



## **AGENDA**

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

**Monday, December 3, 2018**

**Council Chambers**

**2000 Main Street**

**Huntington Beach, CA 92648**

**Study Session - None**

**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>.

**6:00 PM - COUNCIL CHAMBERS****CALL TO ORDER****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.

1. [18-423](#) Jynene Johnson from The Church of Jesus Christ of Latter-day Saints

**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****REPORTS AND PRESENTATIONS**

2. [18-581](#) Presentation of Mayor's Award to Tom Herbel, City Engineer
3. [18-564](#) City 2018 Retrospect (or Comments) by Outgoing Mayor Posey
4. [18-565](#) Presentations by Mayor Posey to Colleagues
5. [18-566](#) Presentation by Mayor Pro Tem Peterson to Outgoing Mayor Posey
6. [18-567](#) Presentation by Community Members to Outgoing Mayor Posey and Mayor Pro Tem Peterson

**CITY CLERK'S REPORT**

7. [18-444](#) Adopt Resolution No. 2018-80 Reciting the Facts of the General Municipal Election of November 6, 2018 and Declaring Results

**Recommended Action:**

Adopt Resolution No. 2018-80, "A Resolution of the City Council of the City of Huntington

Beach, California, Reciting the Fact of the General Municipal Election held on November 6, 2018, Declaring the Result and Such Other Matters as Provided by Law.”

#### **OATH OF OFFICE TO NEWLY ELECTED CITY OFFICIALS**

8.     [18-569](#)           **Oath of Office to City Councilmembers**  
                            **City Clerk to administer Oath of Office to re-elected and newly**  
                            **elected officers as follows:**

**Councilmember Mike Posey**  
**Councilmember Barbara Delgleize**  
**Councilmember Kim Carr**  
**Councilmember Erik Peterson**

9.     [18-570](#)           **Oath of Office to City Attorney**  
                            **City Clerk to administer Oath of Office to re-elected City**  
                            **Attorney, Michael E. Gates**

#### **CITY CLERK PRESIDES**

#### **ROLL CALL**

Brenden, Carr, Semeta, Peterson, Posey, Delgleize, Hardy

#### **CONDUCT ELECTION OF MAYOR FOR ENSUING YEAR**

10.    [18-571](#)           **City Clerk calls for motion to elect new Mayor**
- City Clerk administers Oath of Office to new Mayor and presents**  
**ceremonial gavel**

#### **NEW MAYOR PRESIDES**

#### **CONDUCT ELECTION OF MAYOR PRO TEMPORE FOR ENSUING YEAR**

11.    [18-572](#)           **New Mayor calls for motion to elect new Mayor Pro Tempore**
- City Clerk administers oath of office to new Mayor Pro Tempore**

#### **COMMENTS BY NEWLY ELECTED MAYOR, MAYOR PRO TEMPORE, COUNCILMEMBERS AND CITY ATTORNEY**

#### **COUNCILMEMBER COMMENTS (Not Agendized)**

#### **ADJOURNMENT TO RECEPTION IN MEETING ROOMS ADJACENT TO THE COUNCIL CHAMBERS**

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, December 17, 2018, at 4:00 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.

The City Council/Public Financing Authority regular meeting of January 7, 2019, has been cancelled.

**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>**