

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

Monday, June 18, 2018
4:30 PM - Council Chambers
6:00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**A video recording of the 4:30 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/**

Based on the lack of a Study Session and time needed to cover the Closed Session items, the meeting was called to order at 4:30 PM

4:30 PM - COUNCIL CHAMBERS

CALL TO ORDER — 4:30 PM

ROLL CALL

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

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

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

A motion was made by O'Connell, second Semeta to recess into Closed Session for Items 2 – 4. With no objections, the motion carried.

RECESSED TO CLOSED SESSION — 4:31 PM

CLOSED SESSION ANNOUNCEMENT(S)

1. **18-128 - Mayor Posey Announced:** Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiators: Peter Brown, outside counsel and Chief Negotiator, Michele Warren, Director of Human Resources; also in attendance: Fred Wilson, City Manager; David Segura, Fire Chief; Robert Handy, Chief of Police; Gilbert Garcia, Chief Financial Officer regarding the following: Huntington Beach Firefighters' Association (HBFA), Municipal Employees' Association (MEA) and Huntington Beach Police Officers' Association (POA).

CLOSED SESSION

2. **18-120 - 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: Carlene Hanson v. City of Huntington Beach, Orange County Superior Court Case No. 30-2016-00863143.**

3. **18-126 - 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, Michele Warren, Director of Human Resources; also in attendance: Fred Wilson, City Manager, David Segura, Fire Chief, Robert Handy, Chief of Police, Gilbert Garcia, Chief Financial Officer regarding the following: Huntington Beach Firefighters' Association (HBFA), Municipal Employees' Association (MEA), and Huntington Beach Police Officers' Association (POA).**
4. **18-130 - 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: The Kennedy Commission, et al. v. City of Huntington Beach, Orange County Superior Court Case No. 30-2015-00801675.**

6:00 PM - COUNCIL CHAMBERS

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE — Led by Councilmember Semeta

INVOCATION

5. **18-089 - Mark Currie of the Baha'i Faith of Huntington Beach and member of the Greater Huntington Beach Interfaith Council**

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.

CLOSED SESSION REPORT BY CITY ATTORNEY

City Attorney Gates reported regarding Closed Session Item No. 4. 18-130, the Kennedy Commission vs. City of Huntington Beach, Orange County Superior Court Case No. 30-2015-00801675. On June 7, 2018, the Superior Court denied the City's motion to basically set aside Causes of Action Items 2-8, which allows Causes of Action Items 2 - 8 to survive. Cause of Action Item 2 should have been denied as it was put to rest by the Superior Court a couple of years ago and already considered by the Court of Appeal. The City Council in Closed Session, by a vote of 6-0-1 (abstain), authorized filing of a writ to appeal that determination for Cause of Action Item 2.

AWARDS AND PRESENTATIONS

6. **18-088 - Mayor Posey called on Community Services Commissioner and Committee Chair Roy Miller who announced the Youth Sports Grants Awardees. The Youth Sports Grant Program is designed to improve facilities for youth sports in Huntington Beach through capital improvement projects.**

Committee Chair Roy Miller announced that the Youth Sports Grant Program provides supplemental assistance to non-profit youth groups for permanent improvement projects like backstops and lights. The grants are funded through annual park fees received by the City. The 2017/2018 grant funds of \$42,000 is distributed between four selected recipients to assist with the costs for nine (9) projects: AYSO No. 55, Huntington Beach Girls Softball, Huntington Valley Little League and Seaview Little League.

7. 18-090 - Mayor Posey presented a proclamation to volunteer Julie Holler of the Alzheimer's Association-Orange County Chapter in recognition of Alzheimer's and Brain Awareness Month (ABAM)

Ms. Holler stated that the goal of the Alzheimer's Association - Orange County Chapter is to bring awareness through legislation and government funding to find a cure, and provide early detection.

8. 18-129 - Mayor Posey called on representatives from the Huntington Beach Police and Community Foundation who recognized Jeffrey Cheng, Dan Kang, and HBPD Officer Mark Wersching for organizing the first-ever Cars N Copters on the Coast

Mr. Cheng described the effort to provide a unique event that included helicopters and street legal sports cars which drew approximately 50,000 people from around the country. Chief Handy thanked the team for organizing this event as the kick-off to celebrate the 50 Year Anniversary of the Huntington Beach Helicopter Unit, one of the oldest units in the United States.

