



AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Special Meetings of the Housing Authority, Parking Authority and Successor Agency

Monday, December 16, 2019

Council Chambers

2000 Main Street

Huntington Beach, CA 92648

No Study Session / Closed Session - 4:00 PM

Regular Meeting - 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

STAFF

OLIVER CHI, City Manager

MICHAEL E. GATES, City Attorney

ROBIN ESTANISLAU, City Clerk

ALISA BACKSTROM, City Treasurer

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, or request assistance from the staff or Sergeant-at-Arms at the meeting.

PUBLIC COMMENTS: To address the legislative body on items of interest not scheduled for public hearing, *Request to Speak* forms will be made available at the meeting and are collected by the staff or Sergeant at Arms. Some legislative bodies may provide different *Request to Speak* forms for public hearing items.

AUDIO/VIDEO ACCESS TO BROADCASTED MEETINGS: City Council and Planning Commission meetings are televised live on HBTV-3 Channel 3, and can be viewed via live or archived website at <https://huntingtonbeach.legistar.com>.

4:00 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 PERTAINING TO CLOSED SESSION ITEMS (3 Minute Time Limit)

RECESS TO CLOSED SESSION

CLOSED SESSION ANNOUNCEMENT(S)

1. [19-1229](#) Mayor Semeta to announce: Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiators: Oliver Chi, City Manager and Peter Brown; also in attendance: Travis Hopkins, Acting Assistant City Manager and Robert Handy, Chief of Police regarding the following: Municipal Employees' Association (MEA); Management Employees' Organization (MEO); Police Officers' Association (POA), Police Management Association (PMA); Marine Safety Management Association (MSMA) Surf City Lifeguard Employees' Association (SCLEA), and Non-Associated.

CLOSED SESSION

2. [19-1180](#) Pursuant to Government Code §54956.9(d)(2), the City Council shall recess into Closed Session to confer with the City Attorney regarding potential litigation. Number of cases, three (3).
3. [19-1219](#) Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiator: Oliver Chi, City Manager and Peter Brown; also in attendance: Travis Hopkins, Acting Assistant City Manager and Robert Handy, Chief of Police, regarding the following: Municipal Employees' Association (MEA); Management Employees' Organization (MEO); Police Officer's Association (POA); Police

Management Association (PMA); Marine Safety Management Association (MSMA) Surf City Lifeguard Employees' Association (SCLEA) and Non-Associated.

4. [19-1220](#) Pursuant to Government Code § 54956.9(d)(1), the City Council shall recess into Closed Session to confer with the City Attorney regarding the following lawsuit: Chavez-Perea (Blanca) v. City of Huntington Beach, et al.; OCSC Case No. 30-2019-01082042.
5. [19-1221](#) Pursuant to Government Code § 54956.9(d)(1), the City Council shall recess into Closed Session to confer with the City Attorney regarding the following lawsuit: Kilhullen (Barbara) v. City of Huntington Beach; OCSC Case No.: 30-2019-01091611.
6. [19-1228](#) Pursuant to Government Code § 54956.9(d)(1), the City Council shall recess into Closed Session to confer with the City Attorney regarding the following lawsuit: Turman (Kathy M.) v. City of Huntington Beach; OCSC Case No.: 30-2018-01008686.

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING, AND CALL TO ORDER SPECIAL MEETINGS OF THE HOUSING AUTHORITY, PARKING AUTHORITY AND SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF HUNTINGTON BEACH

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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.

7. [19-1154](#) **Marcy Tieger of University Synagogue, Irvine and member of the Greater Huntington Beach Interfaith Council**

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

8. [19-1217](#) **Mayor Semeta to call on Victoria Alberty to present the “Adoptable Pet of the Month”**
9. [19-1218](#) **Mayor Semeta to call on the Huntington Beach Firefighter’s Association who will present a check to Operation Surf from its recent Annual Great Balls of Fire Charity Golf Tournament.**

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS (3 Minute Time Limit)

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

10. [19-1183](#) **Approve Mayor Semeta’s 2020 Council Liaison List**

Recommended Action:

As recommended by the City Council, Public Financing Authority, Housing Authority, Parking Authority, and Successor Agency: Approve the 2020 Council Liaison List that includes appointments to citizen boards, commissions, committees, and task forces as presented by Mayor Semeta. (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.)

CITY MANAGER’S REPORT

CONSENT CALENDAR

11. [19-1179](#) **Approve and Adopt Minutes**

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated November 18, 2019 and December 2, 2019, as written and on file in the office of the City Clerk.

