

**Joint Study Session of the
Charter Revision Committee and
City Council/Public Financing Authority
June 7, 2022 at 4:00 PM
AGENDA**



**City of Huntington Beach
2000 Main St. (Council Chambers)
or Virtual via Zoom**

DAMON MIRCHEFF, Chair
CHARLES CJ RAY, Vice Chair
CYNTHIA BENTON, Board Member
CASEY MCKEON, Board Member
SCOTT MILLER, Board Member
LEONIE MULVIHILL, Board Member
DIANNE THOMPSON, Board Member

Catherine Jun, Office of the City Manager
Raphael Sonenshein, Consultant

Meetings will be conducted both in person and virtually via Zoom until further notice. Committee members and visitors who wish to attend virtually may do so by visiting www.Zoom.us, clicking on the "Join a Meeting" link and inputting Meeting ID: 971 5413 0528. Attendees also have the option to attend telephonically by calling 1-669-900-6833, and entering Meeting ID: 971 5413 0528#.

1. CALL TO ORDER

2. ROLL CALL OF THE CITY COUNCIL

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

3. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

4. PUBLIC COMMENTS PERTAINING TO STUDY SESSION/CLOSED SESSION ITEMS

(3 Minute Time Limit) - At approximately 4:00 PM, individuals wishing to provide a comment on item(s) scheduled for Study Session or Closed Session 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. 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

STUDY SESSION

5. CHARTER REVISION COMMITTEE ROLL CALL

Benton, McKeon, Miller, Mircheff, Mulvihill, Ray, Thompson

6. CHARTER REVISION COMMITTEE'S PROPOSED RECOMMENDATIONS

7. ADJOURNMENT (RECESS TO CLOSED SESSION)

The next Committee meeting date is to be determined. An agenda will be posted 72 hours prior to the next meeting on: huntingtonbeach.legistar.com/Calendar.aspx INTERNET ACCESS TO THE AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE MEETING AT: <https://huntingtonbeach.legistar.com/>

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 for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Contact the City Manager's Office at 714-536-5553 for more information, or request assistance from the recording secretary at the meeting.