

Minutes

City Council/Public Financing Authority Special Meeting of the Housing Authority City of Huntington Beach

Tuesday, May 17, 2022
4:00 PM - Council Chambers
6:00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648
OR Virtual via Zoom Webinar

A video recording of the 4:00 PM and 6:00 PM portions of this meeting
is on file in the Office of the City Clerk, and archived at
www.surfcity-hb.org/government/agendas/

4:00 PM - COUNCIL CHAMBERS

CALLED TO ORDER — 4:00 PM

ROLL CALL

Present: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
Absent: None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, City Clerk Robin Estanislau announced supplemental Communications received by her office following distribution of the Council Agenda packet:

Study Session

#1 (22-399) A PowerPoint communication titled *Huntington Beach Proposed Fiscal Year 2022-23 Budget Review* submitted by Dahle Bulosan, Chief Financial Officer.

PUBLIC COMMENTS PERTAINING TO STUDY SESSION ITEM (3 Minute Time Limit) — None

STUDY SESSION

1. 22-399 Reviewed Proposed FY 2022/23 Budget

Chief Financial Officer (CFO) Dahle Bulosan jointly presented a PowerPoint communication with City Engineer Tom Herbel (CIP Portion) titled *Presentation Overview* with slides entitled: *Economic Overview & Local Budgetary Impacts, City Budget & Fiscal Position, Proposed FY 2022/23 General Fund Budget Review, FY 2022/23 General Fund Proposed Budget Review, FY 2022/23 General Fund Proposed Revenues - \$253.6M (3), Fee Adjustment Update, FY 2022/23 General Fund Proposed Revenues, FY 2022/23 General Fund Proposed Expenditures - \$252.5M, Recommended FY 2022/23 Authorized Positions, Recommended FY 2022/23 Authorized Positions, FY 2022/23 Full Time Equivalent - All Funds, Pension Update, Pension Payment Comparison with and without Refinancing, Financial Outlook, Capital Improvement Program (CIP) Review, Strategic Plan Goal, Accomplishments (7), FY 22/23 CIP*

Budget, CIP Funding Sources, Storm Drain Infrastructure, Drainage \$12.8M, Facilities Infrastructure, Facilities \$13.2M (2), Neighborhood Infrastructure, Neighborhood \$4.2M, Parks and Beaches, Parks and Beaches \$2.4M, Sewer Infrastructure, Sewer Improvements \$8.2M, Streets and Transportation (2), Streets and Transportation \$16.9M (2), Water Infrastructure, Water Improvements \$3.3M, Key City Council Policy Considerations for FY 2022/23, City Council Policy Direction Needed, American Rescue Plan Act, FY 2022/23 General Fund Proposed Budget with ARPA Change, Huntington Beach Recovery Projects (2), Review of Projects Requiring Additional Funding, Possible Funding Sources for Projects, Circuit Ride Share Program (2), FY 2022-23 Budget - Next Steps, City Council Feedback, and FY 2022/23 Budget Next Steps.

Mayor Delgleize and Sean Crumby, Director of Public Works, discussed the lighting project on McFadden Bridge, which will be included in the Fiscal Year 2023-24 Budget as a Capital Improvement Project (CIP). Director Crumby confirmed that Orange County Transportation Authority (OCTA) is including the conduit during bridge construction, and the City is looking at a cost of about \$350K. Interim City Manager Sean Joyce stated that discussion of this Study Session item will alert staff to ensure this project is included in the FY 2023-24 budget.

Councilmember Kalmick and CFO Bulosan discussed the Unfunded Liabilities Pension Obligations, which today are at nearly one hundred percent (100%) funded; Circuit project-funding sources; and Councilmember Kalmick stated his concern about budget capacity in the Public Information Office (PIO) to meet City Council Strategic Goals. Interim City Manager Joyce advised that when additional resources are required to meet Council's Strategic Goals, staff would present a detailed report, possibly about mid-year. Councilmember Kalmick stated the #1 priority for the residents and City Council is compassionate care to address homelessness.

Mayor Pro Tem Posey asked that the funds that would normally be paid to CalPERS Unfunded Liability, due to the success of the Pension obligation bonds, be applied to the 115 Trust. CFO Bulosan confirmed that FY 2023-24 would be the first timeframe that a CalPERS payment might not be due, and that is a fluid situation that changes with every year depending upon CalPERS rate of return.

Mayor Pro Tem Posey referred to page 246 of the draft budget document and the stated needs for Edison and Carr Parks at \$3.6M. He also provided an historical overview of Development Impact Fee (DIF) budget funding and noted the balance will be only \$331K as of June 30, 2023. Mayor Pro Tem Posey advised returning Councilmembers, and new incoming Councilmembers to be aware of these numbers moving forward.

Councilmember Carr discussed the \$3.7M housing fund limitations with CFO Bulosan and Community Development Director Ursula Luna-Reynosa who defined both low income and affordable housing units as meeting the qualifications. Councilmember Carr stated that the Healing Center has priority with the Council with a price tag of approximately \$50M.

Councilmember Carr shared her concerns regarding revitalization of Downtown at an expected cost of \$8 – \$17M, and stated that Regional Development Authority (RDA) and American Rescue Plan Act (ARPA) monies received should be focused there. Councilmember Carr and CFO Bulosan discussed the budget allocation of ARPA funds to the "HB Recovery Reserve Fund" is a method to track for Federal government reporting purposes. CFO Bulosan confirmed that future Councilmembers could designate these funds to specific projects.

Councilmember Carr stated her support for Mayor Pro Tem Posey's position of seeing increased reserves for this budget.

Councilmember Moser and CFO Bulosan discussed the increase in Emergency Medical Services (EMS) (Slide 10 – Charges for Services), and debt service (Slide 13 – Use of Funds). Councilmember Moser stated her support for 1) HB Recovery Reserve proposal; 2) Circuit project with an emphasis on ad revenue and possible grants; 3) Downtown area redevelopment; and 4) Healing Center funding as a top priority. Councilmember Moser and Director Crumby discussed the challenge of adequate funding for maintenance of parks and facilities.

