



## AGENDA

### City Council/Public Financing Authority

Tuesday, December 16, 2025

4:30 PM - Closed Session

6:00 PM - Regular Meeting

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

#### MAYOR AND CITY COUNCIL

CASEY MCKEON, Mayor  
BUTCH TWINING, Mayor Pro Tem  
PAT BURNS, Councilman  
ANDREW GRUEL, Councilman  
DON KENNEDY, 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  
JASON SCHMITT, City Treasurer

**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 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 interested in commenting on agenda-related items may submit a written (supplemental) communication to the City Council via email at [SupplementalComm@SurfCity-hb.org](mailto:SupplementalComm@SurfCity-hb.org). Supplemental Communications are considered public record. Communications received by 5:00 PM Monday prior to the City Council meeting will be distributed to the City Council, posted to the City website, and announced at the City Council meeting, though not read. Please note that Supplemental Communications can only be submitted to [SupplementalComm@SurfCity-HB.org](mailto:SupplementalComm@SurfCity-HB.org). Communications received Monday after the 5:00 PM deadline will only be included in the administrative record.

**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 or (714) 374-5390 for more information.

**4:30 PM - COUNCIL CHAMBERS**

**CALL TO ORDER**

**ROLL CALL**

Van Der Mark, Kennedy, Twining, McKeon, Burns, Gruel, Williams

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**

**PUBLIC COMMENTS - CLOSED SESSION ITEMS**

At this time, the City Council will receive comments from members of the public regarding Closed Session items. Individuals wishing to provide a comment on Closed Session may do so in person by filling out a (SALMON) Request to Speak form delivered to the sergeant at arms.

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](mailto:city.council@surfcity-hb.org).

**RECESS TO CLOSED SESSION**

**CLOSED SESSION**

1.     [25-970](#)     **CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, City Manager; also in attendance: Marissa Sur, Assistant City Manager; Mike Vigliotta, City Attorney and Zack Zithisakthanakul, Assistant Chief Financial Officer. Employee Organization: Huntington Beach Police Officers' Association (HBPOA).**
  
2.     [25-971](#)     **CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, City Manager; also in attendance: Marissa Sur, Assistant City Manager; Mike Vigliotta, City Attorney and Zack Zithisakthanakul, Assistant Chief Financial Officer. Employee Organization: Police Management Association (PMA).**
  
3.     [25-977](#)     **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)  
Property: 21 & 22 Main Street, Huntington Beach, CA 92648.**

**Agency Negotiators:** Travis Hopkins, City Manager; Marissa Sur, Assistant City Manager; Kriss Casanova, Economic Development Manager; Steve Holtz, Deputy Director of Community Development; Jennifer Villasenor, Director of Community Development.  
**Negotiating parties:** (Not Present) Surf City Partners, LLC.  
**Under negotiation:** Price and terms of lease/payment.

4. [25-974](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.** (Paragraph (1) of subdivision (d) of Section 54956.9). Lockhart (Janet) v. City of Huntington Beach; OCSC Case No. 30-2022-01250448.
5. [25-980](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.** (Paragraph (1) of subdivision (d) of Section 54956.9). City of Huntington Beach, et al. v. State of California, et al. ; USDC Case No.: 8:25-cv-00026-SSS (PDx).
6. [25-981](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.** (Paragraph (1) of subdivision (d) of Section 54956.9). People of the State of California/Bonta v. City of Huntington Beach, et al.; Case No. 30-2023-01312235-CU-WM-CJC.

**6:00 PM – COUNCIL CHAMBERS**

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

**ROLL CALL**

Van Der Mark, Kennedy, Twining, McKeon, Burns, 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.

7. [25-961](#) **Huntington Beach Fire Department Chaplain Jeff Lopez**

**PLEDGE OF ALLEGIANCE**

8. [25-925](#) Jim Rossman, Commander of American Legion Post 133

**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.

**MAYOR'S SPOTLIGHT AWARD**

9. [25-978](#) Mayor's Spotlight Award Presentation

**BUSINESS HIGHLIGHT**

10. [25-979](#) Business Highlight Presentation

**COMMUNITY EVENTS ANNOUNCEMENTS (1-Minute Time Limit) Limited to one representative, one announcement**

This brief agenda segment is reserved for time-sensitive, organized events taking place within the City that are open to the public or support recognized community goals (e.g., nonprofit fundraisers, library programs, equestrian center events, City-sponsored activities). It is not a public-comment period and is not intended for individual solicitations, private parties, commercial promotions, or political campaigning.

