



AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Tuesday, September 3, 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 HBTV-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. [19-632](#) Presentation on Short-Term Rentals in Huntington Beach, and case studies in other jurisdictions

RECESS TO CLOSED SESSION

CLOSED SESSION ANNOUNCEMENT(S)

2. [19-924](#) 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: David Segura, Interim Fire Chief; Chuck Adams, Interim Chief Financial Officer; Michael Baumgartner, Marine Safety Division Chief and Michele Warren, Director of Human Resources regarding the following: Marine Safety Management Association (MSMA) and Surf City Lifeguard Employees' Association (SCLEA).

CLOSED SESSION

3. [19-921](#) 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: David Segura, Interim Fire Chief; Chuck Adams, Interim Chief Financial Officer; Michael Baumgartner, Marine Safety Division Chief and Michele Warren, Director of Human Resources regarding the following: Surf City Lifeguard Employees' Association (SCLEA).

4. [19-922](#) 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, four (4).
5. [19-923](#) 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: David Segura, Interim Fire Chief; Chuck Adams, Interim Chief Financial Officer; Michael Baumgartner, Marine Safety Division Chief and Michele Warren, Director of Human Resources regarding the following: Marine Safety Management Association (MSMA).
6. [19-933](#) 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: Kennedy Commission, et al. v. City of Huntington Beach (Beach-Edinger Corridor); OCSC Case No 30-2015-00801675.

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.

7. [19-850](#) Rabbi Stephen Einstein (Emeritus) of the Congregation B'nai Tzedek and member of the Greater Huntington Beach Interfaith Council

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

8. [19-779](#) Mayor Peterson to call on students who participated in the Anjo,

Japan Sister City Exchange Program who will provide overview of their experiences overseas

9. [19-915](#) Mayor Peterson to call on members of the girls U14 United Water Polo team who brought home the bronze medal at Junior Olympics taking third place out of 78 teams

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

10. [19-727](#) Council Report/Appointment of a Voting Delegate and Alternate to the League of California Cities Annual Conference and Business Meeting

Recommended Action:

Appoint Mayor Erik Peterson to serve as the voting delegate and City Council Members Kim Carr and Mike Posey as alternates to represent the City of Huntington Beach at the 2019 League of California Cities Annual Conference & Expo and Annual Business Meeting (General Assembly), scheduled for October 16-18, 2019.

CITY MANAGER'S REPORT

CONSENT CALENDAR

11. [19-894](#) Approve and Adopt Minutes

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated August 19, 2019.

12. [19-821](#) Approve the August 2019 City of Huntington Beach Strategic Plan Update

Recommended Action:

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

13. [19-895](#) Approve appointment of Elaine Parker to the Library Board of Trustees as recommended by Council Liaisons Kim Carr and Jill Hardy

Recommended Action:

Approve the appointment of Elaine Parker to the Library Board of Trustees as recommended by Council Liaisons Kim Carr and Jill Hardy.

14. [19-887](#) **Adopt Resolution Nos. 2019-59 (Carr Park Renovation), 2019-60 (Drew Park Renovation) and 2019-61 (Schroeder Park Renovation) approving the application for Statewide Park Development and Community Revitalization Program Grant Funds to the State of California Department of Parks and Recreation for Carr Park, Drew Park and Schroeder Park**

Recommended Action:

A) Adopt Resolution 2019-59, "A Resolution of the City Council of the City of Huntington Beach Approving the Application for Statewide Park Development and Community Revitalization Program Funds (Carr Park Renovation)" for improvements at Carr Park; and,

B) Adopt Resolution 2019-60, "A Resolution of the City Council of the City of Huntington Beach Approving the Application for Statewide Park Development and Community Revitalization Program Funds (Drew Park Renovation)" for renovations at Drew Park; and,

C) Adopt Resolution 2019-61, "A Resolution of the City Council of the City of Huntington Beach Approving the Application for Statewide Park Development and Community Revitalization Program Funds (Schroeder Park Renovation)" for renovations at Schroeder Park.

15. [19-746](#) **Approve and authorize execution of a Memorandum of Understanding (MOU) between the City of Huntington Beach and Huntington Beach Fire Outreach Foundation (HBFOF)**

Recommended Action:

Approve and authorize the Interim City Manager to execute the five-year "Memorandum of Understanding" between the City of Huntington Beach and the Huntington Beach Fire Outreach Foundation.

16. [19-926](#) **Approve a Professional Services Contract with IK Consulting for \$180,000 for Project Management and Implementation Services; and, approve Amendment No. 2 to the Professional Services Agreement with Go-Live Technology for as-needed Information Technology Project Management Service for \$135,000 to complete implementation of the citywide Enterprise Land Management (ELM)**

System

Recommended Action:

A) Approve and authorize the Mayor and City Clerk to execute "Professional Services Contract Between the City of Huntington Beach and IK Consulting for Project Management and Implementation Services" and, approve and authorize an increase in the Information Services Professional Services listing authority by \$180,000; and,

B) Approve and authorize the Mayor and City Clerk to execute "Amendment No. 2 to Professional Services Agreement between the City of Huntington Beach and Go-Live Technology, Inc. for As-Needed Informational Technology Project Management Service" and, approve and authorize an increase in the Information Services Professional Services listing authority by \$135,000.

17. [19-882](#) **Approve and authorize execution of a License Agreement between the City and Subhash and Sushila Patel DBA One Fine Blend to operate a food concessionaire stand located at the Central Library**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute a three (3) year "Non-Exclusive License Agreement Between the City of Huntington Beach and Subhash and Sushila Patel, Individuals, Doing Business As One Fine Blend."