Councilmember Bolton expressed her appreciation for the clear and detailed budget report, and for the fact that staff is pursuing grant funds wherever possible. She confirmed with CFO Bulosan that Huntington Beach is joined by other area cities in placing ARPA funding in designated reserve funds. Interim City Manager Sean Joyce also stated that the City is following appropriate procedures with these funds, which includes allocating additional resources that become discretionary funds to allow for appropriate future policy decisions.

Mayor Delgleize stated her support for the priority on the Healing Center, as well as the great potential for Downtown revitalization.

Council recessed for dinner at 5:15 PM.

6:00 PM — COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING AND CALLED TO ORDER THE SPECIAL MEETING OF THE HOUSING AUTHORITY — 6:00 PM

ROLL CALL

Present: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
Absent: None

PLEDGE OF ALLEGIANCE – Led by Representatives from the United States Army

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.

- 2. 22-182 Lachelle Corozza of Branches Church and member of the Greater Huntington Beach Interfaith Council**

AWARDS AND PRESENTATIONS

- 3. 22-307 Mayor Delgleize invited Huntington Beach Central Park Conservancy, Inc. representatives to present a check to the City of Huntington Beach**

Mayor Delgleize introduced Jeannie Posey, President, Connie Mandic, Vice President, and Cathy Green, Secretary, Huntington Beach Central Park Conservancy, who presented a check of \$70,000 designated for the new Central Park Ranger Program.

Mr. James Klinger, Operations Manager, Lyons Security, described some of the enforcement issues they address while on patrol in Central Park.

Cathy Green stated the Conservancy has been working on raising funds to make Central Park safer since 2018, and thanked their biggest supporters: The Huntington Beach Police Officers' Association, Huntington Beach Hospital, Poseidon Water, AES Huntington Beach, Shopoff Realty Investments, Republic Services, Huntington Beach Chrysler Dodge (Pete Shaver), Huntington Beach Auto Dealers Association (Dave Garofalo), Southern California Gas, Honorable Joe Carchio, Interim City Manager Sean Joyce, Director of Community and Library Services Chris Slama, Deputy Director of Community and Library Services Ashley Wysocki, City Attorney Michael Gates, and Central Park Collaborative Delegates Mayor Delgleize, and Councilmember Moser.

Mayor Delgleize presented Certificates of Appreciation to Jeannie Posey, Connie Mandic and Cathy Green.

4. 22-435 Mayor Delgleize proclaimed National Police Week May 15 through 21 and called on Police Chief Eric Parra to present a proclamation to the family of fallen Officer Nicholas Vella, who died in the line of duty in a helicopter accident on February 19, 2022

Police Chief Parra noted that National Enforcement Memorial Day was designated as May 15 in 1962 by President Kennedy to honor those who have fallen in the line of duty, stated that next year Huntington Beach Officer Vella's name will be added to the Memorial Wall in Washington, DC. Chief Parra introduced Officer Vella's family, parents John, Marcella, wife Christie and daughter Dylan, and presented them with a proclamation of commendation.

5. 22-426 Mayor Delgleize proclaimed May as Asian American and Pacific Islander Heritage Month

Mayor Delgleize explained that Asian American and Pacific Islander Heritage Month is an annual celebration to recognize their historical and cultural contributions to the United States. The theme for 2022 is *Advancing Leaders through Collaboration*. In celebration, the Huntington Beach Human Relations Committee is hosting a Cultural Showcase on Thursday, May 19, at Huntington Beach Central Library at 6 PM. In addition, on Monday, May 23, 6:30 PM, Central Library will host author Sam Mihara who will share memories of imprisonment.

6. 22-409 Mayor Delgleize proclaimed May as Military Appreciation Month and called on Lieutenant Colonel, Special Forces, Brian G. Mulhern, Civilian Aide to the Secretary of the Army, Bridget Blehm, and other representatives from the military to accept the proclamation

Mayor Pro Tem Posey shared his experience of meeting these people and becoming aware of the services they provide in Southern California, and introduced Lieutenant Colonel, Special Forces, Brian G. Mulhern. Lt. Col. Mulhern described their only purpose is to provide opportunities for young people who want to serve their country. He shared a few details on the March to Success on-line portal, a free

learning platform where school counselors and educators can find courses and resources for their students preparing for ACT, SAT, Army Aptitude Test, and STEM classes.

Civilian Aide to the Secretary of the Army, Bridget Blehm, thanked Mayor Pro Tem Posey and Community and Library Services Director Slama for ensuring the successful permit process for their First Annual Warriors Fitness Challenge in Huntington Beach.

7. 22-375 Mayor Delgleize proclaimed National Public Works Week May 15 through 21 and presented a proclamation to Public Works Director Sean Crumby

Public Works Director Sean Crumby shared this is the 62nd Annual Public Works Week, with the theme *Ready and Resilient*. Director Crumby announced that Tuesday, May 24, Public Works staff would be at Surf City Nights with equipment and exhibits to demonstrate some of the things they do.

8. 22-407 Mayor Delgleize called on Mr. Ernie Junious and Pastor Brian K. Gatlin, husband and son respectively, of the late Barbara Junious, to present a commendation in honor of her legacy and the lasting impact she had on the Huntington Beach community

Councilmembers Bolton and Moser joined Mayor Delgleize to honor the legacy of Barbara Junious. Ms. Junious was acknowledged for her many efforts to improve life in Huntington Beach and Orange County, most notably being the Founder of Orange County Black History, Huntington Beach; and receiving recognition in the Congressional International Educators Hall of Fame; City of Los Angeles Hall of Fame; International City of Anaheim Hall of Fame for her work with Youth on the Move International; and Chapman University's Community Service Award.

Pastor Brian K. Gatlin expressed appreciation for the recognition of his mother's legacy, a resident of Huntington Beach since 1981, and noted that she organized the first Juneteenth Celebration in Orange County at Huntington Beach Central Park, which included Former U. S. Representative Dana Rohrabacher.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, City Clerk Robin Estanislau announced supplemental communications received by her office following distribution of the Council Agenda packet:

Awards and Presentations

#5 (22-426) Email communication received regarding Asian American Pacific Islander Heritage Month.

