

Regular Meeting Minutes
City Council/Public Financing Authority
City of Huntington Beach

Tuesday, July 21, 2026
4:00 PM — Council Chambers
6:00 PM — Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**A video recording of the 4:00 PM and 6:00 PM portions of this meeting
is on file in the Office of the City Clerk, and archived at
<https://huntingtonbeach.legistar.com/Calendar.aspx>**

4:00 PM — COUNCIL CHAMBERS

CALL TO ORDER — 4:00 PM

ROLL CALL

Present: Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, and Williams
Absent: None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS PERTAINING TO CLOSED SESSION
(Received After Agenda Distribution) — None

PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS — None

Mayor McKeon read titles for Closed Session Items #1 (26-611), #2 (26-612), #3 (26-613), #4 (26-614), and #5 (26-627) regarding Conference with Labor Negotiators for Employee Organizations: Huntington Beach Police Officers' Association (HBPOA), Police Management Association (PMA), Huntington Beach Firefighters' Association (HBFA), Fire Management Association (FMA) and Management Employees' Organization (MEO); Item #6 (26-619) and #7 (26-620) Conference with Real Property Negotiators: 17732 Goldenwest St., dba Park Bench Cafe, and 21091 Pacific Coast Highway, dba Pasea Hotel and Spa, price and terms of payment.

A motion was made by Van Der Mark, with a second by McKeon, to recess to Closed Session.

RECESS TO CLOSED SESSION — 4:03 PM

CLOSED SESSION

1. 26-611 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, Acting Chief Financial Officer. Employee Organization: Huntington Beach Police Officers' Association (HBPOA).
2. 26-612 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, Acting Chief Financial Officer. Employee Organization: Police Management Association (PMA).

3. 26-613 **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, Acting Chief Financial Officer. Employee Organization: Huntington Beach Firefighters' Association (HBFA).**
4. 26-614 **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, Acting Chief Financial Officer. Employee Organization: Fire Management Association (FMA).**
5. 26-627 **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, Acting Chief Financial Officer. Employee Organization: Management Employees' Organization (MEO).**
6. 26-619 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.) Property: 17732 Goldenwest St, Huntington Beach, CA 92647 (APN 111-010-69). Agency Negotiators: Travis Hopkins, City Manager; Marissa Sur, Assistant City Manager; Ashley Wysocki, Director of Community and Library Services; Chris Cole, Community and Library Services Manager; William Krill, Real Estate Project Manager. Negotiating parties: Michael and Christina Bartusick dba Park Bench Cafe and Rory Bevins (Not Present). Under negotiation: Price and terms of payment.**
7. 26-620 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.) Property: 21091 Pacific Coast Highway, Huntington Beach, CA 92648 (APN 024-281-16). Agency Negotiators: Travis Hopkins, City Manager; Marissa Sur, Assistant City Manager; Ashley Wysocki, Director of Community and Library Services; Chris Cole, Community and Library Services Manager; William Krill, Real Estate Project Manager. Negotiating parties: Pouya Honari - Pacific City Hotel, LLC dba Pasea Hotel and Spa (Not Present). Under negotiation: Price and terms of payment.**
8. 26-615 **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.**
9. 26-616 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Southwest Voter Registration Education Project, et al. v. City of Huntington Beach; OCSC Case No. 30-2024-01397379-CU-CR-NJC.**
10. 26-617 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Smith (Christopher Scott) v. City of Huntington Beach; 30-2024-01376230-CU-WT-WJC.**

11. 26-618 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Bauer-Oldfield (Ashley) v. City of Huntington Beach; 8:24-cv-02700-CAS-JDE.**
12. 26-623 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Carroll (Kasey) v. City of Huntington Beach; OCSC Case No.: 30-2025-01502970-CU-PA-NJC.**

6:00 PM — COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:05 PM

ROLL CALL

Present: Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, and Williams

Absent: None

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.

13. 26-624 **Chaplain Jericho Rhoten**

PLEDGE OF ALLEGIANCE

14. 26-625 **Mike Ali, American Legion Post 133**

CLOSED SESSION REPORT BY CITY ATTORNEY

City Attorney Mike Vigliotta announced that City Council unanimously approved the City filing an appeal to the Southwest Voter Registration Education Project, et al. v. City of Huntington Beach; OCSC Case No. 30-2024-01397379-CU-CR-NJC.

