



## AGENDA - Revised Final

### City Council/Public Financing Authority Regular and Housing Authority Special Meeting Monday, April 6, 2020 at 5:00 PM

#### MAYOR AND CITY COUNCIL

*LYN SEMETA, Mayor*  
*JILL HARDY, Mayor Pro Tem*  
*PATRICK BRENDEN, Councilmember*  
*KIM CARR, Councilmember*  
*BARBARA DELGLEIZE, Councilmember*  
*ERIK PETERSON, Councilmember*  
*MIKE POSEY, Councilmember*

Recorded live from the

City Council Chambers

2000 Main Street

Huntington Beach, CA 92648

#### STAFF

*OLIVER CHI, City Manager*  
*MICHAEL E. GATES, City Attorney*  
*ROBIN ESTANISLAU, City Clerk*  
*ALISA BACKSTROM, City Treasurer*

### **SPECIAL NOTICE REGARDING COVID-19**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Huntington Beach City Council and/or City staff may participate in this meeting telephonically or electronically.

**PUBLIC PARTICIPATION/AUDIO/VIDEO ACCESS TO BROADCASTED MEETINGS:** Pursuant to Executive N-29-20 and given the current health concerns, members of the public are encouraged to access the meeting live on-line at <https://huntingtonbeach.legistar.com>, or can elect to view the meeting via cable television channel HBT3. Those wishing to provide comments on agenda or non-agenda items can do so by entering the information online at <http://huntingtonbeachca.gov/HBPublicComments/>, or email at [agenda.comments@surfcity-hb.org](mailto:agenda.comments@surfcity-hb.org). Information should be submitted no later than 2:00 PM the day of the meeting to ensure timely distribution to the City Council prior to consideration of agenda-related items. Comments received after 2:00 PM will be shared if possible, and made part of the official public record of the meeting as supplemental communication.

**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.

**5:00 PM - COUNCIL CHAMBERS**

**CALL TO ORDER**

**ROLL CALL**

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

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS PERTAINING TO CLOSED SESSION  
ITEM(S) (Received After Agenda Distribution)**

**PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEM (3 Minute Time Limit)**

**RECESS TO CLOSED SESSION**

**CLOSED SESSION**

1. [20-1565](#) 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, one (1).

**6:00 PM – COUNCIL CHAMBERS**

**RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING AND CALL TO ORDER  
SPECIAL MEETING OF THE HOUSING AUTHORITY**

**ROLL CALL**

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

**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.

2. [20-1548](#) Mike Michaud of Dance 4 Joy Ministries and member of the Greater Huntington Beach Interfaith Council

**CLOSED SESSION REPORT BY CITY ATTORNEY**

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**

**PUBLIC COMMENTS**

Submit comments electronically for City Council consideration by sending them to [agenda.comments@surfcity-hb.org](mailto:agenda.comments@surfcity-hb.org). To ensure distribution to the City Council prior to consideration of the agenda, please submit comments no later than 2:00 P.M. the day of the meeting. Comments received after 2:00 PM will be shared and considered if possible, by City Council and made part of the official public record of the meeting as supplemental communication.

**COUNCIL COMMITTEE - APPOINTMENTS - LIAISON REPORTS, AB 1234 REPORTING, AND OPENNESS IN NEGOTIATIONS DISCLOSURES**

**CITY MANAGER'S REPORT**

3. [20-1484](#) **Ascon Landfill Site Update**
- \*\*Added\*\*** 4. [20-1566](#) **Update of the City COVID-19 Response Plan and Actions for Review and Discussion**

**CONSENT CALENDAR**

5. [20-1535](#) **Approve and Adopt Minutes**

**Recommended Action:**

- A) Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated March 16, 2020, as written and on file in the office of the City Clerk; and,
- B) Approve and adopt the City Council emergency meeting minutes dated March 19, 2020, as written and on file in the office of the City Clerk.

6. [20-1533](#) **Receive and File the Draft Fiscal Year (FY) 2020/2021-2024/2025 Housing and Urban Development (HUD) Consolidated Plan; Draft 2020/2021 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Investment Partnership Programs; Draft FY 2020/21-2024/2025 Citizen Participation Plan; and Draft FY 2020/21-2024/2025 Regional Analysis of Impediments to Fair Housing**

**Recommended Action:**

Staff recommends that the City Council receive and file the following draft documents in compliance with the Consolidated Plan Procedures of 24 CFR Part 91:

1. Draft Fiscal Year 2020/21 to Fiscal Year 2024/25 Consolidated Plan
2. Draft Fiscal Year 2020/21 Annual Action Plan

- 3. Draft Fiscal Year 2020/21 to Fiscal Year 2024/25 Citizen Participation Plan
- 4. Draft Fiscal Year 2020/21 to Fiscal Year 2024/25 Regional Analysis of Impediments to Fair Housing

- 7. [20-1544](#) **Adopt Resolution No. 2020-16 approving City authorized agents to apply for and obtain Financial Assistance for Disaster and Emergency Relief**

**Recommended Action:**

Adopt Resolution No. 2020-16, "A Resolution of the City Council of the City of Huntington Beach Authorizing Certain City Officials to Execute Applications and Documents to Obtain Disaster and Emergency Relief."

- 8. [20-1560](#) **Adopt Resolution No. 06, authorizing the Housing Authority Clerk to accept deeds on behalf of the Huntington Beach Housing Authority**

**Recommended Action:**

Adopt Resolution No. 06, "A Resolution of the Board of Commissioners of the Huntington Beach Housing Authority designating the Clerk to accept Deed and Real Property Interests on behalf of the Housing Authority."

**ADMINISTRATIVE ITEMS**

- 9. [20-1546](#) **Introduction of the Proposed Memorandum of Understanding Between the Huntington Beach Management Employees' Organization (MEO) and the City of Huntington Beach for November 1, 2019, through October 31, 2020**

**Recommended Action:**

Introduction of the Proposed Memorandum of Understanding Between the Huntington Beach Management Employees' Organization and the City of Huntington Beach for the period November 1, 2019, through October 31, 2020.

- 10. [20-1547](#) **Introduction of the Proposed Memorandum of Understanding Between the Huntington Beach Municipal Teamsters and the City of Huntington Beach for October 1, 2019, through September 30, 2020**

**Recommended Action:**

Introduction of the Proposed Memorandum of Understanding Between the Huntington Beach Municipal Teamsters and the City of Huntington Beach for the period October 1, 2019, through September 30, 2020.

- 11. [20-1553](#) **Introduction of the Proposed Memorandum of Understanding**

**Between the Huntington Beach Police Officers' Association and the  
City of Huntington Beach for January 1, 2020, through June 30, 2023**

**Recommended Action:**

Introduction of the Proposed Memorandum of Understanding Between the Huntington Beach Police Officers' Association and the City of Huntington Beach for the period January 1, 2020, through June 30, 2023.

**COUNCILMEMBER COMMENTS (Not Agendized)**

**ADJOURNMENT**

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, April 20, 2020, 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>**