Council Committee Appointments

#9 (22-428) Memo received from Mayor Pro Tem Posey regarding the re-appointment of the City's representative to the Orange County Power Authority Board of Directors.

Administrative Items

#24 (22-417) PowerPoint communication titled *MOU Agreement to Council*, submitted by Brittany Mello, Administrative Services Director.

Councilmember Items

#25 (22-434) Email communication received regarding comprehensive update to the Coyote Management Plan.

#26 (22-447) Twenty-two (22) email communications received regarding formation of a Charter Review Ballot Measure Ad Hoc Committee.

PUBLIC COMMENTS (3 Minute Time Limit) — 28 In-Person, and 3 Call-In Speakers

The number [hh:mm:ss] following the speakers' comments indicates their approximate starting time in the archived video located at <http://www.surfcity-hb.org/government/agendas>.

Carol Rohr, Skandia Mobile Home Park Homeowner Association President, was called to speak and shared with Councilmembers a summary of common Rent Stabilization Ordinance (RSO) myths for their review in preparation for a Study Session next month regarding placing a Charter amendment on the November 2022 ballot. (02:00:31)

Daniel Pantano, a resident of Skandia Mobile Home Park and Homeowner Association member, was called to speak and stated his support for a Study Session to reveal the facts regarding a carve out to City Charter Section 803 for a Rent Stabilization Ordinance (SRO) to be voted on by the residents in November 2022. (02:02:59)

Gina Alexander, Skandia Mobile Home Park Homeowner and Homeowner Association Board member, was called to speak and stated her support for a Study Session to reveal the facts regarding a carve out to City Charter Section 803 for a Rent Stabilization Ordinance (SRO) to be voted on in November 2022. (02:05:17)

Sheila Lugenbuehl, a Skandia Mobile Home Park homeowner, was called to speak and shared her experiences, opinions and support for a Study Session to reveal the facts regarding a carve out to City Charter Section 803 for a Rent Stabilization Ordinance (SRO) to be voted on in November 2022. (02:06:58)

Michael Lugenbuehl, a Skandia Mobile Home Park homeowner, was called to speak and stated his support for a carve out to City Charter Section 803 for a Rent Stabilization Ordinance (SRO) to be voted on in November 2022. (02:08:47)

Jeanne Farrens, a Skandia Mobile Home Park homeowner, was called to speak and stated her support for a Study Session to reveal the facts regarding a carve out to City Charter Section 803 for a Rent Stabilization Ordinance (SRO) to be voted on in November 2022. (02:11:35)

Amory Hanson, a Candidate for City Council in 2022 and member of the Huntington Beach Historical Resource Board, was called to speak and shared his great sadness at the passing of Milton Dardis, and respectfully suggested that this meeting be adjourned in his memory. (02:14:12)

Galen Pickett was called to speak and shared his appreciation for the Council's efficient, compassionate and effective support for addressing the issue of homelessness. (02:15:26)

Jim Nashar was called to speak and shared comments related to Public Hearing Item #22 (22-361) by describing his experience of working with Code Enforcement for various home improvement projects over the last 20 years, during which time his installed shed was never an issue. He expressed frustration about receiving a notice that his shed must be taken down, and wondered if all sheds in Huntington

Beach will have to be removed. Mayor Delgleize asked him to complete a blue card for staff follow-up. (02:17:04)

Maureen was called to speak and expressed her frustrations about being interrupted as a Public Speaker during the May 17 Council meeting that interfered with her U.S. Constitutional rights of freedom of speech, and stated her opinion that she expects to receive an apology from Mayor Pro Tem Posey and Councilmember Kalmick. (02:19:30)

Norman Lawson was called to speak and stated his opinion that elected officials who interfere with a Public Speaker are failing to uphold their vow to support the U. S. Constitution, stated an apology is in order regarding the recent interference, and Council should be prepared to issue an Order of Reprimand if it happens again. Mr. Lawson also suggested there should be a celebration for Freedom of Speech Month. (02:23:15)

Pano Frousiakis, a Candidate for City Council in 2022, was called to speak and shared his opinion that Councilmember Items #26, which he believes supports appointing the positions of City Attorney, City Clerk and Treasurer rather than allowing the citizens to elect these representatives, is sending a message to Huntington Beach that their votes do not matter. (02:25:34)

Kelly Rowe, California licensed Engineering and Hydro Geologist with over 40 years of international technical water resources and environmental engineering experience, and currently an elected Orange County Water District Board Member, was called to speak and shared reasons for his opposition to the Poseidon Project. Mr. Rowe asked City Council to rescind the City's Environmental Impact Report (EIR) for the Poseidon Project since the California Coastal Commission has refused to allow the project to continue, and stated his interest in exploring alternative options with City Council. (02:28:41)

Sylvia Calhoun, a 40-year resident of Huntington Beach, was called to speak and stated her support for City Attorney Michael Gates and shared her opinion that special interest money and influence is trying to override the best interests of the people of Huntington Beach. (02:31:46)

Eva Weisz was called to speak and stated her support for City Attorney Michael Gates and keeping this office as an elected position. She shared that the City Council effort to make this an appointed position reminds her of the dictator Communist regime from which she escaped, and it appears that the City Council does not respect the voters. (02:33:45)

Kathy Carrick was called to speak and stated her opposition to Councilmember Items #26 regarding formation of a Charter Review Ballot Measure Ad Hoc Committee, and her support for City Attorney Michael Gates, as an elected official. (02:36:06)

Tim Geddes, a homeowner and 38-year resident of southeast Huntington Beach, was called to speak and stated his hope that a majority of the City Council will go on record to support the Coastal Commission's decision to not approve the Poseidon Desalination project. Mr. Geddes expressed his support for closing this meeting in memory of his dear friend and neighbor, Milt Dardis, whom he described as a true advocate for southeast Huntington Beach. (02:37:51)

William G. Tomerlin, a resident living on Ellis Avenue at Beach Boulevard, was called to speak and shared his experiences related to increased traffic and accidents after the adjacent Elan Huntington Beach project was completed. Mr. Tomerlin also stated even more neighborhood noise, air pollution,

and crime will result if Public Hearing Item #23, regarding Conditional Use Permit No. 17-042 for Ellis Avenue Condos, is approved. (02:42:59)

