#### **Minutes**

# City Council/Public Financing Authority City of Huntington Beach

Tuesday, August 2, 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 <a href="https://www.surfcity-hb.org/government/agendas/">www.surfcity-hb.org/government/agendas/</a>

4:00 PM - COUNCIL CHAMBERS

CALLED TO ORDER - 4:01 PM

#### **ROLL CALL**

Present: Bolton, Posey, Delgleize, Carr, Moser (arrived 4:03 PM), and Kalmick

Absent: Peterson

# ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS PERTAINING TO STUDY SESSION AND CLOSED SESSION ITEMS (Received After Agenda Distribution)

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

### **Study Session**

#1 (22-598) PowerPoint presentation entitled *City of Huntington Beach Pavement Management Plan* (*PMP*) *Overview* submitted by Sean Crumby, Director of Public Works.

### PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS — None

# STUDY SESSION

### 1. 22-598 Residential Paving Program Update

Sean Crumby, Director of Public Works, introduced Chris Tanio, Principal Civil Engineer, who presented a PowerPoint communication titled *City of Huntington Beach Pavement Management Plan (PMP)*Overview, with slides entitled *Background, Factors That Effect Pavement Life, What is Pavement Condition Index (PCI)? (3), Huntington Beach Street Network, PCI Comparison, Historic Performance, Residential Maintenance Zone Map, Maintenance Zones, 9-Year Maintenance Map, Funding Analysis for PMP and Recommendation*, and Questions.

Mayor Delgleize thanked staff for this important report.

Councilmember Kalmick stated his support for data-driven analytics and shortening the cycle.

Mayor Pro Tem Posey and Director Crumby discussed the variables considered when evaluating street conditions and staff recommendation for a 9-year cycle.

Councilmember Moser thanked staff for considering several cycle options for Council's consideration, and discussed the challenges of maintaining alleys. Director Crumby explained that gas taxes and Measure M funding cannot be used on alley ways. Councilmember Moser stated she would like to see more communication informing residents of the plans for their neighborhood streets, and stated support for the 9-year cycle to improve efficiency and performance, and having funds for other projects.

Councilmember Carr stated her appreciation for the dedication and commitment of Public Works staff, past and present, for the Pavement Management Plan. She and Mayor Pro Tem Posey confirmed with staff that residents can use the MyHB app or phone in any observed hazardous street conditions.

Councilmember Moser confirmed with Principal Civil Engineer Tanio that residents should not hesitate to contact Public Works staff with their questions and observations, and staff is happy to meet one-on-one to discuss and explain specific conditions.

There was further discussion on how landscaping, sidewalk, curb, gutter and street issues are all addressed for each street maintenance project.

Mayor Delgleize announced the meeting was recessed to Closed Session.

## **CLOSED SESSION ANNOUNCEMENT(S)**

2. 22-542 Mayor Delgleize Announced: Pursuant to Government Code § 54957.6., the City Council takes this opportunity to publicly introduce and identify labor negotiators: Al Zelinka, City Manager; also in attendance: Brittany Mello, Director of Administrative Services, regarding the following: Huntington Beach Municipal Teamsters (HBMT), Management Employees' Organization (MEO), Police Officers' Association (POA), Police Management Association (PMA), Huntington Beach Firefighters' Association (HBFA), Fire Management Association (FMA), Marine Safety Management Association (MSMA), Surf City Lifeguard Employees' Association (SCLEA), and Non-Represented (Non-Associated) Employees (NA).

#### **RECESSED TO CLOSED SESSION – 4:35 PM**

### **CLOSED SESSION**

3. 22-536 CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Al Zelinka, City Manager; also in attendance: Brittany Mello, Director of Administrative Services, regarding the following: Huntington Beach Municipal Teamsters (HBMT), Management Employees' Organization (MEO), Police Officers' Association (POA), Police Management Association (PMA), Huntington Beach Firefighters' Association (HBFA), Fire Management Association (FMA), Marine Safety Management Association (MSMA), Surf City Lifeguard Employees' Association (SCLEA), and Non-Represented (Non-Associated) Employees (NA).

