

Minutes

City Council/Public Financing Authority Regular, and Special Meetings of the Charter Revision Committee and Housing Authority City of Huntington Beach

Tuesday, June 7, 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, Posey, Delgleize, Carr (via Zoom), Moser, and Kalmick
Absent: Bolton

Mayer Delgleize read a prepared statement to announce that every ten years Council is required to determine if a Charter review is warranted, and described the process that was used to determine the recommendations made by the Charter Review Committee for City Council review. She further clarified that the Council has not yet made a determination on any of the recommendations, but will do so at a future City Council meeting, and stated that community input is always appreciated.

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 (22-479) A PowerPoint communication titled *Charter Revision Committee Recommendations* submitted by Catherine Jun, Assistant to City Manager.
- #1 (22-479) *Final Report of the 2020/21 — 2022 Charter Review Revision Committee* submitted by Catherine Jun, Assistant to City Manager.
- #1 (22-479) Twenty-six (26) email communications regarding appointing vs electing City officials.

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS

(3 Minute Time Limit) — In-Person Speakers (2); Speakers by Phone (0)

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/>.

Mike Costello was called to speak and stated his opposition to the idea of appointing vs electing the City Attorney, City Clerk, and City Treasurer. (00:03:19)

Linna Bernhard, a resident of Huntington Beach for almost 50 years, was called to speak and stated her support for allowing the residents of Huntington Beach to vote on any City Charter changes. (00:04:07)

Caller David Treiman, Constitution and Local Law instructor for over 38 years, was invited to speak and shared his opinion on City Charter qualifications for the City Attorney, regardless of whether the position is filled by election or appointment. (00:06:52)

STUDY SESSION

1. 22-479 Charter Revision Committee's Proposed Recommendations

CHARTER REVISION COMMITTEE ROLL CALL:

Present: Benton, McKeon, Miller (arrived at 4:22 pm), Mircheff, and Ray
Absent: Mulvihill, and Thompson

Assistant to the City Manager Catherine Jun introduced Charter Consultant Dr. Sonenshein, Chair Mircheff and Vice Chair Ray of the Charter Revision Committee.

Dr. Sonenshein commended the Charter Revision Committee and noted how each member was equally involved in the process; when there was not unanimous consent, the prevailing members showed respect to all Committee members; and stated all Committee members felt their positions were heard and discussed. Dr. Sonenshein thanked the Council for allowing him to be a part of the process.

Chair Mircheff briefly reviewed the Charter Review process and with Vice Chair Ray, jointly presented a PowerPoint communication titled *Charter Revision Committee Recommendations* with slides entitled: *History - Charter, History - Committees, 2021-22 Charter Revision Committee, Committee Goals, The Process (2), Phase 1 Recommendations (2), and Phase 2 Recommendations (3).*

Mayor Delgleize thanked the Charter Revision Committee, staff and Dr. Sonenshein for their dedication to this major effort.

Councilmember Kalmick, Chair Mircheff and Vice Chair Ray discussed details regarding the recommended process and length of service for Councilmember vacancy appointees.

Councilmember Kalmick stated his support for changing the title of Mayor Pro Tem to Vice Mayor and confirmed with Chair Mircheff and Vice Chair Ray that the Committee did not discuss that issue.

Mayor Pro Tem Posey discussed Councilmember term limits, especially as related to service on regional boards and opportunity to move into leadership positions on those boards, and made his suggestion that Councilmember term limits might possibly be set at 12 years. He thanked the Committee for their service and robust discussions and spirited debates.

Chair Mircheff responded that the Committee did not debate the issue of Councilmember term limits.

Councilmember Peterson asked for the Committee's perceived benefits when suggesting elected officials be made appointed officials. Chair Mircheff responded the discussions included the fact that traditionally these positions do not set policies, but perform non-political functions that require specific experience and expertise, such as a city manager or police chief. He added that Huntington Beach is currently an outlier, compared to other cities, by having the City Attorney, City Clerk and City Treasurer as elected positions.

Vice Chair Ray added that several larger cities like Los Angeles and San Francisco do elect these positions, and explained that there are State whistleblower laws which protects employees who speak up on any issues. Vice Chair Ray explained there are obviously two different tracks of thought and the Committee thought it would be wise to review the options with pros and cons on each side. Councilmember Peterson also asked why the Committee recommended term limits for the professional career positions of City Attorney, City Clerk and City Treasurer. Chair Mircheff replied it was basically for uniformity.

Councilmember Moser, considering the Measure C recommendations, discussed with Committee Chair Mircheff and Vice Chair Ray how the ten percent number was determined, and that a percentage, rather than a set dollar amount, seemed a reasonable solution when considering projects with extreme cost differences, to allow Council flexibility. Councilmember Moser stated her support for making a change from a set dollar amount to a percentage.

Mayor Delgleize clarified with Chair Mircheff that the Committee's conclusion was that a ten percent limit should allow for routine safety or compliance upgrades, but projects with a cost above ten percent should include opportunities for voter input, and this recommendation provides flexibility as well as accountability.

A motion was made by Posey, second Kalmick to recess to Closed Session. With no objections the motion passed.

RECESSED TO CLOSED SESSION – 5:03 PM

CLOSED SESSION

- 2. 22-496 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: Dalia Hijazi vs. City of Huntington Beach, Claim No. COHB 2020-116.**
- 3. 22-499 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: Litigation threatened in December 21, 2021 letter from Cole/Huber, LLP.**

6:00 PM - COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING AND CALLED TO ORDER THE SPECIAL MEETING OF THE HOUSING AUTHORITY – 6:08 PM

ROLL CALL

Present: Peterson, Bolton, Posey, Delgleize, Carr (via Zoom), Moser, and Kalmick
Absent: None

PLEDGE OF ALLEGIANCE — Led by Councilmember Moser

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.

4. **22-314 Rev. James Pike of Lutheran Church of the Resurrection in Huntington Beach and member of the Greater Huntington Beach Interfaith Council**

CLOSED SESSION REPORT BY CITY ATTORNEY — None

AWARDS AND PRESENTATIONS

5. **22-457 Mayor Delgleize called on Victoria Alberty to present the Adoptable Pet of the Month**

Ms. Alberty and Josie introduced Lucky, an 8-month-old very friendly Husky. Lucky is not expected to get any bigger and has a typical playful energetic demeanor. Adoption details can be found at saferescueteam.org.