Roxanne Turnipseed was called to speak and stated her support for Mr. Tomerlin's comments regarding opposition to Public Hearing Item #23 regarding Conditional Use Permit No. 17-042 for Ellis Avenue Condos and stated there is already a need for more traffic control in that area because of speeding vehicles. (02:46:16)

Russ Neal was called to speak, and shared his opinions in opposition to Councilmember Items #26 regarding formation of a Charter Review Ballot Measure Ad Hoc Committee, and changing elected positions to appointed positions. (02:48:40)

Kathryn Goddard, Shipley Nature Center supporter, was called to speak and stated support for Consent Calendar Item #17 regarding a Memorandum of Understanding (MOU) between the City of Huntington Beach and the Huntington Beach Central Park Conservancy, Inc. (HBCPC). Ms. Goddard thanked staff and Council for their support to maintain and improve City parks. (02:51:54)

Valentina Bankhead was called to speak and stated her opposition to any efforts on the part of City Council to change elected positions to appointed positions, and any plans to alter the City Charter to devalue the voters of Huntington Beach. (02:53:11)

Jignesh Padhiar was called to speak and shared his opinions in opposition to Councilmember Items #26 regarding formation of a Charter Review Ballot Measure Ad Hoc Committee. (02:56:02)

Ray Raines was called to speak and stated his support for City Attorney Michael Gates and a City Charter, which calls for the election of the City Attorney, City Treasurer and City Clerk by the voters of Huntington Beach. (02:59:04)

Roger Noor was called to speak and shared his personal unsatisfactory experiences with the Huntington Beach Police Department regarding a towed vehicle. (03:01:45)

Terry Hudgins, a resident of Huntington Beach, was called to speak and shared support for the City Charter in its current form and not change elected positions to appointed positions, discussed the scope of the Charter Review Committee, and his opposition to Councilmember Items #22 regarding formation of a Charter Review Ballot Measure Ad Hoc Committee. (03:05:35)

Corey Goya was called to speak and stated he needs clarification on shed setback standards since he received a notice of non-compliance. (03:09:07)

B. Costa was called to speak and shared his support for his friend who is dealing with Huntington Beach Police staff regarding a towed vehicle. (03:10:54)

Caller Allison Plum, a resident of Del Mar Estates Mobile Home Park, was invited to speak and asked that City Council support a carve out to City Charter Section 803 for a Rent Stabilization Ordinance for the November 2022 ballot. (03:12:45)

Caller Danny Gray, a resident of Capo Beach and member of the Orange County Chapter of the Climate Reality Project, was invited to speak and stated his support for Agenda Item #9 regarding the appointment of Councilmember Kalmick to the Orange County Power Authority (OCPA) Board. Mr. Gray

thanked Mayor Pro Tem Posey for his efforts and work to get OCPA off the ground, and the successful Commercial launch last month. (03:14:26)

Caller Ada Hand, a resident of Del Mar Mobile Home Park, was called to speak and shared published research results to support her opinion that a City Council Study Session on fair rents for mobile home parks in Huntington Beach is needed so that experts can provide accurate information as the basis for a local decision. (03:16:01)

COUNCIL COMMITTEE - APPOINTMENTS - LIAISON REPORTS, AB 1234 REPORTING, AND OPENNESS IN NEGOTIATIONS DISCLOSURES

Mayor Pro Tem Posey reported attending the meetings with: Southern California Association of Government (SCAG) Annual Regional Conference; California Department of Transportation (Caltrans) to accept a grant of \$5M for the rehabilitation and beautification of the Oak View neighborhood; and Chamber of Commerce AM Connect providing updates for the City and the Orange County Power Authority (OCPA).

Councilmember Moser reported attending the following meetings/events: Fourth of July Board; Downtown Main Street Project; Downtown Business Improvement District (BID) Board of Directors; Youth Board; Coyote Townhall; Human Relations Committee; Orange County Human Relations Commission; and participating in the recent Community Bike Ride.

Councilmember Bolton reported attending the following meetings/events: Coyote Townhall; Orange County Human Relations Committee; Community Bike Ride; Cannabis Subcommittee; and, she also announced her appointment of Taryn Taddeo Palumbo to the Community & Library Services Commission.

Councilmember Carr reported attending meetings with: Southern California Association of Government (SCAG) Annual Regional Conference, and California Department of Housing and Community Development; Downtown Business Improvement District (BID) Board of Directors; Business Redevelopment Downtown Revitalization; and Huntington Beach Police Officers' Association (HBPOA).

Mayor Pro Tem Posey stated the importance of ensuring that Huntington Beach has consistent and continued City Council representation at Southern California Association of Government (SCAG) meetings moving forward.

9. 22-428 Amended to approve the appointment of Councilmember Kalmick as Huntington Beach representative, and Mayor Pro Tem Posey as temporary Alternate to the Orange County Power Authority (OCPA), and update of the 2022 Council Liaison List

Mayor Pro Tem Posey thanked public speaker Mr. Gray for his kind words earlier in the meeting, and introduced this item by stating that since this is the end of his second term as a Councilmember, he believes that Huntington Beach will be served best if he resigns from the Orange County Power Authority (OCPA) Board, and Councilmember Kalmick is appointed to the position. Mayor Pro Tem Posey added that until the end of his term he would continue to be an OCPA resource for Councilmember Kalmick.

Councilmember Carr thanked Mayor Pro Tem Posey for his leadership in helping to lay the groundwork for the Orange County Power Authority (OCPA). She also stated her support for the appointment of Councilmember Kalmick to the OCPA Board.

Mayor Delgleize expressed her appreciation for the effort that Mayor Pro Tem Posey has provided for setting up the Orange County Power Authority (OCPA).

Councilmember Kalmick thanked Mayor Pro Tem Posey for his confidence in appointing him to the position, and stated his interest in keeping Huntington Beach in the forefront as a Charter Member of the Orange County Power Authority (OCPA).