CITY COUNCIL MEMBER COMMENTS (2-Minute Time Limit)

Mayor Pro Tem Twining described his observations and interactions with the protestors and their signs recently at the intersection of Yorktown and Main Street and apologized for not controlling his own response in the heat of the moment; Councilmember Burns reminded everyone that the US Open of Surfing returns to Surf City USA from July 25 through August 2, including the Surfing Hall of Fame and Surfing Walk of Fame; Council Woman Van Der Mark announced the International Surfing Museum Grand Opening on Friday, July 24, 2026, 5:00 – 7:00 p.m., at 525 Main Street; Councilmember Williams wished his son, Noah, Happy 11th Birthday; Councilmember Kennedy provided a follow-up report regarding Bright Star School in the Ocean View School District; and Mayor McKeon acknowledged Old World for providing a local venue to watch Soccer World Cup games.

ADOPTABLE PET OF THE MONTH

Denise Woodside and volunteer Dawn, OC Animal Care, presented two adoptable pets, Frost and Isabel. Details can be found at www.OCPetInfo.com.

BUSINESS HIGHLIGHT

15. 26-608 Business Highlight Presentation

Mayor McKeon acknowledged two newly opened businesses in Huntington Beach: Bacio de Latte at Bella Terra, and Pizza Factory at 19913 Beach Blvd. at Adams. He also showcased the Top 25 Sales Tax Producers — Q1 2026 for Huntington Beach.

Minute with the Mayor videos were played to recognize Jersey Mike's Subs' newest location at Yorktown and Goldenwest, and Vanity Compound Medical Aesthetics at Peter's Landing. Support local businesses and keep Surf City thriving.

COMMUNITY EVENTS ANNOUNCEMENTS (2-Minute Time Limit)

Limited to one representative, one announcement — 1 Speaker

Jason Schmitt, City Treasurer, announced the Financial Literacy and Workforce Development training workshops begin July 27, 12 PM, at Goldenwest College. This is a free program offered for individuals from 18 – 28 years old living in Huntington Beach, Fountain Valley, Garden Grove or Westminster.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS

(Received After Agenda Distribution) — None

PUBLIC COMMENTS (3-Minute Time Limit) — 19 Speakers

The number [hh:mm:ss] following the speakers' comments indicates their approximate starting time in the archived video located at <https://huntingtonbeach.legistar.com/Calendar.aspx>.

Dave Chennault, Huntington Beach Finance Commissioner, announced the next meeting of the Finance Commission at 4:00 PM, Wednesday, July 22, 2026, in Council Chambers, to discuss issues related to the Sports Complex. (00:32:55)

Robin Augustine, a resident living near Edinger and Belfast, commented on multiple automobile accidents that have happened in front of her home, and requested that a stop light be installed on Edinger at Belfast to prevent any more accidents. Mayor McKeon asked Ms. Augustine to complete a blue card for follow-up. (00:34:03)

Cathy Karrick commented on a social media video regarding a recent Huntington Beach incident. (00:37:26)

Amory Hanson commented on Council Member Items #31 (26-638) regarding America 250 Plaque at Pier Plaza. (00:38:56)

Tim Geddes commented on the need to keep the community informed regarding Closed Session items; Consent Calendar Item #21 (26-607) regarding response letter to the 2025-2026 Orange County Grand Jury Report related to State Housing Mandates; Council Member Items #31 (26-638) regarding America 250 Plaque at Pier Plaza, and the recent demonstration at the intersection of Yorktown and Main Street. (00:39:30)

Unnamed Speaker commented on her appreciation for the epic 4th of July celebration. (00:42:32)

Kanan Durham commented on the recent demonstration at the intersection of Yorktown and Main Street. (00:44:02)

Linda Diaz commented on her appreciation for the 4th of July and 250th Celebration festivities. (00:46:46)

Andy Einhorn commented on the great July 4th parade and on City Council actions. (00:48:46)

Bethany Webb commented on the recent demonstration at the intersection of Yorktown and Main Street. (00:52:00)

Unnamed Speaker commented on technology, social media and efforts to return to pencil and paper for school children. (00:55:22)

Chris Kluwe commented on the recent demonstration at the intersection of Yorktown and Main Street. (00:58:37)

Lou Maturino commented on politics in the United States. (01:01:55)

Unnamed Speaker commented on his experience with excessive space rental fees in Huntington Beach. (01:03:23)

