

Minutes

City Council/Public Financing Authority City of Huntington Beach

Tuesday, July 20, 2021
5:00 PM – Closed Session
6:00 PM – Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648
or Virtual via Zoom Webinar

A video recording of the 5:00 PM and 6:00 PM portions of this meeting is on file in the Office of the City Clerk, and archived at <http://www.huntingtonbeach.ca.gov>

5:00 PM - COUNCIL CHAMBERS

CALLED TO ORDER — 5:00 PM

ADMINISTER OATH OF OFFICE

ROLL CALL

Present: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick
Absent: None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)
— None

PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS (3-Minute Time Limit) — None

RECESSED TO CLOSED SESSION — 5:01 PM

A motion was made by Posey, second Delgleize to recess to Closed Session for Items 1 – 3. With no objections, the motion passed.

CLOSED SESSION

City Attorney Michael Gates participated via Zoom.

1. 21-521 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: Number of cases, three (3).
2. 21-527 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. (Gov. Code section 54956.9(d)(1).) Name of case: Gonzalez (Joshua) v. City of Huntington Beach, et al.; USDC Case No.: 8:18-cv-00953-DOC (DFMx).

- 3. 21-547 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Initiation of Litigation (Government Code § 54956.9(d)(4)) Orange County Council of Governments v. Gustavo Velasquez, et al. Los Angeles Superior Court, Central District Case No. 21STCP01970**

6:00 PM - COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:22 PM

ROLL CALL

Present: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick
Absent: None

City Attorney Michael Gates requested permission to be absent pursuant to City Charter Section 309(d), and Chief Assistant City Attorney Mike Vigliotta attended in his place.

PLEDGE OF ALLEGIANCE — Led by Mayor Carr

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.

- 4. 21-452 Reverend James Pike, Lutheran Church of the Resurrection and member of the Greater Huntington Beach Interfaith Council**

CLOSED SESSION REPORT BY CITY ATTORNEY — Chief Assistant City Attorney Mike Vigliotta reported that by a vote of 5-0-1 (Peterson left the room), Council excused the City Attorney from participation in one of three potential litigation items identified under Closed Session Item No. 1 (21-521).

AWARDS AND PRESENTATIONS

- 5. 21-497 Mayor Carr called on Coach Ryan Parker and the Marina High School Boys Volleyball and recognized their accomplishment as CIF Champs**

Mayor Carr welcomed the Marina High School Boys Volleyball team and Coach Ryan Parker. She announced the volleyball team had not won a single league game for 12 years, but under Coach Parker this year they became CIF Champions for Division 4.

Coach Parker stated this was his first season as Head Coach, that many members of the team were first-year Varsity players, and explained the season got off to a rough start with COVID-19 preventing practice for several months. Players received a certificate from the City, as well as a certificate to Coach Parker from Assemblywoman Janet Nguyen, to acknowledge their accomplishment.

- 6. 21-528 Mayor Carr presented the Mayor's HB Excellence Award to Mike Dean, Building Inspector III, Community Development Department**

Mayor Carr announced that Mike Dean received this recognition through nomination by his co-workers. Mike started with the City September 1, 2001, as an experienced and knowledgeable Inspector. Through the years, he has inspected both commercial and residential projects, including the recent Navigation Center. He also represented the Building Division for the recent Annual Youth in Government Day. His co-workers described him as going above and beyond in displaying all of the six core values of humility, social awareness, passion, exceptionality, integrity and being team oriented. His co-workers also described him as always being dependable, courteous, friendly, willing to help with anything and a valuable member of the Inspection Division.

Community Development Director Ursula Luna-Reynosa described his true passion for the Huntington Beach community, and stated it is rare for a regulatory service provider to receive so many compliments.

Mr. Dean thanked his wife and son for their support during those middle-of-the-night calls after a fire or accident, and expressed appreciation to the whole department for their team effort and his nomination.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, City Clerk Robin Estanislau announced supplemental communications received by her office following distribution of the Council Agenda packet:

City Manager's Report

#7 (21-525) PowerPoint Presentation titled *Huntington Beach Crime Stats* submitted by Chief of Police, Julian Harvey.