9. 18-092 - Mayor Posey called on Public Works Director Travis Hopkins who presented the Mayor's Award to Senior Civil Engineer, Andrew Ferrigno

Director Hopkins stated that Mr. Ferrigno has been with the City since 2004, and is now in Design and Construction Management for Water and Waste Water Sections. Mr. Ferrigno is responsible to coordinate with the engineers and contractors for projects like the new water pipe being tunneled under the 405 Freeway to ensure they are completed on time and within budget. Outside of work, Mr. Ferrigno enjoys spending time with his family as well as being an avid outdoors man who enjoys camping, surfing, biking, skiing, mountaineering and yoga.

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:

For Consent Calendar Item No. 11 - Interdepartmental communication from Antonia Graham, Assistant to the City Manager, requesting this item be pulled from the agenda for consideration

For Council Member Item No. 24 - Email communications received from Pat Quintana and Spencer Hagaman

PUBLIC COMMENTS (3 Minute Time Limit) — 5 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>.

Amory Hanson, Candidate for Huntington Beach City Council in 2018, was called to speak and stated his support for Consent Calendar Item No. 14 regarding City Council position on Legislation pending before the State Legislature, and opposition to Councilmember Item No. 24 regarding Councilmember State and Federal Advocacy Travel requests through the Inter-governmental Relations Committee (IRC). (00:31:05)

Dan Jamieson, a resident of Huntington Beach, was called to speak and stated his and neighbors' concerns about the Franklin School site project, specifically the loss of park space that the developer is proposing. (00:32:29)

Kathryn Levassiur, a long-time resident of Huntington Beach, was called to speak and thanked Directors Hopkins and Knight for their outstanding Citizens Academy presentations. She also asked the Council to address the issue of permitting, regulating and taxing short-term vacation rentals. (00:34:15)

Dianne Thompson, resident of Huntington Beach, was called to speak and stated her opposition to Councilmember Item No. 24 regarding Councilmember State and Federal Advocacy Travel requests through the Inter-governmental Relations Committee (IRC). (00:36:49)

Spencer Hagaman was called to speak and stated his concerns about and opposition to Councilmember Item No. 24 regarding Councilmember State and Federal Advocacy Travel requests through the Inter-governmental Relations Committee (IRC). (00:38:02)

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

Councilmember Hardy reported meeting with the Huntington Beach Police Officers' Association (HBPOA).

Councilmember Brenden reported attending a meeting of the Coastal Odors Council Subcommittee, co-hosted the eighth meeting of the Air Traffic Noise Working Group, attended the School District's Quarterly Meeting, met with the Huntington Beach Police Officers' Association (HBPOA), and conducted the Air Traffic Noise Community Workshop at the Senior Center.

Councilmember Semeta reported attending the Barefoot Ball to benefit the Bolsa Chica Conservancy.

Councilmember O'Connell reported attending a meeting at the Federal Courthouse to address the homeless issues, the HB Chamber of Commerce AM Breakfast, the Coastal Odors Council Subcommittee meeting, Air Traffic Noise Community Workshop, the Orange County Gun Owners meeting, and Paddle Out and Life Celebration for Fr. Christian Mondor. He also thanked the Police Department for participating in the Special Olympics Torch Run.

Councilmember Delgleize reported attending the HB Chamber of Commerce AM Breakfast meeting, the 405 Freeway Improvement Project Open House, an Air Traffic Noise Working Group meeting, the Association of California Cities - Orange County (ACC-OC) Infrastructure Tour at SCE's Grid Technology Learning Center in Westminster, an Orange County Housing Trust Working Group meeting, met with the Huntington Beach Police Officers' Association, and attended an ACC-OC Board of Directors meeting. Councilmember Delgleize announced that the Orange County Transportation Authority (OCTA) passed its Fiscal 2018/2019 Budget.