6. **22-425 ~~Mayor Delgleize to invite Fire Engineer Kane Johnson to introduce to the community Kingman, the Fire Department's new Peer Support Dog~~**

7. **22-408 Mayor Delgleize presented the Mayor's HB Excellence Award to Chris Kelemen, Senior Legal Assistance in the City Attorney's Office**

City Attorney Michael Gates introduced Ms. Kelemen, explaining that she was hired by the Huntington Beach City Attorney's Office in 2014, and with nearly a 33-year career in civil litigation, her work was instrumental in an important recent win for the City. She is the mother of two adult children, enjoys traveling with her husband, and supporting charity and community organizations such as the Rotary Club of Huntington Beach, and The Brave Ones Foundation. She has also helped plan many City-sanctioned events, including the 3-1 Marines 5K Fun Run/Walk and Employee Chili Cook Off. City Attorney Gates stated his appreciation for the excellent service that Ms. Kelemen provides.

Ms. Kelemen expressed her appreciation for the recognition, and added how happy she is to be working for the City of Huntington Beach.

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:

Council Committee Report

- #8 (22-466) Two (2) email communications regarding proposed appointments to the Charter Review Ballot Measure Ad Hoc Committee.

City Manager's Report

#9 (22-452) A PowerPoint communication titled *Emergency Drought Regulations* submitted by Alvin Papa, Deputy Director of Public Works Utilities.

Consent Calendar

#12 (22-485) Four (4) email communications regarding proposed appointments to the Huntington Beach Historic Resources Board.

#14 (22-486) Four (4) email communications regarding the proposed renaming of the former Michael E. Rodgers Center site.

Administrative Items

#33 (22-481) A PowerPoint communication submitted by Ursula Luna-Reynosa, Community Development Director, titled *Healing Center Consideration of an Exclusive Negotiating Agreement between the Huntington Beach Housing Authority and Jamboree Housing, Inc.*

PUBLIC COMMENTS (1 Minute Time Limit) — 51 In-Person, and 2 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>.

Before opening Public Comments, Mayer Delgleize read a prepared statement to announce that every ten years Council is required to determine if a Charter review is warranted, and described the process that was used to determine the recommendations made by the Charter Revision Committee for City Council review. She further clarified that the Council has not yet made a determination on any of the recommendations, but will do so at a future City Council meeting, and stated that community input is always appreciated. (01:20:06)

Robert Herold, a 91-year-old resident of Skandia Mobile Home Park, was called to speak and stated his support for the Mobile Home Advisory Board (MHAB) recommendation for a carve out to City Charter Section 803 for a Rent Stabilization Ordinance (SRO) to be placed on the November 2022 ballot (01:21:34)

Kim De Sante, a resident of Surf City Cottages Mobile Home Park, was called to speak and stated her support for the Mobile Home Advisory Board (MHAB) recommendation for a carve out to City Charter Section 803 for a Rent Stabilization Ordinance (SRO) to be placed on the November 2022 ballot. (01:22:54)

Carol Rohr, Skandia Mobile Homeowner Association President, was called to speak and stated her disappointment at the lack of support from any Councilmember for a carve out to City Charter Section 803 for a Rent Stabilization Ordinance (SRO) to be placed on the November 2022 ballot (01:24:15)

Jeanne Farrens, a resident of Skandia Mobile Home Park, was called to speak and stated her support for the Mobile Home Advisory Board (MHAB) recommendation for a carve out to City Charter Section 803 for a Rent Stabilization Ordinance (SRO) to be placed on the November 2022 ballot. (01:25:50)

Barbara Haynes, Co-Founder, Preserve Our Past and Former Chair, Historic Resources Board, was called to speak and stated her support for Consent Calendar Item #14 regarding 17th Street Park and returning to the name originally provided by the City's Founding Fathers. (01:27:47)

Stephen Stemmer, born and raised in Huntington Beach, was called to speak and stated his support for Consent Calendar Item #14 regarding 17th Street Park and returning to the name originally provided by the City's Founding Fathers. (01:29:30)

Galen Pickett was called to speak and shared his historical perspective and support for City Council efforts to provide for the homeless. (01:30:24)

Cari Swan was called to speak and stated her opposition to Item #8 regarding selection of members to serve on the Charter Review Ballot Measure Ad Hoc Committee. (01:32:36)

Kathy Carrick was called to speak and stated her opposition to Agenda Item #8 regarding selection of members to serve on the Charter Review Ballot Measure Ad Hoc Committee, and support for keeping the City Attorney, City Clerk and City Treasurer as elected positions. (01:34:56)

Delaine Bailey was called to speak and stated her opposition to Agenda Item #8 regarding selection of members to serve on the Charter Review Ballot Measure Ad Hoc Committee, and the apparent attempt to put term limits on the position of City Attorney. (01:37:11)

Jeanne Paris, a 26-year resident of Huntington Beach, was called to speak and stated her opposition to Agenda Item #8 regarding selection of members to serve on the Charter Review Ballot Measure Ad Hoc Committee, and her support for keeping the City Attorney as an elected position. (01:39:07)

Luanne Nichols, whose family has resided in Huntington Beach for over 100 years, was called to speak and stated her support for keeping the City Attorney, City Clerk and City Treasurer as elected positions. (01:40:25)

Brett Siciliano, a resident of Huntington Beach for over 20 years currently living in Cabrillo Mobile Home Park, and Vice President of the Homeowner Association, was called to speak and shared his personal experience with outrageous mobile home park rent increases and asked Councilmembers to support all of the City's mobile home park owners. (01:42:43)

Ceason Baker was called to speak and stated her opposition to Agenda Item #8 regarding selection of members to serve on the Charter Review Ballot Measure Ad Hoc Committee, and her support for keeping the City Attorney as an elected position. (01:45:02)

Gracey Vander Mark was called to speak and stated her opposition to Agenda Item #8 regarding selection of members to serve on the Charter Review Ballot Measure Ad Hoc Committee, and her support for keeping the City Attorney, City Clerk and City Treasurer as elected positions. (01:47:14)

Casey McKeon, a life-long resident of Huntington Beach and Member of the Charter Revision Committee appointed by Councilmember Peterson, was called to speak and clarified his opposition to some Committee recommendations related specifically to any efforts to appoint, rather than elect, the positions of City Attorney, City Clerk and City Treasurer. (01:49:29)

Bushman Orozco was called to speak and shared how he, as a volunteer, personally cleans up graffiti throughout Huntington Beach every day, and requested that he be hired for the team responsible to remove graffiti in Huntington Beach. Mayor Delgleize asked him to complete a blue card for staff follow-up. (01:51:11)

Amory Hanson, a Candidate for City Council in 2022, and member of the Historic Resources Board, was called to speak and stated his strong opposition to Consent Calendar Item #14 regarding naming former Michael E. Rodgers Seniors' Center parkland as 17th Street Park. Mr. Hanson stated his support for using "Michael E. Rodgers 17th Street Park", and "Veterans Hall" or "American Legion Post No. 1 Hall" to support and acknowledge the history of the area. (01:52:48)

