



AGENDA

City Council/Public Financing Authority

Tuesday, July 6, 2021

Study Session / Closed Session – 4:00 PM

Regular Meeting – 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 are encouraged to wear a face covering unless fully vaccinated.

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, July 6, 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, Delgleize, Carr, Posey, Moser, Kalmick

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. 21-504 Middle Income Housing Opportunity in Huntington Beach**

RECESS TO CLOSED SESSION

CLOSED SESSION

- 2. 21-505 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Gov. Code section 54956.9(d)(1).) Name of case: Gonzalez (Joshua) v. City of Huntington Beach, et al.; USDC Case No.: 8:18-cv-00953-DOC (DFMx).**
- 3. 21-510 PUBLIC EMPLOYEE PERFORMANCE EVALUATION. (Paragraph (1) of subdivision (b) of Section 54957.) Name/Title: Oliver Chi, City Manager.**

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

ROLL CALL

Peterson, Delgleize, Carr, Posey, Moser, Kalmick

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.

4. **21-451 Pat Goodman of the Self-Help Interfaith Program and member of the Greater Huntington Beach Interfaith Council**

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

5. **21-486 Mayor Carr to call on Victoria Albery to present the “Adoptable Pet of the Month”**
6. **21-401 Mayor Carr to proclaim July as National Parks and Recreation Month and present proclamation to Chris Slama, Director of Community and Library Services**
7. **21-453 Mayor Carr to present the Mayor’s HB Excellence Award to Elisabeth Ferguson, Senior Accounting Technician, Finance Department**
8. **21-509 Mayor Carr to present the “Making a Difference Award” to Robyne Wood of Robyne’s Nest, a non-profit organization that provides local at-risk and homeless high school students with resources and support to complete high school**

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 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.

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

CITY MANAGER'S REPORT

9. **21-506** **Recap of 4th of July Police Department Response Activities & Planned Operational Adjustments to Enhance Response Protocols**

CONSENT CALENDAR

10. **21-483** **Approve and Adopt Minutes**

Recommended Action:

A) Approve and adopt the City Council/Public Financing Authority special meeting minutes dated June 10, 2021, as written and on file in the office of the City Clerk; and,

B) Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated June 15, 2021, as written and on file in the office of the City Clerk.

11. **21-501** **Consider positions on legislation pending before the State and Federal Legislature, as recommended by the Intergovernmental Relations Committee (IRC)**

Recommended Action:

Approve one or more City positions on the following State and Federal legislation:

A) Support AB 571 (Mayes) - Impact Fees for Affordable Housing Units

B) Oppose AB 215 (Chiu) - Relative Progress Determination for Housing Elements

C) Support HR 2307 (Deutch) - Carbon Dividend Trust Fund

12. **21-511** **Approve appointment to the Mobile Home Advisory Board (MHAB) as recommended by City Council Liaisons Kim Carr and Mike Posey**

Recommended Action:

Approve the appointment of Chris Houser as an owner member of the MHAB, effective immediately through August 5, 2025.

- 13. 21-464 Approve and authorize execution of a contract agreement with All City Management Services (ACMS), Inc. for Crossing Guard Services**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute "Agreement Between the City of Huntington Beach and All Cities Management Services Inc. for Crossing Guard Services" for a three-year term beginning on June 30, 2021.

- 14. 21-489 Approve and authorize execution of a new Cooperative Agreement between the Orange County Transportation Authority (OCTA) and the City of Huntington Beach for Senior Mobility Program (SMP) transportation services**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute "Cooperative Agreement Between the Orange County Transportation Authority and the City of Huntington Beach for Senior Mobility Program."

- 15. 21-494 Approve and authorize execution of an Amendment to the Service Agreement between the City of Huntington Beach and MacKay Meters, Inc., for purchase of additional Single/Double Space Parking Meters**

Recommended Action:

A) Approve the purchase of two one-space and 22 two-space MacKay parking meters; and,

B) Approve and authorize the Mayor to execute the "Amendment for Addition of Single/Double-Space Parking Meters" to the Gateway/Hosting/Notification Service Agreement between the City of Huntington Beach and MacKay Meters, Inc.

- 16. 21-502 Approve and authorize execution of Amendment No. 1 to an Agreement with Tripepi Smith and Associates for Cablecasting Services for City Council and Planning Commission Meetings**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute, "Amendment No. 1 to Agreement Between the City of Huntington Beach and Tripepi Smith and Associates for City Council and Planning Commission Cablecasting Services."

ADMINISTRATIVE ITEMS

17. 21-498 **Approve the Artwork Design and Location for the Huntington Central Park Public Art Installation as approved by the Design Review Board (DRB)**

Recommended Action:

Approve the design and location for the Huntington Central Park Public Art installation, as approved by the Design Review Board on June 10, 2021.

COUNCILMEMBER ITEMS

18. 21-512 **Submitted by Councilmember Moser - Direction that staff begin work on developing Huntington Beach's Sustainability Master Plan**

Recommended Action:

I recommend that the City Council vote to direct the City Manager to begin work on creating a Citywide Sustainability Master Plan, which should incorporate and prioritize protection of our local environment, advancement of our common economic interests, expansion of community health / wellbeing programs, and elevation of equity and inclusion efforts.

19. 21-513 **Submitted by Councilmember Posey - Direct staff to prepare the necessary documents to terminate Huntington Beach's existing COVID-19 Local Emergency Declaration**

Recommended Action:

I recommend that the City Council vote to direct the City Manager to prepare for consideration the documents necessary to terminate Huntington Beach's current COVID-19 local emergency declaration.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

A Special Meeting has been scheduled Friday, July 9, 2021 at 8:30 AM, and an Adjourned Special Meeting on Saturday, July 10, 2021 at 8:30 AM in the Civic Center Council Chambers

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, July 20, 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>