12. [19-1054](#) **Receive and file the Maddy Act Local Appointments List - 2020 (terms on City boards, commissions, and committees which expire in 2020) informing the public of openings and vacancies based on**

2020 expiration of current members' terms

Recommended Action:

Receive and file the Maddy Act Local Appointments List - 2020 showing vacancies which will occur on City boards, commissions, and committees in the year 2020, 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 - 2020 will also be posted at all branch libraries and on the City's website.

13. [19-1206](#) **Receive and file the monthly status update on the 6th cycle Regional Housing Needs Assessment (RHNA) process**

Recommended Action:

Receive and file the monthly Regional Housing Needs Assessment (RHNA) process status update.

14. [19-1200](#) **Approve Fiscal Year 2018/19 Year End Preliminary Unaudited General Fund Balance Designations**

Recommended Action:

Approve the assignments of preliminary FY 2018/19 year-end General Fund Balance increase of \$10.4 million and reallocation of fund balance categories in the amounts and for the purposes indicated in Attachment 1.

15. [19-1174](#) **Accept the lowest responsive and responsible bid and authorize execution of a construction contract with Nobest, Inc. in the amount of \$803,850 for the Residential Curb Ramp Project, CC-1589**

Recommended Action:

A) Accept the lowest responsive and responsible bid submitted by Nobest, Inc. in the amount of \$803,850; and,

B) Appropriate an additional \$82,000 from the Measure "M" undesignated fund balance to Account 21390004.82300 and,

C) Authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney.

16. [19-1210](#) **Approve the purchase of a replacement fire engine with South Coast Fire Equipment, Inc. and an ambulance with Braun Northwest, Inc.; and, authorize the City Manager to execute all documents necessary to lease finance the purchase of the fire engine and ambulance**

Recommended Action:

Approve the purchase of the replacement fire engine with South Coast Fire Equipment, Inc. and an ambulance with Braun Northwest, Inc.; and, authorize the City Manager to execute all documents necessary to lease finance the purchase of the fire engine and ambulance, at an interest rate not to exceed 2.5 percent.

17. [19-1193](#) **Accept Certain (Water Quality) Park Improvements and Accept a Guarantee and Warranty Bond for the LeBard Redevelopment Project (Tract 17801) at 20461 Craimer Lane**

Recommended Action:

A) Accept certain park improvements (detention basin and water quality swale) for the LeBard Redevelopment Project (Tract 17801) and instruct the City Clerk to record the Acceptance of Public Park Improvements (Tract 17801) form (Attachment 2) with the Orange County Recorder; and,

B) Accept Guarantee and Warranty Bond No.36K012696 (Attachment 3); the security furnished for guarantee and warranty of certain park improvements (detention basin and water quality swale), and instruct the City Clerk to file the bond with the City Treasurer; and,

C) Instruct the City Clerk to notify the developer, HB Homes Management, LLC, of this action, and the City Treasurer to notify the Surety, the Ohio Casualty Insurance Company, of this action.

18. [19-1225](#) **Approve the issuance of a Temporary Permit for Wagner Charters to conduct harbor tours as recommended by the Harbor Commission**

Recommended Action:

Approve the issuance of a temporary Dock access permit to Wagner Charters for the operation of holiday harbor tours through January 31, 2020, so long as they are able to meet the City's insurance requirements and ensure their use of the Dock will not negatively impact any currently scheduled activities (including events at the Huntington Harbor Yacht Club and the Harbor Cruise of Lights event). Additionally, should another private commercial entity request a Dock access permit prior to a final decision by the City Council on this matter, the City Council supports the staff recommendation that no other private commercial Dock access permits should be issued until final regulations regarding commercial permits for the Dock are adopted by the City Council.

19. [19-1146](#) **Adopt Resolution No. 2019-74 approving submittal of a grant application associated with an improvement project on Bolsa Chica Street to the Orange County Transportation Authority (OCTA) for funding under the Comprehensive Transportation Funding Program (CTFP)**

Recommended Action:

Adopt Resolution No. 2019-74, "A Resolution to the City Council of the City of Huntington Beach Approving the Submittal of an Improvement Project to the Orange County Transportation Authority for funding under the Comprehensive Transportation Funding Program."