Tim Geddes, a 38-year resident of southeast Huntington Beach, was called to speak and encouraged people to vote today, and shared his opinion it is important to take the time to support candidates who will solve problems, be constructive leaders, and address constituent needs, rather than candidates who cater to special interests. (01:55:07)

Roger Noor was called to speak and shared his personal unsatisfactory experiences with the Huntington Beach Police Department regarding a towed vehicle. (01:57:11)

Patricia Pappas, a 42-year resident of Huntington Beach, was called to speak and stated her support for keeping the City Attorney, City Clerk and City Treasurer as elected positions. (02:00:01)

Mary Jo Baretich, a resident of Cabrillo Mobile Home Park, was called to speak and stated her support for a June 21, 2022, Study Session to reveal the facts regarding a carve out to City Charter Section 803 for a Rent Stabilization Ordinance (RSO) to be voted on in November 2022. (02:02:27)

Mary Franck, a 21-year resident of Huntington Beach, was called to speak and shared details related to the many negative impacts her family and property have experienced daily since the beginning of the East Garden Grove Wintersburg Channel Improvement Project at Springdale and Warner, and stated that J. F. Shea Construction is not responding to their requests to meet. Mayor Delgleize asked Ms. Franck to complete a blue card for staff follow-up. (02:04:45)

Bob Franck was called to speak and shared additional details describing the unacceptable and unhealthy conditions on their property as a result of the Channel Improvement Project at Springdale and Warner. (02:07:01)

Lourdes Leis, representing the Huntington Shore Cliffs Mobile Home Park homeowners, was called to speak and stated support for a carve-out to City Charter Section 803 for a Rent Stabilization Ordinance (RSO) to be voted on in November 2022. (02:09:00)

Martha Morrow, 30-year resident and retired Huntington Beach business owner, was called to speak and stated her support for keeping the City Attorney, City Clerk and City Treasurer as elected positions. (02:11:27)

Mike Costello was called to speak and stated that after attending the Study Session earlier in the evening regarding the recommendations of the Charter Revision Committee, he is still opposed to what he sees as a blatant power grab by the City Council. (02:13:41)

Mark Tonkovich, a Huntington Beach homeowner, was called to speak and stated his opposition to Agenda Item #8 regarding a Charter Review Ballot Measure Ad Hoc Committee; opposition to efforts to appoint, rather than elect, the City Attorney; shared his opinion that the Orange County Power Authority residential product will be more expensive; and asked that City Council support mobile home park residents and their request for rent stabilization. (02:14:26)

Maureen was called to speak and stated her opinion that Public Works has failed for years to regularly address the safety issue of oil seepage at 220 Oswego Street, and instead appears to wait for a call from her before addressing the issue. (02:16:14)

Amanda Garner, a resident and small business owner in Huntington Beach, was called to speak and stated her support for City Attorney Michael Gates and allowing the residents to vote for that position. (02:18:30)

Ray Raines, a 60-year resident of Huntington Beach, was called to speak and stated his support for keeping the City Attorney, City Clerk and City Treasurer as elected positions, and shared his opinion that with the exception of Councilmember Peterson the remaining six Councilmembers should resign. (02:19:32)

Bart Hollander, a 35-year resident of Huntington Beach, was called to speak and stated his support for City Attorney Michael Gates and keeping the office as an elected position. Mr. Hollander also stated his opinion that all political candidates should state their political party affiliation in their candidate statements. (02:21:42)

Dean Mouren-Laurens was called to speak and stated his support for keeping the City Attorney, City Clerk and City Treasurer as elected positions. (02:23:14)

Russell Neal, a resident of Huntington Beach, was called to speak and shared his opinion that flying the Pride Flag at City Hall is supporting human pride and rebellion against the moral law of God, and asked that those flags be removed. (02:25:08)

Allie Plum, a 10-year resident living in Del Mar Mobile Home Park, was called to speak and asked for City Council support for a mobile home rent stabilization carve out to provide affordable housing for many people living on fixed incomes. (02:27:45)

Sam Hamdan, a homeowner on Jalm Drive, was called to speak and stated his opposition to Public Hearing Item #29, regarding the Olson Townhomes located at Talbert Avenue and Newland Street, because of the negative impact this project will have on privacy for the existing residents on Jalm Drive. Mr. Hamdan asked that the three second story windows currently shown on each unit in the concept drawings be removed to protect the privacy of the existing homes on the other side of the fence. (02:29:44)

Michele Ha, speaking on behalf of her parents who live in Skandia Mobile Home Park, was called to speak and stated support for a carve out to City Charter Section 803 for a Rent Stabilization Ordinance (RSO) to be voted on in November 2022. (02:32:01)

Bob Irvin, a 40-year resident of Huntington Beach, was called to speak and stated his support for keeping the City Attorney, City Clerk and City Treasurer as elected positions. (02:32:54)

Laura Sire, a long-time resident of Huntington Beach, and Homeless United of Huntington Beach member, was called to speak and stated support for Administrative Items #33 to establish an exclusive negotiating period regarding a potential mixed-use project for a homeless shelter, affordable housing and various ancillary uses. Ms. Sire thanked Councilmembers for their support and the progress being made to address homelessness. (02:34:40)

Catherine Johnson, a resident of Huntington Beach, was called to speak and stated her support for Consent Calendar Item #14, regarding naming 17th Street Park and naming the building Veterans Hall to recognize those who will be using the space. Ms. Johnson further suggested that Michael E. Rodgers name should be transferred to the new Senior Center. (02:36:41)

Pano Frousiakis, Candidate for City Council in 2022, was called to speak and stated his support for keeping the City Attorney, City Clerk and City Treasurer as elected positions. (02:38:16)

Sylvia Calhoun, a 42-year resident of Huntington Beach, was called to speak and stated her support for keeping the City Attorney an elected position, and opposition to Agenda Item #8 regarding selection of members to serve on a Charter Review Ballot Measure Ad Hoc Committee. (02:40:32)

Julie Paule, representing Western Manufactured Housing Communities Association (WMA), was called to speak and shared her opinion that the policy that residents are demanding are extremely harmful to the City and isn't likely to solve their alleged problems, and noted that Skandia Mobile Park management has only raised costs to cover increased property taxes and agreed to no cost-of-living increase for three years. (02:41:18)

Michaela Rutherford, originally from Czechoslovakia and part of the Velvet Revolution in 1989, was called to speak and stated her support for keeping the City Attorney, City Clerk and City Treasurer as elected positions. (02:43:34)