Jignesh Padhiar commented on Council Member Items #31 (26-638) regarding America 250 Plaque at Pier Plaza and the recent demonstration at the intersection of Yorktown and Main Street. (01:06:32)

Linda Rodriguez, Orange County Women's Business Chamber, Board Member for Media Affairs, invited Councilmembers to attend an upcoming meeting to facilitate communication with Huntington Beach women business owners. (01:08:47)

Unnamed Speaker commented on the continuously closed entrance gate at Overlook Park. (01:09:50)

Russell Neal commented on Consent Calendar Item #21 (26-607) regarding response letter to the 2025-2026 Orange County Grand Jury Report related to State Housing Mandates. (01:11:18)

Chris Rini commented on the recent demonstration at the intersection of Yorktown and Main Street. (01:13:52)

COUNCIL COMMITTEE APPOINTMENT ANNOUNCEMENTS — None

AB 1234 REPORTING — None

OPENNESS IN NEGOTIATION DISCLOSURES — None

CITY MANAGER'S REPORT

16. 26-635 Heard Capital Improvement Project (CIP) Updates

Travis Hopkins, City Manager, introduced Public Works Director Chau Vu who presented a PowerPoint communication titled *CIP Project Summary Report — Zone 3 Overlay* with slides entitled *Project Summary; Project Benefits and Schedule; Financial Project Summary; Conclusion/Photos; CIP Project Summary Report — HBPD Women's Locker Room; Project Summary; Video Walkthrough; Project Benefits and Schedule; Financial Project Summary; and Conclusion/Photos*.

Councilmembers and Director Vu briefly discussed the pavement repair schedule and noted that the Public Works website will be kept updated as projects are completed; reviewed the budget numbers for the HBPD women's locker room project; confirmed that unknown situations or conditions that are discovered during a project must be addressed through change orders, especially when updating facilities built in the 1970s; and received confirmation that both vendors successfully completed these projects within expected timeframes and allotted budgets.

CITY ATTORNEY'S REPORT

17. 26-633 Heard City Attorney's Update on the Community Prosecutor Program

City Attorney Mike Vigliotta presented a PowerPoint communication titled *Community Prosecutor Program Update* with slides entitled: *History of the Community Prosecutor Program (3); Mission Statement; Program Goals; Success of the Community Prosecutor Program (2); The Community Prosecutor; Common State Crimes California Penal Code; Petty Theft (3), Resisting/Obstructing Police Officers Penal Code § 148(a)(1) (3); Trespassing Penal Code §602(o)(1); Illegal Lodging Penal Code §647(e); Common Local Crimes Huntington Beach Municipal Code; Unlawful Camping Huntington Beach Municipal Code §13.10.030(A); Diversion for Homeless Individuals; Proposition 36; A Prosecutor's Duty to Victims; Case Statistics July 1, 2025 – June 30, 2026; and Community Prosecutor Program Update*.

Mayor McKeon summarized that in the last four years there has been a reduction in homeless numbers and crime is down over 27%; discussion continued on how Councilmembers could enhance the Prosecutor Program, including additional discussions with the District Attorney for expanding the types of crimes this program can administer, and the possibility of additional staff; it appears this program is a great deterrent; unfortunately crime will never be reduced to zero; the public should always reach out through the Police Department, not the City's Prosecutor Program, for any signs of potential criminal activity; issues are not handled in the Prosecutor Program until there is evidence of a crime and the situation has been forwarded through the Police Department; Huntington Beach is known for a strong and effective Police, Fire, Marine Safety, Public Works and City Attorney Departments which work as a team to keep the City safe and clean; Huntington Beach and Anaheim are the only cities in Orange County with known city prosecutor programs that process penal code, in addition to municipal code, violations; the District Attorney currently handles violations by minors such as eBike infractions, and any changes to the current plan would have to include discussions with the District Attorney.

CONSENT CALENDAR (Items 18 - 29)

Travis Hopkins, City Manager, withdrew to a date uncertain, Consent Calendar Item #27 (26-585) regarding abandonment of Old Pirate Drive private water well project for administrative completion. Mayor Pro Tem Twining tabled Consent Calendar Item #19 (26-610) regarding the appointment of Debbie Iorio to the City Celebration Committee.

