

## Minutes

### City Council/Public Financing Authority City of Huntington Beach

Monday, June 4, 2018  
5:00 PM - Council Chambers  
6:00 PM - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

A video recording of the 5:00 PM and 6:00 PM portion of this meeting  
is on file in the Office of the City Clerk, and archived at  
[www.surfcity-hb.org/government/agendas/](http://www.surfcity-hb.org/government/agendas/)

Based on the lack of a Study Session and time needed to cover the Closed Session items,  
the meeting was called to order at 5:00 PM

#### 5:00 PM - COUNCIL CHAMBERS

#### CALL TO ORDER — 4:59 PM

#### ROLL CALL

Present: Posey, Peterson, Brenden, Delgleize, Hardy, O'Connell, and Semeta  
Absent: None

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS** (Received After Agenda Distribution) —  
None

**PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS** (3 Minute Time Limit) — None

#### RECESS TO CLOSED SESSION — 5:01 PM

A motion was made by O'Connell, second Semeta to recess to Closed Session for Items 2 – 4.

With no objections, the motion carried.

#### CLOSED SESSION ANNOUNCEMENT(S)

1. 18-085 — **Mayor Posey Announced:** Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiators: Peter Brown, outside counsel and Chief Negotiator, Assistant City Manager Lori Ann Farrell-Harrison, and Michele Warren, Director of Human Resources; also in attendance: City Manager Fred Wilson, Fire Chief David Segura, Chief of Police Robert Handy and Acting Chief Financial Officer Dahle Bulosan who will be participating in today's Closed Session discussions regarding labor negotiations with: Huntington Beach Firefighters' Association (HBFA), Management Employees' Organization (MEO), Huntington Beach Police Officers' Association (POA) and Police Management Association (PMA).

## **CLOSED SESSION**

2. 18-076 — Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiators: Peter Brown, outside counsel and Chief Negotiator, Lori Ann Farrell-Harrison, Assistant City Manager, Michele Warren, Director of Human Resources; also in attendance: Fred Wilson, City Manager, David Segura, Fire Chief, Robert Handy, Chief of Police, Dahle Bulosan, Acting Chief Financial Officer regarding the following: Huntington Beach Firefighters' Association (HBFA), Management Employees' Organization (MEO), Huntington Beach Police Officers' Association (POA), and Police Management Association (PMA).
3. 18-077 — Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Russell Reinhart v. City of Huntington Beach, COHB Claim No. 17-0096.
4. 18-087 Pursuant to Government Code § 54956.9(d)(2) the City Council recessed into Closed Session to confer with the City Attorney regarding potential litigation. Number of cases, one (1).

## **6:00 PM - COUNCIL CHAMBERS**

### **RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:17 PM**

#### **ROLL CALL**

Present: Posey, Peterson, Brenden, Delgleize, Hardy, O'Connell, and Semeta  
Absent: None

#### **PLEDGE OF ALLEGIANCE — Led by Councilmember Delgleize**

**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.

5. 18-075 — Provided by Cantor Fran Chalin of Vistas Hospice Healthcare and member of the Greater Huntington Beach Interfaith Council

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

Mayor Posey announced that Ordinances for Introduction, Item No. 21, regarding installing City Owned Communications Infrastructure, had been withdrawn from this Agenda.

## **AWARDS AND PRESENTATIONS**

6. 18-068 — Mayor Posey asked Councilmember Semeta to assist in presenting a commendation to Huntington Beach resident Marlene Nielsen for her volunteer work as this past year's president of the Philharmonic Society of Orange County (PSOC) and for her many years chairing the Cruise of Lights through Huntington Harbour. Funds raised by PSOC are used to provide free music education in Orange County public and private schools for 160,000 kindergarten through high school students annually.

7. 18-069 — Mayor Posey called on Dr. Phyllis Lembke and Cynthia Varnell of the City's Children's Needs Task Force to recognize the 2018 American Youth Character Awards, Wall of Fame Honorees.