- 4. 22-642 CONFERENCE WITH LEGAL COUNSEL-LITIGATION (Gov. Code section 54956.9(d)(4).): Number of Matters: One (1) PFAS (Water Contamination).
- 5. 22-655 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: Watson (Kathleen) v. City of Huntington Beach, OCSC Case No.: 30-2020-01122818.

# 6:00 PM - COUNCIL CHAMBERS

#### RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING - 6:05 PM

#### **ROLL CALL**

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

Absent: None

City Clerk Robin Estanislau requested, and was granted, permission to be absent pursuant to City Charter Section 310 (a).

**PLEDGE OF ALLEGIANCE** — Led by Councilmember Kalmick

#### 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.

6. 22-514 Charlie Niederman with Temple Beth David in Westminster, and member of the Greater Huntington Beach Interfaith Council

**CLOSED SESSION REPORT BY CITY ATTORNEY** — None

# **AWARDS AND PRESENTATIONS**

- 7. 22-639 Mayor Delgleize to call on Victoria Alberty to present the Adoptable Pet of the Month
- 8. 22-594 Mayor Delgleize called on the Huntington Beach Marine Safety Division to honor Junior Lifeguard Elizabeth Felten for her heroic act of saving the life of a six-year-old boy

Mayor Delgleize introduced Huntington Beach Marine Safety Battalion Chief Leach, Marine Safety Captain Hamborg, Program Coordinator Ledezma, and Junior Lifeguard Elizabeth Felten. Ms. Felten described the situation of being at a children's pool party where a non-swimmer was found unresponsive in the deep end of the pool. She jumped in to assist and her screams for assistance resulted in several adults helping her pull the child from the pool and begin resuscitation. Thankfully the child was released from the hospital the next morning. Ms. Felten stated how thankful she is for the Huntington Beach Junior Lifeguard training, and she looks forward to completing lifeguard tryouts when she is old enough.

Ms. Felten was presented a Certificate of Appreciation and thanked for keeping a level head and responding in an appropriate manner.

# ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

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

### **Councilmember Items**

#16 (22-659) Email communication received regarding recommendations from RWG report to Council

**PUBLIC COMMENTS** (3 Minute Time Limit) — 14 In-Person and 5 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.

Ryan Vigil, an Intern at the Huntington Beach Sports Complex and Sports Management Student at Washington State University, and Destiny Sambrano, an Intern at the Huntington Beach Sports Complex and student from Concordia University, Irvine, were called to speak and invited everyone to attend the 9 am – 3 pm *Get Active Huntington Beach* event on Sunday, August 14. Proceeds will support Project Self Sufficiency. (00:52:48)

John Buzan was called to speak and shared his opinions related to COVID injection trials, court-ordered data release, and follow-up research findings related to the serious health consequences some people are experiencing. (00:55:01)

Mike Adams and Mary Lou Shatluck, Co-Chairs, Huntington Beach Art Center Foundation, were called to speak and stated their support for Consent Calendar Item #10 regarding the Memorandum of Understanding between the City of Huntington Beach and the Huntington Beach Art Center Foundation, and to announce the current Art Center exhibition, *Childhood Classics* — *One Hundred Years of Book Illustrations*, which is available until August 20. (00:58:02)

Kathy Carrick was called to speak and noted that it has been 56 days since June 7 when the appointments of Catherine Johnson and Austin Edsell to the Historic Resources Board were pulled from the Agenda with no explanation. Ms. Carrick read communications regarding this situation and described the lack of Councilmember response to her efforts to determine what is going on. (00:59:20)

Patricia Taylor, a 28-year resident of Rancho Mobile Home Park, was called to speak and shared her frustration at lack of Councilmember support for a carve out to City Charter Section 803 for a Rent Stabilization Ordinance (RSO) to be voted on in November 2022. (01:02:24)

Russ Neal, a resident of Huntington Beach, was called to speak and stated his opposition to Consent Calendar Item #14 regarding a resolution of the City Council in support of the action for Spent Fuel Now Coalition, as well as opposition to the Environment America's Solar on Superstores initiative, and opposition to Councilmember Item #16 regarding recommendations from RWG Report. Mr. Neal also thanked Mayor Pro Tem Posey and Councilmember Peterson for voting against any cannabis taxation. (01:05:06)