City Clerk

18. 26-634 Approved and Adopted Minutes

A motion was made by Burns, second McKeon, to approve and adopt the City Council/Public Financing Authority special meeting minutes of July 1, 2026, and regular meeting minutes of July 7, 2026.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, and Williams
NOES: None

City Manager

19. 26-610 TABLED the appointment of Debbie Iorio to the City Celebration Committee as recommended by City Council Liaisons Mayor McKeon and Mayor Pro Tem Twining

Community Development

20. 26-600 Adopted Resolution No. 2026-32 Confirming Cost Report for Weed Abatement on Private Parcels Within the City for the 2026 Season

A motion was made by Burns, second McKeon, to adopt Resolution No. 2026-32 "A Resolution of the City Council of the City of Huntington Beach Confirming the Report of the Public Works Director Regarding the Cost for Weed Abatement on Private Property Within the City for the 2026 Season," and direct that all charges listed thereon be certified to the Orange County 2026/27 Property Tax Roll.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, and Williams
NOES: None

21. 26-607 Approved Response Letter to the 2025-2026 Orange County Grand Jury Report Related to State Housing Mandates and Forward to the Presiding Judge

A motion was made by Burns, second McKeon, to approve the City's response letter to the Orange County Grand Jury Report entitled "California Housing Mandates, The Unintended Reshaping of Orange County Neighborhoods"; and authorize the City Manager to submit the response letter to the Presiding Judge of the Superior Court.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, and Williams
NOES: None

Community and Library Services

22. 26-377 Approved and authorized execution of a Memorandum of Understanding (MOU) and License to Utilize Certain Space between the City of Huntington Beach and Hoag Memorial Hospital Presbyterian

A motion was made by Burns, second McKeon, to approve and authorize the Mayor and City Clerk to execute the "Memorandum of Understanding and License to Use Certain Space Between the City of Huntington Beach and Hoag Memorial Hospital Presbyterian."

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, and Williams
NOES: None

23. 26-621 Approved the Design Concept and Placement of a Memorial Plaque Honoring Kolby Aipa on Tower Zero of the Huntington Beach Municipal Pier

A motion was made by Burns, second McKeon, to approve the design concept and placement of a memorial plaque honoring Kolby Aipa on Tower Zero of the Huntington Beach Municipal Pier.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, and Williams
NOES: None

Fire

24. 26-583 Approved response letter to the 2025-2026 Orange County Grand Jury Report "Wildfires Hit Home" and forward to the Presiding Judge

A motion was made by Burns, second McKeon, to approve the City's response letter with findings and recommendations to the Orange County Grand Jury Report entitled "Wildfires Hit Home"; and authorize the Mayor to submit the response letter to the Presiding Judge of the Orange County Superior Court.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, and Williams
NOES: None

Police

25. 26-596 Approved Annual Military Equipment Use Report (AB 481)

A motion was made by Burns, second McKeon, to approve report and renew Ordinance No. 4255, authorizing the continued use of the listed military equipment by the Police Department; and find that each type of military equipment identified in that report attached hereto as Attachment 1 complies with the following standards for approval: 1.) The military equipment is necessary because there is no reasonable alternative that can achieve the same objective of officer and civilian safety. 2.) The proposed military equipment use policy will safeguard the public's welfare, safety, civil rights, and civil liberties. 3.) Any future purchased equipment is reasonably cost effective compared to available alternatives that can achieve the same objective of officer and civilian safety. 4.) Prior military equipment use complied with the military equipment use policy that was in effect at the time, or if prior uses did not comply with the accompanying military equipment use policy, corrective action has been taken to remedy nonconforming uses and ensure future compliance.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, and Williams
NOES: None

Public Works

26. 26-571 Approved and Authorized the Execution of a Professional Services Contract with Partners In Control, Inc. DBA Enterprise Automation in the Amount of \$2,500,000 for On-Call Engineering Services for the Public Works Utilities Division Supervisory Control and Data Acquisitions (SCADA) Systems for a Three-Year Term

A motion was made by Burns, second McKeon, to approve and authorize the Mayor and City Clerk to execute a \$2,500,000 Professional Services Contract between the City of Huntington Beach and Enterprise Automation for On-Call Engineering Services for Water and Wastewater SCADA Systems for a three-year term.