Councilmember Delgleize asked that this Council meeting be closed in memory of Navy Vietnam Veteran Zach Martinez who first raised the U. S. flag at Patriot Point on the bluffs of Huntington Beach. A Purple Heart recipient, he passed on June 13, 2018.

Mayor Posey reported attending meetings of the West Orange County Water Board, the Southern California Association of Government (SCAG), Vector Control as Chair of the Finance Committee, Coastal Odors Subcommittee, and met with members of the Huntington Beach Police Officers' Association (HBPOA).

CITY MANAGER'S REPORT — None

CONSENT CALENDAR

Mayor Posey announced that Consent Calendar Item #11 was pulled from the Agenda per Supplemental Communication as stated at the beginning of the meeting by City Clerk Robin Estanislau.

Councilmembers Peterson and Semeta requested to abstain from the vote for Consent Item No. 10, May 21, 2018 minutes.

Councilmember O'Connell pulled Consent Calendar Item #14, and Councilmember Brenden pulled Consent Calendar Item #19.

10. 18-117 - Approved and Adopted Minutes

A motion was made by Peterson, second O'Connell to approve and adopt the City Council/Public Financing Authority regular meeting minutes dated May 21, 2018, as written and on file in the Office of the City Clerk.

The motion carried by the following vote:

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

A motion was made by Peterson, second O'Connell to approve and adopt the City Council/Public Financing Authority regular meeting minutes dated June 4, 2018, as written and on file in the Office of the City Clerk.

The motion carried by the following vote:

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

11. 18-067 - WITHDRAWN - ~~Approve the appointment of Vipe Desai to the Environmental Board as recommended by City Council Liaisons, Mayor Posey and Council Member Delgleize~~

12. 18-062 - Approved the Infrastructure Fund Annual Report for Fiscal Year 2016-17

A motion was made by Peterson, second O'Connell to approve the Infrastructure Fund Annual Report for FY 2016-17.

The motion carried by the following vote:

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

13. 18-097 - Awarded and authorized execution of a construction contract in the amount of \$2,688,583.50 to GMC Engineering, Inc. for the Atlanta Avenue Widening, CC-1319; approved the appropriation of \$2,153,000 from the Traffic Impact Fee undesignated fund balance; and, authorized 20% in contingency funds

A motion was made by Peterson, second O'Connell to accept the lowest responsive and responsible bid submitted by GMC Engineering, Inc., in the amount of \$2,688,583.50; and, approve the appropriation of \$2,153,000 from the Traffic Impact Fee undesignated fund balance to Account No. 20690002.82700; 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 approve up to twenty percent (20%) in construction change orders; and, authorize the carryover of funds in the OCTA Construction Grant Account No. 87390017.82700, Proposition 42 Account No. 21990002.82300, and Traffic Impact Fee Account No. 20690002.82700.

The motion carried by the following vote:

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

14. 18-111 - City Council Position on Legislation pending before the State Legislature as recommended by the City Council Intergovernmental Relations Committee (IRC)

Councilmember O'Connell pulled this item to state the City's strong opposition to Senate Bill 1302 regarding Cannabis - which would not allow for local jurisdiction.

Mayor Posey stated the City's strong opposition to Senate Bill 10 regarding lowering the hurdle for bail.

A motion was made by Posey, second O'Connell to approve a City position of Oppose on Senate Bill 10 (Hertzberg) - Bail: Pretrial Release; and, approve a City position of Oppose Senate Bill 1302 (Lara) - Cannabis - Local Jurisdiction: Prohibitions on Delivery.

The motion carried by the following vote:

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

15. 18-101 - Adopted Resolution No. 2018-35 concerning the status and update of the Pavement Management Plan (PMP) for the Measure M2 (M2) Program

A motion was made by Peterson, second O'Connell to adopt Resolution No. 2018-35, "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 (M2) Program."

The motion carried by the following vote:

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

16. 18-098 - Adopted Resolution No. 2018-38 authorizing City staff to apply to the Orange County Transportation Authority (OCTA) for a Federal Transit Section 5310 Program Grant

A motion was made by Peterson, second Semeta to adopt Resolution No. 2018-38, "A Resolution of the City Council of the City of Huntington Beach Authorizing City Staff to Apply to the Orange County Transportation Authority for a Federal Transit Administration Section 5310 Program Grant to Purchase Accessible Vans and Related Equipment to Transport Elderly and Physically Challenged Persons."