Individuals wishing to provide a community event announcement may do so in person by filling out a (WHITE) Request to Speak form delivered to the sergeant at arms.

**ADOPTABLE PET OF THE MONTH PRESENTED BY ORANGE COUNTY ANIMAL CARE**

**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.

**PUBLIC COMMENTS - ADMINISTRATIVE ITEMS**

At this time, the City Council will receive comments from members of the public regarding Administrative Items. Individuals wishing to provide a comment on Administrative Items may do so in person by filling out a (PINK) Request to Speak form delivered to the sergeant at arms.

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](mailto:city.council@surfcity-hb.org).

**ADMINISTRATIVE ITEMS**

11. [25-926](#) **Adopt Resolution No. 2025-78 Declaring Each September 18 as “Kolby Aipa Day” in the City of Huntington Beach**

**Recommended Action:**

Adopt Resolution No. 2025-78, “A Resolution of the City Council of the City of Huntington Beach declaring each September 18 as “Kolby Aipa Day” in the City of Huntington Beach.”

**PUBLIC HEARING**

For the benefit of the public, prior to a public hearing item, each member of the City Council will disclose any ex parte communications they may have had pertaining to the item. In simple terms, public hearings are quasi-judicial proceedings and the information used by the City Council to make its decisions should be limited to that which is obtained during the public hearing. Ex parte communications, then, means any information obtained outside of a public hearing. In such public hearing proceedings, the City Council must uphold constitutional and statutory due process rights of present and non-present parties by disclosing ex parte communications. Ex parte communications include oral and written information, as well as visual or auditory information obtained during a site visit.

Individuals wishing to provide a comment on an item scheduled for Public Hearing may do so in person by filling out a (GREEN) Request to Speak form delivered to the sergeant at arms. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

12. [25-930](#) **Adopt Resolution No. 2025-74 approving General Plan Amendment (GPA) No. 20-001; Approve for introduction Ordinance No. 4345 approving Zoning Text Amendment (ZTA) No. 20-002; and adopt Resolution No. 2025-73 approving Environmental Assessment No. 21-001 (Addendum No. 2 to the Holly-Seacliff Specific Plan Environmental Impact Report No. 89-1) (Goldenwest/Garfield Commercial)**

**Recommended Action:**

A) Approve Environmental Assessment No. 21-001 (Addendum No. 2 to the Holly-Seacliff Specific Plan Environmental Impact Report (EIR) No. 89-1; Attachment No. 5) as adequate and complete in accordance with California Environmental Quality Act (CEQA) requirements and adopt City Council Resolution No. 2025-73, "A Resolution of the City Council of the City of Huntington Beach Adopting Addendum No. 2 to the Holly-Seacliff Specific Plan Environmental Impact Report No. 89-1 for the Goldenwest/Garfield Commercial Project" (Attachment No. 4);

B) Approve General Plan Amendment No. 20-001 and adopt Resolution No. 2025-74, "A Resolution of the City Council of the City of Huntington Beach Approving General Plan Amendment No. 20-001" (Attachment No. 2); and

C) Approve Zoning Text Amendment No. 20-002 and approve for introduction Ordinance No. 4345, "An Ordinance of the City Council of the City of Huntington Beach Amending the Holly-Seacliff Specific Plan to Rezone the Real Property Located at 19026 Goldenwest Street from Industrial (I) to Commercial (C) (Zoning Text Amendment No. 20-002)" (Attachment No. 3).

**13. [25-952](#) Adopt Ordinance No. 4343 adopting the 2025 Model California Construction Codes - Approved for Introduction November 4, 2025, by a vote of 7-0**

**Recommended Action:**

Adopt Ordinance No. 4343, "An Ordinance of the City Council of the City of Huntington Beach Amending the Huntington Beach Municipal Code, Title 17 - Buildings and Construction by reference and repealing Ordinance Nos. 4268 and 4270"; and repeal Ordinance Nos. 4268 and 4270.

