# AGENDA

## City Council/Public Financing Authority

## Tuesday, November 3, 2026

## MEETING CANCELLED DUE TO LACK OF QUORUM

**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*

**VIEWING OPTIONS (Live or On-Demand):** Members of the public may attend City Council meetings in person or view the proceedings remotely. Meetings are broadcast live on HBTV Channel 3 (replayed on Wednesday at 10:00 a.m. and Thursday at 6:00 p.m.). Live and archived meetings are available at: https://huntingtonbeach.legistar.com/calendar, https://bit.ly/SurfCityTV, or the City's YouTube Channel at https://www.youtube.com/cityofhb. Meetings may also be viewed on Roku, Fire TV or Apple device by downloading the Cablecast Screenweave App and searching for the City of Huntington Beach channel.

**PRESENTATION MATERIAL:** If you plan to share printed materials during public speaking, please provide ten (10) paper copies. Materials may be delivered in person at the meeting or to the City Clerk's Office by 2:00 p.m. on the day of the meeting.

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 speak during Public Comments on agendized or non-agendized items, including Closed Session and Public Hearings, may do so in person in the City Council Chambers or on Zoom

**IN PERSON SPEAKERS:** To provide in-person comments during Public Comments on agendized and non-agendized items, please obtain a ticket number in the lobby beginning 30 minutes prior to the start of first scheduled meeting session. Only in-person speakers for Public Comments use the ticket system; they will be called in numerical order and asked to queue in the designated area. This ticket system is used solely to organize the meeting flow and determine the order in which speakers are recognized.

**CLOSED SESSION SPEAKERS:** You do not need a ticket. At the designated time on the agenda, the Closed Session comment period will be announced, and speakers will be asked to queue in the designated area.

**PUBLIC HEARING SPEAKERS:** You do not need a ticket. At the designated time on the agenda, the Public Hearing will be announced, and speakers will be asked to queue in the designated area.

**ZOOM SPEAKERS:** To provide comments via Zoom for Closed Session, Public Comments, or Public Hearings, enter using Webinar ID 165 753 7311 or the provided link https://huntingtonbeachca.zoomgov.com/j/1657537311. You may also join by phone audio at (+1 415 449 4000) and entering the Webinar ID 165 753 7311.

If you enter Zoom for the purpose of speaking during Closed Session, Public Comments or Public Hearing, you will be prompted by the City Clerk to raise your hand for each comment period. Speakers will be called by the identifier

they provided when entering Zoom and will receive a prompt to unmute.

**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. 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. 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.

**4:00 PM - COUNCIL CHAMBERS**

## CALL TO ORDER

## ROLL CALL

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

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

## PUBLIC COMMENTS - CLOSED SESSION ITEMS

You do not need a ticket. At the designated time on the agenda, the Closed Session comment period will be announced, and speakers will be asked to queue in the designated area.

To provide comments via Zoom for Closed Session, enter using Webinar ID 165 753 7311 or the provided link https://huntingtonbeachca.zoomgov.com/j/1657537311. You may also join by phone audio at (+1 415 449 4000) and entering the Webinar ID 165 753 7311.

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.

## RECESS TO CLOSED SESSION

## CLOSED SESSION

1. 26-925 **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, Chief Financial Officer. Employee Organization: Fire Management Association (FMA).**

2. 26-932 **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.**

**3. 26-926 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.**

**4. 26-927 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). E.S. v. City of Huntington Beach, et al.; OCSC Case No. 30-2023-01346783.**

**5. 26-929 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Grant Parks (California State Auditor) v. City of Huntington Beach, et al.; OCSC Case No.: 30-2024-01435113.**

**6:00 PM – COUNCIL CHAMBERS**

**RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING**

**ROLL CALL**

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

**6. 26-764 Huntington Beach Fire and Police Chaplain Roger Wing**

**PLEDGE OF ALLEGIANCE**

**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**

## 7. 26-904 Mayor's Spotlight Presentation

**BUSINESS HIGHLIGHT**

## 8. 26-821 Business Highlight Presentation

**COMMUNITY EVENTS ANNOUNCEMENTS (2-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.

You do not need a ticket. At the designated time on the agenda, Community Events Announcements will be announced, and speakers will be asked to queue in the designated area.

Community Events Announcements are only available in-person.

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

**PUBLIC COMMENTS**

To provide in-person comments during Public Comments on agendized and non agendized-items, please obtain a ticket number in the lobby beginning 30 minutes prior to the start of first scheduled meeting session. Only in-person speakers for Public Comments use the ticket system; they will be called in numerical order and asked to queue in the designated area. This ticket system is used solely to organize the meeting flow and determine the order in which speakers are recognized.

To provide comments via Zoom for Public Comments, enter using Webinar ID 165 753 7311 or the provided link https://huntingtonbeachca.zoomgov.com/j/1657537311. You may also join by phone audio at (+1 415 449 4000) and entering the Webinar ID 165 753 7311.