The motion carried by the following vote:

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

17. 18-107 - Adopted Resolution Nos. 2018-44 and 2018-45 calling for and consolidating with the County of Orange to conduct the General Municipal Election for City Officers (four Members of the City Council and a City Attorney) to be held on Tuesday, November 6, 2018

A motion was made by Peterson, second O'Connell to adopt Resolution No. 2018-44, "A Resolution of the City Council of the City of Huntington Beach, California, Calling for the Holding of a General Municipal Election to be held on Tuesday, November 6, 2018, for the Election of Certain Officers as Required by the Provisions of the City Charter;" and, adopt Resolution No. 2018-45, "A Resolution of the City Council of the City of Huntington Beach, California, Requesting the Board of Supervisors of the County of Orange to Consolidate a General Municipal Election to be held on Tuesday, November 6, 2018, with the Statewide General Election to be held on that date Pursuant to Section 10403 of the Elections Code."

The motion carried by the following vote:

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

18. 18-011 - Received and filed Residential and Commercial Refuse Rates Effective July 1, 2018 with Rainbow Environmental Services, a Republic Services Company

A motion was made by Peterson, second O'Connell to receive and file the Residential and Commercial Refuse Rates effective July 1, 2018.

The motion carried by the following vote:

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

19. 18-052 - Approved implementation of Public Safety Small Unmanned Aircraft System (SUAS) one-year pilot program

Councilmember Brenden and Police Chief Handy discussed projected costs for this program, as well as public safety benefits.

A motion was made by Brenden, second Delgleize to approve the implementation of the one-year pilot public safety Small Unmanned Aircraft System (SUAS) program.

The motion carried by the following vote:

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

20. 18-053 - Approved and authorized execution of a 3-year Professional Services Contract with CSG Consultants, Inc. in the amount of \$562,500 to provide Building Staffing Services; and, approved the increase in the Community Development Department's Professional Services listing authority by \$112,500 in FY18/19

A motion was made by Peterson, second O'Connell to approve the increase in the Community Development Department's professional services listing authority by \$112,500 for Building Staffing Services to ensure compliance with Administrative Regulation Number 228, Section 7.1; and, approve and authorize the Mayor and City Clerk to execute a Three (3) Year "Professional Services Contract between the City of Huntington Beach and CSG Consultants, Inc. for Building Staffing Services" in the amount of Five Hundred, Sixty Two Thousand, Five Hundred Dollars (\$562,500), as prepared and approved by the City Attorney.

The motion carried by the following vote:

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

21. 18-054 - Approved and authorized execution of contract agreement with All City Management Services, Inc., (ACMS) for crossing guard services

A motion was made by Peterson, second O'Connell to approve and authorize the Mayor and City Clerk to execute a three-year contract with a possible two-year extension, "Agreement Between the City of Huntington Beach and All City Management Services, Inc., for Crossing Guard Services" beginning on July 1, 2018.

The motion carried by the following vote:

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

PUBLIC HEARING

22. 18-084 - Public Hearing held; adopted Resolution No. 2018-37 establishing the Gann Appropriation Limit for Fiscal Year 2018/19

City Manager Wilson introduced Finance Manager Dahle Bulosan who presented a PowerPoint communication entitled *Gann Appropriation Limit FY 2018/19*, with slides entitled: *Gann Appropriation Limit*, *Gann Limit Calculation* and *Recommended Action*.

There being no comments or discussion from City Council members, Mayor Posey opened the Public Hearing.

Public Speakers - None

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, a PowerPoint communication received from the Finance Department entitled, *City of Huntington Beach, Gann Appropriate Limit FY 2018/2019*.

There being no public speakers, Mayor Posey closed the Public Hearing.

A motion was made by O'Connell, second Delgleize to adopt Resolution Number 2018-37, "A Resolution of the City Council of the City of Huntington Beach Establishing the Gann Appropriation Limit for Fiscal Year 2018/19" in the amount of \$921,344,622.

