

AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Saturday, November 6, 2021

Hyatt Hotel, 21500 Pacific Coast Hwy, Huntington Beach, CA 92648

2000 Main Street

Huntington Beach, CA 92648

Special Meeting
Regular Meeting - 1:30 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.

1:30 PM - HYATT REGENCY HUNTINGTON BEACH HERON BOARDROOM 21500 Pacific Coast Highway Huntington Beach, CA 92648

CALL SPECIAL MEETING TO ORDER

ROLL CALL

Peterson, Bolton, Delgleize, Carr, Posey, Moser, Kalmick

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS PERTAINING TO CLOSED SESSION ITEM (Received After Agenda Distribution)

PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEM (3 Minute Time Limit) - Zoom unavailable, In-Person only

RECESS TO CLOSED SESSION

CLOSED SESSION

1. 21-849 Pursuant to Government Code Section 54957(b)(1), the City Council shall recess to Closed Session to discuss the following personnel matter: Public Employment - Police Chief Recruitment

RECONVENE AND ADJOURN

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, November 16, 2021, at 4:00 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.