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**

**PUBLIC COMMENTS - AGENDIZED ITEMS**

At this time, the City Council will receive comments from members of the public regarding agendized items on the open session agenda. Individuals wishing to provide a comment may do so in person by filling out a (PINK) Request to Speak form delivered to the sergeant at arms.

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](mailto:city.council@surfcity-hb.org).

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.

**CITY MANAGER'S REPORT**

14. [25-953](#) **Councilmember Item Follow-up (7/1/25 meeting, File #25-492):  
Co-Location of the Huntington Beach International Surf Museum at  
the Main Street Branch Library**
15. [25-718](#) **Councilmember Item Follow-up (6/3/25 meeting, File #25-449):  
Exploration of Downlink Technology for Public Safety Operations**

**CONSENT CALENDAR (Items 16 - 33)**

**City Clerk**

16. [25-962](#) **Approve and Adopt Minutes**

**Recommended Action:**

Approve and adopt the City Council/Public Finance Authority regular meeting minutes of November 18, 2025, special meeting of November 21, 2025, and regular meeting minutes of December 2, 2025.

17. [25-938](#) **Receive and file the Maddy Act Local Appointments List - 2026  
(terms on City boards, commissions, and committees that expire in  
2026) informing the public of openings and vacancies based on 2026  
expiration of current members' terms**

**Recommended Action:**

Receive and file the Maddy Act Local Appointments List - 2026 showing vacancies that will occur on City boards, commissions, and committees in the year 2026, 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 - 2026 will also be posted at all branch libraries and on the City's website.

**City Manager**

18. [25-973](#) **Approve Mayor McKeon's 2026 City Council Liaison List - Citizen  
Boards, Commissions, and Committees**

**Recommended Action:**

As recommended by the City Council, Public Financing Authority, Housing Authority, Parking Authority, and Successor Agency: Approve the 2026 Council Liaison List that includes appointments to citizen boards, commissions, committees, and task forces as presented by Mayor McKeon. (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.)

**Finance**

19. [25-959](#) **Approve and Authorize First Amendment to Professional Services Contract Between iKW Solutions Inc. for Oracle/JD Edwards tools software upgrade and as needed system support consulting services**

**Recommended Action:**

Approve and authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement between the City of Huntington Beach and iKW Solutions, Inc., increasing the total not-to-exceed contract amount from \$100,000 to \$200,000.

20. [25-884](#) **Adopt Resolution No. 2025-75 accepting and approving the Development Impact Fee (DIF) Report for Fiscal Year 2024-25 and to make findings as required by Government Code Sections 66006 and 66001**

**Recommended Action:**

Adopt Resolution No. 2025-75, “A Resolution of the City Council of the City of Huntington Beach to Accept and Approve the Development Impact Fee Report for Fiscal Year Ending June 30, 2025, and to make the findings as required by Government Code Sections 66006(b) and 66001(d).”

21. [25-965](#) **Adopt Successor Agency Resolution Nos. 2025-04 and 2025-03 approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Huntington Beach Successor Agency for the period of July 1, 2026, through June 30, 2027, in accordance with Health and Safety Code Section 34177 and related actions**

**Recommended Action:**

A) Adopt Resolution No. 2025-04, “A Resolution of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Approving the Recognized Obligation Payment Schedule for the Period July 1, 2026 - June 30, 2027 (‘ROPS 26-27’);” and

B) Adopt Resolution No. 2025-03, “A Resolution of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Approving the Successor Agency Administrative Budget for the Period July 1, 2026, through June 30, 2027.”

22. [25-966](#) **Approve and Authorize the addition of 1.0 Full Time Equivalent (FTE)**

**- Administrative Fire Captain & Budget Appropriation**

**Recommended Action:**

Approve and authorize the addition of 1.0 Full Time Equivalent (FTE) and a budget appropriation in the amount of \$168,875, including salaries and benefits, for the remaining seven months in FY2025/26 to business unit 10065101 .