The motion carried by the following vote:

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

ADMINISTRATIVE ITEMS

23. 18-083 - Approved the appointment of Ursula Luna-Reynosa to the position of Community Development Director; and, authorized the City Manager to execute the Employment Agreement

City Manager Wilson provided an overview of the application process and introduced Ms. Luna-Reynosa. Ms. Luna-Reynosa expressed her excitement for the honor of being invited to join the Huntington Beach team.

A motion was made by O'Connell, second Delgleize to approve and authorize the City Manager to execute the "Employment Agreement between the City of Huntington Beach and Ursula Luna-Reynosa" for the position of Community Development Director.

The motion carried by the following vote:

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

COUNCILMEMBER ITEMS

24. 18-125 - Approved as amended item submitted by Mayor Posey and Mayor Pro Tem Peterson - Councilmember State and Federal Advocacy Travel

Mayor Pro Tem Peterson introduced the item and stated the goal is to enhance value for dollars spent when Council member(s) attend appropriately selected State and Federal advocacy meetings.

Mayor Posey stated that the current procedure is first-come first-served for advocacy travel with the Mayor being the gatekeeper, and he believes that every Councilmember should have equal exposure to the opportunities. He further stated his objective is for dialogue to ensure the best procedures are being utilized in a fair, equitable and productive manner while acknowledging the expertise of each Councilmember.

Councilmember Hardy expressed her opinion that there are established procedures which haven't been followed the last couple of years. She explained her understanding that only the Mayor goes to Washington, D.C. when the budget permits; if the Mayor can't go, then Mayor Pro Tem and down the line. She further stated her opinion that the change needed is to return to established protocol. When a Councilmember has used their travel budget, they no longer travel unless another Councilmember with unused travel funds is willing to share. State and Federal lobbyists are used to arrange individual meetings rather than several Councilmembers participating in the advocacy trips.

Councilmember Brenden expressed concerns related to the actual purpose as the wording in the recommended action is a bit different than the verbal intentions being presented. Councilmember Brenden suggested if there has not been a resolution for the existing policy, possibly adopting one is all that is required. He also stated concerns about the possibility of politicizing the process, and believes this item may be addressing a non-existent issue. He stated his opposition to the item as presented.

Councilmember O'Connell described his activities from a recent advocacy trip to Washington, D.C., and felt the time was beneficial and that the lobbyists were instrumental in coordinating meetings. He further stated his opinion that when the travel budget funds are gone, then travel stops, or another Councilmember may share available travel funds. He further stated his opinion that the City Manager should be responsible to manage this process, and suggested a substitute motion to direct the City Manager to provide direction, rather than the IRC.

Councilmember Semeta asked to have this item come back clarifying the existing process and include possible options for consideration. She further stated her opinion that using lobbyists is an important part of the process.

Councilmember Delgleize shared her opinion that the current policy needs clarification, that advocacy trips are extremely important, and that she believes having to go through the IRC for approval could be confining and not an efficient process.

Councilmember Hardy shared that the Chair of the IRC may be the best person to attend an advocacy meeting if the Mayor is not available, and expressed the need for more regular accounting of the travel budget. She further explained that based on her experience there are often last-minute opportunities for meetings and all advocacy trips are not necessarily scheduled months in advance.

Mayor Pro Tem Peterson stated that his objective is to have a procedure that ensures the Councilmember with the most knowledge and/or experience on a topic is encouraged to participate in advocacy travel. He also believes that advocacy does not always require trips to Sacramento or Washington, D.C. as most state and federal representatives have local staff and offices.

City Manager Fred Wilson stated that staff could come back with a clear description of the current policy and budget for Council to evaluate for any changes.

A motion was made by Peterson, second Posey to direct the City Manager to review the current travel policies and budget as related to travel for legislative advocacy trips and bring back any recommendations if needed.

