



AGENDA

City Council/Public Financing Authority Regular Meeting

Tuesday, June 15, 2021 at 6:00 PM

MAYOR AND CITY COUNCIL

KIM CARR, Mayor

BARBARA DELGLEIZE, Mayor Pro Tem

DAN KALMICK, Councilmember

NATALIE MOSER, Councilmember

ERIK PETERSON, Councilmember

MIKE POSEY, Councilmember

Council Chambers

2000 Main Street

Huntington Beach, CA 92648

--or--

Virtual via Zoom Webinar

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.

IN-PERSON PUBLIC PARTICIPATION/ZOOM ACCESS: Members wishing to attend the meeting in person should be prepared to wear a face covering, or provide evidence of COVID-19 vaccination or a negative COVID-19 PCR test to gain entrance into the Council Chambers. In addition, in-person Chamber seating capacity may be limited to 50 percent. These requirements may change depending on guidance provided by the State.

Alternate ways to view City Council meetings live or on-demand remain: livestreamed on HBTB Channel 3 (replayed on Wednesday's at 10:00 a.m., and Thursday's at 6:00 p.m.); live and archived meetings for on-demand viewing 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 provide a comment on agendized or non-agendized items may do so in person by completing a **Request to Speak** delivered to the City Clerk, or from a virtual location by entering **Zoom Webinar ID 971 5413 0528** via computer device, or by phone at **(669) 900-6833**. The **Zoom Webinar** can be accessed here: <https://huntingtonbeach.zoom.us/j/97154130528>. Those 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, in-person attendees will be called to speak first. Speakers attending via Zoom 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. All speakers are encouraged, but not required to identify themselves by name. Each individual 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. The Public Comment process will only be active during designated portions of the agenda (Public Comments and/or Public Hearing). After a virtual 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 personally participate in the meeting 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 are public record, and if received by 2:00 PM on Tuesday, June 15, 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.

4:00 PM - COUNCIL CHAMBERS

CALL TO ORDER

ROLL CALL

Peterson, Kalmick, Delgleize, Carr, Posey, Moser

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS (3-Minute Time Limit) - At approximately 4:00 PM, individuals wishing to provide a comment on item(s) scheduled for Study Session or Closed Session may do so either in person by filling out a Request to Speak form, via computer through Zoom Webinar ID 971 5413 0528, or Zoom Webinar by phone by calling (669) 900-6833 (see agenda cover sheet for request to speak instructions). Zoom Webinar participants wishing to speak 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. All speakers are encouraged, but not required to identify themselves by name. Speakers providing comments in person will be called to speak first, and each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

STUDY SESSION

1. [21-463](#) **Parking & Outdoor Dining in a Post Pandemic World**

RECESS TO CLOSED SESSION

CLOSED SESSION

2. [21-462](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Gov. Code section 54956.9(d)(1).) Name of case: Rodriguez (Christian A.) v. City of Huntington Beach; Pamela Joyce Garrett; OCSC Case No.: 30-2020-01131129.**
3. [21-466](#) **THREAT TO PUBLIC SERVICES OR PUBLIC FACILITIES: Pursuant to Government Code Section 54957, Consultation with Julian Harvey, Acting Police Chief for the City of Huntington Beach Police Department.**
4. [21-473](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Gov. Code section 54956.9(d)(1).) Name of case: Lathus (Shayna) v. City**

of Huntington Beach; USDC Case No.: 8:21-cv-00808-SB (DFMx).

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

ROLL CALL

Peterson, Kalmick, Delgleize, Carr, Posey, Moser

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.

5. [21-450](#) Zarathushti Maneck Bhujwala of the Zoroastrian Community and member of the Greater Huntington Beach Interfaith Council

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

6. [21-469](#) Mayor Carr to Receive a Certificate of Recognition from Rick Rowe of Huntington Beach Hospital for City's Partnership on Mobile COVID-19 Vaccination Pods

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

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

7. [21-474](#) **City Council Liaison Appointment to the Economic Development and Intergovernmental Relations Committees**

Recommended Action:

Receive and file recommendation to appoint Mayor Pro Tem Barbara Delgleize as Council Liaison to the Economic Development Committee and Intergovernmental Relations Committee, effective June 15, 2021.