A motion was made by Carr, second Delgleize to ~~Re-appoint a Huntington Beach representative to the Orange County Power Authority (OCPA),~~ **accept Mayor Pro Tem Posey's resignation as Representative to the Orange County Power Authority Board of Directors, appoint current Board alternate Kalmick as his replacement, and Mayor Pro Tem Posey as temporary OCPA Board alternate,** and update the 2022 Council Liaison List that includes appointments to citizen boards, commissions, committees, and task forces for calendar year 2022.

The motion **as amended** carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

CITY MANAGER'S REPORT — None

CONSENT CALENDAR

Mayor Pro Tem Posey pulled Item #17 for discussion, and Interim City Manager Joyce requested Item #16 be withdrawn from the agenda, alerting Council that the item will return for consideration at a later date.

10. 22-402 Approved and Adopted Minutes

A motion was made by Posey, second Kalmick to approve and adopt the City Council/Public Financing Authority regular, and Housing Authority special meeting minutes dated May 3, 2022.

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

11. 22-392 Approved appointments to the Design Review Board as recommended by City Council Liaisons Peterson and Kalmick

A motion was made by Posey, second Kalmick to approve the appointment of Matthew Fertal as an At-Large member of the DRB through May 17, 2026, the end of the term for the current vacancy; and approve the appointment of Lilli Cutler as an At-Large member of the DRB through May 17, 2026, the end of the term for the current vacancy.

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

12. 22-004 Reaffirmed adoption of Resolution No. 2021-62 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

A motion was made by Posey, second Kalmick to Reaffirm Resolution No. 2021-62, "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."

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

13. 22-397 Adopted Resolution No. 2022-27 authorizing an application for funds for the Environmental Cleanup, Tier 1 Grant Program under the Orange County Transportation Authority (OCTA) Environmental Cleanup Program

A motion was made by Posey, second Kalmick to adopt Resolution No. 2022-27, "A Resolution of the City Council of the City of Huntington Beach Authorizing an Application for Funds for the Environmental Cleanup, Tier 1 Grant Program Under Orange County Local Transportation Ordinance No. 3 for the Huntington Beach Trash Removal Project, Phase 2 - Atlanta Pump Station Retrofit."

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

14. 22-362 Accepted bid and authorized execution of a construction contract with Alfaro Communications Construction, Inc. in the amount of \$148,441.40 for the construction of Fiber Optic Communication to the Oak View community Center, CC-1636, and authorized change orders not to exceed 15 percent

A motion was made by Posey, second Kalmick to accept the lowest responsive and responsible bid submitted by Alfaro Communications Construction, Inc., in the amount of \$148,441.40; and, authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney; and, authorize the Director of Public Works to execute change orders not to exceed a total of 15 percent of the contract costs, or \$22,266.

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

15. 22-423 Approved and accepted the public improvements, released the securities for, and accepted a guarantee and warranty bond for the Windbourne/Franklin Project (Tract 18147)

A motion was made by Posey, second Kalmick to accept the improvements constructed and dedicated for public use with Tract 18147, and instruct the City Clerk to record the Notice of Acceptance of Public Improvements (Attachment 2) with the Orange County Recorder; and, accept Guarantee and Warranty Bond No. PB03010405878-M (Attachment 3); the security furnished for guarantee and warranty of public improvements, and instruct the City Clerk to file a bond with the City Treasurer; and, instruct the City Clerk to notify the developer, TRI Point Homes, Inc., of this action, and the City Treasurer to notify the Surety, the Philadelphia Indemnity Insurance Company, of this action.

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

16. 22-268 ~~ITEM PULLED FROM CONSIDERATION – Approve and authorize execution of an Affordable Housing Loan Agreement between the Housing Authority, American Family Housing, and National Core for the Homekey HB Oasis Project located at 17251 Beach Boulevard and authorize the City Manager to enter into a future funding agreement between the City and the County of Orange for homelessness prevention supportive services; adopt City Council Resolution No. 2022-20 and Housing Authority Resolution No. 07~~

17. 22-217 Approved and authorized execution of a Memorandum of Understanding (MOU) between the City of Huntington Beach and the Huntington Beach Central Park Conservancy, Inc. (HBCPC)

Mayor Pro Tem Posey pulled this item to go on record, per Section 7, Conflict of Interest, of the Memorandum of Understanding (MOU), to state he has absolutely no conflict of interest, or financial interest, nor does his wife, Jeannie Posey, a Huntington Beach Central Park Conservancy Board Member.

Mayor Pro Tem Posey thanked his wife Jeannie, Connie Mandic and Cathy Green for their dedication and efforts to demonstrate the true spirit of a successful public/private partnership. He also thanked the many City staff members who were also instrumental in this successful endeavor.

Mayor Delgleize also acknowledged the successful efforts of Jeannie Posey, Connie Mandic and Cathy Green, and expressed her gratitude for their service to the betterment of Huntington Beach.

A motion was made by Posey, second Delgleize to approve and authorize the Mayor and City Clerk to execute the "Memorandum of Understanding between the City of Huntington Beach and the Huntington Beach Central Park Conservancy, Inc."

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick

NOES: None

18. 22-367 Approved and authorized execution of Amendment No. 2 to Professional Service Contract between the City of Huntington Beach and CSG Consultants, Inc. for professional building inspection services

A motion was made by Posey, second Kalmick to approve and authorize the Mayor and City Clerk to execute "Amendment No. 2 to Agreement between the City of Huntington Beach and CSG Consultants, Inc. for Counter Service and Field Inspections of Construction Projects."

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

19. 22-393 Approved and authorized execution of Amendment No. 2 to Agreement with Tripepi Smith and Associates extending the existing three-year agreement for an additional year for Cablecasting Services for City Council and Planning Commission Meetings

A motion was made by Posey, second Kalmick to approve and authorize the Mayor and City Clerk to execute, "Amendment No. 2 to Agreement between the City of Huntington Beach and Tripepi Smith and Associates for City Council and Planning Commission Meeting Cablecasting Services."

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

20. 22-410 Approved and authorized a month-to-month rental agreement with Phan Property Management to continue leasing the Oak View Police Substation on 17477 Beach Boulevard

A motion was made by Posey, second Kalmick to approve and authorize the Mayor and City Clerk to execute the month-to-month "Vista Beach & Slater Centre" lease agreement with Phan Property Management for the continued lease of 17477 Beach Blvd.