Consent Calendar

#15 (21-541) PowerPoint Presentation titled *Bluff Top Park Improvement Project – Phase 1 – Award of Replacement of Railing 9th Street to Seapoint Street* submitted by Public Works Director, Sean Crumby.

PUBLIC COMMENTS (3-Minute Time Limit) — 17 In-Person Speakers

The number [hh:mm:ss] following the speakers' comments indicates their approximate starting time in the archived video located at <http://www.surfcity-hb.org/government/agendas>.

Bill Dahlin, an applicant for the vacant Council seat, was called to speak and shared his opinion the City Council appears to be completely politically stagnated in their inability to appoint an applicant to the vacant Council position. (00:23:25)

Laura Sire, a long-time resident of Huntington Beach and retired teacher, was called to speak and shared her appreciation for many successful events and projects within the City, and thanked Councilmembers for their patience, diligence and dedication. (00:26:44)

Jenny Braithwaite was called to speak and stated her support for Administrative Item 16 (21-531) regarding the Middle-Income Housing Program. (00:29:49)

Tim Geddes, a resident of Huntington Beach for over 37 years, was called to speak and shared his opinions regarding the final three applicants considered by the Council at their July 19, 2021, Special Meeting to fill the vacant Council position, and stated his support for Rhonda Bolton. He also stated his opposition to Item 17, the appointment of Vickie Talley to the Mobile Home Advisory Board. (00:33:20)

Steve Mihatov, a resident of Huntington Beach whose property backs up to the Target store, was called to speak and described his efforts for two years to mitigate the noise that comes from the electric charging stations on the Target property into his yard. He asked the Council for assistance in resolving the issue and Mayor Carr asked him to complete a blue card for follow-up. (00:36:16)

Avery Counts, Constituent Services Manager for Orange County 2nd District Supervisor Katrina Foley, and resident of Huntington Beach, was called to speak and congratulated Huntington Beach for being home to zip code 90742 which has 84.5 percent of the residents vaccinated, the highest vaccination rate in the whole District; invited the business community to participate in the Veterans Workforce Development Program which provides grants to hire veterans; and announced a Town Hall on the Redistricting of the County Supervisorial Districts on August 12th at 6 PM at Orange Coast College (OCC). OC Supervisor Foley may be reached through avery.counts@ocgov.com or by calling 714-559-8364. (00:39:08)

Maria Piccolo, a resident of Huntington Beach, was called to speak and shared her opinions related to the objectives of Mayor Carr and Councilmembers Kalmick and Moser, and their election supporters who celebrated the resignation of Councilmember Tito Ortiz. She asked every Councilmember to reject hate and division, and stated her support for the appointment of Gracey Van Der Mark to the vacant Council position. (00:41:06)

Mary Whaley, a resident of Huntington Beach for about 40 years, was called to speak and stated her opinion that the use of illegal fireworks has increased over the years and asked that Council consider ways to address a situation that not only impacts people but also animals. (00:44:35)

Kathy Carrick, a 40+ year resident of Huntington Beach, was called to speak and stated her support for fairness, an open mind and doing the right thing, which should result in appointing Gracey Van Der Mark to the Council vacancy. (00:47:46)

Milt Dardis, a resident of southeast Huntington Beach, was called to speak and stated his opinion that at the July 19, 2021, City Council special meeting, illegal age discrimination was committed by a seated Councilmember who stated that the vacancy should not be filled by someone who is old, and may not be able to serve the full term. Mr. Dardis stated his opinion that the comment was cause to hold a special election to fill the vacant position fairly, and that Mayor Carr should dismiss the Councilmember for discrimination and bias. (00:50:25)

Nader Hanna was called to speak and shared his opinions on cancel culture, which he described as being exhibited by some Councilmembers, how far it has spread, and stated his opinion that cancel culture can only be stopped at the local municipal level, one city at a time. (00:53:36)

