



AGENDA

City Council/Public Financing Authority Regular Meeting; Special Meetings of the Housing Authority and Successor Agency

Tuesday, January 19, 2021 at 6:00 PM

MAYOR AND CITY COUNCIL

KIM CARR, Mayor

TITO ORTIZ, Mayor Pro Tem

BARBARA DELGLEIZE, Councilmember

DAN KALMICK, Councilmember

NATALIE MOSER, Councilmember

ERIK PETERSON, Councilmember

MIKE POSEY, Councilmember

Virtual Location

Huntington Beach, CA

STAFF

OLIVER CHI, City Manager

MICHAEL E. GATES, City Attorney

ROBIN ESTANISLAU, City Clerk

ALISA BACKSTROM, City Treasurer

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.

PUBLIC PARTICIPATION/ZOOM ACCESS: In keeping with the Governor's mandate to limit in-person gatherings that can spread COVID-19, the Tuesday, January 19, 2021 meeting of the Huntington Beach City Council will be held virtually.

The City offers several ways to view City Council meetings live or on-demand. Council meetings are livestreamed on HDTV Channel 3 (replayed on Tuesday's at 10:00 a.m., and Wednesday's at 6:00 p.m.). In addition, live and archived meetings for on-demand viewing can be accessed from <https://huntingtonbeach.legistar.com/calendar>, or from any Roku or Apple device by downloading the Cablecast Screenweave App and searching for the City of Huntington Beach channel.

PUBLIC COMMENTS: At 6:00 PM, individuals wishing to attend the meeting to provide a comment on agendaized or non-agendaized items may enter **Zoom Webinar ID 971 5413 0528** via computer device, or by phone at **(669) 900-6833**. The Webinar can be accessed here: <https://huntingtonbeach.zoom.us/j/97154130528>. Attendees utilizing computer devices to request to speak may select the "Raise Hand" feature in the Webinar Controls section. Attendees entering the Webinar and requesting to speak by phone can enter *9 to enable the "Raise Hand" feature, followed by the *6 prompt that unmutes their handheld device microphone. Attendees will be prompted to speak when the Clerk announces their name or the last three digits of their phone number. Speakers are encouraged, but not required to identify themselves by name. Each person may have up to 3 minutes to speak, but the Mayor, at her discretion, may reduce the time allowance if warranted by the volume of calls. The Public Comment process will only be active during designated portions of the agenda (Public Comment and/or Public Hearing). After a speaker concludes their comment, their microphone will be muted, but they may remain in Webinar attendance for the duration of the meeting.

Members of the public unable to attend the Zoom Webinar but interested in communicating with the City Council on agenda-related items, are encouraged to submit a written (supplemental) communication via email at SupplementalComm@Surfcity-hb.org, or City.Council@surfcity-hb.org. Supplemental Communications received by 2:00 PM on Tuesday, January 19, 2021 will be distributed to the City Council prior to consideration of agenda-related items, posted to the City website, and announced, but not read, at the meeting. All Supplemental Communications will be included in 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.

6:00 PM – COUNCIL CHAMBERS

**CALL TO ORDER THE CITY COUNCIL/PUBLIC FINANCING AUTHORITY REGULAR MEETING,
AND SPECIAL MEETINGS OF THE HUNTINGTON BEACH HOUSING AUTHORITY AND THE
SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF HUNTINGTON BEACH**

ROLL CALL

Peterson, Kalmick, Ortiz, Carr, Posey, Moser, Delgleize

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.

1. [21-055](#) **Deacon Matt Calabrese of Saints Simon and Jude Catholic Church
and member of the Greater Huntington Beach Interfaith Council**

AWARDS AND PRESENTATIONS

2. [21-045](#) **Mayor Carr to present a video of the operations of the Huntington
Beach Navigation Center by Mercy House**
3. [21-046](#) **Mayor Carr to receive the Best Public-Private Partnership Award for
the OneHB Small Business Program from the Orange County
Business Council**
4. [21-043](#) **Mayor Carr to present the Mayor's HB Excellence Award to Heather
Dodd, Office Assistant II, Community and Library Services
Department**

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

**PUBLIC COMMENTS (3-Minute Time Limit) - At approximately 6:00 PM, individuals wishing to
provide a comment on agendized or non-agendized items may join Zoom Webinar ID 971 5413
0528 via computer device, or by calling (669) 900-6833 (see agenda cover sheet for request to
speak instructions). Individuals will be prompted to speak when the Clerk announces their name
or the last three digits of their phone number. Public comments will only be heard during this and
the Public Hearing portion of the agenda. Speakers are encouraged, but not required to identify**

themselves by name. Each speaker may have up to 3 minutes to speak, but the Mayor, at her discretion, may reduce the time allowance if warranted by the volume of speakers.