20. [19-1155](#) **Adopt Resolution No. 2019-80, 2019-81, 2019-82, 2019-83, 2019-84, 2019-85 and 2019-86 requesting authorization by the City of Huntington Beach and approval from California Department of Transportation (Caltrans) for temporary closure of streets for certain special events in 2020**

Recommended Action:

A) Adopt Resolution No. 2019-80, "A Resolution of the City Council of the City of Huntington Beach Authorizing the Closing of Main Street and 5th Street to Vehicular Traffic for Certain Special Events;" and,

B) Adopt Resolution No. 2019-81, "A Resolution of the City Council of the City of Huntington Beach Approving the Temporary Closure of 12th Street in Sunset Beach for the Annual Sunset Beach Art Festival and Halloween Party;" and,

C) Adopt Resolution No. 2019-82, "A Resolution of the City Council of the City of Huntington Beach Requesting Caltrans Approve the Closing of Pacific Coast Highway and Certain Ingress and Egress for the Surf City USA Marathon Run;" and,

D) Adopt Resolution No. 2019-83, "A Resolution of the City Council of the City of Huntington Beach Approving the Temporary Closure of Portions of Goldenwest Street, Garfield Avenue, Huntington Street, Twin Dolphin Drive, Edwards Street, Ellis Avenue, Talbert Avenue, Seapoint Street, Inlet Drive, Overlook Drive, Summit Drive, Varsity Drive, Main Street, Walnut Avenue, and Central Park Drive for the Surf City USA 20 Marathon Run;" and,

E) Adopt Resolution No. 2019-84, "A Resolution of the City Council of the City of Huntington Beach Requesting Caltrans Approve the Closing of Pacific Coast Highway and Certain Ingress and Egress Within the City of Huntington Beach for the Annual Surf City 10 Sundown Run;" and,

F) Adopt Resolution No. 2019-85, "A Resolution of the City Council of the City of Huntington Beach Requesting Caltrans Approve the Closing of Pacific Coast Highway for

the Huntington Beach Fourth of July Parade and Fireworks;" and,

G) Adopt Resolution No. 2019-86, "A Resolution of the City Council of the City of Huntington Beach Authorizing Street Closures for the Fourth of July."

21. [19-1166](#) **Adopt Resolution No. 2019-90 removing Jereva Circle from Residential Permit Parking District "J"**

Recommended Action:

Adopt Resolution No. 2019-90, "A Resolution of the City Council of the City of Huntington Beach Removing Jereva Circle from Residential Permit Parking District "J."

22. [19-1184](#) **Adopt Resolution No. 2019-91 authorizing cancellation of the City Council/Public Financing Authority regular meeting of January 6, 2020; and, direct the City Clerk to provide notice of such cancellation**

Recommended Action:

Adopt Resolution No. 2019-91, "A Resolution of the City Council of the City of Huntington Beach Declaring the Cancellation of the City Council and Public Financing Authority Regular Meeting of January 6, 2020; and Directing the City Clerk to Provide Notice of Such Cancellation."

23. [19-1188](#) **Adopt Resolution No. 2019-94 extending the appointment of David Segura as Interim Fire Chief and approving Amendment No. 1 to the Employment Agreement between the City of Huntington Beach and David Segura**

Recommended Action:

A) Adopt Resolution No. 2019-94, "A Resolution of the City Council of the City of Huntington Beach Extending the Appointment of David Segura as Interim Fire Chief;" and,

B) Approve and authorize the City Manager to execute the "Amendment No. 1 to Employment Agreement Between the City of Huntington Beach and David Segura."

24. [19-1222](#) **Adopt Resolution Nos. 2019-95, 2019-96, 2019-97, 2019-98 amending the Alternate Dispute Resolution Agreement language in the Memorandums of Understanding (MOU) with the Huntington Beach Police Officers' Association (HBPOA), the Huntington Beach Police Management Association (HBPMA), the Huntington Beach Firefighters' Association (HBFA), and the Huntington Beach Fire Management Association (FMA)**

Recommended Action:

A) Adopt Resolution No. 2019-96, "A Resolution of the City Council of the City of Huntington Beach Amending the Memorandum of Understanding Between the City and the Huntington Beach Police Officers' Association (POA), by Adopting the Side Letter of Agreement;" and,

B) Adopt Resolution No. 2019-98, "A Resolution of the City Council of the City of Huntington Beach Amending the Memorandum of Understanding Between the City and the Huntington Beach Police Management Association (HBPMA), by Adopting the Side Letter of Agreement;" and,

C) Adopt Resolution No. 2019-97, "A Resolution of the City Council of the City of Huntington Beach Amending the Memorandum of Understanding Between the City and the Huntington Beach Firefighters' Association (HBFA), by Adopting the Side Letter of Agreement;" and,

D) Adopt Resolution No. 2019-95 "A Resolution of the City Council of the City of Huntington Beach Amending the Memorandum of Understanding Between the City and the Huntington Beach Fire Management Association (FMA), by Adopting the Side Letter of Agreement".