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

21. 22-403 Adopted Uncodified Police Equipment Use Policy Ordinance No. 4255 consistent with Assembly Bill No. 481 and making a Finding of Exemption under CEQA Approved for introduction May 3, 2022 – Vote: 7-0

A motion was made by Posey, second Kalmick to adopt Uncodified Police Equipment Use Policy Ordinance 4255, "An Ordinance of the City Council of the City of Huntington Beach Adopting a Military Equipment Use Policy Consistent with Assembly Bill No. 481, and Making a Finding of Exemption Under CEQA."

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

PUBLIC HEARING

22. 22-361 Approved for introduction Ordinance No. 4252 approving Zoning Text Amendment No. 22-001 amending development standards for minor accessory structures

Director of Community Development Ursula Luna-Reynosa introduced Assistant Planner Tess Nguyen who presented a PowerPoint communication titled *Zoning Text Amendment No. 22-001 – Minor Accessory Structures* with slides entitled: *Request*, *Background (2)*, *Analysis (2)*, and *Recommendation*.

Director Luna-Reynosa provided additional background information to explain why this item is before the City Council. Code Enforcement confirmed non-compliance of 32 out of 40 cases throughout Huntington Beach, information that was reported by a Public Speaker. Director Luna-Reynosa stated there are two codes that address minor accessory structures: State Building Code and Huntington Beach Zoning Code. The Building Code exempts structures that are 120 square feet or less from requiring a building permit. The City's Zoning Code does provide for a setback exemption if the structure is 64 square feet or less, and six feet in height or less; however, the majority of the 32 noted structures are larger than that. She noted that staff suggests the City's Zoning Code for minor accessory structures be changed to match the State's Building Code square footage, but keeping the height at eight feet for consistency with currently allowed wall height.

Director Luna-Reynosa stated that based on the 32 units currently out of compliance, keeping the height requirement to eight feet would resolve five cases; a height requirement of nine feet would resolve 14 cases; and a height of ten feet would resolve 21 cases. Director Luna-Reynosa also provided square footage and height requirements from other area cities, and noted that since December, when preparation for this Ordinance began, Code Enforcement has only issued Notices of Violation, not Civil Citations.

Councilmember Peterson confirmed with Assistant Planner Nguyen that lattice screening is only required for the wall beside the shed, does not need to extend beyond that, and that the Planning Commission recommends a ten-foot shed height, whereas staff recommends an eight-foot shed height.

Mayor Pro Tem Posey clarified with staff that the term "lattice" is codified to describe a 50 percent (50%) privacy screen, and if Council desires to change that provision in the Code, they would have to direct staff to come back with another zoning text amendment.

Mayor Delgleize and Director Luna-Reynosa discussed that "grandfathering" only applies if a permit was issued, and none of these sheds have been previously permitted.

Councilmember Carr confirmed with Director Luna-Reynosa that structure height is determined from grade, not top of footing.

Councilmember Moser and Director Luna-Reynosa discussed that the Building Code does not require a Building Permit; however, the Zoning Code contains property line and structure setbacks, and this

Ordinance is considering an exception from those standards. Director Luna-Reynosa further clarified that anyone building an accessory structure greater than 120 square feet would require a building permit and be subject to the setback requirements in the Building Code as well as the Zoning Code. If an accessory structure is 120 square feet or less, but over height restrictions, it would not require a Building Permit but would have to be brought into compliance with Zoning Code setbacks.

Councilmember Kalmick and Director Luna-Reynosa discussed sheds in the coastal zone and how minor zoning text amendments within the zone are submitted annually to the California Coastal Commission (CCC), and do not take effect in the coastal zone until the CCC has reviewed the Local Coastal Program Amendments (LCPAs).

Councilmember Kalmick confirmed with Assistant Planner Nguyen that staff interprets "lattice" as being substantially open. Director Luna-Reynosa noted that opaque screens are generally allowed unless there are complaints. Director Luna-Reynosa confirmed for Councilmember Kalmick that the Zoning Code currently provides for an administrative permit process that allows for up to ten percent deviation, and the cost for the process is somewhere between \$1,000 to \$2,000.

Councilmember Peterson discusses reasons why the Council should address the lattice issue a later date.

Mayor Delgleize opened the Public Hearing for this item.

Pursuant to the Brown "Open Meetings" Act, City Clerk Robin Estanislau announced supplemental communication received by her office for this Public Hearing after distribution of the Agenda packet:

Public Hearing

#22 (22-361) Correspondence between Peter Dawson and staff regarding Ordinance No. 4252 approving Zoning Text Amendment No. 22-001 amending development standards for minor accessory structures.

Email communication regarding Ordinance No. 4252 approving Zoning Text Amendment No. 22-001 amending development standards for minor accessory structures.

Public Speakers – 3

Peter Dawson, a teacher in the Huntington Beach School District and long-time resident, was called to speak and stated he is one of the group of people notified of a shed violation. Mr. Dawson described his efforts to research the heights of commercially available sheds, 75% of which are over 8 feet, and read a letter he received from a representative of Tuff Shed, a popular shed manufacturer, stating specific considerations for a shed foundation, which can raise a shed 6 inches off the ground for preservation of the floor, and therefore recommends allowing 10 feet shed height. (04:05:09)

Sid Hymes was called to speak and stated he had appeared before the Planning Commission, and stated his support for the Planning Commission's recommended 10-foot height for sheds, and noted if that height was accepted it would eliminate an issue for a majority of people. (04:08:25)

Jim Nashar was called to speak and shared that over the 20 years since his shed was installed, Code Enforcement has been on his property multiple times for permitted pool, roofing, and solar inspections

and never once noted any violations regarding his shed which was built per City code at that time, and is located three feet from his home and 16 feet from the street (04:09:28)

Mayor Delgleize closed this Public Hearing.

Director Luna-Reynosa noted that the staff recommended numbers come from the local Municipal Code that was established by City Council, and Council has the opportunity to change those numbers if they would like to. Director Luna-Reynosa and Mayor Delgleize discussed options based on lot size, and Director Luna-Reynosa explained that larger sheds might be appropriate for larger properties vs smaller properties that are in closer proximity to their neighbors.