Mike Bledsoe, a 25-year resident of Huntington Beach, was called to speak and shared his anger at the lack of respect, civility and American values demonstrated by much of society today. He asked that

people return to the process of discussion and voting rather than shouting or intimidation, and stated he believes that Councilmembers are humans trying to do a good job. (01:07:33)

Kathy Neal, a resident of Huntington Beach, was called to speak and stated her opposition to Councilmember Item #16 regarding recommendations from the RWG Report for Council action. She shared her opinion that a majority of the residents are concerned about the proliferation of crime in Huntington Beach. Ms. Neal also stated her opposition to any retail cannabis business in Huntington Beach. Mayor Delgleize asked Ms. Neal to complete a blue card for staff follow-up. (01:10:28)

Cathey Ryder, a resident of Huntington Beach since 1985, was called to speak and noted that Huntington Beach was recently ranked #1 in the Nation by Wallet Hub for the quality of its services for the residents. Ms. Ryder stated that she is proud of Huntington Beach, the City Council, and exceptional staff members. (01:13:30)

Amory Hanson, a Candidate for City Council in 2022, and Vice Chair of the Huntington Beach Historic Resources Board, was called to speak and stated his support for a carve out to City Charter Section 803 for a Rent Stabilization Ordinance (RSO) to be voted on in November 2022, and asked that the City Council at least vote on the recommendation made by the Mobile Home Advisory Board (MHAB). (01:16:14)

Roger Noor was called to speak and provided an update regarding his personal experiences with the Huntington Beach Police Department regarding a towed vehicle, and noted that he has yet to receive a reply to his communication to the City Attorney's Office. City Manager Zelinka asked Mr. Noor to communicate directly with him and provided his business card. (01:17:55)

Byron Costa was called to speak and stated his support for his friend Roger Noor. Mr. Costa also shared his own first-hand experience as a victim of crime in Huntington Beach years ago. (01:21:44)

Caller Jeanne Farrens, a resident of Skandia Mobile Home Park, was invited to speak and stated her support for a carve out to City Charter Section 803 for a Rent Stabilization Ordinance (RSO) to be voted on in November 2022. Ms. Farrens further noted her dismay to realize Huntington Beach Councilmembers appear to be much more concerned about supporting the cannabis industry than supporting the citizens requesting assistance in dealing with unscrupulous mobile home park owners. (01:25:28)

Caller Ada Hand, a resident of Del Mar Mobile Home Estates, was invited to speak and asked City staff where mobile home park residents are mentioned in the Housing Element for Affordable Housing, and how staff is ensuring mobile home park owners are not selling to people under the age of 55. She noted that if mobile home park owners are able to convert their park to condos, or even an all-age park, that would make the affordable housing situation even worse in the City, and stated it appears to her that the Senior Housing Overlay is just a bunch of words. (01:28:38)

Caller Allison Plum, owner of a manufactured immobile home in Huntington Beach for nearly 10 years, and a member of the Mobile Home Advisory Board (MHAB), was invited to speak. She announced that on September 14 the Mobile Home Resident Coalition will provide a Council Candidate Forum, at a location to be announced. Ms Plum encouraged people to be well informed and vote not by party but rather ethics and track record. (01:31:46)

Caller Bobbi King, a resident in the Del Mar mobile home community, was invited to speak and stated her support for a carve out to City Charter Section 803 for a Rent Stabilization Ordinance (RSO) to be voted on in November 2022. (01:33:30)

Caller Mary Jo Baretich, a resident of Cabrillo Mobile Home Park for 40 years, was invited to speak and stated her support for a carve out to City Charter Section 803 for a Rent Stabilization Ordinance (RSO) to be voted on in November 2022. Ms. Baretich noted that she and Ada Hand are waiting to assist in a current mobile Home Market Study by Chapman University Center for Demographics and Policy as an update to the market study completed in 2002 by Cal State University Fullerton. (01:36:44)

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

Councilmember Kalmick reported attending meetings of OC Sanitation, stepping in for Councilmember Carr, and Orange County Power Authority (OCPA), plus touring a new research, development and manufacturing business, TS Conductor, with Mayor Pro Tem Posey.