25. [19-1125](#) **Approve and authorize execution of a contract amendment to Professional Services Contracts with AESCO, Inc., Leighton Consulting, Inc., and Twining, Inc., for On-Call Material Testing and Engineering Services**

Recommended Action:

A) Approve and authorize the Mayor and the City Clerk to execute "Amendment No. 1 to Agreement Between the City of Huntington Beach and AESCO, Inc. for On-Call Material Testing and Engineering Services" increasing the contract amount by \$350,000, from the original amount of \$250,000 to an amended amount of \$600,000; and,

B) Approve and authorize the Mayor and the City Clerk to execute "Amendment No. 1 to Agreement Between the City of Huntington Beach and Leighton Consulting, Inc." increasing the contract amount by \$350,000, from the original amount of \$250,000 to an amended amount of \$600,000; and,

C) Approve and authorize the Mayor and the City Clerk to execute "Amendment No. 1 to Agreement Between the City of Huntington Beach and Twining, Inc." increasing the contract amount by \$350,000, from the original amount of \$250,000 to an amended amount of \$600,000.

26. [19-1189](#) **Approve and authorize execution of Amendment No. 1 to Professional Services Contracts for As-Needed Environmental Engineering Services with Geosyntec Consultants, Inc., Tetra Tech, Inc., Group Delta Consultants, Inc., Environmental Engineering & Contracting, Inc. (EEC Environmental Inc.), Huitt-Zollars, Inc. and Pacific Advanced Civil Engineering, Inc. (PACE), extending each contract's expiration date to February 6, 2021**

Recommended Action:

A) Approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Professional Services Contract between the City of Huntington Beach and Geosyntec Consultants, Inc. for As-Needed Environmental Engineering Services;" and,

B) Approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Professional Services Contract between the City of Huntington Beach and Tetra Tech, Inc. for As-Needed Environmental Engineering Services;" and,

C) Approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Professional Services Contract between the City of Huntington Beach and Group Delta Consultants, Inc. for As-Needed Environmental Engineering Services"; and,

D) Approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Professional Services Contract between the City of Huntington Beach and EEC Environmental for As-Needed Environmental Engineering Services;" and,

E) Approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Professional Services Contract between the City of Huntington Beach and Huitt-Zollars, Inc. for As-Needed Environmental Engineering Services;" and,

F) Approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Professional Services Contract between the City of Huntington Beach and Pacific Advanced Civil Engineering, Inc. for As-Needed Environmental Engineering Services."

27. [19-1178](#) **Approve and authorize execution of a five (5) year License Agreement with Southern California Edison Company for public parkland located at Edison Park, Contract No. 9.2473**

Recommended Action:

Approve the "License Agreement" with Southern California Edison Company for the use of

the 4.71 acres of property commonly known as Edison Park, Contract No. 9.2473, and authorize the Mayor and City Clerk to execute any and all documents necessary to conclude this transaction.

28. [19-1199](#) **Approve and authorize execution of a Mills Act Agreement between the City of Huntington Beach and Daniel Adam Murphy and Alyssa Ann Murphy for the purpose of providing property tax relief for owners of qualified properties who wish to use the savings to preserve/restore their historic property located at 713 Hill Street**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute the “Historic Preservation Agreement Containing Covenants, Conditions, and Restrictions Affecting Real Property by and between the City of Huntington Beach and Daniel Adam Murphy and Alyssa Ann Murphy for the Real Property Located at 713 Hill Street within the City of Huntington Beach (Mills Act Contract).”

29. [19-1202](#) **Approve and authorize execution of Vote Center Facility Use Agreements with the County of Orange for use of the Huntington Beach Civic Center, Huntington Beach Central Library, Main Street Branch Library, Edison Community Center and Rodgers Senior Outreach Center as four or eleven-day Vote Centers for the March 3, 2020, Presidential Primary Election**

Recommended Action:

Approve and authorize the City Manager to execute the Orange County Registrar of Voters “Vote Center Facility Use Agreements” approved as to form by the City Attorney on the following sites:

A) Huntington Beach Civic Center, Meeting Room B-7, 2000 Main Street, Huntington Beach from Saturday, February 29, 2020, through Tuesday, March 3, 2020, (4-day Vote Center); and,

B) Huntington Beach Central Library, Rooms C/D, 7111 Talbert Avenue, Huntington Beach from Saturday, February 22, 2020, through Tuesday, March 3, 2020, (11-day Vote Center); and,

C) Main Street Branch Library, Blue Room, 525 Main Street, Huntington Beach from Saturday, February 29, 2020, through Tuesday, March 3, 2020, (4-day Vote Center); and,

D) Edison Community Center, Studio, 21377 Magnolia Street, Huntington Beach from Saturday, February 29, 2010, through Tuesday, March 3, 2020, (4-day Vote Center); and,

E) Rodgers Senior Outreach Center, Auditorium, 1706 Orange Avenue, Huntington Beach from Saturday, February 22, 2020, through Tuesday, March 3, 2020, (11-day Vote Center).