18. [19-797](#) **Create a new Assistant Director of Library Services position by approving for introduction Ordinance No. 4186, adopting Resolution No. 2019-52 modifying the Non-Associated Salary and Benefits Resolution by adding the classification and establishing the compensation of Assistant Director of Library Services; and authorize the City Manager to execute the employment agreement for the Assistant Director of Library Services following completion of the recruitment process**

Recommended Action:

A) Approve for introduction Ordinance No. 4186, "An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Amending Section 2.76.010 Thereof Related to Exclusions From Competitive Service" by adding the Assistant Director of Library Services; and,

B) Adopt Resolution No. 2019-52, "A Resolution of the City Council of the City of Huntington Beach Modifying Salary and Benefits for Non-Represented Employees By Adding the Assistant Director of Library Services Classification and Establishing the Compensation;" and,

C) Delegate Authority to the City Manager/Interim City Manager to execute Employment Agreement in a form approved by the City Attorney for the Assistant Director of Library Services following the recruitment process; and,

D) De-fund and remove the Principal Librarian position from the Table of Organization and fund and add the Assistant Director of Library Services.

19. [19-916](#) **Adopt Resolution No. 2019-63 amending the City’s Classification Plan by adding the Job Classification of Parks Development Facilities Project Coordinator and Establishing the Compensation**

Recommended Action:

Adopt Resolution No. 2019-63, “A Resolution of the City Council of the City of Huntington Beach Amending the City’s Classification Plan by Adding the Classification of Parks Development Facilities Project Coordinator” and establishing the compensation.

20. [19-911](#) **Approve Zoning Map Amendment No. 2018-001 by adopting Ordinance 4184, and Zoning Text Amendment No. 2018-002 by adopting Ordinance 4183 (Gothard Property & Research and Technology Zoning) - Approved for introduction 8/19/2019, Vote: 5-1-1 (Peterson-No; Delgleize absent)**

Recommended Action:

A) Approve Zoning Map Amendment No. 18-001 with findings for approval and adopt Ordinance No. 4184, “An Ordinance of the City of Huntington Beach amending the Huntington Beach Zoning and Subdivision Ordinance by changing the zoning designation from IG (Industrial General), IL (Industrial Limited), or CG (Commercial General) to RT (Research and Technology) on real property located in two existing industrial areas herein referred to as the Gothard Street Corridor and Northwest Industrial Area (Zoning Map Amendment No. 18-001);” and,

B) Approve Zoning Text Amendment No. 18-002 with findings for approval and adopt Ordinance No. 4183, “An Ordinance of the City of Huntington Beach amending Chapters 204 Use Classifications, 212 Industrial Districts, and 231 Off-Street Parking and Loading of the Huntington Beach Zoning and Subdivision Ordinance (Zoning Text Amendment No. 18-002).” (Staff Recommended Action for public agency owned property).”

PUBLIC HEARING

21. [19-910](#) **Public Hearing continued Open from August 19, 2019 to consider the Appeal of Planning Commission Denial of Tentative Tract Map No. 18157 and Conditional Use Permit No. 17-042 (Ellis Avenue**

Condos)

Recommended Action:

The City Council may take one of the following action(s):

A) Uphold the Planning Commission's Action and Deny Tentative Tract Map No. 18157 and Conditional Use Permit No. 17-042 (Attachment No. 1); OR

B) Find the proposed project exempt from the California Environmental Quality Act pursuant to section 15182 of the CEQA Guidelines and Government Code 65457 and approve Tentative Tract Map No. 18157 and Conditional Use Permit No. 17-042 with findings and conditions of approval (Attachment No. 2).

ADMINISTRATIVE PUBLIC HEARING

22. [19-875](#) **Conduct a Public Meeting to allow discussion regarding the adoption of Resolution No. 2019-54 Declaring the City's intention to levy an annual assessment for Fiscal Year 2019-2020 within the Huntington Beach Downtown Business Improvement District**

Recommended Action:

Open the public meeting to allow members of the public to provide comments.

ADMINISTRATIVE ITEMS

23. [19-928](#) **Adopt Resolution No. 2019-62 approving and implementing the Memorandum of Understanding between the Huntington Beach Police Management Association (HBPMA) and the City for January 1, 2018, through June 30, 2020**

Recommended Action:

Adopt Resolution No. 2019-62, "A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding Between the Huntington Beach Police Management Association (HBPMA) and the City for January 1, 2018, through June 30, 2020."

COUNCILMEMBER ITEMS

24. [19-927](#) **Submitted by Councilmember Posey - Direct staff to review the City's policies and procedures related to Asset Forfeiture and report back to City Council**

Recommended Action:

Direct the City Manager, Police Chief, and City Attorney to review the City's policies and

procedures related to Asset Forfeiture and report back to City Council within 90 days on any needed changes to the existing policy; specifically relating to the aforementioned changes that were implemented to the Newport Beach policy. If updates to the policy are required, the City Manager should bring back a Resolution that affirms the revised policy.

25. [19-932](#) Submitted by Councilmember Posey - SB 2 (Building Homes and Job Act) Funds

Recommended Action:

Direct the City Manager, Community Development Director, along with the City Attorney to report back to the City Council with a plan on how the City can ensure that the City is able to use the SB 2 funds that would be allocated to HB for homelessness prevention activities, including providing funding for a Navigation Center locally or regionally.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

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