



AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Monday, June 17, 2019

Council Chambers

2000 Main Street

Huntington Beach, CA 92648

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

Regular Meeting - 6:00 PM

MAYOR AND CITY COUNCIL

ERIK PETERSON, Mayor

LYN SEMETA, Mayor Pro Tem

PATRICK BRENDEN, Councilmember

KIM CARR, Councilmember

BARBARA DELGLEIZE, Councilmember

JILL HARDY, Councilmember

MIKE POSEY, Councilmember

STAFF

DAVE KIFF, Interim City Manager

MICHAEL E. GATES, City Attorney

ROBIN ESTANISLAU, City Clerk

ALISA BACKSTROM, 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>.

4:00 PM - COUNCIL CHAMBERS

CALL TO ORDER

ROLL CALL

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

Councilmember Patrick Brenden has requested permission to be absent pursuant to Resolution No. 2001-54

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS (3 Minute Time Limit)

STUDY SESSION

1. [19-676](#) Public Cable Television Authority (PCTA) Exit Plan

RECESS TO CLOSED SESSION

CLOSED SESSION

2. [19-702](#) 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: Benzen Properties, LLC, et al. v. City of Huntington Beach, et al.; OCSC Case No. 30-2019-01070544
3. [19-701](#) Pursuant to Government Code § 54954.5(e), the City Council shall recess into Closed Session to discuss the public employment of City Manager
4. [19-704](#) 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: Moore (Neal), et al. v. City of Huntington Beach, et al.; OCSC Case No.: 30-2019-01071686

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

ROLL CALL

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

Councilmember Patrick Brenden has requested permission to be absent pursuant to Resolution No. 2001-54

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. [19-639](#) **Emrah Erduran of the Pacifica Institute and member of the Greater Huntington Beach Interfaith Council**

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

6. [19-687](#) **Mayor Peterson to call on Victoria Alberty to present the Adoptable Pet of the Month**
7. [19-688](#) **Mayor Peterson to call on Community Services Director Marie Knight who will present the Mayor's Award to Community Services Programs and Services Manager, Chris Slama**

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. [19-673](#) **Approve and Adopt Minutes**

Recommended Action:

A) Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated May 20, 2019; and,

B) Approve and adopt the City Council/Public Financing Authority regular meeting and the Housing Authority special meeting minutes dated June 3, 2019.

9. [19-646](#) **Approve appointments and reappointments to the Huntington Beach Youth Board with terms to expire May 31, 2020 as recommended by Councilmember liaisons Jill Hardy and Kim Carr**

Recommended Action:

A) As recommended by City Council Member liaisons Jill Hardy and Kim Carr, approve the appointment of the following students to a one-year term on the Huntington Beach Youth Board with terms to expire May 31, 2020:

Jenna Ali - Huntington Beach High School, At-Large Member
Bella Brannon - Ocean View High School, At-Large Member
Andre Mai - Huntington Beach High School, At-Large Member
Kathryn Robinson - Marina High School, At-Large Member
Caitlin Sheetz - Edison High School, At-Large Member

B) As recommended by City Council Member liaisons Jill Hardy and Kim Carr, approve the reappointment of the following students to a one-year term on the Huntington Beach Youth Board with terms to expire May 31, 2020:

Natalie Blazquez - Ocean View High School, Representative
Samuel Dater - Edison High School, Representative
Tatum Osborne - Marina High School, Representative
Amy Zang - Huntington High School, Representative

10. [19-628](#) **Accept the Sewer Service Fund Performance Audit for Fiscal Year 2018-19**

Recommended Action:

Accept the Sewer Service Fund Performance Audit for Fiscal Year 2018-19.

11. [19-431](#) **Accept Bond Reductions for Shea Homes' Parkside Estates Development Project**

Recommended Action:

A) Authorize the Mayor to acknowledge and accept the Coverage Riders for the Faithful Performance and Labor and Material Bond Nos. 0195156, 0195157, 0195158, 0195159, 0195160, 0195161, 0195162, and 0195163, and instruct the City Clerk to file the riders with the City Treasurer; and,

B) Instruct the City Treasurer to notify the surety, Berkeley Insurance Company, of this action.

12. [19-551](#) **Approve and authorize execution of Contract Amendment No. 2**

with Rosenow, Spevacek Group, Inc. (RSG) adding additional compensation of \$30,000 and extending the term to December 30, 2019 for Affordable Housing Compliance Monitoring of HOME Projects

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute "Amendment No. 2 to Professional Services Contract Between the City of Huntington Beach and Rosenow Spevacek Group, Inc., for Affordable Housing Compliant Monitoring" to December 30, 2019 in the amount not-to-exceed \$30,000.

13. [19-636](#) **Approve and authorize execution of a License Agreement with Southern California Edison (SCE) for Traffic Signal Equipment on Center Avenue at Bella Terra**

Recommended Action:

A) Approve the "License Agreement" with Southern California Edison for use of the portion of their property located at the eastern driveway of Bella Terra and Center Avenue for the location, operation and maintenance of traffic signal equipment; and,

B) Authorize the Mayor and City Clerk to execute any and all documents to conclude this transaction.

14. [19-645](#) **Adopt Resolution No. 2019-29 concerning the status and update of the City's Circulation Element and Mitigation Fee Program for the Measure M2 Program**

Recommended Action:

Adopt Resolution No. 2019-29, "A Resolution of the City Council of the City of Huntington Beach Concerning the Status and Update of the Circulation Element and Mitigation Fee Program for the Measure M (M2) Program."

15. [19-690](#) **Adopt Resolution No. 2019-43 appointing Charles Adams as Interim Chief Financial Officer and approving the Employment Agreement**

Recommended Action:

A) Adopt Resolution No. 2019-43, "A Resolution of the City Council of the City of Huntington Beach Appointing Charles Adams as Interim Chief Financial Officer;" and,

B) Approve and authorize the City Manager to execute the "Employment Agreement Between the City of Huntington Beach and Charles Adams."

16. [19-691](#) **Adopt Resolution No. 2019-44 appointing David Kiff as Interim City**

Manager and approving the Employment Agreement

Recommended Action:

A) Adopt Resolution No. 2019-44, "A Resolution of the City Council of the City of Huntington Beach Appointing David Kiff as Interim City Manager;" and,

B) Approve and authorize the Mayor to execute the "Employment Agreement Between the City of Huntington Beach and David Kiff."

PUBLIC HEARING

17. [19-661](#) **Public Hearing to consider adopting Resolution No. 2019-42
 establishing the Gann Appropriation Limit for Fiscal Year 2019/20**

Recommended Action:

Adopt Resolution No. 2019-42, "A Resolution of the City Council of the City of Huntington Beach Establishing the Gann Appropriation Limit for Fiscal Year 2019/20" of \$964,662,284.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, July 1, 2019, 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>