The motion carried by the following vote:

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

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Brenden reported attending the Election Day Luncheon sponsored by the Orange County Business Council (OCBC), the We Love the Shelter Open House and Awards Ceremony 12th Anniversary, Grand Re-Opening for Walmart Neighborhood Market, 5th Annual Community and Clubs Hall of Fame luncheon, Association of California Cities - Orange County (ACC-OC) Infrastructure Tour at Southern California Edison's Grid Technology Learning Center in Westminster, Grand Re-Opening of the Huntington Beach Assistance League Thrift Shop, 7th Annual Pacific Coast Dreamin' Barefoot Ball to benefit the Bolsa Chica Conservancy, and the Life Celebration for Fr. Christian Mondor. He met with Ky Wiser of the Junior Lifeguard Program at Huntington State Beach, Chris Coons, Former Director of the Long Beach Airport and Huntington Beach resident and John Hodson, CEO for Community for Innovation, Entrepreneurship, Leadership and Opportunities (CIELO). He spoke at a workshop sponsored by Cheryl Coleman, met with aviation consultant and Air Force veteran Scott Convest who is a resident of Huntington Beach regarding the air traffic noise issues, attended the Chili at the Beach 2018 Downtown event, VIP Night at JimBoy's Tacos, and the Flag Day Dinner. Councilmember Brenden reminded everyone of the upcoming Sunday Concert in the Park series which begins June 24 and will include unveiling of the signage to honor Band Director Tom Ridley. Saturday, June 30, 8 am - noon, volunteers are needed to help clear out dead vegetation and overgrowth near the Gothard Parking Lot at Central Park East.

Mayor Pro Tem Peterson reported attending the Quarterly Meeting with Boeing to help them understand what the City would like to see for their property development, and the Eagle Scout Court of Honor for Jeff Ritter and Colton Spicer. He closed by congratulating all of the recent high school graduates.

Councilmember Hardy congratulated the graduating high school seniors and elementary students moving into the next level. She reported touring the Goldenwest College Criminal Justice Center, moderating the Huntington Beach City School District's School Safety Townhall meeting, attending the Grand Re-Opening of the Huntington Beach Assistance League Thrift Shop, and the Parent Meeting for the Inaugural Sand Crabs in the Junior Lifeguard Program. She announced a Friends of Junior Lifeguards fundraiser from 5 - 9 PM on Thursday, June 21, at Huntington Surf and Sport.

Councilmember Semeta reported attending the Restaurant Roundtable Meeting, VIP Night at JimBoy's Tacos, and ACC-OC Board of Directors Planning Workshop. Councilmember Semeta expressed her condolences to the family and friends of Zach Martinez.

Councilmember Delgleize reported that approximately 150 people attended the Air Traffic Noise Working Group at Central Library, and attending the luncheon with new Cal State Fullerton President Framoze Virjee. Councilmember Delgleize announced the 2018 American Radio Relay League (ARRL) Field Day on Saturday, June 23, 11 AM - 5 PM, where the Huntington Beach Radio Amateur Civil Emergency Services (RACES) team will demonstrate and practice their emergency radio communication skills during a nationwide drill on the bluffs above Dog Beach.

Mayor Posey reported attending the OCBC Election Day Luncheon, Quarterly Meeting with Boeing, Youth Shelter Open House and 12th Anniversary Awards Ceremony, 5th Annual Community and Clubs Hall of Fame, 7th Annual Pacific Coast Dreamin' Barefoot Ball to benefit the Bolsa Chica Conservancy, Grand Re-Opening of the Huntington Beach Assistance League Thrift Shop, and a visit to Beachside Nursing Center to celebrate their 5-Star Rating for delivering medical and rehab care. He hosted Coffee with the Mayor at Coffee Bean and Tea Leaf on Beach Blvd, attended the Flag Day Dinner and announced a third Townhall Meeting, Thursday, July 12, City Council Chambers, 4:30 - 6:30 PM to discuss CALPERS' Investment Strategy by a panel that will include Senator John Moorlach among others. Mayor Posey briefly reported on a meeting in Santa Ana with Judge Carter on the City's homeless issues.

ADJOURNMENT - 8:27 PM in memory of Zach Martinez

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, July 2, 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.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

ATTEST:

City Clerk-Clerk

Mayor-Chair