



AGENDA

City Council Special Meeting

Strategic Planning Workshop

Tuesday, January 5, 2021 at 9:00 AM

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

Huntington Beach Central Library

7111 Talbert Avenue, Rooms C/D

Huntington Beach, CA 92648

STAFF

OLIVER CHI, City Manager

MICHAEL E. GATES, City Attorney

ROBIN ESTANISLAU, City Clerk

ALISA BACKSTROM, City Treasurer

PUBLIC PARTICIPATION/ZOOM ACCESS: The Strategic Planning Workshop will not be open for public attendance, and will not be broadcast on HBTB-3 or live-streamed via the Internet. In order to ensure the public's right to observe the January 5, 2021 City Council special meeting, and/or provide meaningful public comments:

The public may attend the **Strategic Planning Workshop** via **Zoom Webinar**, with the preferred method of entry from a computer device. Zoom applications are available for Windows, Mac, iPhone, iPad, and Android devices. Proceed to <https://zoom.us/test> from the device you intend to use to ensure it is ready to join the meeting. A phone-in option is also available.

At **9:00 AM**, individuals wishing to attend the meeting or provide a comment on agenda items may enter the **Zoom Webinar** using ID **979 0453 2609**, or by phone at **(669) 900-6833** and entering ID **979 0453 2609**. The Webinar can also be accessed by clicking on the following link <https://huntingtonbeach.zoom.us/j/97904532609>. Attendees utilizing computer devices may select the "Raise Hand" option in the Webinar Controls section to speak. Attendees entering the Webinar by phone can dial *9 to speak. Attendees will be placed in a holding queue and 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. Public Comments will only be heard during this designated portion of the agenda. After a speaker concludes their comment, their microphone will be disabled. Attendees wishing to listen to the Strategic Planning Workshop can remain on the Webinar until the meeting is adjourned.

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 3:00 PM on Monday, January 4, 2021 will be distributed to the City Council prior to consideration of agenda-related items, and will be announced, but not read, at the special meeting. All Supplemental Communications will be placed into the administrative meeting 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.

9:00 AM – Strategic Planning Workshop
Huntington Beach Central Library, 7111 Talbert Avenue - Rooms C/D

CALL TO ORDER

ROLL CALL

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

(Councilmember Peterson has requested permission to be absent pursuant to Resolution No. 2001-54)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS (3-Minute Time Limit) - At approximately 9:00 AM, individuals wishing to provide a comment on agendized or non-agendized items may join Zoom Webinar ID 979 0453 2609 via computer device, or by calling (669) 900-6833 (see agenda cover sheet for request to speak instructions). Individuals placed in the holding queue 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 designated 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

ADMINISTRATIVE ITEMS

1. **21-001 Strategic Planning Workshop**
 - 9:00 a.m. - 9:15 a.m. - Introductions and opening**
 - Mayor, City Council, Other Electeds, CM Team and Department Heads**
 - 9:15 a.m. - 9:20 a.m. - Review of Workshop Expectations**
 - Pat West**
 - 9:20 a.m. - 10:00 a.m. - Ice Breaker Exercise**
 - Mayor, City Council, Other Electeds, and CM team**
 - 10:00 a.m. - 10:30 a.m. - Huntington Beach Strong**
 - Highlight HB with fun facts**

10:30 a.m. - 10:45 a.m. - Break

10:45 a.m. - 11:15 a.m. - Staff presentation of key items

- **City staff presentation on current identified base priorities, including COVID-19 response, City budget review, homelessness efforts, City facility related capital improvement needs, economic development strategy, development & RHNA issues, labor relations, and CIP efforts**

11:30 a.m. - 12:00 p.m. - Discuss and identify key City Council priorities, and by consensus, select ~5 key areas of focus for the City

12:00 p.m. - 12:30 p.m. - Lunch

12:30 p.m. - 3:00 p.m. - For each of the identified key areas of focus, engage City Council in a discussion regarding specific goals and strategic objectives that if achieved will make advancements towards each identified priority area

3:00 p.m. - Conclusion

- **Summary from Pat West and Oliver Chi**

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, January 19, 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>