



## AGENDA

### City Council/Public Financing Authority Special Meeting

Thursday, June 10, 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:** Safety guidelines and protocols have been established that allow for a limited number of the public to attend the June 10, 2021 meeting of the Huntington Beach City Council in person. The City will continue to offer the virtual option to attend the meeting via ZOOM.

Based on current guidance from the Centers of Disease Control (CDC) and the California Department of Health (CDPH), any person greater than 2 years of age (including but not limited to all elected and appointment officials, City staff, and members of the public) wishing to enter the Council Chambers to attend the June 10, 2021 City Council meeting in person must:

- Wear a face covering; or
- Provide evidence of COVID-19 vaccination by producing an official vaccination card or electronic evidence via a mobile phone app, email, or text message which holds the vaccination record in the name of the attendee; or,
- Provide a negative COVID-19 PCR test from within the past 48-hours, or a same-day negative rapid antigen COVID-19 test, evidenced by a test provider or laboratory form, or in an email or text message sent by the test provider or laboratory to the name of the attendee.

In-person public attendance will be limited per the State's movie theater guidance embedded in the "Blueprint for a Safer Economy," as follows:

- *Yellow Tier (50% capacity):* 50 members of the public

If limited in-person capacity within the Chambers is reached, alternate ways to view City Council meetings live or on-demand remain: livestreamed on HBTB Channel 3 (replayed on Friday at 10:00 a.m., and Saturday 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](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 Thursday, June 10, 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 – COUNCIL CHAMBERS**

**CALL TO ORDER**

**ROLL CALL**

Peterson, Kalmick, Delgleize, Carr, Posey, Moser

**PLEDGE OF ALLEGIANCE**

**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.**

**ADMINISTRATIVE ITEMS**

**1. [21-470](#) Determination of City Council Vacancy Appointment Process**

**Recommended Action:**

Finalize the City Council vacancy appointment process to include application submittals, introductory interviews, and final deliberation and selection by the City Council.

**ADJOURNMENT**

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, June 15, 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>