Michelle Marciniec, a resident living adjacent to the former Rodgers Seniors' Center site, was called to speak and stated her support for Consent Calendar Item #14, regarding 17th Street Park and either Michael E. Rodgers Clubhouse or Veterans Hall. She also stated her support for Consent Calendar Item #12, regarding the appointment of Catherine Johnson to the Huntington Beach Historic Resources Board. (02:46:21)

John R. Hawker was called to speak and stated his support for City Attorney Michael Gates and keeping that office an elected position. (02:47:20)

Chris Varga was called to speak and stated his support for Consent Calendar Item #14 regarding 17th Street Park and Michael E. Rodgers Clubhouse, and support for Consent Calendar Item #12, regarding the appointment of Catherine Johnson to the Huntington Beach Historic Resources Board. (02:49:45)

Fran Varga, a resident of 18th Street, was called to speak and stated her support for Consent Calendar Item #14 regarding 17th Street Park and Michael E. Rodgers Clubhouse. (02:51:10)

Nathalie Wong, a 20-year resident of Huntington Beach, was called to speak and stated her support for Consent Calendar Item #14 regarding 17th Street Park and Michael E. Rodgers Clubhouse. Ms. Wong also stated her opposition to Agenda Item #8 regarding selection of members to serve on a Charter Review Ballot Measure Ad Hoc Committee (02:53:27)

Jignesh Padhiar was called to speak and shared his opinions on Councilmember actions which to him appear to suppress voter rights, make arbitrary City Charter changes, and support the politicians and corporations who paid for their campaigns. (02:55:10)

Caller Pat Goodman was invited to speak and stated her support for Agenda Item #8 regarding selection of members to serve on a Charter Review Ballot Measure Ad Hoc Committee, and support to change the City Attorney, City Clerk and City Treasurer to appointed positions. (02:57:25)

Caller Ada Hand 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. (02:58:46)

Carrin Spaulding, a long-time resident of Huntington Beach, was called to speak and shared her opinion that the current City Council, with the exception of Councilmember Peterson, do not represent the people of Huntington Beach. (03:01:21)

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

Councilmember Kalmick reported attending the following meetings: Southern California Association of Government (SCAG) Environmental and Energy Committee, Communications Committee; and, spoke with the Huntington Beach Police Officers' Association (HBPOA)

Councilmember Moser reported attending the following meetings and events: Homeless Task Force, Yale Navigation Center Tour, Jamboree Senior Housing Groundbreaking, OC Affordable Housing Impact Study, Downtown Business Improvement District (DTBID), Huntington Central Park Collaborative, July Fourth Board, and Huntington Beach Fire Explorers Graduation.

Councilmember Bolton reported attending the following meetings and events: Huntington Beach Fire Explorers Graduation, Jamboree Senior Housing Groundbreaking, and Association of California Cities – Orange County (ACC-OC) Legislative and Regulatory Committee.

Mayor Delgleize reported attending the following meetings and events: Public Works Night at Surf City Nights, Huntington Beach High School Culture Night, Honoring Present and Past Veterans, and Jamboree Senior Housing Ground Breaking.

8. 22-466 ~~Selection of members to serve on the Charter Review Ballot Measure Ad Hoc Committee~~ WITHDRAWN – NO ACTION TAKEN

Interim City Manager Sean Joyce announced that following the excellent presentation by the Charter Review Committee at the 4 PM Study Session, Councilmembers responsible for bringing the agenda item forward have requested that it be withdrawn from consideration.

CITY MANAGER'S REPORT

9. 22-482 "California Drought Update" presented by Alvin Papa, Deputy Director of Public Works

Interim City Manager Joyce introduced Deputy Director of Public Works Alvin Papa who presented a PowerPoint communication titled *Emergency Drought Regulations* with slides entitled: *Background, WSCP Response Actions, Outreach, Turf Removal Program, Water Conservation Resources, Next Steps, and Questions?*

Mayor Delgleize thanked the Public Works Department for being on top of this situation, and agreed that the residents stepped up to meet water savings goals in 2014 and she expects similar action this time.

Councilmember Kalmick and Deputy Director Papa discussed details for determining the Monday-Wednesday-Friday watering schedule.

Public Works Director Sean Crumby noted that if residential gardeners are scheduled to work on one of the three allowed watering days, and therefore prevent morning landscape watering, it is OK to water after 5 PM on those days.

Councilmember Moser was happy to hear trees can be watered during the Level 2 restrictions, and stated her appreciation for the many avenues of communication being used to ensure community awareness, as well as resources for rebates for turf removal and installation of drip irrigation systems.

CONSENT CALENDAR

Councilmember Bolton pulled Item #12, and Mayor Pro Tem Posey pulled Items #14, #15, and #22 for further discussion.

10. 22-452 Approved and Adopted Minutes

A motion was made by Posey, second Bolton to approve and adopt the City Council/Public Financing Authority regular, and Housing Authority special meeting minutes dated May 17, 2022.

The motion carried by the following vote:

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

11. 22-445 Approved the appointment of Vanessa Chow to the Huntington Beach Human Relations Committee (HBHRC) as recommended by City Council Liaisons Bolton and Moser

A motion was made by Posey, second Bolton to approve the appointment of Vanessa Chow as a member of the Huntington Beach Human Relations Committee through December 31, 2025, the end of term for the current unscheduled vacancy, as recommended by City Council Liaisons Bolton and Moser.

The motion carried by the following vote:

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

12. 22-485 Continued to a date uncertain, appointments to the Huntington Beach Historic Resources Board (HRB) as recommended by City Council Liaisons Bolton and Peterson

Councilmember Bolton pulled this item to make a motion to continue to a later date.

A motion was made by Bolton, second Posey to ~~approve the appointment of Austin Edsell to the Huntington Beach Historic Resources Board for a term set to expire June 30, 2026, as recommended by City Council Liaisons Bolton and Peterson; and/or, approve the appointment of Catherine Johnson to the Huntington Beach Historic Resources Board for a term set to expire June 30, 2026, as recommended by City Council Liaisons Bolton and Peterson~~ **as amended to continue to a date uncertain.**

The motion as amended carried by the following vote:

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

13. 22-484 Approved the naming of the City-operated beach recreational vehicle (RV) campground located at 20903 Pacific Coast Highway as the "Huntington Beach RV Campground" as recommended by the Community & Library Services Commission

A motion was made by Posey, second Bolton to approve the recommendation made by the Community and Library Services Commission to name the City-operated beach RV campground located at 20903 Pacific Coast Highway to the "Huntington Beach RV Campground."

The motion carried by the following vote:

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

14. 22-486 Approved renaming of the former Michael E. Rodgers Seniors' Center site as 17th Street Park (for the parkland) as recommended by the Community and Library Services Commission; and, tabled action to formally name the community building at the same location

Mayor Pro Tem Posey pulled this item to thank many individuals for their support and explained the rationale for the recommended names.

