



## AGENDA (\*Revised)

### City Council/Public Financing Authority Regular Meeting

Monday, May 3, 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 Monday, May 3, 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 HBT 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 agenda 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. Once the Mayor opens Public Comments, speakers will be provided a 15-minute window to raise their hands, and will be prompted to speak when the City 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 Comments 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](mailto:SupplementalComm@Surfcity-hb.org), or [City.Council@surfcity-hb.org](mailto:City.Council@surfcity-hb.org). Supplemental Communications are public record, and if received by 2:00 PM on Monday, May 3, 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. Supplemental Communications received following the 2:00 PM deadline will be incorporated into the administrative record the following day.

**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 – VIRTUAL LOCATION

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

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. [21-264](#) **Jynene Johnson of Church of Jesus Christ of Latter Day Saints and member of the Greater Huntington Beach Interfaith Council**

AWARDS AND PRESENTATIONS

2. [21-363](#) **Mayor Carr to present proclamation for “National Nurses Day” to Fountain Valley Regional Hospital**
3. [21-364](#) **Mayor Carr to proclaim May as Asian American and Pacific Islander Heritage Month and present proclamation to Mary Adams Urashima for her passion for preserving Huntington Beach’s Asian history**
4. [21-365](#) **Mayor Carr to present the “Making a Difference Award” to Rachelle Crachiollo, Corinne Burton and Deanne Mendoza of Teacher Created Materials**
5. [21-366](#) **Mayor Carr to proclaim May 2-8 as National Travel and Tourism Week and present proclamation to Visit HB CEO Kelly Miller**

**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). Speakers will be provided a 15-minute window to raise their hands, and prompted to speak when the Clerk announces their name or the last three digits of their phone number. The Public Comment process will only be active during designated portions of the agenda (Public Comments and/or Public Hearing). Speakers are encouraged, but not required to identify themselves by name. Each speaker may have up to 3 minutes to speak; however, the time allowance may be reduced if warranted by the volume of speakers.

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

**CITY MANAGER'S REPORT**

6. [21-374](#) Loud and/or Modified Vehicle Exhaust and Street Racing Enforcement

**CITY TREASURER'S REPORT**

7. [21-257](#) Receive and File the City Treasurer's March 2021 Quarterly Investment Summary Report

**Recommended Action:**

Receive and File the City Treasurer's Quarterly Investment Report for March 2021, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach.

**CONSENT CALENDAR**

8. [21-356](#) Approve and Adopt Minutes

**Recommended Action:**

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated April 19, 2021, as written and on file in the office of the City Clerk.

9. [21-367](#) Approve appointments to the Mobile Home Advisory Board (MHAB) as recommended by City Council Liaisons Kim Carr and Mike Posey

**Recommended Action:**

A) Approve the appointment of Eric Silkenson as an At-Large Member of the MHAB through August 5, 2025; and,

B) Approve the re-appointment of Allison Plum as a Resident Member of the MHAB through August 5, 2025.

10. [21-368](#) Consider positions on legislation pending before the State and

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**Federal Legislature, as recommended by the Intergovernmental Relations Committee (IRC)**

**Recommended Action:**

Approve one or more City positions on State legislation related specifically to housing issues:

- A. Oppose AB 115 (Bloom)
- B. Oppose AB 1401 (Friedman), unless amended
- C. Oppose SB 6 (Caballero)
- D. Oppose SB 9 (Atkins)
- E. Oppose SB 10 (Weiner)
- F. Support SB 15 (Portantino)
- G. Oppose SB 478 (Weiner)
- H. Oppose AB 602 (Grayson)

Approve one or more City positions on other State legislation:

- A. Support SB 612 (Portantino)
- B. Support SB 555 (McGuire)
- C. Oppose SB 556 (Dodd)

Approve a City position on Federal legislation:

- A. Watch H.R. 5845 (Lowenthal)

11. [21-310](#) **Adopt Resolution No. 2021-27 to acknowledge receipt of a Fire Department report regarding the Annual Inspection of certain occupancies**

**Recommended Action:**

Adopt Resolution No. 2021-27, "A Resolution of the City Council of the City of Huntington Beach Acknowledging Receipt of a Report by the Fire Chief of the Huntington Beach Fire Department Regarding the Inspection of Certain Occupancies Required to Perform Annual Inspections in Such Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code."

12. [21-318](#) **Adopt Resolution No. 2021-30 authorizing an application for funds for the Environmental Cleanup, Tier 1 Grant Program under the Orange County Transportation Authority (OCTA) Environmental Cleanup Program**

**Recommended Action:**

Adopt Resolution No. 2021-30, "A Resolution of the City Council of the City of Huntington Beach Authorizing an Application for Funds for the Environmental Cleanup, Tier 1 Grant Program Under Orange County Transportation Ordinance No. 3 for the Huntington Beach Trash Removal Project, Phase 1."

13. [21-260](#) **Approve and authorize execution of Amendment No. 1 to**

**Memorandum of Understanding (MOU) with the new owner of  
Davenport Marina, Daimler1 SA LLC for the Installation and  
Maintenance of the Marina Trash Skimmer at Davenport Marina**

**Recommended Action:**

Approve and authorize the City Clerk to execute "Amendment No. 1 to the Memorandum of Understanding Between the City of Huntington Beach and Davenport Marina for the Installation and Maintenance of Marina Trash Skimmer(s) in Huntington Harbour;" with the new owner of Davenport Marina, Daimler1 SA LLC.

**ADMINISTRATIVE PUBLIC HEARING**

When the Mayor opens the Administrative Public Hearing, individuals wishing to provide a comment 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). Speakers will be provided a 15-minute window to raise their hands, and 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; however, the time allowance may be reduced if warranted by the volume of speakers.

14. [21-351](#) **Conduct Public Hearing for 2021 Annual Weed Abatement Program and authorize the Director of Public Works to proceed with abatement**

**Recommended Action:**

- A) Open a public hearing for any objections to the proposed removal of weeds and rubbish; and
- B) Authorize the Director of Public Works to proceed with the abatement of the nuisance.

**ADMINISTRATIVE ITEMS**

15. [21-323](#) **Review and Consider for Approval a Proposed Social Media Policy for Elected and Appointed Officials**

**Recommended Action:**

Review and consider for approval the proposed, "Social Media Policy for Elected and Appointed Officials."

**COUNCILMEMBER ITEMS**

16. [21-375](#) **Submitted by Mayor Carr and Councilmember Kalmick - LGBTQ Pride Month Recognition and Flag Raising**

**Recommended Action:**

A) Request the City Manager to fly the LGBTQ Pride Flag each year from the 3rd week of May until June 30th in recognition of the contributions of the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Community; and,

B) Request the City of Huntington Beach recognize the month of June as LGBTQ Pride Month.

\*17. [21-381](#) **Submitted by Councilmember Kalmick - Create a Flag Policy for City Facilities**

**Recommended Action:**

Direct staff to come back to City Council with a policy and procedure for displaying flags at City facilities.

**COUNCILMEMBER COMMENTS (Not Agendized)**

**ADJOURNMENT**

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, May 17, 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>**