Councilmember Bolton reported attending meetings of the League of California Cities Legislature and Regulatory Committee, and the Mobile Home Law Seminar hosted by the Golden State Manufactured Home Owners Education Fund, and the Art Center's Children's Book Illustrations exhibit.

Councilmember Carr reported attending a meeting of the Mobile Home Advisory Board (MHAB), and suggested to staff that the agenda for the next MHAB meeting include discussion on the Senior Housing Overlay as well as policies to ensure mobile home buyers are 55 or older for Senior Mobile Home Parks. She also reported having a conversation with members of the Huntington Beach Police Officers' Association (HBPOA).

Mayor Pro Tem Posey shared his perspective of the TS Conductor site tour, and reported attending a Harbour Commission meeting.

Councilmember Moser reported attending meetings of the Homeless Task Force and Huntington Beach Police Department, the Communications Committee, and the Huntington Beach Central Park Collaboration.

Mayor Delgleize reported attending a meeting of the Orange County Transit Authority (OCTA) Board, and announced that the purpose of the City Council's Ad Hoc Legal Committee, which was composed of herself as well as Councilmembers Bolton and Kalmick, has been completed.

#### **CITY MANAGER'S REPORT**

City Manager Al Zelinka reported that last week he attended new employee orientation and recognized Team HR for their hard work.

Sean Crumby, Director of Public Works, provided a brief update regarding the cleanliness and maintenance of Downtown Main Street.

#### **CITY TREASURER'S REPORT**

9. 22-254 Received and Filed the City Treasurer's June 2022 Quarterly Investment Summary Report

City Treasurer, Alisa Backstrom, presented a PowerPoint communication titled *City of Huntington Beach Quarterly Investment Report*, with slides entitled *Investment Portfolio – Summary, Investment Portfolio – Investments by Type, Investment Portfolio – Quarterly Activity (April – June), Investment Portfolio – Earnings, Investment Rates – US Treasury Rates – January 1, 2022 – June 30, 2022, Selected <i>Investment Policy Compliance Requirements*, and *Summary*.

Councilmember Carr and City Treasurer Backstrom discussed potential continued Treasury rate increases and opportunities to move funds into higher rates if that becomes reality. City Treasurer Backstrom stated the effort is to invest to match liabilities, and funds available for investing are generated when property taxes are due in April and December. City Treasurer Backstrom also stated she will be closely reviewing bonds to determine if there will be opportunities to rebalance.

A motion was made by Posey, second Carr to receive and file the City Treasurer's Quarterly Investment Report for June 2022, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach.

The motion carried by the following vote:

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

NOES: None

### **CONSENT CALENDAR**

Councilmember Moser pulled Item #10, Mayor Pro Tem Posey pulled Item #12, Councilmember Carr pulled Item #13, and Councilmember Peterson pulled Item #14 for further discussions.

# 10. 22-280 Approved and authorized execution of a Memorandum of Understanding (MOU) between the City of Huntington Beach and the Huntington Beach Art Center (HBAC) Foundation

Councilmember Moser pulled this item to publicly thank Public Speakers Mike Adams and Mary Lou Shatluck for their statement of support, and acknowledged Art Center Director Kate Hoffman as well as Library and Community Services staff for all that they do to elevate arts in the community.

A motion was made by Moser, 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 Art Center Foundation."

The motion carried by the following vote:

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

NOES: None

# 11. 22-469 Adopted Resolution 2022-43 Confirming Cost Report for Weed Abatement on Private Parcels within the City for the 2022 Season

A motion was made by Delgleize, second Kalmick to adopt Resolution 2022-43 "A Resolution of the City Council of the City of Huntington Beach Confirming the Report of the Public Works Director Regarding the Cost for Weed Abatement on Private Property Within the City for the 2022 Season," and direct that all charges listed thereon be certified to the Orange County 2022/23 Property Tax Roll.

The motion carried by the following vote:

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

NOES: None

12. 22-644 Approved Sole Source Procurement Request for Ferguson Waterworks 1083 for

**Neptune Water Meters** 

Mayor Pro Tem Posey pulled this item to suggest that going forward with incremental sole source procurements it would be important to include costs, even though the cost was previously discussed and approved.