Councilmember Peterson stated his support for the recommended 17th Street Park name. He explained that back in the 1970s when the City took the Veterans Hall on Main Street from the American Legion, the City promised it would be replaced. Therefore, he supports naming the 17th Street community building Veterans Hall, and suggested that recognition of Michael E. Rodgers be used somewhere at the Seniors' Center to acknowledge Michael E. Rodgers' focus on supporting the City's seniors. Councilmember Peterson suggested tabling the naming the building for further discussion by the Community and Library Services Commission.

Councilmember Moser stated her support for the 17th Street Park name, and confirmed with Community and Library Services Director Chris Slama that it would be possible to name a portion of the Seniors Center for Michael E. Rodgers. She stated she would appreciate more discussion on the issue.

Councilmember Carr stated her support for the recommended park name, and acknowledged the American Legion was promised a building decades ago, and she supports recognizing them. She requested more information on options available to name a wing or portion of the Senior Center after Michael E. Rodgers, and suggested tabling action to formally name the community building so that staff can return with additional information and options.

Mayor Delgleize asked if it would be appropriate to have a Michael E. Rodgers room within the Veterans or American Legion Hall.

Councilmembers Peterson and Kalmick stated support for returning to staff the naming of the community building for further information.

A motion was made by Peterson, second Posey to approve recommendation by the Community and Library Services Commission to formally name the parkland located at 1706 Orange Avenue as 17th Street Park; and, ~~TABLE – B) Approve recommendation by the Community and Library Services Commission to formally name the community building at 1706 Orange Avenue as the Michael E. Rodgers Clubhouse.~~ **to allow staff to provide additional information on recognition options for Michael E. Rodgers.**

The motion as amended carried by the following vote:

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

15. 22-460 Approved the Fiscal Year 2020-2021 Infrastructure Fund Annual Report.

Mayor Pro Tem Posey pulled this item to compliment staff for finding the funds to start on alley street repairs.

A motion was made by Posey, second Delgleize to approve the Infrastructure Fund Annual Report for FY 2020/21.

The motion carried by the following vote:

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

16. 22-461 Approved positions on legislation pending before the State Legislature, as recommended by the Intergovernmental Relations Committee (IRC)

A motion was made by Posey, second Bolton to approve the following positions on State legislation:

1. Oppose AB 2011 (Wicks)
2. Support SB 904 (Bates)
3. Support SB 1338 (Umberg, Eggman)

The motion carried by the following vote:

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

17. 22-448 Adopted Resolution No. 2022-22 concerning the status and update of the Pavement Management Plan for the Measure M2 Program and adopted a 7-year Capital Improvement Program for Fiscal Years 2022/23 through 2028/29 for compliance with renewed Measure M eligibility requirements

A motion was made by Posey, second Bolton to adopt Resolution No. 2022-22, "A Resolution of the City Council of the City of Huntington Beach Concerning the Status and Update of the Pavement Management Plan for the Measure M2 Program"; and, adopt the 7-year Capital Improvement Program for Fiscal Years 2022/23 through 2028/29 for compliance with renewed Measure M eligibility requirements.

The motion carried by the following vote:

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

18. 22-414 Adopted Resolution No. 2022-32 authorizing the Director of Public Works to execute agreements with the California Department of Transportation for the Oak View Neighborhood Cleanup and Beautification Project

A motion was made by Posey, second Bolton to adopt Resolution No. 2022-32, "A Resolution of the City Council of the City of Huntington Beach authorizing the Director of Public Works to execute agreements with Caltrans for the Oak View Neighborhood Cleanup and Beautification Project."

The motion carried by the following vote:

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

19. 22-449 Rejected bids for the Traffic Signal Modification Project at Main Street and Delaware Street, CC-1671

A motion was made by Posey, second Bolton to reject all bids for the Traffic Signal Modification project at the intersection of Main Street and Delaware Street, CC-1671.

The motion carried by the following vote:

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

20. 22-454 Accepted the lowest responsive and responsible bid and authorized execution of a construction contract with Horizons Construction Company in the amount of \$470,219 for the Gothard Restroom Improvements Project CC-1628; and, authorized change orders not to exceed 15%

A motion was made by Posey, second Bolton to accept the lowest responsive and responsible bid submitted by Horizons Construction Company in the amount of \$470,219.00; 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%.

The motion carried by the following vote:

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

21. 22-455 Accepted the lowest responsive and responsible bid and authorized execution of a construction contract with Tharsos, Inc. in the amount of \$642,355.00 for the Storm Water Pump Station Forebay Improvements Project (CC-1686); and, authorized change orders not to exceed a total of 20%

A motion was made by Posey, second Bolton to accept the lowest responsive and responsible bid submitted by Tharsos, Inc., in the amount of \$642,355.00; 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 20% of the contract costs, or \$128,471.

The motion carried by the following vote:

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

22. 22-487 Approved sole source purchase of a Spectrolab Search Light for the HBPD Aero Unit

Mayor Pro Tem Posey pulled this item to compliment Chief Parra and Captain Haught and noted that the sole source light will replace the one lost in the recent accident that took the life of Officer Vella, and can be used on both new and old helicopters.

A motion was made by Posey, second Delgleize to approve Sole Source Purchase of a Spectrolab Search Light.

The motion carried by the following vote:

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

23. 22-422 Approved Amendment No. 2 to the City's On-Call Water and Engineering Services Contract with HDR Engineering, Inc. extending the contract term for an additional two years

A motion was made by Posey, second Bolton to approve "Amendment No. 2 to Professional Services Contract between the City of Huntington Beach and HDR Engineering, Inc. for On Call Water and Engineering Services."

The motion carried by the following vote:

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

24. 22-446 Approved and authorized execution of an agreement with the City of Westminster for the Huntington Beach Police Department's continued use of the Westminster Firearm Training Facility

A motion was made by Posey, second Bolton to approve and authorize the Mayor and City Clerk to execute a two-year "Indemnification and Hold Harmless Agreement" with the City of Westminster to continue access and use of its Westminster Firearms Training Facility beginning July 1, 2022.

The motion carried by the following vote:

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

25. 22-450 Approved and authorized execution and recordation of the First Amendment to Amended and Restated License and Maintenance Agreement with DCO Pacific City LLC, PC Group Retail LLC and Pacific City Hotel LLC for the Pacific City Project (Tract 16338)

A motion was made by Posey, second Bolton to approve and authorize the Mayor and City Clerk to execute and record the "First Amendment to Amended and Restated License and Maintenance Agreement" with DCO Pacific City LLC, PC Group Retail LLC and Pacific City Hotel LLC for the Pacific City project (Tract 16338) (Attachment 1).