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

CITY MANAGER'S REPORT

5. [21-048](#) **Ascon Landfill Site Update**
6. [21-049](#) **Update of the City COVID-19 Response Plan and Vaccination Update**
7. [21-050](#) **Regional Housing Needs Assessment (RHNA) Appeal Update**

CONSENT CALENDAR

8. [20-2115](#) **Approve and Adopt Minutes**

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated December 21, 2020, as written and on file in the office of the City Clerk.

9. [21-008](#) **Annual Review of the City Code of Ethics**

Recommended Action:

Direct the City Clerk to record in the official minutes that the City Code of Ethics was presented to the City Council, City Manager, Chairpersons, and City Department Directors for their review and distribution as required by Resolution No. 2016-73.

10. [20-2091](#) **Receive and file the updated Huntington Beach City Council Manual
2021 digitally compiled to incorporate policy information previously
adopted by resolution**

Recommended Action:

Receive and file the updated Huntington Beach City Council Manual 2021.

11. [21-027](#) **Receive and file a status update on the 6th Cycle Regional Housing
Needs Assessment (RHNA) process**

Recommended Action:

Receive and file the Regional Housing Needs Assessment process status update.

12. [21-064](#) **Approve recommendations by Council Liaisons Mayor Kim Carr and**

Councilmember Mike Posey to appoint Katherine Elford, Patricia Quintana, and Cindy Vellucci to the Personnel Commission

Recommended Action:

Approve the appointment of Katherine Elford and Patricia Quintana for the remainder of the term of July 1, 2020, through June 30, 2022, and Cindy Vellucci for the remainder of the term of July 1, 2019, through June 30, 2021, as recommended by the Council Liaisons to the Personnel Commission.

13. [21-029](#) **Adopt Resolution 2021-06 Identifying the Terms and Conditions for Fire Department Response Away from their Official Duty Station and Assigned to an Emergency Incident**

Recommended Action:

Adopt Resolution 2021-06, "A Resolution of the City Council of the City of Huntington Beach Identifying the Terms and Conditions for Fire Department Response Away from their Official Duty Station and Assigned to an Emergency Incident."

14. [21-031](#) **Adopt Successor Agency Resolution Nos. 2021-01 and 2021-02 approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Huntington Beach Successor Agency for the period of July 1, 2021, through June 30, 2022, in accordance with Health and Safety Code Section 34177 and related actions**

Successor Agency Recommended Action:

A) Adopt Resolution No. 2021-01, "A Resolution of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Approving the Successor Agency Administrative Budget for the Period July 1, 2021, through June 30, 2022;" and,

B) Adopt Resolution No. 2021-02, "A Resolution of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Approving the Recognized Obligation Payment Schedule for the Period July 1, 2021 - June 30, 2022 ('ROPS 21-22')."

15. [21-028](#) **Approve and authorize execution of Vote Center Entry Permit (License) Agreements with the County of Orange for use of the Huntington Beach Civic Center, Huntington Beach Central Library, and Murdy Community Center as Vote Centers for the March 9, 2021, Special Municipal Election**

Recommended Action:

Approve and authorize the City Manager to execute "Vote Center Entry Permit (License) Agreements" with the County of Orange approved as to form by the City Attorney on the

following sites:

A) Huntington Beach Civic Center, Meeting Room B-7, 2000 Main Street, Huntington Beach from Thursday, February 25, 2021 through Wednesday, March 10, 2021 (11-day Vote Center); and,

B) Huntington Beach Central Library, Rooms C/D, 7111 Talbert Avenue, Huntington Beach from Thursday, February 25, 2021 through Wednesday, March 10, 2021 (11-day Vote Center); and,

C) Murdy Community Center, Studio, 7000 Norma Drive, Huntington Beach from Thursday, March 4, 2021 through Wednesday, March 10, 2021 (4-day Vote Center).

