



## AGENDA

### CITY COUNCIL/PUBLIC FINANCING AUTHORITY

**Tuesday, December 7, 2021**

**Council Chambers**

**2000 Main Street**

**Huntington Beach, CA 92648**

**Regular Meeting - 6:00 PM**

#### **MAYOR AND CITY COUNCIL**

*KIM CARR, Mayor*

*BARBARA DELGLEIZE, Mayor Pro Tem*

*RHONDA BOLTON, Councilmember*

*DAN KALMICK, Councilmember*

*NATALIE MOSER, Councilmember*

*ERIK PETERSON, Councilmember*

*MIKE POSEY, Councilmember*

#### **STAFF**

*OLIVER CHI, City Manager*

*MICHAEL E. GATES, City Attorney*

*ROBIN ESTANISLAU, City Clerk*

*ALISA BACKSTROM, City Treasurer*

**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, or request assistance from the staff or Sergeant-at-Arms at the meeting.

**PUBLIC COMMENTS:** To address the legislative body on items of interest not scheduled for public hearing, *Request to Speak* forms will be made available at the meeting and are collected by the staff or Sergeant at Arms. Some legislative bodies may provide different *Request to Speak* forms for public hearing items.

**AUDIO/VIDEO ACCESS TO BROADCASTED MEETINGS:** City Council and Planning Commission meetings are televised live on HBTV-3 Channel 3, and can be viewed via live or archived website at <https://huntingtonbeach.legistar.com>.

**4:00 PM - COUNCIL CHAMBERS**

**CALL TO ORDER**

**ROLL CALL**

Peterson, Bolton, 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)**

PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS (3 Minute Time Limit) - At approximately 4:00 PM, individuals wishing to provide a comment on item(s) scheduled for 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 should "raise their hands," and will be 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.

**RECESS TO CLOSED SESSION**

1. [21-965](#) **Mayor Carr to Announce: Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiators: Oliver Chi, City Manager and Travis Hopkins, Assistant City Manager, who will be participating in today's Closed Session discussions regarding labor negotiations with: Huntington Beach Municipal Teamster (HBMT)**

**CLOSED SESSION**

2. [21-953](#) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: Number of cases, two (2).**
3. [21-954](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: Robert Handy v. City of Huntington Beach, Worker's Comp. Case No.**

COHB-20-0296.

4.     [21-955](#)     **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.**  
(Paragraph (1) of subdivision (d) of Section 54956.9). Name of case:  
Jose Aranda v. City of Huntington Beach, Worker's Comp. Case No.  
COHB-20-0006.
  
5.     [21-956](#)     **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.**  
(Paragraph (1) of subdivision (d) of Section 54956.9). Name of case:  
Albert Zuniga v. City of Huntington Beach, Worker's Comp. Case No.  
COHB-20-0022.
  
6.     [21-957](#)     **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.**  
(Paragraph (1) of subdivision (d) of Section 54956.9). Name of case:  
Donald Drakev. City of Huntington Beach, Worker's Comp. Case No.  
COHB-18-0258; COHB16-0142.
  
7.     [21-958](#)     **PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)**  
Title: Interim City Manager.
  
8.     [21-959](#)     **PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)**  
Title: City Manager.
  
9.     [21-960](#)     **CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section**  
**54957.6.) Agency designated representatives: Oliver Chi, City**  
**Manager and Travis Hopkins, Assistant City Manager. Employee**  
**Organizations: Huntington Beach Municipal Teamsters (HBMT).**

**6:00 PM – COUNCIL CHAMBERS**

**RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING**

**ROLL CALL**

Peterson, Bolton, 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.

10. [21-908](#) Mayor Carr to call on Rev. James Pike from Lutheran of the Resurrection in Huntington Beach and member of the Greater Huntington Beach Interfaith Council

**CLOSED SESSION REPORT BY CITY ATTORNEY**

**AWARDS AND PRESENTATIONS**

11. [21-916](#) Mayor Carr to present the Mayor's HB Excellence Award to Jennifer Carey Community Relations Officer for the Huntington Beach Police Department.
12. [21-838](#) City 2021 Retrospect (or Comments) by Outgoing Mayor Carr
13. [21-839](#) Presentations by Mayor Carr to Colleagues
14. [21-840](#) Public Comments, including Presentations by Community Members to the Outgoing and Incoming Mayor

Those interested in making a presentation or public comment may join the Zoom Webinar by entering ID 971 5413 0528, or by phone by calling (669) 900-6833. Participants will be placed in a holding queue and prompted to speak when the Clerk announces your name or the last three digits of your phone number.

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**

**PUBLIC COMMENTS (3 Minute Time Limit)**

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volume of speakers warrants reducing the time allowance.

While the City Council welcomes public involvement and free speech, it rejects comments from anyone that are discriminatory, defamatory or otherwise not protected speech. Those comments will not inform nor be considered by the City Council and may be cause for the Mayor to interrupt the public speaker. Such public comments will not be consented to or otherwise adopted by the City Council in its discussions and findings for any matter tonight.

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

**CITY MANAGER'S REPORT**

**CONDUCT ELECTION OF MAYOR/MAYOR PRO TEM**

**15.    [21-841](#)           Mayor Carr calls for motion to elect new Mayor**

**Oath of Office administered to new Mayor by Assistant City Clerk  
Esparza**

**Presentation of gavel by outgoing Mayor Carr to new Mayor**

**Presentation of gift by new Mayor to outgoing Mayor Carr**

**New Mayor presides**

**16.    [21-843](#)           New Mayor calls for motion to elect new Mayor Pro Tempore**

**Oath of Office administered to new Mayor Pro Tempore by Assistant  
City Clerk Esparza**

**COMMENTS BY NEWLY ELECTED MAYOR, MAYOR PRO TEMPORE AND COUNCILMEMBERS**

**ADJOURNMENT**

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, December 21, 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>**