The motion carried by the following vote:

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

26. 22-472 Approved Final Tract Map No. 19154, accepted Bonds, and authorized execution of a Subdivision Agreement for the Cameron Lane Townhomes Subdivision by S.G.V. Property Fund, LLC at 17532 Cameron Lane

A motion was made by Posey, second Bolton to approve Final Tract Map No. 19154 and accept the offer of easement pursuant to findings and requirements (Attachment No. 1); and, approve and authorize the Mayor and City Clerk to execute the Subdivision Agreement by and between the City of Huntington Beach and S.G.V. Property Fund, LLC (Attachment No. 6); and, accept Faithful Performance Bond No. 1001181018, Labor and Material Bond No. 1001181018 and Monument Bond No. 1001181019 as sureties (Attachment No. 7) for the installation of the subdivision's required public improvements and survey monumentation; and, instruct the City Clerk to file the respective bonds with the City Treasurer and notify the Surety, American Contractors Indemnity Company of this action.

The motion carried by the following vote:

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

27. 22-478 Approved and authorized execution of an Affordable Housing Loan Agreement between the Housing Authority, American Family Housing, and National Community Renaissance of California (National Core) for the Homekey HB Oasis Project located at 17251 Beach Boulevard and authorized the City Manager to enter into a future funding agreement between the City and the County of Orange for homelessness prevention supportive services; adopted City Council Resolution No. 2022-20 and Housing Authority Resolution No. 07

A motion was made by Posey, second Bolton to find the Homekey Project exempt from CEQA pursuant to Public Resources Code §21080.50 and direct staff to file a Notice of Exemption; and, adopt City Council Resolution No. 2022-20 (Attachment 1), "A Resolution of the City Council of the City of Huntington Beach Approving Actions Related to the Use of \$4.21 Million in Low and Moderate Income Housing Asset and HOME-ARP Funding for the Homekey Motel Conversion Project Located at 17251 Beach Boulevard; Finding the Homekey Project Exempt from California Environmental Quality Act Per Section 21080.50 and Directing Staff to File a Notice of Exemption; and Authorizing the City Manager to Negotiate, Execute, and Implement a Future Funding Agreement As Necessary Related to the \$1.81

Million in HOME-ARP Funds"; and, adopt Housing Authority Resolution No. 7 (Attachment 3), "A Resolution of the Huntington Beach Housing Authority Approving an Affordable Housing Agreement with American Family Housing and National Community Renaissance of California for \$2.4 Million of Low and Moderate Income Housing Asset Funds for the Homekey Motel Conversion Project located at 17251 Beach Boulevard and Authorizing the Executive Director to take Necessary Actions to Execute and Implement the Agreement"; and, appropriate \$2.4 million in the Low and Moderate Income Housing Fund (Fund 352) for the Homekey Conversion Project and appropriate \$1.81 million in HOME-ARP Funds to go toward the fifth year supportive services costs as needed.

The motion carried by the following vote:

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

**28. 22-453 Adopted Ordinance No. 4252 approving Zoning Text Amendment No. 22-001 amending development standards for minor accessory structures
Approved for introduction May 17, 2022 — Vote: 7 – 0**

A motion was made by Posey, second Bolton to approve Zoning Text Amendment No. 22-001 with findings (Attachment No. 1) by adopting 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).

The motion carried by the following vote:

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

PUBLIC HEARINGS

29. 22-451 Approved Mitigated Negative Declaration No. 21-003, Resolution No. 2022-23 approving General Plan Amendment No. 21-002, and introduction of Ordinance No. 4257 approving Zoning Map Amendment No. 21-001 (Olson Townhomes located at Talbert Avenue and Newland Street)

Director of Community Development Ursula Luna-Reynosa introduced Principal Planner Ricky Ramos who presented a PowerPoint communication titled *Olson Townhomes* with slides entitled: *Project Location, Project Request (4), Analysis, Recommendation, and End*.

Mayor Delgleize and Principal Planner Ramos discussed the concerns expressed earlier in the meeting by Public Speaker Mr. Hamdan regarding loss of backyard privacy for the existing homes adjacent to this project. Principal Planner Ramos confirmed that the three-story units do not have windows facing homes to the north. In addition, there is a 38-foot set-back from the north perimeter.

Councilmember Peterson confirmed with Principal Planner Ramos that there are north facing windows on the second floor of these units, and the plan is to place trees in the project landscape on the 30 feet set-back space to buffer window views.

Mayor Delgleize opened the Public Hearing for this item.

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:

Public Hearing

- #29 (22-451) PowerPoint presentation titled *Olson Townhomes* submitted by Ursula Luna-Reynosa, Director of Community Development.
- #29 (22-451) PowerPoint presentation titled *Talbert & Newland* submitted by Ricky Ramos, Planning Manager, on behalf of the applicant, The Olson Company.
- #29 (22-451) Two (2) email communications received regarding the proposed Olson Townhomes project.

Public Speakers — 2

John Reekstin, representing the Olson Company, was called to speak and stated he personally spoke with Mr. Hamdan after his public comments, and confirmed there are windows on the second story, and the plans include a solid row of screen trees that will reach 25 - 50 feet in height at maturity. (03:44:28)

Mr. Reekstin presented a PowerPoint communication titled *Talbert & Newland*, with slides entitled *Olson's Reputation*, *Site Context*, *Community Process (3)*, *Existing Conditions (6)*, *Street Scene*, *Site Concept*, *Vehicular (3)*, *Privacy and Scale (2)*, *Community Benefits (3)*, and *Street Scene*.

Alec Strong, a recent graduate of Cal State Fullerton, was called to speak and shared he is starting his career, actively looking for his first home in Huntington Beach, and projects like this are needed. (03:51:03)

Mayor Delgleize closed this Public Hearing.

Councilmember Peterson stated that the Olson Company is a reputable and responsible company with a proven history, and he is pleased that this project will provide homes for purchase.

Mayor Pro Tem Posey stated his support for the comments of Councilmember Peterson, and for this project which will benefit Huntington Beach in multiple ways.

Councilmember Moser stated her support for the comments of Councilmember Peterson, and appreciation for the developer's responsiveness through the planning process.

Mayor Delgleize stated her appreciation for the Olson Company's neighborhood outreach on their projects.

