



AGENDA

City Council/Public Financing Authority

Tuesday, December 6, 2022

No Study Session / No Closed Session

6:00 PM Regular Business Meeting

****Revised - Item #12 Withdrawn****

MAYOR AND CITY COUNCIL

BARBARA DELGLEIZE, Mayor
MIKE POSEY, Mayor Pro Tem
RHONDA BOLTON, Councilmember
KIM CARR, Councilmember
DAN KALMICK, Councilmember
NATALIE MOSER, Councilmember
ERIK PETERSON, Councilmember

Council Chambers

**2000 Main Street
Huntington Beach, CA 92648**

--or--

Virtual via Zoom Webinar

STAFF

AL ZELINKA, City Manager
MICHAEL E. GATES, City Attorney
ROBIN ESTANISLAU, City Clerk
ALISA BACKSTROM, City Treasurer

IN-PERSON PUBLIC PARTICIPATION/ZOOM ACCESS: Members wishing to attend the meeting in person are encouraged to wear a face covering.

Assembly Bill 361 (AB 361) authorizes public meetings to take place via teleconference (i.e., virtual using Zoom), or in person if in part, State and Local officials continue to recommend measures to promote social distancing. In addition to this hybrid format, alternate ways to view City Council meetings live or on-demand remain: livestreamed on HBTB Channel 3 (replayed on Wednesday's at 10:00 a.m. and Thursday's at 6:00 p.m.); 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: Individuals wishing to provide a comment on agenda items or non-agenda items, including Study Session, Closed Session, and Public Hearing, may do so in person by completing a **Request to Speak** form 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>. Instructions for those utilizing computer devices to request to speak are provided in each section of the agenda where public comments are accepted.

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, or City.Council@surfcity-hb.org. Supplemental Communications are public record, and if received by 2:00 PM on the day of the meeting, 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. Communications received following the 2:00 PM deadline will be incorporated into the administrative record.

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

PLEDGE OF ALLEGIANCE

INVOCATION

In permitting a nonsectarian invocation, the City does not intend to proselytize or advance any faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.

Stephen J. Einstein, Founding Rabbi of Congregation B'nai Tzedek in Fountain Valley, CA and member of the Greater Huntington Beach Interfaith Council

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS REGARDING BUSINESS ITEM(S) (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 delivered to the City Clerk, via computer through Zoom Webinar ID 971 5413 0528, or Zoom Webinar by phone by calling (669) 900-6833. Once the Mayor opens Public Comments, in-person participants will be called to speak first. Zoom Webinar participants wishing to speak will be provided a 15-minute window to 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. Individuals will be prompted to speak when the Clerk announces their name or the last three digits of their phone number. 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. All speakers are encouraged, but not required to identify themselves by name. 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

AWARDS AND PRESENTATIONS

1. [22-981](#) Mayor Delgleize to present the Mayor's HB Excellence Award to Public Works Operations Manager, Denny Bacon
2. [22-982](#) City 2022 Retrospect (or Comments) by Outgoing Mayor Delgleize
3. [22-983](#) Presentations by Mayor Delgleize to Colleagues
4. [22-984](#) Public Comments, including Presentations by Community Members to Outgoing Councilmembers and Newly Elected Officials

Those interested in making a presentation or public comments may join the Zoom Webinar by entering ID 971 5413 0528 via computer device, or by phone at (669) 900-6833. Participants will be placed in a holding queue and prompted to speak when the Clerk announces your name or the last three digits of your phone number.

COMMENTS BY CURRENT AND OUTGOING COUNCILMEMBERS

CITY CLERK'S REPORT

5. [22-975](#) Adopt Resolution No. 2022-69 Reciting the Facts of the General Municipal Election of November 8, 2022, and Declaring Results

Recommended Action:

Adopt Resolution No. 2022-69, "A Resolution of the City Council of the City of Huntington Beach, California, Reciting the Facts of the General Municipal Election held on November 8, 2022, Declaring the Results and Such Other Matters as Provided by Law."

ADMINISTER OATHS OF OFFICE

6. [22-985](#) Oath of Office to City Councilmembers

Oath of Office administered to newly elected officers as follows:

Councilmember Pat Burns

Councilmember Tony Strickland

Councilmember Gracey Van Der Mark

Councilmember Casey McKeon

ROLL CALL

Burns, Bolton, McKeon, Strickland, Van Der Mark, Moser, Kalmick

7. [22-986](#) **Oath of Office to City Attorney**

Oath of Office administered to the re-elected City Attorney, Michael E. Gates

CONDUCT ELECTION OF MAYOR / MAYOR PRO TEMPORE

City Clerk's Office

8. [22-1029](#) **Procedure for the election of Mayor and Mayor Pro Tem**

Recommended Action:

A) Follow procedure as established in City Council Resolution No. 6320 and Resolution No. 2019-09 for the election of the next Mayor and Mayor Pro Tem; - OR-

B) Set aside City Council Resolution No. 6320 and Resolution No. 2019-09 and establish different procedures.

9. [22-987](#) **City Clerk calls for motion to elect new Mayor**

Oath of Office administered to new Mayor

Presentation of gavel by outgoing Mayor Delgleize to new Mayor

Presentation of gift by new Mayor to outgoing Mayor Delgleize

New Mayor presides

10. [22-988](#) **New Mayor calls for motion to elect new Mayor Pro Tempore**

Oath of Office administered to new Mayor Pro Tempore

INVOCATION

11. [22-1028](#) **Pastor Joe Pedick of Calvary Chapel of the Harbour**

MUSICAL TRIBUTE

COUNCILMEMBER ITEMS

- **12. [22-1049](#) ****ITEM #12 IS WITHDRAWN FOR COUNCIL CONSIDERATION******
Request to Cancel the December 8, 2022 Special Meeting and
provide the City Council with briefings on the Housing Element
Update

Recommended Action:

~~It is requested by Councilmember Elect McKeon that the City Council vote to cancel the December 8th Special Meeting and cancel the Housing Element public hearing that was continued from November 29, 2022. He would also like to request the City Manager to work with staff to provide new Councilmembers with comprehensive briefings at future City Council Meetings on the Housing Element Update.~~

COMMENTS BY NEWLY ELECTED MAYOR, MAYOR PRO TEM AND COUNCILMEMBERS

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, December 20, 2022, 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 AT <http://www.huntingtonbeachca.gov>