



## **AGENDA**

### **CITY COUNCIL/PUBLIC FINANCING AUTHORITY**

**Monday, July 2, 2018**

**Council Chambers**

**2000 Main Street**

**Huntington Beach, CA 92648**

**Study Session - 4:30 PM / 5:00 Closed Session**

**Regular Meeting - 6:00 PM**

#### **MAYOR AND CITY COUNCIL**

*MIKE POSEY, Mayor*

*ERIK PETERSON, Mayor Pro Tem*

*PATRICK BRENDEN, Councilmember*

*BARBARA DELGLEIZE, Councilmember*

*JILL HARDY, Councilmember*

*WILLIAM O'CONNELL, Councilmember*

*LYN SEMETA, Councilmember*

#### **STAFF**

*FRED A. WILSON, City Manager*

*MICHAEL E. GATES, City Attorney*

*ROBIN ESTANISLAU, City Clerk*

*ALISA CUTCHEN, 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 HBTB-3 Channel 3, and can be viewed via live or archived website at <https://huntingtonbeach.legistar.com>.

**4:30 PM - COUNCIL CHAMBERS**

Based on the amount of time needed to cover Study Session and Closed Session items, the meeting will be called to order at 4:30 PM

**CALL TO ORDER****ROLL CALL**

O'Connell, Semeta, Peterson, Posey, Delgleize, Hardy, 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.     [18-106](#)           A representative from Rainbow Environmental/Republic Services will present information regarding AB 1826, the State's mandatory commercial organics recycling law, including an updated proposal for providing City of Huntington Beach businesses with an AB 1826 compliant recycling program.

**RECESS TO CLOSED SESSION****CLOSED SESSION ANNOUNCEMENT(S)**

2.     [18-157](#)           Mayor Posey to Announce: Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiators: Peter Brown, outside counsel and Chief Negotiator, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: Fred Wilson, City Manager; David Segura, Fire Chief; Robert Handy, Chief of Police; Gilbert Garcia, Chief Financial Officer regarding the following: Huntington Beach Firefighters' Association (HBFA), Municipal Employees' Organization (MEO), Municipal Employees' Association (MEA) and Huntington Beach Police Officers' Association (POA).

**CLOSED SESSION**

3.     [18-158](#)           Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiators: Peter Brown, outside counsel and Chief Negotiator, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: Fred Wilson, City Manager, David Segura, Fire Chief, Robert Handy, Chief of Police, Gilbert Garcia, Chief Financial Officer regarding the following: *Huntington Beach*

*Firefighters' Association (HBFA), Management Employees' Organization (MEO), Municipal Employees' Association (MEA), and Huntington Beach Police Officers' Association (POA).*

4. [18-159](#) 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, one (1).*

#### **6:00 PM – COUNCIL CHAMBERS**

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

#### **ROLL CALL**

O'Connell, Semeta, Peterson, Posey, Delgleize, Hardy, 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.

5. [18-112](#) Janet Ewell of Church of Jesus Christ of Latter Day Saints - North Stake and member of the Greater Huntington Beach Interfaith Council

#### **CLOSED SESSION REPORT BY CITY ATTORNEY**

#### **AWARDS AND PRESENTATIONS**

6. [18-103](#) Mayor Posey to present commendation to Huntington Beach High School student Kylie Cochran for her perfect attendance from kindergarten through her senior year
7. [18-113](#) Mayor Posey to present commendation to 100-year-old Huntington Beach resident Rita Simonton for her incredible swimming feats

#### **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**

**CONSENT CALENDAR****8. [18-148](#) Approve and Adopt Minutes****Recommended Action:**

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated June 18, 2018, as written and on file in the Office of the City Clerk.

**9. [18-149](#) Approve the June 2018 City of Huntington Beach Strategic Plan Update****Recommended Action:**

Approve the June 2018 Strategic Objectives Update as contained within Attachment 1.

**10. [18-134](#) Approve appointment and reappointments to the Community Services Commission (CSC) with terms to expire June 30, 2019, as recommended by the local school districts****Recommended Action:**

A) Appoint John Briscoe or Stephanie Green, Ocean View School District Representative to a term of July 1, 2018, to June 30, 2019; and,

B) Reappoint Ian Collins, Fountain Valley School District Representative to a term of July 1, 2018, to June 30, 2019; and,

C) Reappoint Bridget Kaub, Huntington Beach City School District Representative to a term of July 1, 2017, to June 30, 2018; and,

D) Reappoint Roy Miller, Huntington Beach Union High School District Representative to a term of July 1, 2018, to June 30, 2019.

**11. [18-131](#) Approval of In-Kind Donation for 2018 VISSLA ISA (International Surfing Association) World Junior Surfing Championship.****Recommended Action:**

Approve \$10,000 for in-kind donations to the International Surfing Association.

**12. [18-135](#) Adopt a Seven-Year Capital Improvement Program (CIP) for fiscal years 2018/2019 through 2024/2025 for compliance with renewed Measure M eligibility requirements****Recommended Action:**

Adopt the Seven-Year Capital Improvement Program (FY 2018/2019 through 2024/2025) attached as Exhibit "A" for compliance with renewed Measure M eligibility requirements.

**ADMINISTRATIVE ITEMS****13. [18-136](#) Special Event Application - Country Harvest Festival**

**Recommended Action:**

Discuss Specific Events application from Activated Events, LLC to produce the Country Harvest Festival Concert and advise staff accordingly on any potential action.

**COUNCILMEMBER ITEMS**

14. [18-147](#) Submitted by Councilmember Delgleize - Authorize staff to return with a proposal to purchase a plaque dedicated to Zach Martinez for installation at Patriot Point

**Recommended Action:**

Direct the City Manager to return with a proposal to purchase a plaque commemorating the life and dedication of Mr. Martinez and install said plaque at Patriot Point.

15. [18-156](#) Submitted by Councilmember Brenden - Direct staff to return with a proposal for a moratorium on Shared Mobility Devices (Bike and Scooter Sharing Services) and schedule a Study Session

**Recommended Action:**

A) Direct the City Manager to work with the City Attorney to return to the July 16, 2018, City Council Meeting with a proposal for a moratorium on Shared Mobility Device Services operating in Huntington Beach.

B) Direct the City Manager and City Staff to hold a Study Session on Shared Mobility Devices within 60 days. Study session to include a survey of current regulations being applied in other cities.

**COUNCILMEMBER COMMENTS (Not Agendized)****ADJOURNMENT**

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, July 16, 2018, 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>