



AGENDA

City Council/Public Financing Authority

Tuesday, July 15, 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 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: 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.

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 or non-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 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.

4:30 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. [25-571](#) **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).**

2. [25-572](#) **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).**

3. [25-573](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Protect HB v.**

City of Huntington Beach; OCSC Case No.: 30-2025-01470582.

4. [25-576](#) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)**
Property: 10449 Adams Avenue, Huntington Beach, CA 92646
Agency negotiator: Travis Hopkins, City Manager; Kriss Casanova, Economic Development Manager; Steve Holtz, Deputy Director of Community Development; Jennifer Villasenor, Director of Community Development.
Negotiating parties: Rex & Larry Gilmore, Eric Johnson & Ryan Gilmore and Moon Valley Nurseries (Not Present).
Under negotiation: Price and terms of payment.
5. [25-583](#) **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.
6. [25-584](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.**
(Paragraph (1) of subdivision (d) of Section 54956.9). City of Huntington Beach, Parents 1A-9A v. Gavin Newsom, et al.; USDC Case No: 8:24-cv-02017 CBM (JDEx).
7. [25-585](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.**
(Paragraph (1) of subdivision (d) of Section 54956.9). Torres (Anita M.) v. City of Huntington Beach; OCSC Case No. 30-2023-01350857.
8. [25-586](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.**
(Paragraph (1) of subdivision (d) of Section 54956.9). Southwest Voter Registration Education Project, et al. v. City of Huntington Beach; OCSC Case No. 30-2024-01397379.
9. [25-605](#) **CONFERENCE WITH LEGAL COUNSEL-LITIGATION (Gov. Code section 54956.9(d)(4).): One (1).**

6:00 PM - COUNCIL CHAMBERS

RECONVENE THE 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.

10. [25-544](#) Huntington Beach Fire and Police Chaplain Roger Wing

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.

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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

11. [25-593](#) Fire Department American Heart Association Presentation

12. [25-600](#) Independence Day Celebration Recap

CONSENT CALENDAR (Items 13 - 17)

City Clerk

13. [25-545](#) Approve and Adopt Minutes

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes of July 1, 2025.

Community Development

14. [25-536](#) Approve and authorize execution of a reimbursement agreement with Social Holdings, LLC in the amount of \$291,420 to fund the preparation of an Environmental Impact Report (EIR) for the Palm/Goldenwest Specific Plan Amendment by LSA Associates; approve an increase in the Community Development Department's Professional Services listing authority by \$291,420 and appropriate funds to be fully reimbursed

Recommended Action:

A) Approve and authorize the Mayor and City Clerk to execute a Reimbursement Agreement Between the City of Huntington Beach and Social Holdings, LLC for Costs Incurred for the preparation of an Environmental Impact Report for the Palm/Goldenwest Specific Plan Amendment in the amount of \$291,420 as prepared by the City Attorney

(Attachment No. 1); and

B) Approve an increase in the Community Development Department's professional service listing authority by \$291,420 for the preparation of the Environmental Impact Report for the Palm/Goldenwest Specific Plan Amendment pursuant to Administrative Regulation Number 228, Section 7.1; and

C) Appropriate funds as revenues are received in the amount of \$291,420 from the General Fund to the Community Development Department Professional Services Account 10060201.69365 for the Professional Services Contract between the City and LSA Associates, Inc., which is funded by a reimbursement agreement.

15. [25-542](#) **Adopt Resolution 2025-50 Confirming Cost Report for Weed Abatement on Private Parcels within the City for the 2025 Season**

Recommended Action:

A) Adopt Resolution No. 2025-50, "A Resolution of the City Council of the City of Huntington Beach Confirming the Report of the Public Works Director Regarding the Cost for Weed Abatement on Private Property Within the City for the 2025 Season," and

B) Direct that all charges listed thereon be certified to the Orange County 2025/26 Property Tax Roll.

Police

16. [25-597](#) **Approve continued Be Well contracted services using funding within the 2025/26 approved budget**

Recommended Action:

Approve the continuation of contracted services utilizing funding already included in the approved FY 2025/26 budget, as well as available funds from FY 2024/25.

Public Works

17. [25-543](#) **Approve and Accept the Public Improvements, Release the Sureties for and Accept a Guarantee and Warranty Bond for the HB Walk Project (Tract 19157)**

Recommended Action:

A) Accept the improvements constructed and dedicated for public use with Tract 19157, 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. PB30310409024-M (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) Instruct the City Treasurer to release the Faithful Performance Bond No. PB03010409024, Labor and Material Bond No. PB03010409024, and Monument Bond No. PB03010409039; and,

D) Instruct the City Clerk to notify the developer, Olson Urban-Huntington Beach 4, LLC, of this action, and the City Treasurer to notify the surety company, Philadelphia Indemnity Insurance Company, of this action.

COUNCIL MEMBER ITEMS

18. [25-603](#) **Item Submitted by Andrew Gruel, Councilman and Pat Burns, Mayor - Community Garden With Multi-Trophic Aquaculture (MTA)**

Recommended Action:

Direct staff to explore the feasibility of creating a community garden with an emphasis on utilizing multi-trophic aquaculture (MTA) on City property and report back to Council with findings/results within six months. Based on the outcome of the feasibility study, consider and deliberate the appropriate next steps for project development (site identification, environmental impacts, timeline, and community engagement).

19. [25-602](#) **Item Submitted by Gracey Larrea-Van Der Mark, Council Woman; Pat Burns, Mayor; Casey McKeon, Mayor Pro Tem - Prohibition of the Sale and Distribution of Kratom**

Recommended Action:

Direct the City Manager to work with the City Attorney and HBPD to prepare an ordinance prohibiting and/or restricting the sale or distribution of kratom in the City of Huntington Beach.

20. [25-604](#) **Item Submitted by Don Kennedy, Councilman; Pat Burns, Mayor; Chad Williams, Councilman - Transparency for Taxpayers - Public Contracts**

Recommended Action:

Direct staff to evaluate and develop a Contract Completion Reporting Policy, and report back to the City Council with the policy, and twice a year thereafter with contract reports. The Contract Completion Reporting Policy should consider all contracts \$500,000 or more and include project description, total cost, final budget summary (on/below/over budget), project schedule completion summary, and any other applicable information.

21. [25-606](#) **Item Submitted by Don Kennedy, Councilman and Pat Burns, Mayor - Present additional vendor selection information related to the July**

**1, 2025, City Council Approval of agenda Item #13 (25-396)
Professional Services Contracts for On-Call General Civil
Engineering and Professional Consulting Services**

Recommended Action:

- A detailed explanation of the selection process used to award the contracts
- The total number of vendors that submitted proposals and how many were ultimately selected
- A breakdown of the contract types and associated engineering or professional service disciplines
- A discussion of the anticipated projects and needs these contracts are intended to support

Request that the City Manager direct staff to prepare and present the above referenced information for all future On-Call contracts being presented to City Council for authorization and approval.

CITY COUNCIL MEMBER REQUESTS

ADJOURNMENT

The Huntington Beach City Council/Public Financing Authority regular meeting of August 5, 2025, has been cancelled due to a lack of quorum.

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, August 19, 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>