second Van Der Mark to approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to the Agreement between the City of Huntington Beach and Moffat and

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Nichol for On-Call Engineering and Environmental Consulting Services for the Davenport Bridge in Huntington Harbor," to extend the term by two years.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

30. 25-850 Approved the Grant Agreement for the Fiscal Year 2024 Safe Streets and Roads for All Program through the U.S. Department of Transportation, and authorized the City Manager to execute the agreement (CC-1830)

A motion was made by Burns, second Van Der Mark to approve and authorize the City Manager to execute the Grant Agreement under the Fiscal Year 2024 Safe Streets and Roads for All (SS4A) Grant Program, Federal Award Number 693JJ32640015; and authorize the City Manager to execute the agreement (CC-1830).

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

31. 25-935 Accepted the lowest responsive and responsible bid and authorized execution of a construction contract with Harbour Constructors Co. in the amount of \$152,300 for the Tide Check Valves within Huntington Harbour Project (CC-1774)

A motion was made by Burns, second Van Der Mark to accept the lowest responsive and responsible bid submitted by Harbour Constructors Co., in the amount of \$152,300 (Base Bid); and, authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney, **as amended by Supplemental Communication**.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

32. 25-936 Accepted the lowest responsive and responsible bid and authorized execution of a construction contract with Wright Construction Engineering Corp. in the amount of \$293,249 for the Bluff Top Slope Repair Project (CC-1815)

A motion was made by Burns, second Van Der Mark to accept the lowest responsive and responsible bid submitted by Wright Construction Engineering Corp., in the amount of \$293,249 (Base Bid); and, authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney, **as amended by Supplemental Communication**.

The motion carried by the following roll call vote:

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AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

33. 25-937 Approved the Execution of a Landscape Maintenance License Agreement with Nash-Holland 18750 Delaware Investors, LLC for the Paxton Apartments Project

A motion was made by Burns, second Van Der Mark to approve and authorize the Mayor and City Clerk to execute and record the Landscape Maintenance License Agreement between the City of Huntington Beach and Nash-Holland 18750 Delaware Investors, LLC to provide installation and maintenance of landscaping and hardscaping improvements in the public right-of-way for the Paxton Luxury Apartments Project.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, McKeon, Burns, Van Der Mark, and Williams
NOES: None
ABSENT: Twining

PUBLIC COMMENTS — NON-AGENDIZED ITEMS (3-Minute Time Limit) — 9 Speakers

The number [hh:mm:ss] following the speakers' comments indicates their approximate starting time in the archived video located at <https://huntingtonbeach.legistar.com/Calendar.aspx>.

Christine Browning commented on the December 2, 2025, City Council meeting, specifically selection of the new Mayor Pro Tem, and asked that Council prioritize listening to the voters. (02:17:59)

Ken Inouye commented on the December 2, 2025, City Council meeting, specifically selection of the new Mayor Pro Tem. (02:21:07)

Unnamed Speaker commented on Friends of the Library, a non-partisan organization dedicated to supporting the Library collection, rather than staff or infrastructure, and their interest in giving \$825,000 over multiple years to the City to buy books. (02:23:24)

Unnamed Speaker commented on the examples of museum/library facilities discussed previously in this meeting. (02:26:35)

Chris Rini commented on the grant offered by the Friends of the Library, and examples of museum/library facilities discussed previously in this meeting. (02:28:55)

Tim Geddes expressed his appreciation for the Fire Department response to a medical emergency incident at his home early in the year and commended Mayor McKeon for the public speaker changes. (02:31:16)

Charles Jackson commented on an historical event that occurred regarding Christmas and added that our Founding Fathers knew about that history and understood the importance of separation of church and state. (02:33:49)

Steven Gerard Sidlovsky commented on his plan for "personhood" cities which he hopes the City Council will consider for Huntington Beach. Councilmember Williams asked him to complete a blue card for follow-up. (02:34:35)

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Dinorah Echavarria commented on the December 2, 2025, Council meeting, specifically the selection of Mayor Pro Tem and her interest in qualifying for housing in Huntington Beach. (02:37:51)

Mayor McKeon closed the meeting by wishing everyone a Merry Christmas, Happy Holidays and Happy New Year.

ADJOURNMENT — At 8:31 PM a motion to adjourn was made by McKeon, with a second by Kennedy, to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Tuesday, January 6, 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>

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

Mayor-Chair