



## AGENDA

### CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Tuesday, February 18, 2020

Council Chambers

2000 Main Street

Huntington Beach, CA 92648

Study Session - 4:00 PM / Closed Session - 5:00 PM

Housing Authority Special, and City Council/Public Financing Authority

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 STUDY SESSION / CLOSED SESSION ITEMS (3 Minute Time Limit)

STUDY SESSION

1. [20-1409](#) Year End Audit Results and Mid-Year Budget Update
2. [20-1423](#) Rodgers Seniors' Center Site Reuse Conceptual Diagram Review

RECESS TO CLOSED SESSION

CLOSED SESSION ANNOUNCEMENT(S)

3. [20-1425](#) Mayor Semeta to Announce: 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, Assistant City Manager and Robert Handy, Chief of Police, regarding the following: Huntington Beach Municipal Teamsters (HBMT); Management Employees' Organization (MEO); and Police Officer's Association (POA).

CLOSED SESSION

4. [20-1418](#) 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).
5. [20-1419](#) 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. [20-1424](#) 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, Assistant City Manager and Robert Handy, Chief of Police, regarding the following: Huntington Beach Municipal Teamsters (HBMT); Management Employees' Organization (MEO); and Police Officer's Association (POA).

**6:00 PM – COUNCIL CHAMBERS**

**RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING, AND CALL TO ORDER A SPECIAL MEETING OF THE HOUSING AUTHORITY**

**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. [20-1379](#) Mike Michaud of Dance 4 Joy Ministries and member of the Greater Huntington Beach Interfaith Council

**CLOSED SESSION REPORT BY CITY ATTORNEY**

**AWARDS AND PRESENTATIONS**

8. [20-1369](#) Mayor Semeta to call on Victoria Alberty to present the “Adoptable Pet of the Month”
9. [20-1412](#) Mayor Semeta to call on new Huntington Beach Fire Chief Scott Haberle for an official pinning ceremony
10. [20-1431](#) Mayor Semeta to call on Kenneth Inouye, President of the Orange

**County Human Relations Committee, who will present its Annual Report**

**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**

**CITY MANAGER'S REPORT**

- 11. [20-1426](#) **Ascon Landfill Site Update**
- 12. [20-1427](#) **Police Department 2019 Recap**

**CITY CLERK'S REPORT**

- 13. [20-1398](#) **Presentation on the Safe and Sane Fireworks Stand Application and Lottery Process for 2020**

**CONSENT CALENDAR**

- 14. [20-1372](#) **Approve and Adopt Minutes**

**Recommended Action:**

Approve and adopt the City Council/Public Financing Authority regular meeting, and Successor Agency special meeting minutes dated January 21, 2020, as written and on file in the office of the City Clerk.

- 15. [20-1420](#) **Receive and file the updated Huntington Beach City Council Manual 2020 digitally compiled to incorporate policy information previously adopted by resolution**

**Recommended Action:**

Receive and file the updated Huntington Beach City Council Manual 2020.

- 16. [20-1417](#) **Receive and file the monthly status update on the 6th cycle Regional Housing Needs Assessment process**

**Recommended Action:**

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

17. [20-1397](#) **Adopt Resolution Nos. 2020-11 and 2020-12 allowing the City Council to support the Reducing Crime and Keeping California Safe Act of 2020 initiative as recommended by the City Council Intergovernmental Relations Committee (IRC)**

**Recommended Action:**

A) Adopt Resolution No. 2020-11, "A Resolution of the City Council of the City of Huntington Beach Temporarily Suspending the City Council Manual Section 8 Regarding Statewide Ballot Propositions;" and,

B) Adopt Resolution No. 2020-12, "A Resolution of the City Council of the City of Huntington Beach Supporting the Reducing Crime and Keeping California Safe Act of 2020."

