

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 of 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.