A motion was made by Posey, second Delgleize to approve the sole source procurement of Neptune Water Meters from Ferguson Waterworks 1083.

The motion carried by the following vote:

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

NOES: None

# 13. 22-645 Received and Filed a Short-Term Rental Update

Councilmember Carr pulled this item to request more details from Community Development Director Ursula Luna-Reynosa. Director Luna-Reynosa noted that a comprehensive report is planned for October after the busy season between Memorial Day and Labor Day when there will be more data to analyze.

Director Luna-Reynosa introduced Code Enforcement Officer Hoang who noted that the majority of short-term rental complaints come from neighbors claiming hosts do not live on the property. Any trash, graffiti or noise complaints are addressed as quickly as possible. Officer Hoang explained the process for violation issues requires a notice of violation, and time for the host to comply. If there is not compliance, then a citation is issued for \$1,000 per violation, and at the present time there has been one citation for not living at the property. He added that currently 56 complaints are being investigated for hosted short-term rentals.

Councilmember Bolton noted that her review of the originally presented data seems to show that unhosted locations appear to have fewer "bad guest" complaints, while hosted locations appear to be generating the most complaints, and thanked Director Luna-Reynosa for the report.

Councilmember Kalmick stated a table showing type of complaints would be helpful, and he found it interesting that hosted locations appear to be generating the most income. Officer Hoang noted that property owners advertising without permits are being informed they must get a permit within 15 days. If there is no compliance, they get another 15-day notice which is followed by a \$1,000 citation after 30 days. If there is evidence of continued violation there is a \$1,000 fine each for advertising and not having a permit. If violations continue, then the case is referred to the City Attorney's office for possible prosecution, and at the moment there are no cases that have reached this status.

A motion was made by Bolton, second Kalmick to receive and file this report.

The motion carried by the following vote:

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

NOES: None

# 14. 22-654 Amended and approved positions on local policy issues, as recommended by the Intergovernmental Relations Committee

Councilmember Peterson pulled this item to share his opinion that in reality most spent fuel is being recycled and he does not support the Spent Fuel Now Coalition. Further, the City should not suggest or recommend solar panels because in his opinion this should be strictly a personal decision, and therefore he is opposed to this item.

Mayor Delgleize stated her support for the Spent Fuel Now Coalition.

Councilmember Carr noted the Spent Fuel Now Coalition Resolution should reference Huntington Beach, not Newport Beach, and stated her support for this item.

Mayor Pro Tem Posey stated he sees supporting Environment America's Solar on Superstores as encouragement, but not a mandate. He further suggested considering options in the future for incentivizing rooftop solar, and noted his support for both policy issues in this item.

A motion was made by Kalmick, second Delgleize to approve one or more actions on the following policy issues proposed by the IRC: adopt Resolution No. 2022-53 - "A Resolution of the City Council of the City of Huntington Beach in Support of the Action for Spent Fuel Now Coalition", *as amended to change Newport Beach to Huntington Beach*, and; submit a Letter of Support for Environment America's Solar on Superstores Initiative.

The amended motion carried by the following vote:

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

NOES: Peterson

# **PUBLIC HEARING**

# 15. 22-583 Approved for introduction Ordinance No. 4258 approving Zoning Text Amendment No. 22-003 to Chapter 222 (Floodplain Overlay District) of the Huntington Beach Zoning and Subdivision Ordinance

Director of Community Development Ursula Luna-Reynosa noted the effort is to reduce flood insurance rates for residents required to have flood insurance, and introduced Associate Planner Tess Ngyuen who presented a PowerPoint communication titled *Flood Ordinance Revisions*, with slides entitled *Request* (2), *Background*, *Analysis*, and *Recommendation*.

Mayor Delgleize opened the public hearing.

Assistant City Clerk Patty Esparza stated there were no public speakers.

Pursuant to the Brown "Open Meetings" Act, Assistant City Clerk Esparza announced there was no supplemental communication received by her office following distribution of the Council Agenda packet.

Mayor Delgleize closed the public hearing.