18. [20-1389](#) **Approve and authorize execution of a five (5) year License Agreement with Southern California Edison (SCE), No. 9.3265 for public parkland located at Arevalos Park**

**Recommended Action:**

Approve the "License Agreement" with Southern California Edison for the use of the 2.58 acres of property commonly known as Arevalos Park, and authorize the Mayor and City Clerk to execute any and all documents necessary to conclude this transaction.

19. [20-1394](#) **Approve and authorize execution of a Professional Services Contract with iKW Solutions Inc. for \$193,010 for Oracle/JD Edwards Tools Software Upgrade and As Needed System Support Consulting Services**

**Recommended Action:**

Approve and authorize the Mayor and City Clerk to execute the "Professional Services Contract Between the City of Huntington Beach and iKW Solutions Inc. for Oracle/JD Edwards Tools Software Upgrade and As Needed System Support Consulting Services."

20. [19-1186](#) **Approve Zoning Map Amendment (ZMA) No. 18-002 by adopting Ordinance No. 4191 to amend the zoning designation from CG (Commercial General) to RM (Residential Medium Density) Approved for introduction February 3, 2020 - Vote: 7-0**

**Recommended Action:**

Adopt Ordinance No. 4191, "An Ordinance of the City of Huntington Beach Amending District Map 2 (Section Map 2-6-11) of the Huntington Beach Zoning and Subdivision to Rezone the Real Property Located at 712 Utica Avenue from Commercial General (CG) to

Residential Medium Density (RM) (Zoning Map Amendment No. 2018-002).”

21. [19-1288](#) **Adopt Ordinance No. 4204 repealing Chapter 10.40.125 of the Huntington Beach Municipal Code regarding vehicles marked for sale on streets, as it is no longer legally valid**  
**Approved for introduction February 3, 2020 - Vote: 7-0**

**Recommended Action:**

Adopt Ordinance No. 4204, “An Ordinance of the City of Huntington Beach Repealing Chapter 10.40.125 of the Huntington Beach Municipal Code Relating to Sale On Vehicles Upon Streets.”

**PUBLIC HEARING**

22. [20-1302](#) **Approve Mitigated Negative Declaration No. 19-004, General Plan Amendment No. 19-002 by adopting Resolution No. 2020-03, Zoning Map Amendment No. 19-002 by approving for introduction Ordinance No. 4203, and Local Coastal Program Amendment No. 19-001 by adopting Resolution No. 2020-04 (Park Avenue Rezone)**

**Recommended Action:**

PLANNING COMMISSION AND STAFF RECOMMENDATION:

A) Approve Mitigated Negative Declaration No. 19-004 with findings (Attachment No. 1) and mitigation measures; and,

B) Approve General Plan Amendment No. 19-002 and adopt Resolution No. 2020-03, “A Resolution of the City Council of the City of Huntington Beach Approving General Plan Amendment No. 19-002” (Attachment No. 2); Zoning Map Amendment No. 19-002 with findings (Attachment No. 1) and approve for introduction Ordinance No. 4203, “An Ordinance of the City of Huntington Beach Amending the Huntington Beach Zoning and Subdivision Ordinance to Rezone the Real Property Located at the Terminus of Park Avenue in Huntington Harbour from OS-WR-CZ-FP2 (Open Space-Water Recreation - Coastal Zone Overlay - Floodplain Overlay) to RL-CZ-FP2 (Residential Low Density - Coastal Zone Overlay - Floodplain Overlay) (Zoning Map Amendment No. 19-002)” (Attachment No. 3); and Local Coastal Program No. 19-001 with findings (Attachment No. 1) and adopt Resolution No. 2020-04, “A Resolution of the City Council of the City of Huntington Beach Adopting Local Coastal Program Amendment No. 19-001 and Requesting Certification by the California Coastal Commission” (Attachment No. 4).

