



## **AGENDA**

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

**Monday, December 2, 2019**

**Council Chambers**

**2000 Main Street**

**Huntington Beach, CA 92648**

**No Study Session / No Closed Session**

**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**

*OLIVER CHI, 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>.

**6:00 PM – COUNCIL CHAMBERS**

**CALLED TO ORDER**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**1. [19-1121](#)      **Huntington Beach American Legion Post 133****

**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.

**2. [19-1122](#)      **Fr. Joseph Knerr, Pastor of St. Bonaventure Catholic Parish in  
Huntington Beach and member of the Greater Huntington Beach  
Interfaith Council****

**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**

**3. [19-1182](#)      **Consideration of Resolution No. 2019-92 to extend an invitation to  
the City of Biarritz, France, for the purpose of establishing a Sister  
City Relationship.****

**Recommended Action:**

Adopt Resolution No. 2019-92, "A Resolution of the City Council of the City of  
Huntington Beach Extending an Invitation to the City of Biarritz, France, to Become a  
Sister City and Inviting the People of Biarritz, France, to Participate in Said Program."

**AWARDS AND PRESENTATIONS**

4. [19-1191](#) Mayor Peterson to present the final Mayor's Award of the year to Junior Lifeguard Program Coordinator, Mike Eich
5. [19-1056](#) City 2019 Retrospect (or Comments) by Outgoing Mayor Peterson
6. [19-1057](#) Presentations by Mayor Peterson to Colleagues

**ADMINISTRATIVE ITEMS**

7. [19-1060](#) Conduct Election of Mayor for Ensuing Year
  - Mayor Peterson calls for motion to elect new Mayor
  - Oath of Office administered to new Mayor by City Clerk Estanislau
  - Presentation of gavel by outgoing Mayor Peterson to new Mayor
  - Presentation of gift by new Mayor to outgoing Mayor Peterson
  - New Mayor presides
8. [19-1061](#) Conduct Election of Mayor Pro Tempore for Ensuing Year
  - New Mayor calls for motion to elect new Mayor Pro Tempore
  - Oath of Office administered to new Mayor Pro Tempore by City Clerk Estanislau

**COMMENTS BY NEWLY ELECTED MAYOR**

**COMMENTS BY NEWLY ELECTED MAYOR PRO TEMPORE**

**COUNCILMEMBER COMMENTS (Not Agendized)**

**ADJOURNMENT**

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