D) Authorize the City Manager to execute future Vote Center Entry Permit (License) Agreements with the County of Orange in a form approved by the City Attorney.

16. [20-2077](#) **Approve a three-year contract with Waymakers in the amount of \$109,790, for management of Victim and Witness Assistance Services**

Recommended Action:

Approve and authorize the "Professional Services Contract Between the City of Huntington Beach and Waymakers for Victim and Witness Assistance Services."

17. [21-033](#) **Approve and authorize execution of an Affordable Housing Agreement between the City, the Housing Authority and Beach Housing Partners, LP (Jamboree Housing Corporation) for a 43-unit senior affordable housing project located at 18431 Beach Blvd.**

City Council and Housing Authority Recommended Action:

A) Approve the Agreement by and between the City and Developer; and,

B) Authorize and direct the City Manager to finalize and execute the "Affordable Housing Agreement By and Among the City of Huntington Beach, California, The Huntington Beach Housing Authority, and Beach Housing Partners LP, A California Limited Partnership" attached hereto, in a form approved by the City Attorney; and,

C) Authorize and direct the City Manager to execute any other documents and budgetary actions necessary to implement said Agreement.

18. [20-2116](#) **Adopt Ordinance No. 4224 amending the Huntington Beach Municipal Code by adding Chapter 5.120 (Short-Term Rentals)
Approved for introduction 12/21/2020 - Vote: 7-0**

Recommended Action:

Adopt Ordinance No. 4224, "An Ordinance of the City Council of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Adding Chapter 5.120, Regulating Short-Term Rentals" (Attachment 1).

PUBLIC HEARING

Individuals wishing to speak on matters scheduled for Public Hearing may join Zoom Webinar ID 971 5413 0528 via computer device, or by calling (669) 900-6833 (see agenda cover sheet for request to speak instructions). Individuals will be prompted to speak when the Clerk announces their name or the last three digits of their phone number. Speakers are encouraged, but not required to identify themselves by name. Each speaker may have up to 3 minutes to speak, but the Mayor, at her discretion, may reduce the time allowance if warranted by the volume of speakers.

19. [19-1172](#) **Certify Environmental Impact Report No. 17-001 by adopting Resolution No. 2021-01; Approve CEQA Findings of Fact with a Statement of Overriding Considerations; Approve with modifications General Plan Amendment No. 17-001 by adopting Resolution No. 2021-02, Zoning Map Amendment No. 17-001 by adopting Ordinance No. 4225, Zoning Text Amendment No. 17-005 by adopting Resolution No. 2021-03, Local Coastal Program Amendment No. 17-001 by adopting Resolution No. 2021-04, and Development Agreement No. 19-001 by adopting Ordinance No. 4226; and Execute an Indemnification Agreement (Magnolia Tank Farm)**

Recommended Action:

PLANNING COMMISSION RECOMMENDATION:

- A) Certify Environmental Impact Report No. 17-001 as adequate and complete in accordance with CEQA requirements and adopt Resolution No. 2021-01, "A Resolution of the City Council of the City of Huntington Beach Certifying the Final Environmental Impact Report (SCH#2017101041)for the Magnolia Tank Farm Project" (Attachment No. 2); and,
- B) Approve CEQA Findings of Fact with a Statement of Overriding Considerations (Attachment No. 18); and,
- C) Approve with modifications General Plan Amendment No. 17-001 and adopt Resolution No. 2021-02, "A Resolution of the City Council of the City of Huntington Beach Approving General Plan Amendment No. 17-001" (Attachment No. 3), Zoning Map Amendment No. 17-001 with findings (Attachment No. 1) and adopt Ordinance No. 4225, "An Ordinance of the City of Huntington Beach Amending the Huntington Beach Zoning and Subdivision Ordinance to Rezone the Real Property Generally Located on the