Cari Swan was called to speak and thanked Councilmembers Delgleize and Posey for supporting a Special Election to fill the vacant Council position, and stated her support for honoring the vote of the people and appointing Gracey Van Der Mark, the next runner-up from the November 2020 election. She further stated her opinion that Mayor Carr, and Councilmembers Kalmick and Moser appear to only be interested in appointing someone who aligns with their personal politics, rather than representing the residents of Huntington Beach. (00:56:56)

Casey McKeon was called to speak and asked why three Councilmembers are so against the wishes of the voters, and stated his support for honoring the vote of the people and appointing Gracey Van Der Mark, the next runner-up from the November 2020 election. (00:59:55)

Anthony Maghdady was called to speak and for the public record shared his personal experience of being accosted in Huntington Beach, described the lack of proper response, follow-up, a disappointing meeting with City Councilmembers, and stated his opinion that the City Council is not doing their job. (01:02:47)

Jack Steady, supporter of Tito Ortiz, was called to speak and stated his opinion that the Council needs do the right thing and appoint Gracey Van Der Mark, the next runner-up from the November 2020 election, and added that in his opinion, Ms. Van Der Mark would win if a Special Election is held. (01:05:22)

Valentina Bankhead was called to speak and condemned the actions of Mayor Carr at the July 19, 2021, special meeting and stated her support for appointing Gracey Van Der Mark, the next runner-up from the November 2020 election, and added that in her opinion, Ms. Van Der Mark would win if a Special Election is held. (01:08:32)

Kathryn Levassiur, a resident of Huntington Beach and an individual who sat in Council Chambers throughout the two days of applicant interviews, was called to speak, stated her support for applicant Rhonda Bolton, and encouraged the Council to ensure there is no need for a Special Election. (01:11:28)

COUNCIL COMMITTEE — APPOINTMENTS — LIAISON REPORTS, AB 1234 REPORTING, AND OPENNESS IN NEGOTIATIONS DISCLOSURES

Councilmember Posey reported that Orange County Mosquito and Vector Control formed a Joint Committee to continue discussions on relocating headquarters to a new building. He reported there has been no West Nile Virus activity in Orange County, but there are 2,628 residential pools flagged for service because of murky or green water, and suspected to be breeding grounds for mosquitoes. He also announced that Local Agency Formation Commission (LAFCO) adopted their Annual Work Plan, and Orange County Power Authority (OCPA) adopted a Risk Management Policy.

Mayor Pro Tem Delgleize reported the Orange County Transportation Authority (OCTA) is on schedule with the 405 Freeway project, but has experienced setbacks with the cities Street Car project; the Jet Noise Commission had a productive meeting with Southwest Airlines and is trying to set up another meeting with the FAA; and, the Association of California Cities – Orange County (ACC-OC) held a workshop to plan out events for the next year. She also described Circuit, the new free transportation service, available from 10 AM to 10 PM, seven days per week, for the Downtown area within the boundary of Beach Boulevard, Adams Avenue, and Goldenwest Street to Pacific Coast Highway.

Councilmember Moser reported attending meetings of the Human Relations Task Force, Downtown Urban Design Study, Downtown Business Improvement District (DTBID), and as the Homeless Task Force liaison, a meeting with Mercy House staff, Wound Walk OC and Share Our Selves team members.

CITY MANAGER'S REPORT

7. 21-525 Crime Statistics: Update

City Manager Chi introduced Interim Police Chief Julian Harvey who presented a PowerPoint communication titled *Huntington Beach Crime Stats* with slides entitled: *Performance Measures, Calls for Service - Response Times, Investigation Clearance Rate, Injury Traffic Collisions, DUI Related Traffic*

Collisions, Homeless Calls for Service, Part 1 Violent & Property Crime (2), Part 1 Crime - Regional Comparison, Next Steps, and Questions?

Councilmember Posey and Interim Police Chief Harvey discussed how the "Be Well OC" program would augment Police Officer efforts and the expectation it will be highly effective and will keep police resources available for crime-related calls.

Mayor Pro Tem Delgleize and Interim Police Chief Harvey discussed pedestrian accidents, possible improvements to avoid fatal accidents, and problematic intersections. Chief Harvey shared his appreciation for the added support from the Council and City Manager Chi to authorize more staff on patrols because more tickets and proactive actions to stop illegal activity will change behaviors.

