



AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Tuesday, September 4, 2018

Council Chambers

2000 Main Street

Huntington Beach, CA 92648

Study Session - 3:30 PM / 5:00 PM 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>.

Based on the amount of time needed to cover items in Study Session and Closed Session, the meeting will be called to order at 3:30 PM

3:30 PM - COUNCIL CHAMBERS

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. [18-257](#) Presentation of potential modifications in the Huntington Beach Tourism Business Improvement District (TBID) - Visit Huntington Beach
2. [18-142](#) Air Traffic Noise Update

RECESS TO CLOSED SESSION

CLOSED SESSION ANNOUNCEMENT(S)

3. [18-317](#) Mayor Posey to Announce: Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiators: Fred A. Wilson, City Manager, Peter Brown, outside counsel and Chief Negotiator, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: David Segura, Fire Chief, Robert Handy, Chief of Police, Gilbert Garcia, Chief Financial Officer, Michele Warren, Director of Human Resources regarding the following: Huntington Beach Firefighters' Association (HBFA), Management Employees' Organization (MEO), Municipal Employees' Association (MEA), and Huntington Beach Police Officers' Association (POA).

CLOSED SESSION

4. [18-311](#) 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: Michael and Todd Bartlett v. City of Huntington Beach, et al., Orange County Superior Court Case No. 30-2015-00778560.

5. [18-312](#) 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: City of Huntington Beach v. Frances R. Clayton as the Trustee of the Clayton Trust, Orange County Superior Court Case No. 30-2016-00842012.
6. [18-313](#) 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: Anthony Duran v. City of Huntington Beach, United States District Court Case No. 8:18-cv-00659 JVS (DFMx).
7. [18-314](#) 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: Tiffany Tabares v. City of Huntington Beach and Eric Esparza, United States District Court Case No. 8:18-cv-00821 JLS (JDEx).
8. [18-315](#) Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiators: Fred A. Wilson, City Manager, Peter Brown, outside counsel and Chief Negotiator, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: David Segura, Fire Chief, Robert Handy, Chief of Police, Gilbert Garcia, Chief Financial Officer, Michele Warren, Director of Human Resources regarding the following: Huntington Beach Firefighters' Association (HBFA), Management Employees' Organization (MEO), Municipal Employees' Association (MEA), and Huntington Beach Police Officers' Association (POA).
9. [18-316](#) Pursuant to Government Code § 54957, the City Council shall recess to Closed Session to consider the following public employment matter: Candidate for position of Community Development Deputy Director.
10. [18-324](#) 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: *Huntington Beach Kennedy Commission, et al. v. City of Huntington Beach*, Los Angeles County Superior Court Case No. 30-2015-00801675.

11. [18-325](#) 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: *Huntington Beach Police Officers' Association (HBPOA) v. City of Huntington Beach*, Orange County Superior Court Case No. 30-2016-00884624.

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.

12. [18-302](#) Deacon Tom Concitis of St. Mary's by the Sea Roman Catholic Parish and member of the Greater Huntington Beach Interfaith Council

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

13. [18-226](#) Mayor Posey to call on Fire Chief David Segura to present a proclamation for National Preparedness Month.
14. [18-301](#) Mayor Posey to call on representatives from U.S. Water Polo Inc., to proclaim Sunday, September 16 as "USA Water Polo Day."
15. [18-306](#) Mayor Posey to call Sister City student ambassadors who recently visited Anjo, Japan.

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

16. [18-309](#) **Police Department Update on Management Partners
Recommendations**

CONSENT CALENDAR

17. [18-249](#) **Approve and Adopt Minutes**

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated August 6, 2018 and the City Council/Public Financing Authority regular meeting minutes dated August 20, 2018, as written and on file in the Office of the City Clerk.

18. [18-284](#) **Approve the appointment of Ana Rudolf and Michael Bourgeault
to the Environmental Board as recommended by City Council
Liaisons, Mayor Mike Posey and Councilmember Barbara
Delgleize**

Recommended Action:

Approve the appointment Ana Rudolf and Michael Bourgeault to the Environmental Board as recommended by Council Liaisons, Mayor Mike Posey and Council Member Barbara Delgleize. Ana Rudolf will fill the seat left vacant by Jessica Budica; and, Michael Bourgeault will fill the seat left vacant by Jeff Coffman, both terms will expire June 30, 2019.

19. [18-282](#) **Approve, accept and authorize execution of the Selective Traffic
Enforcement Program (STEP) Safety Grant from the California
Office of Traffic Safety (OTS); and, approve appropriations**

Recommended Action:

A) Approve and accept the OTS STEP Grant agreement #PT19050 between OTS and the City of Huntington Beach for \$550,000; and,

B) Increase appropriations by \$550,000 plus accrued interest in the Police Department for the grant and authorize the Chief of Police to execute the grant agreement with OTS.

20. [18-058](#) **Approve and authorize execution of a three-year Services
Agreement with the City of Irvine for Public Safety Helicopter
Services**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute the "Services Agreement for Public Safety Helicopter Support between the City of Huntington Beach and the City of Irvine."

21. [18-310](#) **Approve and authorize execution of Amendment No. 1 to
Professional Services with Sagecrest Planning and**

Environmental, LLC for As-Needed Planning Services in the amount of \$147,000

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute: "Amendment No.1 to Professional Services Contract between the City of Huntington Beach and Sagecrest Planning and Environmental, LLC for Professional Planning Services."

22. [18-280](#) **Approve a Memorandum of Understanding (MOU) between the City and Huntington Beach Hospital to enable the Huntington Beach Hospital to participate in the 340B Program**

Recommended Action:

Authorize the Mayor and City Clerk to execute the Memorandum of Understanding between the City of Huntington Beach and the Huntington Beach Hospital for the 340B Program.

23. [18-275](#) **Adopt Resolution No. 2018-49 amending Residential Permit Parking District "P" affecting residents along Royalist Drive and Willett Lane**

Recommended Action:

Adopt Resolution No. 2018-49, "A Resolution of the City Council of the City of Huntington Beach Amending Permit Parking District "P" Within the City of Huntington Beach."

24. [18-279](#) **Adopt Resolution No. 2018-50 opposing the Local Rent Control Initiative of 2018 as recommended by the Intergovernmental Relations Committee (IRC)**

Recommended Action:

Adopt Resolution No. 2018-50, "A Resolution of the City Council of the City of Huntington Beach Opposing the Local Rent Control Initiative of 2018."

ADMINISTRATIVE ITEMS

25. [18-318](#) **Approve the appointments to the City of Huntington Beach Personnel Commission (PC) as recommended by City Council Liaisons, Mayor Mike Posey and Councilmember Lyn Semeta**

Recommended Action:

Approve the appointments to the City of Huntington Beach Personnel Commission.

Option A: Appoint William Blair and David Ellis to a term of service through June 30, 2020.

Option B: Appoint Charles Ray to a term of service through June 30, 2019.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, September 17, 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>