The motion carried by the following roll call vote:

AYES: Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, and Williams
NOES: None

27. 26-585 ~~WITHDRAWN TO A DATE UNCERTAIN Lowest Responsive and Responsible Bid and Award Construction Contract to Living Water Industries, LLC, in the amount of \$34,750.00 for the Abandonment of Old Pirate Drive Private Water Well Project, CC-1624~~

28. 26-598 Accepted Lowest Responsive and Responsible Bid and Awarded Construction Contract to R.E. Schultz Construction, Inc. in the amount of \$397,299.00 for the Drew Park and Robinwood Park Playground Improvements, CC1859 and CC1823

A motion was made by Burns, second McKeon, to accept the lowest responsive and responsible bid submitted by R.E. Schultz Construction, Inc. in the amount of \$397,298.35; and, authorize the Director of Public Works to approve change orders up to ten percent (10%) of the contract amount in potential construction change orders; 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 roll call vote:

AYES: Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, and Williams
NOES: None

29. 26-599 Accepted Lowest Responsive and Responsible Bid and Awarded a Construction Contract to Universal Coatings, Inc. in the amount of \$97,000 for the Oak View Branch Library Roof Restoration, CC1912

A motion was made by Burns, second McKeon, to accept the lowest responsive and responsible bid submitted by Universal Coatings, Inc. in the amount of \$97,000; and, authorize the Director of Public Works to approve construction change orders within the approved contingency amount of ten percent

(10%) of the contract amount; 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 roll call vote:

AYES: Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, and Williams
NOES: None

ADMINISTRATIVE ITEMS

30. 26-636 Approved the Appointment of Zack Zithisakthanakul to the Position of Chief Financial Officer and Authorized the City Manager to Execute the Employment Agreement

Travis Hopkins, City Manager, provided a brief background on Mr. Zithisankthanakul's professional history before introducing Assistant City Manager Marissa Sur who presented a PowerPoint communication titled *Chief Financial Officer Employment Agreement*, with slides entitled: *Contract Overview*, and *Questions?*

NOTE: Councilmembers Gruel and Williams both left the room during the presentation and returned to the dais after the vote was taken.

A motion was made by Burns, second Van Der Mark, to approve and authorize the City Manager to execute the "Employment Agreement between the City of Huntington Beach and Zack Zithisakthanakul" for the position of Chief Financial Officer.

The motion carried by the following roll call vote:

AYES: Kennedy, Twining, McKeon, Burns, and Van Der Mark
NOES: None
ABSENT/OUT OF ROOM: Gruel, and Williams

COUNCIL MEMBER ITEMS

31. 26-638 Approved, as amended, Item submitted by Councilman Kennedy, Mayor McKeon, and Councilman Burns — America 250 Plaque at Pier Plaza

Councilmember Kennedy introduced this item by reviewing the Issue Statement

Councilmember Williams clarified why Resolution No. 2017-25 was set aside and shared his concerns regarding the need to include time for the public as well as the Library and Community Services Commission, Historic Resources Board and other Councilmembers to weigh in on this project.

An amended motion was made by Kennedy, second McKeon, to set aside Resolution No. 2017-25 and direct staff to create the engraving template for review by Councilmembers Kennedy, Burns and McKeon, with final ***a working*** draft brought forward for vote on the August 18th City Council Meeting for the monument in Pier Plaza to commemorate the Huntington Beach America 250 Celebrations, ***as amended to include conversations with the Historic Resources Board members and Library and Community Services commissioners.***

The motion failed due to the successful roll call vote following the substitute for the substitute motion.

A substitute motion was made by Williams, that the proposed America 250 monument and plaque at Pier Plaza be processed in accordance with Resolution 2017-25 and that the matter be referred to the Historic Resources Board and Community and Library Services Commission for review and recommendation back to the City Council.

The substitute motion failed due to lack of a second.

A substitute to the substitute motion was made by McKeon, second Burns, to set aside Resolution No. 2017-25 and direct staff to create the engraving template for review by Councilmembers Kennedy, Burns and McKeon, with a working draft brought forward for further discussions and vote on the August 18th City Council Meeting for the monument in Pier Plaza to commemorate the Huntington Beach America 250 Celebration, as amended to include concurrent input from Historic Resources Board members and Library and Community Services commissioners.

The motion carried by the following roll call vote:

AYES: Kennedy, Twining, McKeon, Burns, and Van Der Mark

NOES: Gruel, and Williams

Mayor McKeon recognized the service of Former Mayor Joseph Carchio who recently passed away and expressed condolences to Mr. Carchio's family. The City will hold a Celebration of Life event in August to recognize Mr. Carchio's decades of service to Huntington Beach.

ADJOURNMENT — At 8:12 PM a motion was made by Burns, with a second by Van Der Mark, to adjourn to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Tuesday, August 4, 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>

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