The American Youth Character Awards were designed to honor young people whose lives and achievements demonstrate an enduring commitment to qualities associated with good character. This year 53 youth were nominated, and 15 selected as Wall of Fame Honorees. From Sowers Middle School, Emma Brandt and Jack Crinella; from Saint Bonaventure Catholic School, Sophia Figueroa; from Hope View Elementary, Lindsey Fisher; from Oak View Elementary School, Jesus Gaspar; from Marine View Middle School, Dana Jedlik; from Spring View Middle School, Griffyn Kolpin and Alex Wakabayashi; from Agnes L Smith Elementary School, Gaby Kelly; from Edison High School, Johnny Kwok and Amanda Schrader; from Golden View Elementary School, Daniella Murray; from Talbert Middle School, Brianna Olszewski; from Ethel Dwyer Middle School, Lizzie Rhineer; and, from College View Elementary School, Gracie Smith.

8. 18-070 — Mayor Posey called on Chair Debbie Killey, Chair, the City's Environmental Board, and Barbara Haynes of HB Public Art Alliance to present commendations to Jennifer McLean, Yuly Lopez, Erin Rielly, Anika Le, Joslynn Young, Christina Nghiem, Stella Scott, Adrian DeRusse, Anna Faucett, and Aine Keeble who participated in the recent art contest.

The theme was to draw a picture that celebrates the natural environment in Huntington Beach, and 250 students participated. Five students from high schools and five students from middle schools were selected winners by a jury composed of members of the Environmental Board, HB Public Art Alliance and City Council.

#### **ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS** (Received After Agenda Distribution)

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

##### Consent Calendar

*Item #15.* Email communications regarding Permit Parking District "W" were received from: Jennifer Pfeiffer, Dianne Larson, Joe Pivetti and Jennifer Runyan.

##### Ordinances for Introduction

*Item #21.* Interdepartmental Memo communication from Assistant to the City Manager Antonia Graham stating the item was pulled from the agenda for consideration.

#### **PUBLIC COMMENTS** (3 Minute Time Limit) — 12 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>.*

Tiffany Tina, a resident of Downtown HB, was called to speak, and asked the City Council for clarification and guidance regarding the process for a proposed art mural on the Frontier Communications building, 602 Main Street, which, to this point, she believes has not included input from the neighboring residents. (00:29:08)

Gene Opfer was called to speak and shared his personal experience trying to provide short-term rental opportunities in Huntington Beach, offered an example of the guidelines from another municipality, which in his opinion could be used as a template, and he encouraged Council to make it a priority to establish guidelines. (00:32:24)

Michael Culver, President, Focus Media Group, was called to speak and described how Focus Media Group cleaned up the bus benches and shelters in Sunset Beach and placed ads for local advertisers. He stated interest in bringing new bus benches and shelters, including maintenance services, to Huntington Beach through their no-cost plan with a city revenue-generating component. (00:34:54)

Amory Hanson, City Council Candidate in 2018, was called to speak and encouraged people to participate in the June 5 State Primary election. (00:36:05)

Rob Dubar was called to speak and asked City Council for clarification and guidance regarding the process for a proposed art mural on the Frontier Communications building, 602 Main Street, which, to this point, he believes has not included input from the community and neighboring residents. (00:38:44)

Gina Walters, resident of Farinella Drive, was called to speak and stated her support for Consent Calendar Item No. 16 regarding Residential Permit Parking District "K" affecting residents along Farinella Drive. (00:41:49)

Kayla Walters, 13-year old resident of Farinella Drive, was called to speak and stated her support for Consent Calendar Item No. 16 regarding Residential Permit Parking District "K" affecting residents along Farinella Drive. (00:43:30)

Lee Love, H. B. International Surfing Museum, Former Executive Board Member, Volunteer, was called to speak and expressed her outrage at how a political group was allowed to take over the stage at this past weekend's Surfing Sunday Concert, and asked Council to ensure this type of activity does not happen again. (00:44:43)

Tyler O'Brien, a resident of Farinella Drive, was called to speak and stated his support for Consent Calendar Item No. 16 regarding Residential Permit Parking District "K" affecting residents along Farinella Drive. (00:47:40)

Gina O'Brien, resident of Farinella Drive, was called to speak and stated her support for Consent Calendar Item No. 16 regarding Residential Permit Parking District "K" affecting residents along Farinella Drive. (00:48:38)