Westside of Magnolia Street at Banning Avenue from PS-O-CZ (Public-Semipublic - Oil Production Overlay - Coastal Zone Overlay) to SP-18-CZ (Specific Plan - Coastal Zone Overlay)(Zoning Map Amendment No. 17-001)" (Attachment No. 4), Zoning Text Amendment No. 17-005 with findings (Attachment No. 1) and Planning Commission and staff revisions (Attachment No. 25) and adopt Resolution No. 2021-03, "A Resolution of the City Council of the City of Huntington Beach Adopting Zoning Text Amendment No. 17-005 by Creating the Magnolia Tank Farm Specific Plan (SP-18) to Apply to Real Property on the West Side of Magnolia Street at Banning Avenue" (Attachment No. 5), Local Coastal Program Amendment No. 17-001 with findings (Attachment No. 1) and adopt Resolution No. 2021-04, "A Resolution of the City Council of the City of Huntington Beach Adopting Local Coastal Program Amendment No. 17-001 and Requesting Certification by the California Coastal Commission" (Attachment No. 6), Development Agreement No. 19-001 with findings (Attachment No. 1) and adopt Ordinance No. 4226, "An Ordinance of the City of Huntington Beach Adopting a Development Agreement By and Between the City of Huntington Beach and SLF-HB Magnolia, LLC (Developer) (Development Agreement No. 19-001)" (Attachment No. 7); and

D) Execute an Indemnification Agreement Between the City of Huntington Beach and SLF-HB Magnolia, LLC (Attachment No. 21) (staff recommendation).

20. [20-2112](#) **Adopt Resolution No. 2021-05 Increasing Residential Trash Rates Effective February 1, 2021, and Ratifying the Methodology for Future Rate Adjustments**

Recommended Action:

Adopt Resolution No. 2021-05, "A Resolution of the City Council of the City of Huntington Beach Adjusting and Ratifying Residential Trash Rates by the Formula Established in the Revised and Restated Refuse Collection and Disposal Services Franchise Agreement," increasing the Residential Trash Rate \$0.98 per household per month effective February 1, 2021, and ratifying the methodology for future rate adjustments.

21. [21-010](#) **Adopt Resolution No. 2021-07 approving Amendment No. 4 (SUBSTANTIAL) to the 2019-20 Annual Action Plan and Amendment No. 2 (SUBSTANTIAL) to the 2020-21 Annual Action Plan for the Community Development Block Grant and HOME Investment Partnerships Programs**

Recommended Action:

Adopt Resolution No. 2021-07, "A Resolution of the City Council of the City of Huntington Beach Approving Amendment No. 4 (SUBSTANTIAL) to the 2019-20 Annual Action Plan and Amendment No. 2 (SUBSTANTIAL) to the 2020-21 Annual Action Plan" for the Community Development Block Grant and HOME Investment Partnerships Programs, and authorize the City Manager to take all administrative and budgetary actions necessary to

execute the Action Plan program amendments.

COUNCILMEMBER ITEMS

22. [21-060](#) **Submitted by Mayor Carr - Consider changing City Council Meeting Days to the First and Third Tuesday of each month**

Recommended Action:

I recommend that the City Council direct the City Manager to develop and bring back for formal City Council review the protocols and procedures necessary to change our City Council meeting days to the first and third Tuesday of each month.

23. [21-059](#) **Submitted by Mayor Kim Carr and Councilmember Natalie Moser - Consider Reaffirming the City's Commitment to the Declaration of Policy About Human Dignity**

Recommended Action:

We recommend that the City Council take the following action:

- Reaffirm the City's commitment to its *Declaration of Policy About Human Dignity*.
- Direct the Human Relations Task Force to develop and submit for City Council consideration an outreach plan through which the City can continuously share details regarding our commitment to the *Declaration of Policy About Human Dignity*.

24. [21-057](#) **Submitted by Councilmembers Moser, Delgleize and Kalmick - Condemning the seditious acts of violence at the U. S. Capitol on January 6, 2021, and affirming the City's unwavering commitment to American Democratic Principles and Practices**

Recommended Action:

I recommend that the City Council unequivocally condemn the act of sedition and insurrection at the U.S. Capitol on January 6, and affirm Huntington Beach's unwavering commitment to American democratic principles and practices.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, February 1, 2021, 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>