



## AGENDA

### CITY COUNCIL EMERGENCY MEETING

Thursday, April 30, 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 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 HBTV-3.

**To ensure the public's right to participate in this legislative session, please perform the following:**

1. In order to ensure adequate social distancing, the City will not make a physical location available for the public to observe the meeting or offer public comment in person. The City Council Chambers will be closed to the public.
2. **PUBLIC COMMENTS:** Members of the public wishing to participate in the City Council Meeting by submitting public comments on agenda or non-agenda items, can submit one communication per person of 300 words or less at <https://huntingtonbeachca.gov/HBPublicComments/>. Public Comment communications received in this way will be included as part of the Meeting and read aloud to the City Council during the Meeting. Public Comments must be received no later than 5:00 PM the day of the meeting in order to ensure inclusion into, and read during, the meeting.
3. **SUPPLEMENTAL COMMUNICATION** (information received by the City Clerk's Office following distribution of the Council agenda packet): Members of the public wishing to submit written (supplemental) communication on agenda items for distribution to the City Council and placed into the administrative record can email [SupplementalComm@Surfcity-hb.org](mailto:SupplementalComm@Surfcity-hb.org). Supplemental Communications received by 5:00 PM the day of the meeting will be announced, but not read, and placed into the administrative record during the Supplemental Communications portion of the Meeting. In addition, any communications sent to [city.council@surfcity-hb.org](mailto:city.council@surfcity-hb.org) on Council agenda items will be treated as Supplemental Communications and placed into the administrative record.

**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 (Received After Agenda Distribution)**

**PUBLIC COMMENTS** (all agenda and non-agenda items): Members of the public wishing to submit comments on agenda or non-agenda items that will be read live during the Public Comments portion of the meeting can submit one communication per person of 300 words or less at: <https://huntingtonbeachca.gov/HBPublicComments/>. Public Comments must be received no later than 5:00 PM the day of the meeting.

**ADMINISTRATIVE ITEMS**

1.     **20-1608**     **Emergency Meeting regarding the Governor's announcement to close Orange County Beaches that severely impacts the Public Health and Safety of the community and an immediate threat to disrupt public services facilities.**

**RECESS TO CLOSED SESSION** (Pursuant to Section 54957 of the California Government Code, a two-thirds vote of the members of the legislative body present, or, if less than two-thirds of the members are present, by a unanimous vote of the members present).

**CLOSED SESSION**

2.     **20-1606**     **Pursuant to Government Code §54957(a), City Council shall recess to Closed Session to discuss with City Management, Fire Department, Police Department, and City Attorney regarding the threat to the security of public services and the right of the public to access public services and facilities related to COVID-19 and the Governor's press conference on April 30, 2020. In addition a discussion regarding potential litigation against the State regarding the same (Government Code §54956.9(d)(2)).**

**RECONVENE CITY COUNCIL MEETING**

**CLOSED SESSION REPORT BY CITY ATTORNEY**

**ADJOURNMENT**

**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>**