



AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Wednesday, December 1, 2021

Council Chambers

2000 Main Street

Huntington Beach, CA 92648

Special Meeting

Regular Meeting - 2:00 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>.

2:00 PM - COUNCIL CHAMBERS

CALL TO ORDER

ROLL CALL

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

Council Member Erik Peterson has requested permission to be absent pursuant to City Council Resolution Number 2001-54

City Clerk Robin Estanislau has requested permission to be absent pursuant to City Charter Section 310 (a)

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

PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS (3 Minute Time Limit) - At approximately 2:00 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

CLOSED SESSION

- 1. [21-943](#) PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)
 Title: Interim City Manager.**
- 2. [21-944](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.
 Significant Exposure to Litigation Pursuant to Paragraph (2) of
 Subdivision (d) of Section 54956.9: Number of cases, one (1).**

3:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

ROLL CALL

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

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT BY CITY ATTORNEY

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS (3 Minute Time Limit) - At approximately 3:00 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). 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.

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

CONSENT CALENDAR

3. [21-866](#) **Reaffirm adoption of Resolution No. 2021-61 finding a proclaimed state of emergency continues to impact the ability to meet safely in person, and allows meetings of the City Council and all City boards, commissions and committees to be conducted remotely as needed in compliance with new Brown Act provisions identified in Assembly Bill 361**

Recommended Action:

Reaffirm Resolution No. 2021-61, "A Resolution of the City Council of the City of Huntington Beach, California, finding that the proclaimed state of emergency continues to

impact the ability to meet safely in person.”

4. [21-935](#) **Adopt Resolution No. 2021-73 modifying the pay schedule for part-time, non-permanent and non-classified employees to comport with the State minimum wage increase effective January 1, 2022**

Recommended Action:

Adopt Resolution No. 2021-73, “A Resolution of the City Council of the City of Huntington Beach Approving the Pay Schedule for Part-Time Non-Permanent and Non-Classified Employees Effective January 1, 2022,” including Exhibit A, updated Pay Schedule, and authorize the City Manager to take the necessary actions to implement these budget adjustments.

5. [21-940](#) **Authorization to Collaborate with the County of Orange and American Family Housing to Submit an Application for the Homekey Program Grant Funding Initiative**

Recommended Action:

- A) Direct staff to collaborate with the County of Orange and Developer to submit an application for the Homekey Program grant funding for the acquisition, rehabilitation and conversion of the motel located at 17251 Beach Boulevard; and
- B) Find the Homekey Project exempt from the California Environmental Quality Act (CEQA) per Section 50675.1.3 and Section 50675.1.4 of the Health and Safety Code (HSC) pursuant to the enacting legislation for the Homekey Program (AB 140 (2021)) and direct staff to file a Notice of Exemption; and
- C) Adopt Resolution No. 2021-74 (Attachment 1) which provides a funding commitment of up to \$4.21 million as local contribution toward a Homekey project upon award of State Homekey Program grant and authorizes the City Manager, or designee, to take any and all actions necessary to secure Homekey Program grant funds, including but not limited to executing a local match funding commitment letter.

ADMINISTRATIVE ITEMS

6. [21-937](#) **Introduction of the Proposed Memorandum of Understanding Between the Management Employees’ Organization (MEO) and the City of Huntington Beach for January 1, 2022, through December 31, 2024**

Recommended Action:

Approve the introduction of the proposed Memorandum of Understanding between the Management Employees’ Organization and the City of Huntington Beach for the period of

January 1, 2022, through December 31, 2024.

7. [21-938](#) **Introduction for the Proposed Memorandum of Understanding (MOU) Between the Huntington Beach Marine Safety Management Association (MSMA) and the City of Huntington Beach for January 1, 2022, through December 31, 2024**

Recommended Action:

Approve the introduction of the proposed Memorandum of Understanding between the Marine Safety Management Association and the City of Huntington Beach for the period of January 1, 2022, through December 31, 2024.

8. [21-941](#) **Introduction of the Proposed Memorandum of Understanding (MOU) Between the Huntington Beach Police Management Association (PMA) and the City of Huntington Beach for July 1, 2021, through December 31, 2023**

Recommended Action:

Approve the introduction of the proposed Memorandum of Understanding between the Police Management Association and the City of Huntington Beach for the period of July 1, 2021, through December 31, 2023.

9. [21-945](#) **Approve the appointment of Eric Parra to the position of Chief of Police and authorize the City Manager to execute the associated Employment Agreement.**

Recommended Action:

Approve the proposed Employment Agreement with Mr. Parra to serve as the City's next Chief of Police, and authorize the City Manager to execute any and all relevant and associated documents

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, December 7, 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>