CITY MANAGER'S REPORT

8. [21-475](#) **Downtown Shuttle Service Launch**
9. [21-476](#) **Civic Center Project Update**

CITY CLERK'S REPORT

10. [21-461](#) **Presentation of Historic July 4 video clips archived through the California Revealed State Library Initiative**

CONSENT CALENDAR

11. [21-457](#) **Approve and Adopt Minutes**

Recommended Action:

A) Approve and adopt the City Council/Public Financing Authority special meeting minutes dated June 1, 2021, as written and on file in the office of the City Clerk; and,

B) Approve and adopt the City Council/Public Financing Authority special meeting minutes dated June 2, 2021, as written and on file in the office of the City Clerk.

12. [21-471](#) **Approve reappointments of Kathie Schey, Duane Wentworth, Amory Hanson, and Mark Zambrano to the Historic Resources Board (HRB) of Trustees, as recommended by Council Liaisons, Councilmembers Erik Peterson and Mike Posey**

Recommended Action:

Approve the reappointments of Kathie Schey, Duane Wentworth, Amory Hanson, and Mark Zambrano for an additional term of the Historic Resources Board of Trustees, effective July 1, 2021, through June 30, 2025.

13. [21-455](#) **Approve reappointments of George Rivera and Cindy Vellucci and**

appointment of Dianne Thompson to the Personnel Commission, as recommended by Council Liaisons, Mayor Kim Carr and Councilmember Mike Posey

Recommended Action:

Approve the reappointments of George Rivera and Cindy Vellucci, and the appointment of Dianne Thompson to the Personnel Commission for the term of July 1, 2021, through June 30, 2023, as recommended by the Council Liaisons to the Personnel Commission.

14. [21-420](#) **Adopt Resolution No. 2021-32 regarding the status and update of the Circulation Element and Mitigation Fee Program for the Measure M (M2) Program, and Adopt a 7-Year Capital Improvement Program (CIP) for Fiscal Years 2021/22 through 2027/28 for compliance with renewed Measure M eligibility requirements**

Recommended Action:

A) Adopt Resolution No. 2021-32, "A Resolution of the City Council of the City of Huntington Beach concerning the Status and Update of the Circulation Element, and Mitigation Fee Program for Measure M (M2) Program;" and,

B) Adopt the 7-Year Capital Improvement Program for Fiscal Years 2021/22 through 2027/28 to comply with renewed Measure M eligibility requirements (Attachment #5).

15. [21-433](#) **Reject Bids for the Peck and Springdale Facility Improvements Project CC-1590**

Recommended Action:

Reject all bids for the Peck and Springdale Facility Improvements Project CC-1590.

16. [21-448](#) **Adopt Ordinance No. 4232 amending Huntington Beach Municipal Code Chapters 10.04 and 10.60 Relating to On-Street Parking Meter Zones
Approved for introduction June 1, 2021 - Vote: 6-0-1 (Ortiz absent)**

Recommended Action:

Adopt Ordinance No. 4232, "An Ordinance of the City of Huntington Beach Amending Chapters 10.04 and 10.60 of the Huntington Beach Municipal Code On-Street Parking Meter Zones."

17. [21-447](#) **Adopt Ordinance No. 4233 amending Chapter 14.18 of the Huntington Beach Municipal Code Water Management Program
Approved for introduction June 1, 2021 - Vote: 6-0-1 (Ortiz absent)**

Recommended Action:

Adopt Ordinance No. 4233, "An Ordinance of the City of Huntington Beach Amending Chapter 14.18 of the Huntington Beach Municipal Code Water Management Program."

ADMINISTRATIVE ITEMS

18. [21-477](#) Consideration of Proposed Pilot Concert Program in conjunction with the Pacific Airshow

Recommended Action:

- A) Authorize a one-time pilot concert program at the City Beach, to be embedded into the Air Show event on the evenings of October 1 and October 2, 2021; and,
- B) Cap attendance for the concert at no more than 12,000 people per evening; and,
- C) Direct that the event would be authorized at the City Beach located adjacent to Beach Boulevard / Pacific Coast Highway; and
- D) Through the Special Event permitting process, direct that staff require the following:
 - Event organizer would have to provide a full event security plan vetted and approved by the Police Department; and,
 - Full general liability and ABC liability insurance coverage would be required; and,
 - Require direct payment for all City-provided services, including public safety costs, and institute a \$5 per person charge to be paid by Code Four (the event promoter) to offset various indirect administrative costs.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, July 6, 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>