Councilmember Moser and Chief Harvey discussed the dramatic increase in aggravated assault, which many times is related to domestic violence, and available resources and tools. Councilmember Moser stated she is encouraged by the increase in Homeless Contacts numbers.

CONSENT CALENDAR

8. 21-523 Approved and Adopted Minutes

A motion was made by Peterson, second Delgleize to approve and adopt the City Council/Public Financing Authority regular meeting minutes dated July 6, 2021, as written and on file in the office of the City Clerk.

The motion carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick

NOES: None

9. 21-484 Approved and authorized execution of Professional Services Contracts for On-Call Grant Writing and Administration Consulting Services with Advanced Avant-Garde, Inc., Engineering Solution Services, KOA Corporation, and Villa Civil, APC

A motion was made by Peterson, second Delgleize to approve and authorize the Mayor and City Clerk to execute, "Professional Services Contract between the City of Huntington Beach and Advanced Avant-Garde Corporation, for On-Call Grant Writing and Administrative Consulting Services," in an amount not to exceed \$250,000; and, approve and authorize the Mayor and City Clerk to execute, "Professional Services Contract between the City of Huntington Beach and Engineering Solutions Services for On-Call Grant Writing and Administrative Consulting Services," in an amount not to exceed \$250,000; and, approve and authorize the Mayor and City Clerk to execute, "Professional Services Contract between the City of Huntington Beach and KOA Corporation for On-Call Grant Writing and Administrative Consulting Services," in an amount not to exceed \$250,000; and, approve and authorize the Mayor and City Clerk to execute, "Professional Services Contract between the City of Huntington Beach and Villa Civil, APC, for On-Call Grant Writing and Administrative Consulting Services," in an amount not to exceed \$250,000.

The motion carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick

NOES: None

10. 21-493 Approved and authorized execution of Professional Services Contracts for On-Call Architectural Engineering Services with Johnson Favaro, Kitchell, PBK-WLC, Studio One Eleven, and Westberg White

A motion was made by Peterson, second Delgleize to approve and authorize the Mayor and City Clerk to execute, "Professional Services Contract between the City of Huntington Beach and Johnson Favaro for On-Call Architectural Engineering and Professional Consulting Services," in an amount not to exceed \$2,000,000; and, approve and authorize the Mayor and City Clerk to execute, "Professional Services Contract between the City of Huntington Beach and Kitchell/CEM, Inc. for On-Call Architectural Engineering and Professional Consulting Services," in an amount not to exceed \$1,000,000; and, approve and authorize the Mayor and City Clerk to execute, "Professional Services Contract between the City of Huntington Beach and PBK-WLC for On-Call Architectural Engineering and Professional Consulting Services," in an amount not to exceed \$1,000,000; and, approve and authorize the Mayor and City Clerk to execute, "Professional Services Contract between the City of Huntington Beach and RDC-S111, Inc. dba Studio One Eleven for On-Call Architectural Engineering and Professional Consulting Services," in an amount not to exceed \$1,000,000; and, approve and authorize the Mayor and City Clerk to execute, "Professional Services Contract between the City of Huntington Beach and Westberg White, Inc. for On-Call Architectural Engineering and Professional Consulting Services," in an amount not to exceed \$1,000,000.

The motion carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick
NOES: None

11. 21-492 Approved and authorized execution of Amendment No. 1 to the Agreement Between the City of Huntington Beach and Central Net Operations/Joint Powers for Fire Emergency Training Services

A motion was made by Peterson, second Delgleize to approve and authorize the Mayor and City Clerk to execute, "Amendment No. 1 to the Agreement between the City of Huntington Beach and Central Net Operations/Joint Powers for Fire Emergency Training Services."

The motion carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick
NOES: None

12. 21-520 Approved and authorized execution of Amendment No. 1 to Cooperative Agreement No. C-3-1845 with Orange County Transportation Authority (OCTA) for Project V Community Based Transit/Circulators

A motion was made by Peterson, second Delgleize to approve and authorize the Mayor and City Clerk to execute, "Amendment No. 1 to Cooperative Agreement No. C-3-1845 between Orange County Transportation Authority and the City of Huntington Beach for Project V Community Based Transit/Circulators (Project No. 14-HBCH-CBT-3743)."

