



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 HBTV-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>