30. [19-1204](#) **Approve and authorize execution of three Professional Services Contracts with Bureau Veritas North America, Inc., CSG Consultants, Inc. and 4Leaf, Inc. for Fire Prevention Inspection and Plan Review Services**

Recommended Action:

A) Approve and authorize the Mayor and City Clerk to execute “Professional Services Contract Between the City of Huntington Beach and Bureau Veritas North America, Inc. for Fire Prevention and Plan Review Services;” and,

B) Approve and authorize the Mayor and City Clerk to execute “Professional Services Contract Between the City of Huntington Beach and CSG Consultants, Inc. for Fire Prevention and Plan Review Services;” and,

C) Approve and authorize the Mayor and City Clerk to execute “Professional Services Contract Between the City of Huntington Beach and 4Leaf, Inc. for Fire Prevention and Plan Review Services.”

31. [19-1196](#) **Approve and authorize execution of a Fourth Amended Joint Powers Agreement for Metro Cities Fire Authority**

Recommended Action:

Approve and authorize the Mayor and the City Clerk to execute the “Metro Cities Fire Authority Fourth Amended Joint Powers Agreement.”

32. [19-1226](#) **Approve the appointment of Travis Hopkins to the position of Assistant City Manager and authorize the City Manager to execute the associated Employment Agreement**

Recommended Action:

Approve the “Employment Agreement Between the City of Huntington Beach and Travis Hopkins,” and authorize the City Manager to execute any and all relevant and associated documents.

33. [19-1185](#) **Adopt Ordinance No. 4192, which establishes Municipal Code Section 10.40.265 prohibiting misuse of disabled person placards or license plates
Approved for introduction November 18, 2019, Vote: 7-0**

Recommended Action:

Adopt Ordinance No. 4192, "An Ordinance of the City of Huntington Beach adding Section 10.40.265 to Chapter 10.60 of the Huntington Beach Municipal Code Relating to Disabled Parking Placards and License Plates."

ADMINISTRATIVE ITEMS

34. [19-1214](#) **Authorize staff to submit the design elements for the Bluff Top Park Improvement Project to the State, including the Design Review Board approved wood lodge pole guardrail system**

Recommended Action:

Accept the approved recommendation of the Design Review Board to utilize a wood, lodge pole guardrail design as part of the Bluff Top Improvement Project.

PUBLIC HEARING

35. [19-1170](#) **Request to Open Public Hearing and to Continue Public Hearing to January 21, 2020 to consider Zoning Text Amendment No. 19-002 (Huntington Beach Zoning and Subdivision Ordinance Update) by approving for introduction Ordinance Nos. 4193, 4194, 4195, 4196, 4197, 4198 and 4199**

Recommended Action:

Open the public hearing and direct staff to continue Zoning Text Amendment No. 10-002 to January 21, 2020.

36. [19-1227](#) **Continue Environmental Impact Report No. 17-001, General Plan Amendment No. 17-001, Zoning Map Amendment No. 17-001, Zoning Text Amendment No. 17-005, Local Coastal Program Amendment No. 17-001, and Development Agreement No. 19-001 to a date uncertain at the applicant's request (Magnolia Tank Farm)**

Recommended Action:

Continue Environmental Impact Report No. 17-001, General Plan Amendment No. 17-001, Zoning Map Amendment No. 17-001, Zoning Text Amendment No. 17-005, Local Coastal Program Amendment No. 17-001, and Development Agreement No. 19-001 to a date uncertain at the applicant's request.

COUNCILMEMBER ITEMS

37. [19-1230](#) **Submitted by Councilmember Posey - Direct staff to develop updates to the City's Annual Beach Parking Pass Program to allow for reduced-fee Disabled Passes**

Recommended Action:

Based on my assessment of this overall situation, I am requesting that the City Council vote to direct staff to analyze and bring back in Q1-2020 modifications to the Beach Parking Pass program that would result in disabled residents being able to acquire no-cost or low-cost disabled Beach Parking Passes for formal City Council consideration.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

City Council/Public Financing Authority adjournment to a Special Meeting Study Session on Monday, January 13, 2020, at 5:00 PM in Council Chambers, Civic Center, 2000 Main Street, Huntington Beach, California

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, January 21, 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>