Chad Coppola, resident of Farinella Drive, was called to speak and stated his support for Consent Calendar Item No. 16 regarding Residential Permit Parking District "K" affecting residents along Farinella Drive. (00:49:49)

Kathryn Levassieur, long-time resident of Huntington Beach, was called to speak and thanked the City for offering an excellent Citizen's Academy. She also asked the Council to address the issue of permitting, regulating and taxing short-term vacation rentals. (00:51:04)

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

Mayor Pro Tem Peterson reported participating in an Orange County Business Council (OCBC) Advocacy Trip to Washington, D.C., and suggested that in the future the Inter-governmental Relations Committee (IRC) help determine which trips will be beneficial to the City.

Councilmember Semeta reported participating in the OCBC Advocacy Trip to Washington, D.C., attending a Public Cable Television Authority (PCTA) meeting, and attending an Association of California Cities - Orange County (ACC-OC) grant writing workshop.

Councilmember O'Connell reported participating in the OCBC Advocacy Trip to Washington, D.C.

Councilmember Brenden reported attending nine meetings in Washington, D.C. over a couple of days to discuss Federal legislation related to sober living homes, coastal odors and air traffic noise, and thanked Councilmember O'Connell for also participating in several of the meetings.

Councilmember Delgleize reported attending an Association of California Cities - OC (ACC-OC) Legislative Affairs Committee meeting, an Orange County Transit Authority (OCTA) Board meeting, an OCTA long-range planning meeting for regional highways, and she reminded the residents of the OCTA community meeting to discuss the 405 Freeway Project at the Senior Center on June 5th.

Mayor Posey reported attending the Association of California Cities - OC (ACC-OC) Legislative Affairs Committee meeting, Orange County Council of Governments (OCCOG) meeting, and a Water Policy Summit meeting.

## **CITY MANAGER'S REPORT**

City Manager Fred Wilson announced a community workshop on June 5, hosted at the Senior Center by the Orange County Transportation Authority (OCTA), to present details on the 405 Freeway bridge reconstruction project and how certain neighborhoods will be affected. City Manager Wilson also announced a SoCalGas Alert regarding work at 19682 Seapoint Street, near Harriett Wieder Park, which may produce natural gas odors in that area.

## **CITY CLERK'S REPORT**

### **9. 18-096 — City Clerk previewed the Legistar Agenda Management Webpage**

City Clerk Robin Estanislau presented a brief overview of a new agenda product, Legistar, and highlighted changes on the City's website for the public to view agendas and related materials.

## **CONSENT CALENDAR**

Councilmember Delgleize pulled Item #16, Mayor Pro Tem Peterson & Councilmember Semeta abstained from Item #10, and Councilmember Hardy stated a "No" vote for Item #18.

### **10. 18-005 — Approved and Adopted Minutes**

A motion was made by O'Connell, second Brenden to approve and adopt the City Council/Public Financing Authority regular meeting minutes dated May 7, 2018, as written and on file in the Office of the City Clerk.

The motion carried by the following vote:

AYES: Posey, Brenden, Delgleize, Hardy, and O'Connell  
NOES: None  
ABSTAIN: Peterson, and Semeta

- 11.** 18-001 — Accepted the lowest responsive and responsible bid and authorized execution of a construction contract with GMC Engineering, Inc., in the amount of \$394,394 for the Central Park Parking Lot at Shipley Project, CC-1563; and, authorized 15% in contingency funds

A motion was made by O'Connell, second Brenden to accept the lowest responsive and responsible base bid submitted by GMC Engineering, Inc., in the amount of \$394,394; 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 expend up to 15% in contingency funds.

The motion carried by the following vote:

AYES: Posey, Peterson, Brenden, Delgleize, Hardy, O'Connell, and Semeta  
NOES: None

- 12.** 18-002 — Accepted the lowest responsive and responsible bid and authorized execution of a construction contract with Golden State Constructors in the amount of \$486,031.00 for the City-wide ADA Improvements Project, CC-1568; and, authorized 15% in contingency funds

A motion was made by O'Connell, second Brenden to accept the lowest responsive and responsible base bid submitted by Golden State Constructors in the amount of \$486,031.00; 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 expend up to 15% in contingency funds.