**Fire**

23. [25-832](#) **Approve and accept the Fiscal Year (FY) 2024 Assistance to Firefighters Grant; authorize the Fire Chief and Chief Financial Officer to execute documents; and approve appropriation of funds**

**Recommended Action:**

A) Approve and accept the FY 2024 Assistance to Firefighters Grant awarded to the City of Huntington Beach; and

B) Authorize the Fire Chief and Chief Financial Officer as the officials to execute and sign for the FY 2024 Assistance to Firefighters Grant award, agreement, amendments, and extensions; and

C) Approve the appropriation of grant revenues and expenditures in the amount of \$360,593.64.

24. [25-922](#) **Approve and authorize Amendment No. 2 to promotional agreement between the City of Huntington Beach and Southern California Toyota Dealers Advertising Association**

**Recommended Action:**

Approve and authorize the City Manager to execute Amendment No. 2 to the promotional agreement between the City of Huntington Beach and Southern California Toyota Dealers Advertising Association.

25. [25-924](#) **Adopt Resolution No. 2025-76 authorizing a funding agreement with the California Department of Fish and Wildlife (CDFW) accepting grant funds and authorizing the City Manager to execute grant applications and documents for oil spill response equipment staging**

**Recommended Action:**

Adopt Resolution No 2025-76, No. "A Resolution of the City Council of the City of Huntington Beach Authorizing a Funding Agreement with the California Department of Fish and Wildlife (CDFW) Accepting Grant Funds and Authorizing the City Manager to Execute Grant Applications and Documents for the Oil Spill Response Equipment Staging, Orange County."

**Human Resources**

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26. [25-944](#) **Adopt Resolution No. 2025-77 Modifying Salary and Benefits for Non-Represented Employees by Adding the Assistant Chief of Police Classification and Establishing the Compensation and Amending the Non-Elected Non-Represented Employees Pay Schedule to Update the Job Title of Deputy Director of Administrative Services to Deputy Director of Human Resources**

**Recommended Action:**

Adopt Resolution No. 2025-77, "A Resolution of the City Council of the City of Huntington Beach Modifying Salary and Benefits for Non-Represented Employees by Adding the Assistant Chief of Police Classification and Establishing the Compensation and Amending the Non-Elected Non-Represented Employees Pay Schedule to Update the Job Title of Deputy Director of Administrative Services to Deputy Director of Human Resources" and authorize the City Manager or designee to take all administrative actions necessary to implement the personnel changes.

**Public Works**

27. [25-837](#) **Approve and authorize execution of an amended Freeway Maintenance Agreement between the California Department of Transportation (Caltrans) and the City of Huntington Beach for the maintenance of areas on or bordering State Highway facilities within the City and an amended Electrical Cost Sharing Agreement for State Highway electrical facilities within Huntington Beach**

**Recommended Action:**

A) Approve and authorize the City Manager to execute the revised Freeway Maintenance Agreement between the State of California Department of Transportation and the City of Huntington Beach.

B) Authorize the City Manager, or his designee, to provide City's approval of mutually agreed upon changes in maintenance duties, including minor revisions to exhibits.

C) Approve and authorize the City Manager to execute the revised Agreement for Sharing Cost of State Highway Facilities with the City of Huntington Beach.

28. [25-929](#) **Approve and authorize execution of Professional Services Contracts for On-Call Construction Management, Materials Testing and Inspection Services with Cannon Corporation; FCG Consultants Inc.; Griffin Structures, Inc.; Interwest Consulting Group, Inc.; MCK Americas, Inc.; Southstar Engineering & Consulting, Inc.; SYRUSA Engineering, Inc.; Totum Corp; and TRANSTECH Engineers Inc.**

