



# **AGENDA -- REVISED FINAL**

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

**Monday, August 5, 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

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

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

STUDY SESSION

1. [19-810](#) Code Enforcement Overview

RECESS TO CLOSED SESSION

CLOSED SESSION ANNOUNCEMENT(S)

2. [19-836](#) Mayor Peterson to announce: Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiator: David Kiff, Interim City Manager; also in attendance: Chuck Adams, Interim Chief Financial Officer; Michele Warren, Director of Human Resources; Mike Baumgartner, Marine Safety Division Chief and Robert Handy, Police Chief regarding the following: Surf City Lifeguard Employees Association (SCLEA) and Police Management Association (PMA).

CLOSED SESSION

3. [19-827](#) 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: In Re: National Prescription Opiate Litigation; USDC - Ohio Case No. 1:17-md-02804-DAP.
4. [19-829](#) 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. Gray Dove Church of Peace, et al.; OCSC Case No. 30-2018-00997348.

5. [19-830](#) 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, three (3).
6. [19-831](#) Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiator David Kiff, Interim City Manager; also in attendance: Chuck Adams, Interim Chief Financial Officer; Michele Warren, Director of Human Resources and Mike Baumgartner, Marine Safety Division Chief regarding the following: Surf City Lifeguard Employees Association (SCLEA).
7. [19-832](#) Pursuant to Government Code § 54954.5(e), the City Council shall recess into Closed Session to discuss the public employment of the Fire Chief.
8. [19-838](#) 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 Workers' Compensation Claim: Richard Glover v. City of Huntington Beach; Workers' Comp. Case No. COHB-15-0123.
9. [19-841](#) Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiator: David Kiff, Interim City Manager; also in attendance: Robert Handy, Police Chief; Chuck Adams, Interim Chief Financial Officer; and Michele Warren, Director of Human Resources regarding the following: Police Management Association (PMA).
- \*10. [19-843](#) 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: Calif. Dept. of Housing and Community Development v. City of Huntington Beach (HCD); OCSC Case No.: 30-2019-01046493.

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

ROLL CALL

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

**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.

11. [19-667](#) **Deacon Joe Sullivan of St. Bonaventure Catholic Church and member of the Greater Huntington Beach Interfaith Council**

**CLOSED SESSION REPORT BY CITY ATTORNEY**

**AWARDS AND PRESENTATIONS**

12. [19-822](#) **Mayor Peterson to call on Executive Director Elsa Greenfield and volunteers of the Waymakers Youth Shelter to present commendations to them for their time and talents in making a difference in the lives of its young residents**

**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**

**CITY TREASURER'S REPORT**

13. [19-807](#) **Receive and file the City Treasurer's June 2019 Quarterly Investment Report**

**Recommended Action:**

Receive and file the City Treasurer's Quarterly Investment Report for June 2019, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach.

**CONSENT CALENDAR**

14. [19-803](#) **Approve and Adopt Minutes**

**Recommended Action:**

A) Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated July 15, 2019; and,

B) Approve and adopt the City Council special meeting minutes dated July 26, 2019.

15. [19-819](#) **Approve the July 2019 Huntington Beach Strategic Plan Update**

**Recommended Action:**

Approve the July 2019 Strategic Objectives Update as contained within Attachment 1.

16. [19-813](#) **Approve recommendations by Council Liaisons Lyn Semeta and Erik Peterson to appoint George Rivera, Robert Binam, and Robert Wentzel to the Personnel Commission**

**Recommended Action:**

Approve the appointment of George Rivera, Robert Binam, and Robert Wentzel with terms effective July 1, 2019, through June 30, 2021, as recommended by the Council Liaisons to the Personnel Commission.

17. [19-833](#) **City Council position on Legislation pending before the State Legislature as recommended by the City Council Intergovernmental Relations Committee (IRC); adopt Resolution No. 2019-53**

**Recommended Action:**

A) Approve a City position of Oppose on Assembly Bill 302 (Berman) - Parking: Homeless Students; and,

B) Approve a City position of Oppose on Assembly Bill 1482 (Chiu) - Tenancy: Rent Caps; and,

C) Adopt Resolution No. 2019-53, "A Resolution of the City Council of the City of Huntington Beach Urging the State of California to Implement a Variety of Strategies and Technologies that Further Reduce Greenhouse Gas Emissions as the State Considers Building Decarbonization."

18. [19-762](#) **Approve and authorize execution of a Wireline Crossing Agreement with the Union Pacific Railroad Company for the installation of traffic signal communication conduit on Center Avenue (CC-1489)**

**Recommended Action:**

Approve and authorize the Mayor and City Clerk to execute a "Wireline Crossing Agreement" at Mile Post 519.28, Stanton Industrial Lead, between the Union Pacific Railroad Company and the City of Huntington Beach.

19. [19-815](#) **Adopt Ordinance 4185 repealing Huntington Beach Municipal Code Section 2.101 relating to the dissolution of the Allied Arts Board (AAB)**

**Approved for introduction 7/15/2019, Vote: 7-0**

**Recommended Action:**

Adopt Ordinance 4185, "An Ordinance of the City of Huntington Beach Repealing Huntington Beach Municipal Code Section 2.101 Allied Arts Board."

**ADMINISTRATIVE ITEMS**

20. [19-835](#) **Adopt Resolution 2019-55 approving a City Manager Employment Agreement**

**Recommended Action:**

Review and consider the proposed City Manager employment agreement, and if appropriate, adopt Resolution 2019-55, "A Resolution of the City Council of the City of Huntington Beach Approving a City Manager Employment Agreement."

**COUNCILMEMBER ITEMS**

21. [19-825](#) **Submitted by Councilmembers Delgleize and Carr - Community Choice Energy Feasibility Study**

**Recommended Action:**

Direct the City Manager and the Public Works Director to complete a Community Choice Energy Feasibility Study and report back to the City Council within six (6) months.

22. [19-826](#) **Submitted by Councilmember Posey - Adopting an Annual Work Plan for the Finance Commission**

**Recommended Action:**

Direct the City Manager and the City Attorney to amend the Municipal Code Section 12.109 to reflect (generally) that the Finance Commission:

1. Advise the City Council on financial matters related to the City's finances as directed by the City Council. The scope of each task/project assigned to the Commission by the City Council will be defined by the City Council via the Council's adoption of a formal Work Plan at least once each year, but the Work Plan can be amended from time to time.

Return to the City Council in 90 days with a proposed Municipal Code change.

**COUNCILMEMBER COMMENTS (Not Agendized)**

**ADJOURNMENT**

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, [insert date], 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>**