The motion carried by the following vote:

AYES: Posey, Peterson, Brenden, Delgleize, Hardy, O'Connell, and Semeta  
NOES: None

- 13.** 18-010 — Approved Release Guarantee and Warranty Bond for Tract 17716 (Coastal Walk Subdivision)

A motion was made by O'Connell, second Brenden to Release Guarantee and Warranty Bond No. PB03010401931-M (Attachment 1) and instruct the City Clerk to notify Olson Urban - Huntington Beach 2 LLC and the City Treasurer to notify Philadelphia Indemnity Insurance Company of this action.

The motion carried by the following vote:

AYES: Posey, Peterson, Brenden, Delgleize, Hardy, O'Connell, and Semeta  
NOES: None

- 14.** 18-036 — Accepted the Sewer Service Fund Performance Audit for Fiscal Year 2017-18

A motion was made by O'Connell, second Brenden to Accept the Sewer Service Fund Annual Performance Audit for Fiscal Year 2017-18

The motion carried by the following vote:

AYES: Posey, Peterson, Brenden, Delgleize, Hardy, O'Connell, and Semeta  
NOES: None

- 15.** 18-007 — Adopted Resolution No. 2018-31 Establishing Permit Parking District "W" Affecting Residents on Farinella Drive between Edwards Street and Cooper Lane.

A motion was made by O'Connell, second Brenden to adopt Resolution No. 2018-31, "A Resolution of the City Council of the City of Huntington Beach Establishing Permit Parking District "W" Within the City of Huntington Beach"

The motion carried by the following vote:

AYES: Posey, Peterson, Brenden, Delgleize, Hardy, O'Connell, and Semeta  
NOES: None

- 16.** 18-008 — Adopted Resolution No. 2018-30 Amending Residential Permit Parking District "K" Affecting Residents along Farinella Drive

Councilmember Delgleize pulled this item to thank the Farinella Drive residents who took the time to share their concerns regarding the parking issues.

A motion was made by Delgleize, second O'Connell to adopt Resolution No. 2018-30, "A Resolution of the City Council of the City of Huntington Beach Amending Permit Parking District "K" Within the City of Huntington Beach."

The motion carried by the following vote:

AYES: Posey, Peterson, Brenden, Delgleize, Hardy, O'Connell, and Semeta  
NOES: None

- 17.** 18-009 — Approved and authorized execution of an amendment to the West Orange County Water Board (WOCWB) Joint Powers Agreement to make the WOCWB Fiscal Year July 1 through June 30

A motion was made by O'Connell, second Brenden to approve and authorize the Mayor and City Clerk to execute "Amendment to the West Orange County Water Board Joint Powers Agreement" to change the Fiscal Year to July 1 through June 30.

The motion carried by the following vote:

AYES: Posey, Peterson, Brenden, Delgleize, Hardy, O'Connell, and Semeta  
NOES: None

- 18.** 18-004 — Second reading for adoption for Ordinance No. 4134 approving Zoning Map Amendment No. 16-003 and Ordinance No. 4135 approving Development Agreement No. 16-001-Windward Residential and Open Space  
(Approved for Introduction 5/21/18 as amended by Supplemental Communication)  
Vote: 4-1-2 (Hardy-No; Peterson, Semeta-Absent)

A motion was made by O'Connell, second Brenden to approve Zoning Map Amendment No. 16-003 with findings for approval (Attachment No. 1) and adopt Ordinance No. 4134, "An Ordinance of the City of Huntington Beach Amending District Map 33 (Sectional Map 28-5-11) of the Huntington Beach Zoning and Subdivision Ordinance to Rezone the Real Property Generally Located Southeast of the Intersection of Bolsa Chica Street and Los Patos Avenue from Residential Agriculture-Coastal Zone Overlay (RA-CZ) to Specific Plan-Coastal Zone Overlay (SP-CZ) (Zoning Map Amendment No. 16-003);" and, approve Development Agreement No. 16-001 with findings for approval (Attachment No. 1) and adopt Ordinance No. 4135, "An Ordinance of the City of Huntington Beach Adopting a Development Agreement By and Between the City of Huntington Beach and Signal Landmark (Developer) (Development Agreement No. 16-001)."