**Recommended Action:**

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- A) Approve and authorize the Mayor and City Clerk to execute \$2,500,000 Professional Services Contract between the City of Huntington Beach and **Cannon Corporation** for On-Call Construction Management, Materials Testing and Inspection Services; and
  - B) Approve and authorize the Mayor and City Clerk to execute \$2,500,000 Professional Services Contract between the City of Huntington Beach and **FCG Consultants Inc.** for On-Call Construction Management, Materials Testing and Inspection Services; and
  - C) Approve and authorize the Mayor and City Clerk to execute \$1,500,000 Professional Services Contract between the City of Huntington Beach and **Griffin Structures, Inc.** for On-Call Construction Management and Inspection Services; and
  - D) Approve and authorize the Mayor and City Clerk to execute \$2,500,000 Professional Services Contract between the City of Huntington Beach and **Interwest Consulting Group, Inc.** for On-Call Construction Management, Materials Testing and Inspection Services; and
  - E) Approve and authorize the Mayor and City Clerk to execute \$1,500,000 Professional Services Contract between the City of Huntington Beach and **MCK Americas, Inc.** for On-Call Construction Management and Inspection Services; and
  - F) Approve and authorize the Mayor and City Clerk to execute \$2,500,000 Professional Services Contract between the City of Huntington Beach and **Southstar Engineering & Consulting, Inc.** for On-Call Construction Management, Materials Testing and Inspection Services; and
  - G) Approve and authorize the Mayor and City Clerk to execute \$2,500,000 Professional Services Contract between the City of Huntington Beach and **SYRUSA Engineering, Inc** for On-Call Construction Management, Materials Testing and Inspection Services; and
  - H) Approve and authorize the Mayor and City Clerk to execute \$1,500,000 Professional Services Contract between the City of Huntington Beach and **Totum Corp** for On-Call Construction Management and Inspection Services; and
  - I) Approve and authorize the Mayor and City Clerk to execute \$2,500,000 Professional Services Contract between the City of Huntington Beach and **TRANSTECH Engineers, Inc** for On-Call Construction Management, Materials Testing and Inspection Services.

29. [25-927](#) **Approve and Authorize Execution of Amendment No. 1 to the**

**Professional Services Agreement with Moffat & Nichol to Extend the Contract by Two Years**

**Recommended Action:**

Approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to the Agreement between the City of Huntington Beach and Moffat and Nichol for On-Call Engineering and Environmental Consulting Services for the Davenport Bridge in Huntington Harbor," to extend the term by two years.

30. [25-850](#) **Approve the Grant Agreement for the Fiscal Year 2024 Safe Streets and Roads for All Program through the U.S. Department of Transportation, and authorize the City Manager to execute the agreement (CC-1830)**

**Recommended Action:**

A) Approve and authorize the City Manager to execute the Grant Agreement under the Fiscal Year 2024 Safe Streets and Roads for All (SS4A) Grant Program, Federal Award Number 693JJ32640015; and

B) Authorize the City Manager to execute the agreement (CC-1830).

31. [25-935](#) **Accept the lowest responsive and responsible bid and authorize execution of a construction contract with Harbour Constructors Co. in the amount of \$152,300 for the Tide Check Valves within Huntington Harbour Project (CC-1774)**

**Recommended Action:**

A) Accept the lowest responsive and responsible bid submitted by Harbour Constructors Co., in the amount of \$152,300 (Base Bid); and,

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

32. [25-936](#) **Accept the lowest responsive and responsible bid and authorize execution of a construction contract with Wright Construction Engineering Corp. in the amount of \$293,249 for the Bluff Top Slope Repair Project (CC-1815)**

**Recommended Action:**

A) Accept the lowest responsive and responsible bid submitted by Wright Construction Engineering Corp., in the amount of \$293,249 (Base Bid); and,

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

33. [25-937](#) **Approve the Execution of a Landscape Maintenance License Agreement with Nash-Holland 18750 Delaware Investors, LLC for the Paxton Apartments Project**

**Recommended Action:**

Approve and authorize the Mayor and City Clerk to execute and record the Landscape Maintenance License Agreement between the City of Huntington Beach and Nash-Holland 18750 Delaware Investors, LLC to provide installation and maintenance of landscaping and hardscaping improvements in the public right-of-way for the Paxton Luxury Apartments Project.

**PUBLIC COMMENTS - NON-AGENDIZED ITEMS**

At this time, the City Council will receive comments from members of the public regarding any topic. Individuals wishing to provide a comment may do so in person by filling out a (YELLOW) Request to Speak form delivered to the sergeant at arms.

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](mailto:city.council@surfcity-hb.org).

**ADJOURNMENT**

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, January 6, 2026, 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>