



City of Huntington Beach

INTER-DEPARTMENT COMMUNICATION

TO: Honorable Mayor and City Councilmembers

FROM: Robin Estanislau, City Clerk *RE/PE*

DATE: July 19, 2022

SUBJECT: SUPPLEMENTAL COMMUNICATION FOR CONSENT ITEM NO. 8 –
APPROVE AND ADOPT MINUTES

Minor corrections to the July 5, 2022 City Council/Public Financing Authority meeting minutes are necessary. If there are no objections, Council will approve the July 5, 2022 minutes as amended by supplemental communication, with changes identified below:

Page 7:

Shari Freidenrich, elected Orange County Treasurer since 1996, ~~2010~~, was called to speak and stated her support for keeping the City Treasurer as an elected position. Ms. Freidenrich shared how important oversight protection is, and noted that most cases of fraud happen when there is a lack of segregation for duties.

Page 21 & 22:

Clarification on the following votes:

Straw Vote #3 re: Buffer Measurements

Kalmick made a motion to approve buffer zone of 600 feet for affected use to affected use; elimination of Downtown, Sunset Beach and Coastal Zones; 1,000 feet from the property line of high schools and middle schools, and parks, to the business premise (most elementary schools are in residential neighborhoods and are already protected); and 600 feet premise-to-premise for day care and youth centers.

Carr made a substitute motion to keep buffer measurements consistent with the code (property line to property line).

Moser moved to amend the motion to use 1,000 foot buffers from all sensitive uses for retail and keep the proposed buffers for non-retail cannabis businesses (1,000 foot buffers from middle-and high schools and 600 foot buffers from others), measured by property line to property line. Moser's amendment was seconded by Carr.

Vote: 6 – 1 (Kalmick – No)

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 7/19/2022

Agenda Item No.: #8 (22-615)

Straw Vote #5 re: Location/Property Requirement

Kalmick made a motion, second Delgleize to require a 12-month property lease, or ownership, proof of ownership (e.g. 12 month property lease) at the time of application
Vote: 7 – 0

Straw Vote #6 re: Pre-application requirement to have at least 4 local permits or State licenses, one of which must be retail for retailers for retail applicants

Kalmick made a motion, second Bolton, to require 4 local permits (from other cities) or a State license, and setting a refundable fee (amount to be determined later) to raise the bar for the pre-application process.

Vote: 5 – 2 (Peterson, Posey – No)