23. [20-1393](#) **City Council’s Denial of Tentative Tract Map No. 18157 and Conditional Use Permit No. 17-042 (Ellis Avenue Condos). The matter is re-agendized at the Appellant’s request.**

**Recommended Action:**

The City Council may take one of the following action(s):

- A) Deny Tentative Tract Map No. 18157 and Conditional Use Permit No. 17-042 with findings (Attachment No. 1); **OR**
  
- B) Deny Without Prejudice Tentative Tract Map No. 18157 and Conditional Use Permit No. 17-042 with findings (Attachment No. 1); **OR**
  
- C) Tentatively Approve Tentative Tract Map No. 18157 and Conditional Use Permit No. 17-042 and direct Staff to conduct environmental analysis on the new information provided in the Expert Traffic and Fire Code/Life Safety Reports in accordance with Section 15162 of the CEQA Guidelines (Attachments No. 2 and 3), and re-agendize for a future meeting.

**ADMINISTRATIVE ITEMS**

- 24. [20-1400](#) **Consider adopting Resolution No. 2020-13 related to the Joint Exercise of Powers for Membership in the Orange County Housing Finance Trust (OCHFT), and authorize the City Manager to execute the Orange County Housing Finance Trust Joint Powers Authority (JPA) Agreement**

**Recommended Action:**

- A) Adopt Resolution No. 2020-13, "A Resolution of the City Council of the City of Huntington Beach Relating to the Joint Exercise of Powers for Membership in the Orange County Housing Finance Trust;" and,
  
- B) Authorize the City Manager to execute the proposed Joint Powers Agreement to join the Orange County Housing Finance Trust.

- 25. [20-1432](#) **Authorize and direct the City Manager/Executive Director to execute a Purchase and Sale Agreement, in a form approved by the City Attorney, for acquisition of real property located at 17631 Cameron Lane by and between the City of Huntington Beach and Shigeru Yamada, Trustee of the Shigeru Yamada Living Trust, and Mitsuru Yamada, Trustee of the Mitsuru Yamada Living Trust; Authorize and direct the City Manager to execute an Option Agreement, in a form approved by the City Attorney, to acquire real property located 17642 Beach Blvd. by and between the City of Huntington Beach and Shigeru Yamada, Trustee of the Shigeru Yamada Living Trust, and Mitsuru Yamada, Trustee of the Mitsuru Yamada Living Trust; and**

**approve allocation of funds necessary to complete the transaction to  
acquire the property located at 17631 Cameron Lane**

**Recommended Action:**

CITY COUNCIL AND HOUSING AUTHORITY RECOMMENDATION:

A) Authorize and direct the City Manager/ Executive Director to execute a Purchase and Sale Agreement and any additional necessary documents to consummate the transaction, in a form approved by the City Attorney, by and between the City of Huntington Beach/ Housing Authority and Shigeru Yamada, Trustee of the Shigeru Yamada Living Trust, and Mitsuru Yamada, Trustee of the Mitsuru Yamada Living Trust to acquire the Property; and,

B) Authorize and direct the City Manager/ Executive Director to execute an Option Agreement, in a form approved by the City Attorney, by and between the City of Huntington Beach/ Housing Authority and Shigeru Yamada, Trustee of the Shigeru Yamada Living Trust, and Mitsuru Yamada, Trustee of the Mitsuru Yamada Living Trust to acquire the Option Property; and,

C) Appropriate funds of \$3,250,000 from Fund 352 for acquisition of the Property.

**COUNCILMEMBER ITEMS**

26. [20-1421](#) **Submitted by Councilmember Posey - Direct Staff to Institute a Free Handicap Beach Parking Program**

**Recommended Action:**

Based on my assessment of the situation, I am requesting that the City Council vote to direct staff to institute parking program modifications that would allow those with a disabled parking placard to park for free in our beach parking lots located along PCH and our downtown parking structures.

**COUNCILMEMBER COMMENTS (Not Agendized)**

**ADJOURNMENT**

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, March 2, 2020, at 4:00 PM in the Council Chambers, 2000 Main St., Huntington Beach, CA.

**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>**