A motion was made by Carr, second Delgleize, to after City Clerk reads by title, find that Zoning Text Amendment No. 22-001 is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15601(b)(3) (General Rule) of the CEQA Guidelines, because there is no potential for the amendment to the Huntington Beach Zoning and Subdivision Ordinance to have a significant effect on the environment; and, approve Zoning Text Amendment No. 22-001 with findings (Attachment No. 1) by approving introduction of City Council Ordinance No. 4252, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 203 and Chapter 230 of the Huntington Beach Zoning and Subdivision Ordinance Relating to Minor Accessory Structures (Zoning Text Amendment No. 22-001)" (Attachment No. 2), **Planning Commission recommendation.**

Councilmember Peterson asked, and Director Luna-Reynosa confirmed that staff would need to bring forth an additional amendment at a later date that would address lattice.

Councilmember Kalmick stated his opinion that it does not make sense to approve an 8-foot screen height if sheds can be up to 10 feet tall. He further recommended that the whole item be continued, rather than addressing lattice as a separate issue.

A substitute motion was made by Kalmick to after City Clerk reads by title, find that Zoning Text Amendment No. 22-001 is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15601(b)(3) (General Rule) of the CEQA Guidelines, because there is no potential for the amendment to the Huntington Beach Zoning and Subdivision Ordinance to have a significant effect on the environment; and, approve Zoning Text Amendment No. 22-001 with findings (Attachment No. 1) by approving introduction of City Council Ordinance No. 4252, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 203 and Chapter 230 of the Huntington Beach Zoning and Subdivision Ordinance Relating to Minor Accessory Structures (Zoning Text Amendment No. 22-001)" (Attachment No. 2), **Alternative Action (Planning Commission's recommendation with staff's suggested modifications).**

The substitute motion failed due to lack of a second.

Interim City Manager Joyce discussed options offered for staff to come back to a date certain, and suspend enforcement, to incorporate Council and community thoughts on the issues expressed during this Public Hearing.

Mayor Pro Tem Posey clarified that this item does not just pertain to storage sheds, but also includes pet shelters, playhouses, pagodas, gazebos, and decorative elements.

The original motion by Carr, seconded by Delgleize, carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

**23. 22-396 Approved Tentative Tract Map No. 18157 and Conditional Use Permit No. 17-042
(Ellis Avenue Condos)**

Community Development Director Ursula Luna-Reynosa introduced this item by explaining this project was denied by the Planning Commission in 2019, appealed to the City Council, which was also denied in 2020. Multiple lawsuits were then filed by the developer. The decisions were based on provisions of the Housing Accountability Act, which was first adopted in 1982. The Housing Accountability Act has changed through the years by legislation, most recently in 2017, and Director Luna-Reynosa read the intent statement: "*The Legislature's intent in enacting this section in 1982 and expanding its provisions since then was to significantly increase the approval and construction of new housing for all economic segments of California's communities by meaningfully and effectively curbing the capability of local governments to deny reduced density for, or render unfeasible, housing development projects and emergency shelters.*" Further, Director Luna-Reynosa noted that two conditions of approval have been agreed to by the applicant, which have been incorporated into the request for entitlement. These two conditions satisfy the City's health and safety concerns, from staff's perspective, and the project does meet all the objective development standards of the Beach and Edinger Corridor Specific Plan.

Director Ursula Luna-Reynosa introduced Assistant Planner Tess Nguyen who presented a PowerPoint communication titled *Ellis Avenue Condos - Tentative Tract Map No. 18157, Conditional Use Permit No. 17-042, 8041 Ellis Avenue* with slides entitled: *Project Location, Project Request, Revisions to Project, Fire Safety Condition, Traffic Safety Condition, and Recommendation.*

Mayor Delgleize opened the Public Hearing

Pursuant to the Brown "Open Meetings" Act, City Clerk Robin Estanislau announced supplemental communication received by her office for this Public Hearing after distribution of the Agenda packet:

Public Hearing

#23 (22-396) A PowerPoint communication titled *Ellis Avenue Condos - Tentative Tract Map No. 18157, Conditional Use Permit No. 17-042, 8041 Ellis Avenue* submitted by Community Development Director Ursula Luna-Reynosa.

Public Speakers — 2

William Tomerlin, an 11-year resident of an apartment complex next door to the 6-story Elan Development, was called to speak and stated his opposition to the Ellis Avenue Condos project based on the increased neighborhood traffic and accidents resulting from the Elan Development. He further stated his opinion this project will immediately create huge severe adverse environmental harm, including increased traffic accidents for drivers and pedestrians, and increased noise, air pollution and crime. In addition, he stated his concerns about how the proposed property's entrances and exits would cause unbearable congestion in the area. (04:27:29)

Roxanne Turnipseed was called to speak and stated her support for Mr. Tomerlin's comments, and shared her concerns about ambulances possibly being unable to get where they are needed with so many people living in the immediate area. (04:30:52)

Mayor Delgleize closed this Public Hearing.

Mayor Pro Tem Posey confirmed with Director Luna-Reynosa that the two safety and health conditions for fire and traffic satisfy the concerns of her Department.

A motion was made by Posey, second Kalmick to find the proposed project exempt from the California Environmental Quality Act pursuant to Section 15182 of the CEQA Guidelines and Government Code 65457; and, approve Tentative Tract Map No. 18157 and Conditional Use Permit No. 17-042 with findings and conditions of approval (Attachment No. 1).

The motion carried by the following vote:

AYES: Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: Peterson

ADMINISTRATIVE ITEMS

24. 22-417 Approved introduction of the Proposed Memorandum of Understanding (MOU) Between the Surf City Lifeguard Employees' Association (SCLEA) and the City of Huntington Beach for June 11, 2022, through June 30, 2025

Councilmember Kalmick recused himself from participating in this item due to potential conflict of interest, and left the room.

Interim City Manager Joyce introduced Administrative Services Director Brittany Mello who presented a PowerPoint communication titled *MOU Agreement to Council*, with slides entitled: *Overview*, *Proposed Memorandum of Understanding*, and *City Council Options*.