A motion was made by Peterson, second Posey to approve Mitigated Negative Declaration No. 21-003 with findings (Attachment No.1) and mitigation measures; and, approve General Plan Amendment No. 21-002 by adopting City Council Resolution No. 2022-23, "A Resolution of the City Council of the City of Huntington Beach Approving General Plan Amendment No. 21-002" (Attachment No. 2); and, approve Zoning Map Amendment No. 21-001 with findings (Attachment No. 1) and, after the City Clerk reads by title, approve for introduction Ordinance No. 4257, "An Ordinance of the City of Huntington Beach Amending the Huntington Beach Zoning and Subdivision Ordinance to Rezone the Real Property Located at 8371 to 8461 Talbert Avenue from Residential Low Density (RL) to Residential Medium Density (RM)(Zoning Map Amendment No. 21-001)." (Attachment No. 3)

The motion carried by the following vote:

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

30. 22-489 Continued to July 5 with Public Hearing Open – Appeal of Planning Commission’s Denial of Entitlement Plan Amendment No. 22-003 to July 5, 2022 (7-11 Gas Station and Convenience Store) with public hearing open to July 5, 2022

Mayor Delgleize opened the Public Hearing for Item #30.

City Clerk Estanislau announced there was no supplemental communication, and no speakers.

A motion was made by Peterson, second Posey to continue an appeal of the Planning Commission's Denial of Entitlement Plan Amendment No. 22-003, **with Public Hearing open**, to July 5, 2022 at the applicant's request.

The motion as amended carried by the following vote:

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

31. 22-471 Adopted Resolution 2022-28 to adopt a Budget for the City for Fiscal Year 2022/2023, Resolution 2022-29 establishing the Gann Appropriation Limit, Resolution 2022-31 levying a Retirement Property Tax, Resolution 2022-34 amending the Classification Plan, Resolution 2022-35 updating the Master Fee and Charges Schedule (Supplemental Fee Resolution 16); and, authorized Professional Services included in budget to be representative of services projected, approved budget adjustments and authorized the purchase of one Urban Search and Rescue (USAR) Heavy Rescue Vehicle

Chief Financial Officer Dahle Bulosan introduced Terry Madsen, ClearSource Representative, participating in this meeting via Zoom, and presented a PowerPoint communication titled *City of Huntington Beach Proposed FY 2022/23 Budget Adoption* with slides entitled: *Presentation Overview, FY 2021/22 General Fund Budget Update, Economic Overview & Local Budgetary Impacts, City Budget & Fiscal Position, Review of Budget Study Session Items, Budget Study Session Held on May 17, 2022, American Rescue Plan Act, Review of Projects Requiring Additional Funding, Possible Funding Sources for Projects, Circuit Ride Share Program (2), Proposed FY 2022-23 General Fund Budget Review, FY 2022/23 General Fund Proposed Budget with Changes, FY 2022/23 General Fund Proposed Revenues - \$283.2M, FY 2022/23 General Fund Budget Revenues - \$283.2M, FY 202/23 General Fund Budget Revenues, FY 2022/23 General Fund Proposed Revenues, FY 2022/23 General Fund Proposed Expenditures - \$269.0M, Recommended FY 2022/23 Authorized Positions (2), FY 2022/23 Full Time Equivalent - All Funds, Pension Update, Pension Payment Comparison with and without Refinancing, Financial Outlook, FY 2022/2023 Capital Improvement Program (CIP) Review, FY 22/23 CIP Budget, CIP Funding Sources, Drainage \$12.8M, Facilities \$10.4M (2), Neighborhood \$4.2M, Parkes and Beaches \$3.2M, Sewer Improvements \$8.2M, Streets & Transportation \$17.5M (3), Water Improvements \$3.3M, Master Fee and Charges Schedule Review, Background (3), Municipal Fees in California, Cost of Service (2), Fee Recommendations, Proposed Fee Schedule Updates for FY 2022/23, Fee Schedule Update - Fire (3), Fee Schedule Update - Public Works, Fee Schedule Update - Community Development (4), Fee Schedule Update - Community & Library Services (4), Fee Schedule Update -*

Summary (3), Fee Schedule Request for Council Direction, Next Steps - Approval of FY 2022/23 Budget Requested, and City Council Approval Requested. (03:58:16)

Mayor Pro Tem Posey complimented CFO Bulosan for putting together a comprehensive budget that is easy to understand and suggested that on Slide 45, "City Subsidy" should be changed to "Taxpayer Subsidy" because if the user fee does not cover costs, then it is the taxpayer that actually makes up the difference.

Mayor Pro Tem Posey asked staff to provide more detail regarding the new Urban Search and Rescue Vehicle. Fire Chief Haberle stated the current process to receive Type 1 classification from OAS or USR response requires three different pieces of apparatus, and explained the replacement vehicle will combine the Air and Light Unit, truck, and trailer and combine it into one unit. The new vehicle will also allow for regional responses outside of our area, and if they are state Office of Emergency Services (OES) incidents, then reimbursement can be received.

Mayor Pro Tem Posey asked staff if the projected amount of \$331,000 for Developer Impact Fees for Parks included the anticipated fees from the Olson Townhomes project located at Talbert Avenue and Newland Street. Community Development Director Ursula Luna-Reynosa replied probably not, because that project had not been approved during the budget planning process. Mayor Pro Tem Posey reminded his fellow Councilmembers who will remain on Council to remain aware that the Parks Acquisition and Rehabilitation funds come mostly from Development Impact Fees.

Councilmember Peterson asked for more detail regarding the process for determining and setting User Fees, since one slide included cost of labor, yet another slide indicated the increase was inflation based. CFO Bulosan explained the numbers were evaluated several ways to ensure nothing exceeds the one hundred percent (100%) maximum.

Councilmember Peterson confirmed with CFO Bulosan that the \$3.7M in Housing are restricted funds.

Councilmember Moser noted that some fees will actually be reduced, that some changes relate to Fire Safety inspections, stated appreciation for showing Finance Commission recommendations, and comparing Huntington Beach fees to other local cities.

Mayor Delgleize opened the Public Hearing for this item.

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:

Public Hearing

#31 (22-471) PowerPoint presentation titled *City of Huntington Beach Proposed FY 2022/23 Budget Adoption* submitted by Dahle Bulosan, Chief Financial Officer.

City Clerk Estanislau announced there were no public speakers.

Mayor Delgleize closed the Public Hearing for this item.

Councilmember Kalmick stated this presentation highlights Council's main purpose which is managing taxpayer funds, and proudly noted the surpluses and huge increase in capital improvement projects in spite of the COVID challenges.

Councilmember Moser added her appreciation for the successful efforts of staff to locate grant funds.

Councilmember Carr stated her support for Mayor Pro Tem Posey's comment regarding the detailed, comprehensive report which is also easy to understand.