The motion carried by the following vote:

AYES: Posey, Peterson, Brenden, Delgleize, O'Connell, and Semeta  
NOES: Hardy

## **PUBLIC HEARING**

- 19.** 18-059 — Public Hearing to consider adopting Resolution No. 2018-34 to Adopt a Budget for the City for Fiscal Year 2018/2019 - Continued from May 21, 2018 with Public Hearing Open

City Manager Wilson introduced Finance Manager Carol Molina-Espinoza who presented a PowerPoint communication entitled: *Fiscal Year 2018/19 Proposed Budget, "The Challenge of Change"* with slides titled: *FY 2018/19 Proposed Budget Overview, FY 2018/19 General Fund Highlights, FY 2018/19 General Fund Overview, General Fund Revenue Highlights, Public Safety, Public Safety - Police, Public Safety - Fire, Quality of Life, Quality of Life (All Funds), FY 2018/19 Long Term Financial Sustainability, Economic and Financial Sustainability, FY 2018/19 Police Unfunded Requests, Pension Costs and Unfunded Liabilities, Unfunded Liabilities Overview, CalPERS Discount Rate Change, Rising Pension Costs and What We Are Doing About It, Budget Balancing Options, Infrastructure and CIP, Infrastructure, Enterprise Reserve Policy Revisions, FY 2018/19 Proposed Budget Recap; City Treasurer Alisa Cutchen presented the following slides: Cash Flow Projections, Development Process, Cash Flow Projections All Funds Receipts & Disbursements, Liquidity Projections Bank & LAIF at month end, and FY 2018/19 Proposed Budget.*

Mayor Pro Tem Peterson thanked staff for the work and confirmed with Finance Manager Molina-Espinoza that the Finance Commission had the opportunity to review all options.

Mayor Posey announced that the Public Hearing was continued Open for this item from May 21, 2018.

Public Hearing Speakers - None

City Clerk Robin Estanislau announced receiving supplemental communication, a PowerPoint communication from the Finance Department entitled, *Fiscal Year 2018/2019 Proposed Budget — "The*



*Challenge of Change."*

With no one present to speak on the item, Mayor Posey closed the Public Hearing.

Councilmember Semeta expressed appreciation for Capital Improvement Project items such as Library and Central Park restroom upgrades, but disappointment that there is a lack of funds to make extra payment into the pension unfunded liabilities.

Councilmember O'Connell commended staff for all of the work to present the 2018/2019 Budget, and appreciation for the Public Works improvements.

Councilmember Hardy echoed Councilmember Semeta's sentiments relating to the pension unfunded liabilities and stated a top priority for her will be looking for ways to find the necessary resources.

A motion was made by Peterson, second Delgleize to conduct the Public Hearing on the Proposed FY 2018/19 City budget appropriation of \$373,127,959 as outlined in the Proposed Budget document; adopt Resolution Number 2018-34, "A Resolution of the City Council of the City of Huntington Beach Adopting a Budget for the City for Fiscal Year 2018/19;" authorize the Professional Services included in the FY 2018/19 budget to be representative of the services projected to be utilized by the departments in FY 2018/19; approve adjustments to the FY 2018/19 Proposed Budget in the Funds and by the amounts contained in Attachment 2, Exhibit A-1; approve the FY 2018/19 Proposed Budget Table of Organization as shown on Attachment 2 Exhibit D; and, approve an amendment to the City's Financial Policies to adjust reserve policies for the Water and Sewer Service Funds as shown on Attachment 4.

The motion carried by the following vote:

AYES:	Posey, Peterson, Brenden, Delgleize, Hardy, O'Connell, and Semeta
NOES:	None

- 20.** 18-063 — Adopted Resolution No. 2018-29, a Resolution of the City Council of the City of Huntington Beach Amending Resolution No. 2016-59, Establishing the Consolidated Comprehensive Citywide Master Fee and Charge Schedule (Supplemental Fee Resolution No. 5) - Continued from May 21, 2018 with Public Hearing Open

City Manager Fred Wilson introduced Finance Manager Dahle Bulosan who presented a PowerPoint communication entitled: *Master Fee and Charges Schedule Adjustments* with slides titled: *Master Fee and Charges Schedule Adjustments*, *Master Fee and Charges Schedule*, *Proposed Adjustments*, *Proposed Fire Department Fee*, and *Recommended Action*

Councilmember Delgleize and Fire Division Chief Bill Reardon discussed the benefits of the inspection fee.

