



AGENDA

City Council Emergency Meeting

Wednesday, July 1, 2020 at 6:00 PM

MAYOR AND CITY COUNCIL

LYN SEMETA, Mayor
JILL HARDY, Mayor Pro Tem
PATRICK BRENDEN, Councilmember
KIM CARR, Councilmember
BARBARA DELGLEIZE, Councilmember
ERIK PETERSON, Councilmember
MIKE POSEY, Councilmember

Virtual Zoom meeting
recorded live from the
Huntington Beach Civic Center
2000 Main Street
Huntington Beach CA 92648

STAFF

OLIVER CHI, City Manager
MICHAEL E. GATES, City Attorney
ROBIN ESTANISLAU, City Clerk
ALISA BACKSTROM, City Treasurer

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Huntington Beach City Council and/or City staff may participate in this meeting telephonically or electronically.

PUBLIC PARTICIPATION/AUDIO/VIDEO ACCESS TO BROADCASTED MEETINGS: Pursuant to Executive N-29-20 and given the current health concerns, members of the public are encouraged to access this emergency meeting of July 1, 2020 virtually by following the instructions provided below. A video recording of this meeting will be made available for public viewing as soon as possible, and uploaded to <https://huntingtonbeach.legistar.com>. This meeting will not be streamed live or broadcast on cable television channel HBTv-3.

To ensure the public's right to fully participate in providing meaningful public comments at this emergency meeting of the Huntington Beach City Council:

1. The Council Chambers will be open for public attendance to provide public comments only; and,

2. The public may attend the virtual Zoom meeting by calling (669) 900-6833, and entering Webinar ID: 962 2522 6995. When the Mayor calls for public comments, members of the public wishing to speak on agenda or non-agenda items will be prompted to speak in the order received after the Clerk confirms the last three digits of their phone number. Speakers are encouraged, but not required to identify themselves by name. Each caller will be provided 3 minutes to speak.

The City has telephonically notified local newspapers, radio and television stations, that requested notice, at least one hour in advance of the Emergency Meeting. California Government Code Section 54956.5.

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.

6:00 PM - COUNCIL CHAMBERS

CALL TO ORDER

ROLL CALL

Posey, Delgleize, Hardy, Semeta, Peterson, Carr, Brenden

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS (3-minute time limit) - The public may attend the virtual Zoom meeting by calling (669) 900-6833, and entering Webinar ID: 962 2522 6995. When the Mayor calls for public comments, members of the public wishing to speak on agendized or non-agendized items will be prompted to speak in the order received after the Clerk confirms the last three digits of their phone number. Speakers are encouraged, but not required to identify themselves by name.

ADMINISTRATIVE ITEMS

Emergency meeting to consider the closure of all City controlled beaches and associated infrastructure during the period between July 3 – 5, 2020 to protect public health, safety, and welfare during the COVID-19 pandemic.

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, July 6, 2020, at 4:00 PM 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>