A motion was made by Moser, second Bolton to adopt Resolution No. 2022-28, "A Resolution of the City Council of the City of Huntington Beach Adopting a Budget for the City for Fiscal Year 2022/23;" and, authorize the Professional Services included in the FY 2022/2023 budget to be representative of the services projected to be utilized by departments in FY 2022/2023; and, approve budget adjustments to the FY 2022/2023 Proposed Budget in the Funds and by the amounts contained in Attachment 2, Exhibit A-1; and, adopt Resolution No. 2022-29, "A Resolution of the City Council of the City of Huntington Beach Establishing the Gann Appropriation Limit for Fiscal Year 2022/2023" of \$1,126,155,850;" and, adopt Resolution No. 2022-31, "A Resolution of the City Council of the City of Huntington Beach Levying a Retirement Property Tax for Fiscal Year 2022/2023 to Pay for Pre-1978 Employee Retirement Benefits;" and, adopt Resolution No. 2022-34, "A Resolution of the City Council of the City of Huntington Beach Amending the City's Classification Plan by Adding the Classification of Records Specialist;" and, adopt Resolution No. 2022-35, "A Resolution of the City Council of the City of Huntington Beach Adopting An Updated Master Fee And Charges Schedule By Amending Resolution 2016-59, As Amended By Resolution Nos. 2017-28, 2017-44, 2017-46, 2018-01, 2018-29, 2018-48, 2018-55, 2019-07, 2019-19, 2019-87, 2020-37, 2021-17, 2021-18, 2021-36 And 2021-78, Which Established A Consolidated Comprehensive Citywide Master Fee And Charges Schedule (Supplemental Fee Resolution 16);" and, authorize the City Manager or designee to purchase one Urban Search and Rescue (USAR) Heavy Rescue Vehicle in the amount of \$1,337,023.

The motion carried by the following vote:

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

ADMINISTRATIVE ITEMS

- 32. 22-462 Adopted Resolution No. 2022-30 approving and implementing the 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 discussion on the item due to a potential financial conflict of interest, and left the room.

Interim City Manager Sean Joyce introduced Director of Administrative Services, Brittany Mello who presented a PowerPoint communication titled *Consideration of the Proposed Memorandum of Understanding with Surf City Lifeguard Employees' Association* with slides entitled: *Overview, Proposed Memorandum of Understanding, City Council Options, and Questions?*

A motion was made by Peterson, second Posey to adopt Resolution No. 2022-30, "A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding Between the Surf City Lifeguard Employees' Association and the City of Huntington Beach for June 11, 2022, through June 30, 2025;" and, authorize appropriations for all costs related to implementation of Resolution No. 2022-30.

The motion carried by the following vote:

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

33. 22-481 Authorized and directed the Executive Director to execute an Exclusive Negotiating Agreement with Jamboree Housing Corporation to establish an exclusive negotiating period to determine the feasibility of Developer's acquisition of 17642 Beach Boulevard for a mixed-use project consisting of a homeless shelter, affordable housing and various ancillary uses

Interim City Manager Sean Joyce introduced Director of Community Development Ursula Luna-Reynosa who presented a PowerPoint communication titled *Healing Center* with slides entitled: *Table of Contents, The Opportunity, Project Site Overview (4), Need, Homeless Response Timeline, Need Cont., Vision, Vision Cont., Selection Process, RFQ Timeline, Jamboree Proposal, Jamboree Proposal Cont. (6), Request, and Questions?*

Director Luna-Reynosa announced that Mr. George Searcy and Mr. Michael Matthew, Jamboree representatives, as well as Heather Stratman with Principal Strategic Partners were available via Zoom to answer any questions.

Councilmember Peterson confirmed with Director Luna-Reynosa that the Housing Authority is the fee owner of the property, and at the end, if this process is successful, the intent is to sell the property through a ground lease or fee simple title to Jamboree to own and operate. The City could become a tenant of the homeless shelter portion. There is no City General Fund money involved, only property which was purchased with restricted funds.

Mayor Pro Tem Posey added that the two sites were purchased with low to moderate income housing funds which provided the opportunity for the County to build the Navigation Center. He also stated the long-range plan was to engage an entity like Jamboree and build a more permanent structure. This project has his support as Jamboree is a known and successful developer.

Councilmember Moser noted the amazing progress that has been made, but ultimately it will take collaboration and the expertise of Jamboree Housing Corporation for a successful project. She noted that not just housing will be provided, but also ensuring services that will allow for successful outcomes. Councilmember Moser added she has visited existing permanent housing projects set up by Jamboree and noted their projects are best in class and improve the neighborhood and the lives of those utilizing the services.

Mayor Delgleize stated her support for a project that includes outstanding partners, and appreciation for the fact that Huntington Beach is stepping forward and being a role model.

Councilmember Bolton stated she sees this as a great example of an Ad Hoc committee concentrating on an issue and then reporting back to the full Council for action. She further stated the City Charter defines Ad Hoc committees, and they are not secretive or nefarious committees as some people seem to think.

A motion was made by Delgleize, second Moser to authorize and direct the City Manager to execute the "Exclusive Negotiating Agreement" with Jamboree Housing Corporation, in a form approved by the City Attorney.

The motion carried by the following vote:

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

COUNCILMEMBER COMMENTS (Not Agendized)

Mayor Delgleize announced the sad news that former Mayor Dr. Peter Green recently passed and shared a few of his many accomplishments such as championing environmental conservation, and listed many of the various commissions he served on during as well as after his service to the City through the years.

Councilmember Peterson thanked Post 133 for the Memorial Day Ceremony at Pier Plaza, and noted that all of the beach volleyball game participants came to a stop and placed their hands over their hearts as the National Anthem was played. Councilmember Peterson noted that Dr. Peter Green was a friend, true gentleman and mentor who will be missed.

Mayor Pro Tem Posey thanked Councilmember Peterson for serving as Master of Ceremonies for the Memorial Day Ceremony at Pier Plaza, and stated that Dr. Peter Green was a great mentor and friend. Mayor Pro Tem reported a business visit to McKenna Subaru/VW dealership meeting with Danny McKenna; and participating in the Patriot Point event to honor present and past veterans as well as the Huntington Beach Concours d'Elegance Rod and Custom Show at Huntington Beach Central Park.

Councilmember Moser reported attending the Pier Plaza Memorial Day Ceremony and thanked Councilmember Peterson for a great job as MC; and attending A Great Day in the Stoke, the largest gathering of black surfers in history and thanked those who helped to ensure this successful event. She expressed her condolences and love to Cathy Green.

ADJOURNMENT – 10:30 PM in memory of former Mayor, Dr. Peter Green, to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Tuesday, June 21, 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, and Secretary of
the Public Financing Authority and Housing
Authority of the City of Huntington Beach,
California

ATTEST:

City Clerk-Secretary

Mayor-Chair