Councilmember Peterson and Associate Planner Ngyuen reviewed the new requirements and confirmed these requirements apply to new construction.

A motion was made by Peterson, second Posey to after the Assistant City Clerk reads by title, find the Zoning Text Amendment No. 22-003 categorically exempt pursuant to City Council Resolution No. 4501, Class 20, which supplements the California Environmental Quality Act because the request is a minor amendment to a zoning ordinance that does not change the development standards density or intensity and does not authorize any physical development; and, approve Zoning Text Amendment No. 22-003 with findings per Attachment No. 1; and, approve for introduction Ordinance No. 4258, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 222 of the Huntington Beach Zoning and Subdivision Ordinance Relating to the Floodplain Overlay District (FP1, FP2, FP3) (Zoning Text Amendment No. 22-003)."

The motion carried by the following vote:

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

NOES: None

### **COUNCILMEMBER ITEMS**

# 16. 22-659 Amended and Approved Item Submitted by Councilmember Bolton and Councilmember Kalmick – Recommendations from RWG Report to Council Action

Councilmember Bolton introduced the item and requested that the City Attorney and City Manager Offices implement the training recommendations on the attorney/client relationship as presented in the Richards Watson Gershon (RWG) report received in July, as well as determine if it is possible to get attorney fee reimbursement for the employment litigation several years ago.

Councilmember Kalmick amended this item to request the staff response, describing how the recommendations will be implemented, be brought back for Council approval in 45 days rather than 60 days.

Mayor Pro Tem Posey clarified for staff the guidance should include a syllabus with a definition of the roles of the City Attorney and Councilmembers, and a repeating schedule to ensure newly elected Councilmembers receive proper training.

Councilmember Carr shared her support for a professional working relationship by having policies and procedures which are routinely reinforced through training, following the model of most corporations.

Councilmember Peterson noted for purposes of clarification that Councilmembers can only direct the City Manager, therefore "staff" in this item means City Manager.

An amended motion was made by Kalmick, second Bolton to direct staff to return to Council within 60 45 days with guidance on how to effectuate the recommendations from RWG report.

The amended motion carried by the following vote:

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

NOES: Peterson

# **COUNCILMEMBER COMMENTS** (Not Agendized)

Councilmember Carr reminded people of the US Open of Surfing this next week, and noted several highlights including the Inductee Reception for the Surfing Walk of Fame, and the 25th Anniversary Remastered Classics, *Searching for Tom Curren*, showing at Huntington Beach High School Auditorium. She also noted the great turnout for the Junior Lifeguard Pancake breakfast.

Councilmember Moser shared she participated in the Grand Opening Ribbon Cutting for Bud and Gene's, the new restaurant at the end of the Huntington Beach Pier. She also participated in the staff ice cream social to celebrate Parks Make Life Better at City Hall. Councilmember Moser congratulated Huntington Beach Public Affairs Manager Jennifer Carey for being selected as the California Public Information Crisis Communicator of the Year!

Mayor Pro Tem Posey reported attending the US Open and thanked Vans and Steve Van Doren for sponsoring this year's event.

He also noted the Premier Girls Fast Pitch softball event from July 22 through August 7 at the Sports Complex, and stated that in 2021 this event provided a \$70M benefit to Orange County through hotel room, transportation, and restaurant taxes.

Mayor Pro Tem Posey reported also attending the Grand Opening Ribbon Cutting for Bud and Gene's restaurant which is focused on honoring the Huntington Beach lifeguard, surf and ocean culture.

Mayor Delgleize congratulated the Junior Lifeguard Program for an outstanding and successful pancake breakfast. She also reported attending the Eagle Scout Court of Honor for Adam Voltari at the Scout Cabin at Lake Park. Mayor Delgleize announced that the City of Hope Orange County Lennar Foundation Cancer Center just opened in Irvine and noted that Lennar Homes donated \$50M for this state-of-the-art facility.

**ADJOURNMENT** — 8:27 PM. Mayor Delgleize announced that the August 16, 2022, City Council/Public Financing Authority meeting has been cancelled.

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is on Tuesday, September 6, 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 of the City of Huntington Beach, California

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| ATTEST:              |             |
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| City Clerk-Secretary | Mayor-Chair |