The motion carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick
NOES: None

13. 21-524 Approved and authorized execution of Amendment No. 3 to Professional Services Contract with Goal Productions for On-Call Video Production Services for HBTV Channel 3

A motion was made by Peterson, second Delgleize to approve and authorize the Mayor and City Clerk to execute, "Amendment No. 3 to Professional Services Contract between the City of Huntington Beach and Goal Productions, Inc. for On-Call Video Production Services."

The motion carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick

NOES: None

14. 21-529 Approved and authorized execution of a Ground Lease Agreement with the Ocean View School District of Orange County regarding the Oak View Library Branch and Parking Lot Site

A motion was made by Peterson, second Delgleize to approve and authorize the Mayor and City Clerk to execute, "Ground Lease Agreement between the City of Huntington Beach and Ocean View School District of Orange County RE: Oak View Library Branch and Parking Lot Site."

The motion carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick

NOES: None

15. 21-541 Accepted the lowest responsive and responsible bid and authorized execution of a construction contract with J&A Engineering Corporation (J&A Fence) in the amount of \$1,096,227 for the Bluff Top Park Railing Project, CC-1631

A motion was made by Peterson, second Delgleize to accept the most responsive and responsible bid submitted by J&A Fence in the amount of \$1,096,227; and, authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney.

The motion carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick

NOES: None

***17. 21-550 Approved an appointment to the Mobile Home Advisory Board (MHAB)**

(Added 7/16)

A motion was made by Peterson, second Delgleize to approve the appointment of Vickie Talley as an Owner Member of the MHAB effective immediately through August 5, 2025.

The motion carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick

NOES: None

ADMINISTRATIVE ITEMS

- 16. 21-531 Approved Middle Income Housing Program by adopting Resolution No. 2021-43 and Resolution No. 2021-44; Authorized the City Manager to enter into Public Benefit Agreements and execute Middle-Income Housing Program agreements, and determined that these actions are not subject to the California Environmental Quality Act**

City Manager Chi introduced Director of Community Development Ursula Luna-Reynosa who presented an overview of the proposed Middle Income Housing program.

Mayor Pro Tem Delgleize stated her support for the item and discussed with Director Luna-Reynosa the benefits for the City by providing middle-income rental housing, and her appreciation for the opportunity to provide affordable housing to middle-income wage earners.

Councilmember Posey stated his support for this item and the potential for increased discretionary income spent at local businesses to offset some of the property tax loss. He also sees the benefit for local preference for people who are working in Huntington Beach. Councilmember Posey and Janice Eckles, Administrative Analyst Principal discussed details related to certifying and annual audit to ensure project residents meet the local preference qualifications, which will be determined at the time the property is converted.

In response to Councilmember Posey's question to clarify how a taxing agency, such as Orange County Mosquito and Vector Control as an example, is made whole, Ben Barker of California Municipal Finance Authority (CMFA) explained that only property taxes, not any special levies, are impacted by this program.

Councilmember Moser and Director Luna-Reynosa discussed that school districts are made whole at the time the property transfers to the City as a general levy on property tax. There was further discussion that California Environmental Quality Act (CEQA) guidelines do not affect this project because these are existing buildings and their environmental impact has already been addressed.

In response to whether these units will help meet the City's Regional Housing Needs Assessment (RHNA) numbers, Director Luna-Reynosa explained that under today's law these units do not qualify to be counted to meet the City's RHNA numbers; however, pending legislation could change that. Ben Barker explained that he is not aware of any major opposition to California Assembly Bill 787, but it is probably about two years out from being implemented if it passes.

Councilmember Peterson stated he cannot support projects or government housing that provide subsidies, which in his opinion is effectively rent control.

