



## AGENDA

### CITY COUNCIL/PUBLIC FINANCING AUTHORITY

**Friday, November 12, 2021**

**Huntington Central Library, 7111 Talbert Ave., Huntington Beach, CA 92648**

**2000 Main Street**

**Huntington Beach, CA 92648**

**Special Meeting**

**Regular Meeting - 7:30 AM**

#### **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 HBTB-3 Channel 3, and can be viewed via live or archived website at <https://huntingtonbeach.legistar.com>.

**7:30 AM - HUNTINGTON CENTRAL LIBRARY**

**Room D - Lower Level**

**7111 Talbert Ave.**

**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**

**[21-885](#)**

**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.