Councilmember O'Connell and Chief Reardon discussed details related to the inspection process.

Mayor Pro Tem Peterson confirmed these fire systems are very good, and that the State mandates inspections and keeps everyone in compliance. Mayor Pro Tem Peterson and Chief Reardon discussed that the system is expected to ensure compliance with the code in existence at the time of installation.

Mayor Posey announced that the Public Hearing was continued Open from May 21, 2018.

Public Hearing Speakers – None

City Clerk Robin Estanislau announced receiving supplemental communication, a PowerPoint communication received from the Finance Department entitled, *Master Fee and Charges Schedule — Adjustments*, after the agenda packet was distributed.

With no one present to speak on the item, Mayor Posey closed the Public Hearing.

A motion was made by Delgleize, second O'Connell to conduct a public hearing regarding the Master Fee and Charges Schedule Adjustments; and, adopt Resolution No. 2018-29, "A Resolution of the City Council of the City of Huntington Beach Amending Resolution No. 2016-59, Establishing the Consolidated Comprehensive Citywide Master Fee and Charges Schedule (Supplemental Fee Resolution No. 5)"

The motion carried by the following vote:

AYES: Posey, Peterson, Brenden, Delgleize, Hardy, O'Connell, and Semeta  
NOES: None

**ORDINANCES FOR INTRODUCTION**

21. 18-061 — ~~WITHDRAWN – Approve for Introduction Ordinance No. 4162 adding Chapter 12.40 to the Municipal Code regarding installing City-Owned Communications Infrastructure as part of Right-of-Way Projects of Electric, Gas, and Telecommunication Providers~~

Mayor Posey again announced this item had been pulled from the agenda for consideration.

**COUNCILMEMBER COMMENTS** (Not Agendized)

Councilmember O'Connell reported attending the memorial for Ross Nash, and the Concours d'Elegance - Rod & Custom Show & Premier Car Show.

Councilmember Semeta reported attending the Women's Philanthropy Fund Breakfast which raised approximately \$600,000 to support initiatives targeting education, housing, health and income challenges for women and children in Orange County. She also reported representing the City at the 12th Annual Boeing Discovery Cube Rocket Launch event, attended the Sunset Beach Art Festival, and the Memorial Day Ceremony at Pier Plaza.

Mayor Pro Tem Peterson reported welcoming the House Committee on Science, Space and Technology to Council Chambers, where they discussed the National Earthquake Hazards Research Program.

Councilmember Delgleize reported attending an Association of California Cities - Orange County (ACC-OC) meeting with the Orange County Housing Trust regarding Orange County homelessness.

Councilmember Hardy thanked American Legion Post 133 for another amazing Memorial Day Ceremony at Pier Plaza.

Councilmember Brenden reported attending the Operation Surf Opening Ceremonies at Pier Plaza, and announced a free concert at 12:30 PM at the Senior Center featuring Forever Young who unfortunately will now be performing without Father Christian Mondor.

Mayor Posey reported attending the Annual Public Works Open House at Surf City Nights/Downtown HB, hosting Coffee with the Mayor at Monkey House Cafe, Memorial Day Ceremony at Pier Plaza, the Concours d'Elegance - Rod & Custom Show & Premier Car Show, Operation Surf Opening Ceremonies at Pier Plaza (including a short video presentation), the Huntington Beach Coordinating Council Meeting to install new officers, and announced the next Coffee with the Mayor on June 16, 9 - 11 AM, at Coffee Bean and Tea Leaf on Beach at Utica.

**ADJOURNMENT — 8:06 PM** to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on **Monday, June 18, 2018, 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.org>**

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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

**ATTEST:**

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City Clerk-Secretary

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Mayor-Chair