Mayor Pro Tem Delgleize asked for clarification on property tax implications and Director Luna-Reynosa explained that since the Joint Powers Authority (JPA) purchasing the assets is a government entity and therefore tax exempt, the properties fall off the tax roll for at least 15 years. In the end, when the property transfers back to the City at an appreciated value, the Return on Investment (ROI) is expected to be significant enough to replace the lost property tax for all affected entities, plus additional revenue.

Mayor Carr and staff Analyst Eckles reviewed CMFA's commitment to giving the City twenty-five percent (25%) of the bond issuance fee, currently estimated at \$267,500, which would be committed to the Local

Housing Trust Fund for future middle-income projects. In addition, CMFA has committed to giving another 25%, or \$267,500, to a local non-profit of the City's choice.

Mayor Carr further stated that one-third of the units would be available for those at 80% of Area Median Income (AMI), one-third available for those at 100% of AMI, and one-third available for those at 120% of AMI.

In response to statements questioning whether this project is rent control, Director Luna Reynosa stated since the rental amounts are determined by the property owner, rather than by a municipality restricting what a private property owner can charge, this project is not rent control.

A motion was made by Carr, second Delgleize to adopt Resolution Nos. 2021-43 and 2021-44 approving, authorizing, and directing execution of joint exercise of powers agreements relating to the CMFA Special Finance Agency VII and VIII (collectively the "Agency") supporting the Agency's issuance of bonds for the production, preservation, and protection of essential middle-income rental housing ("Middle-Income Housing Program"); and, authorize and direct the City Manager to enter into Public Benefit Agreements, substantially in the form attached, with the Agency, which may result in the City receiving surplus revenue from the future sale of the Projects; and, authorize and direct the City Manager to execute related documents and take any additional actions that may be required to implement the Middle-Income Housing Program; and, determine that this action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(2) and 15060(c)(3), because it will not result in a direct or reasonably foreseeable indirect physical change in the environment, and it is not a "project" pursuant to Section 15378(b)(5) of the State CEQA Guidelines.

The motion carried by the following vote:

AYES: Delgleize, Carr, Posey, Moser, and Kalmick

NOES: Peterson

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Kalmick reported attending the HB Circuit Cars Launch Ribbon Cutting at Pier Plaza, Huntington Beach Fire Department Hot Dog BBQ at Jr. Lifeguard Headquarters, and a Sunset Beach Pancake Breakfast.

Councilmember Moser reported meeting with City Management, Central Library and local arts organizations representatives to clarify expectations for Central Library space for teens and art displays. She announced that from Saturday, July 17 through Saturday, August 21, the Huntington Beach Art Center Presents Surfing the Pacific Rim; and a new Arts Grant from OC Supervisor Foley's District. She reported touring a Jamboree permanent veterans' supportive housing project that includes wrap-around services and praised the quality of the project and facilities. Council Moser described her successful initial experience with hailing a Circuit ride.

Mayor Pro Tem Delgleize reported attending the 2021 Huntington Beach Sunshine Classic Gala — Dinner and Equestrian Jumping Show at the Equestrian Center where attendees experienced an epic Huntington Beach summer sunset.

Mayor Carr echoed Mayor Pro Tem Delgleize's comments regarding the wonderful experience at the Equestrian Center to benefit the Free Rein Foundation, and reported attending the opening for the Huntington Beach Art Center Surfing the Pacific Rim exhibition, Huntington Beach Fire Department Hot

Dog BBQ at Jr. Lifeguard Headquarters, and United to Heal — Lighting a Candle Together with Senator Dave Min at Irvine's Civic Center Plaza to acknowledge the 5,000 people who passed away in the last 18 months due to COVID-19.

Mayor Carr closed the meeting in memory of surfing legend Rick "Rockin' Fig" Fignetti who recently passed of a heart attack at the age of 64, by highlighting his accomplishments and sharing examples of his authentic style, and described Fig as a true icon who will be greatly missed by many. Mayor Carr announced that on Tuesday, July 27 at Surf City Nights, at 5 — 6:30 PM in front of Surf City Ale House, Don Ramsey's Band will perform in honor of Fig.

ADJOURNMENT — at 8:43 PM in memory of Rick "Rockin' Fig" Fignetti to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Tuesday, August 3, 2021, 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>

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