



## AGENDA

### City Council/Public Financing Authority

Friday, July 9, 2021

Special Meeting – 8:00 AM

-AND-

Saturday, July 10, 2021

Adjourned Special Meeting – 8:30 AM

#### 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 HDTV Channel 3; live and archived meetings for on-demand viewing accessed from <https://huntingtonbeach.legistar.com/calendar>; or, from any Roku, Fire TV or Apple device by downloading the Cablecast Screenweave App and searching for the City of Huntington Beach channel.

**PUBLIC COMMENTS:** At 8:00 AM on Friday, July 9, 2021, individuals wishing to provide a comment on agenda 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 1 minute 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, July 8, 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.

**FRIDAY, JULY 9, 2021  
8:00 AM – COUNCIL CHAMBERS**

**CALL SPECIAL MEETING TO ORDER**

**ROLL CALL**

Peterson, Delgleize, Carr, Posey, Moser, Kalmick

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENTS (1-Minute Time Limit) – At approximately 8:00 AM, 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 1 minute unless the volume of speakers warrants reducing the time allowance so that Council Interviews may begin as scheduled at 8:30 AM.**

**ADMINISTRATIVE ITEMS**

- 1. 21-507 City Council to Conduct Interviews to Fill Huntington Beach City Council Vacancy**

*(There will be a mid-morning and mid-afternoon break of approximately 10 minutes, and a break for lunch at 12:00 PM)*

*Interview schedule and communications received through 4:00 PM, July 7, 2021, provided as agenda attachments*

**ADJOURNMENT**

**The July 9, 2021 Special Meeting will reconvene on Saturday, July 10 at 8:30 AM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach.**

**SATURDAY, JULY 10, 2021  
8:30 AM – COUNCIL CHAMBERS**

**RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY SPECIAL MEETING OF JULY 9, 2021**

**ROLL CALL**

Peterson, Delgleize, Carr, Posey, Moser, Kalmick

**CITY CLERK'S REPORT**

1. 21-515 City Clerk to provide a brief recap of activity during the first session of City Council Vacancy Interviews held on July 9, 2021

**ADMINISTRATIVE ITEMS**

2. 21-508 Continuation of City Council Interviews from July 9, 2021 to fill Huntington Beach City Council Vacancy

*(There will be a mid-morning and mid-afternoon break of approximately 10 minutes and a break for lunch at 11:45 AM)*

*Interview schedule provided as an agenda attachment*

3. 21-516 Discussion on the Vacancy Appointment Process

**ADJOURNMENT**

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>**