A motion was made by Carr, second Bolton to approve the introduction of the proposed Memorandum of Understanding between the Surf City Lifeguard Employees' Association and the City of Huntington Beach for June 11, 2022, through June 30, 2025.

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, and Moser
NOES: None
RECUSED/OUT OF ROOM: Kalmick

COUNCILMEMBER ITEMS

25. 22-434 Approved item submitted by Councilmembers Bolton and Moser – Direct staff to perform a comprehensive update of the Coyote Management Plan

Councilmember Bolton introduced this item by thanking Chief Parra for organizing the recent Townhall to address resident concerns regarding coyote management. She explained that the City adopted a Coyote Management Plan in 2015, but she and Councilmember Moser would like to request a review of that Plan. They are asking that staff take a fresh look at what other municipalities are doing to determine if changes may be appropriate to improve the situation. They are also asking for a review of the fines for infractions, and any other ways to help protect people and their children and pets.

Councilmember Moser noted that the Townhall meeting seemed to uncover the fact there is a lot of public confusion over whether to call City, County or State agencies regarding coyote activity. She stated one of the objectives of a review is to provide an opportunity for better community communication regarding the Coyote Plan, and ensuring that best practices are being used. Councilmember Moser added that regular reports on the plan and its effectiveness are needed, as well as coyote tracking enhancements, and ensuring the contract with Orange County Animal Care is in alignment with the Coyote Management Plan.

Councilmember Carr stated her support for this item and noted that in just the last year she feels the number of coyotes has really increased in her neighborhood.

Mayor Pro Tem Posey stated his support for the item, and noted increased wild animal activity in his neighborhood in just the last 90 days. He is supportive of the plan for increased reporting on coyote activity, and suggested updated instructions on how to use the MyHB app for better tracking. He also suggested using Neighborhood Watch and other existing organizations to help distribute information.

Mayor Delgleize shared her opinion that reporting coyote activity on social media may not be the best way to get the information out for tracking purposes, and how unfortunate that some people continue to feed the coyotes. Police Chief Parra confirmed that the coyote sighting reporting mechanism is MyHB, unless there is an immediate threat that should trigger a 911 call. Mayor Delgleize thanked staff for the recent Coyote Townhall, and stated her support for this item.

A motion was made by Bolton, second Moser to direct staff to identify operational enhancements to the City's Coyote Management Plan, as described, and provide a status report of same within 30 days.

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: None

26. 22-447 Approved item submitted by Councilmembers Kalmick and Posey – Formation of Charter Review Ballot Measure Ad Hoc Committee

Councilmember Kalmick stated it appears that many residents are misinformed regarding this item, and he explained the timeline for the Charter Review Commission's recommendations do require immediate Council action to ensure meeting ballot deadlines. He confirmed this process is protecting democracy and ensuring that voters have the final say, and stated the purpose of the Ballot Measure Ad Hoc Committee is to ensure concise, cohesive ballot measure(s) for the Charter Review Committee's 18 different recommendations. Councilmember Kalmick explained that City Attorney Michael Gates would write an impartial analysis. He thanked the Charter Review Committee for their work, and stated a report will be presented to Council at their June 7 regular meeting.

Mayor Pro Tem Posey stated that the Charter Review Committee was convened at the request of the voters twelve years ago. He further stated his support for an ad hoc committee to review and analyze the Charter Review Committee's 18 separate items as it is probably not helpful or appropriate to place all items in one ballot measure. Mayor Pro Tem Posey stated this effort will allow the voters to approve, or not, the various Commission recommendations, rather than presenting an all or nothing option.

Councilmember Peterson suggested that the Charter Review Committee present their report in a Study Session so that the public can become informed and can respond to the recommendations before an ad hoc committee is determined.

Councilmember Carr stated her support for a Study Session and made very clear that no Charter changes can be made without voter approval. She stated her support for this ad hoc committee in order to be proactive in meeting the tight time constraints for meeting ballot deadlines.

Councilmember Kalmick stated he does not see an ad hoc committee as usurping a Study Session, but rather is a parallel process for a complicated issue.

A motion was made by Kalmick, second Posey to form an ad hoc committee to review Charter Review Committee work product and make a recommendation to the full Council on what ballot items should be presented to the voters and how those items will be packaged together. This committee should also be tasked with coordinating the creation of arguments for the charter amendment ballot measures.

The motion carried by the following vote:

AYES: Bolton, Posey, Delgleize, Carr, Moser, and Kalmick
NOES: Peterson

COUNCILMEMBER COMMENTS (Not Agendized)

Mayor Pro Tem Posey reported he was invited by Dr. Van Vu to join the Kiwanis Club to present \$5,000 scholarships to four of the best and brightest Ocean View and Huntington Beach High School graduates.

Councilmember Peterson shared his appreciation for the legacy left by both Barry Williams and Milt Dardis for being strong southeast Huntington Beach advocates, and expressed his condolences at the recent passing of Milt, whom he described as a great friend to many.

Councilmember Moser reported attending Connect Academy for a faux City Council meeting with their third graders for a "Huntington Beach City Seal Presentation and Selection" to replace the current "boring" City seal. There were eight finalists and Ms. Zinnia was the winner. They are interested in presenting their ideas to City Council, and Mayor Delgleize stated her approval for a presentation. Councilmember Moser reported going to the Cowabunga Van Clan event and thanked everyone who helped make it successful. She also attended the McKenna Claire Foundation "Party with A Purpose" fundraiser. Councilmember Moser asked that this meeting be closed in memory of Dr. John Chang to honor his heroism during the recent Laguna Woods shooting.

ADJOURNMENT — at 9:50 PM in memory of Milt Dardis and Dr. John Chang to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Tuesday, June 7, 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 PRIOR TO CITY COUNCIL MEETINGS AT
<http://www.huntingtonbeachca.gov>

City Clerk and ex-officio Clerk of the City Council
of the City of Huntington Beach, Secretary of the
Public Financing Authority and Housing Authority
of the City of Huntington Beach, California

ATTEST:

City Clerk-Secretary

Mayor-Chair