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.

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.

## 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.

## CITY MANAGER'S REPORT

## CONSENT CALENDAR (Items 9 - 12)

### City Clerk

**9. 26-905 Approve and Adopt Minutes**

**Recommended Action:**
Approve and adopt the City Council/Public Financing Authority regular meeting minutes of October 20, 2026.

### Finance

**10. 26-910 Approve and Authorize a Professional Services Contract with Murrillion Associates LLC for as-needed JD Edwards (JDE) Support Services**

**Recommended Action:**
Approve and authorize the Mayor and City Clerk to execute a three-year "Professional Services Contract between the City of Huntington Beach and Murrillion Associates LLC for JD Edwards System Upgrade and Consulting Services" for a total amount not to exceed $350,000.

### Police

**11. 26-891 Accept the Fiscal Year 2026/27 California Office of Traffic Safety Child Passenger Safety Program Grant No. OP27013 in the amount of**

**$39,000 and approve the related appropriation**

**Recommended Action:**

Accept the Fiscal Year 2026/27 California Office of Traffic Safety Child Passenger Safety Program Grant No. OP27013 in the amount of $39,000 for the grant period of October 1, 2026, through September 30, 2027.

Ratify the execution of Grant Agreement No. OP27013 by the Chief of Police as the designated Authorizing Official, and authorize the Chief of Police, or designee, to execute any amendments, reimbursement claims, reports, and related documents necessary to administer the grant with an appropriation of $39,000.

**12. 26-893 Accept the Fiscal Year 2026/27 California Office of Traffic Safety Pedestrian and Bicycle Safety Program Grant No. PS27020 in the amount of $50,000 and approve the related appropriation**

**Recommended Action:**

Accept the Fiscal Year 2026/27 California Office of Traffic Safety Pedestrian and Bicycle Safety Program Grant No. PS27020 in the amount of $50,000 for the grant period of October 1, 2026, through September 30, 2027.

Ratify the execution of Grant Agreement No. PS27020 by the Chief of Police as the designated Authorizing Official, and authorize the Chief of Police, or designee, to execute any amendments, reimbursement claims, reports, and related documents necessary to administer the grant with an appropriation of $50,000.

## ADMINISTRATIVE ITEMS

**13. 26-917 Introduction of the Proposed Memorandum of Understanding with Huntington Beach Firefighters' Association**

**Recommended Action:**

Receive and consider the proposed Memorandum of Understanding between the City of Huntington Beach and the Huntington Beach Firefighters' Association for the period of January 1, 2027, to December 31, 2029, pursuant to City of Huntington Beach Ordinance No. 4154.

**14. 26-924 Independence Day Celebration - Request for Proposals (RFP) Review and Development**

**Recommended Action:**

Consider the recommendations of the Finance Commission regarding the Independence Day RFP, provide feedback and direct staff to finalize and post.

## COUNCIL MEMBER ITEMS

**NEW 26-936** **Item submitted by Councilman Williams, Councilman Gruel, and Mayor Pro Tem Twining - Flood Protection Help Desk, Permit Relief and Coastal Commission Pre-Approval for Residents**

**Recommended Action:**

A) Direct the City Manager to establish a Flood Protection Help Desk that serves as a single point of contact for residents of Sunset Beach, Huntington Harbour and other affected areas to:

(1) Answer flood-protection questions and help residents identify which permits are needed and which agency issues them (City or California Coastal Commission); and

(2) Coordinate sandbag assistance for senior citizens, residents with disabilities and others unable to do the work themselves, including filling, delivery and placement, building on the City's existing CERT sandbag delivery program and using City staff, CERT and community volunteers as appropriate, with staff to report back on any liability or staffing considerations for placement on private property.

B) Direct the City Manager to research and report back to the City Council by the next regularly scheduled City Council meeting on options to waive, reduce or partially refund City permit fees for residential flood-protection and flood-repair work, including fiscal impact and any legal considerations.

C) Direct the City Manager to explore requesting that the California Coastal Commission waive or reduce its permit fees for residential flood-protection work in Huntington Beach.

D) Direct the City Manager to explore a "notice now, permit later" process under the City's emergency authority, allowing residents to begin temporary or urgent flood-protection work within the City's permit jurisdiction after notifying the City, and to obtain any required City permits afterward, and to report back to the City Council by the next regularly scheduled City Council meeting, including any limits required by the Coastal Act, the California Building Code and the National Flood Insurance Program.

E) Direct the City Manager to explore requesting that the California Coastal Commission pre-approve a menu of flood-protection measures that residents may undertake, including but not limited to raising seawall and bulkhead caps, raising dock pilings and docks, repairing existing bulkheads, installing flood barriers and backflow valves, placing temporary sandbags or water-filled barriers, and any other measures staff deems appropriate, and to report back to the City Council by the next regularly scheduled City Council meeting with a recommended menu and a proposed request to the Commission.

## ADJOURNMENT

**The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, November 17, 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**