

Minutes

City Council/Public Financing Authority City of Huntington Beach

Monday, March 4, 2019
4:00 PM - Council Chambers
6:00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

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 www.surfcity-hb.org/government/agendas/

4:00 PM - COUNCIL CHAMBERS

CALLED TO ORDER — 4:00 PM

ROLL CALL

Present: Brenden, Carr, Semeta, Peterson, Posey, Delgleize, and Hardy
Absent: None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

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

Study Session

Item No. 1 (19-043) PowerPoint Communication submitted by Assistant City Manager Lori Ann Farrell, dated March 4, 2019, entitled *Citizen Participation Advisory Board (CPAB) 2019-20 Recommendations*.

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS

(3 Minute Time Limit) — None

STUDY SESSION

1. 19-043 Joint Citizen Participation Advisory Board (CPAB) Study Session with City Council.

ROLL CALL of the Citizen Participation Advisory Board

Present: Peter Andres, Shelly Grace-Bowers, Chris Byrne, Shayna Lathus, and Mike Massie
(arrived at 4:02 PM)
Absent: Dr. Paul Morrow, and Donna Traversi

Deputy Director of Economic Development Kellee Fritzal and Shelly Grace-Bowers jointly presented a PowerPoint communication entitled: *Citizen Participation Advisory Board (CPAB) 2019-20 Recommendations* with slides titled: *Estimated HUD Allocations 2019-20, CDBG Allocation Process,*

2019-20 CPAB Recommendations, Public Services: 15% Cap(2), Admin, Housing & Code Enforcement, Public Improvements, 2019/20 HOME Program, 2019/20 HOME Projects, Next Steps, and Questions.

Councilmember Delgleize confirmed with Director Fritzal that Code Enforcement has the same allocation as last year.

Councilmember Posey and staff discussed that a report and presentation by StandUp For Kids resulted in their award being doubled this year based on their success last year.

Mayor Pro Tem Semeta expressed her disappointment at the reduction for Homeless Outreach in the Police Department. Staff explained reduction amounts by category. Mayor Pro Tem Semeta asked that the allocation remain the same as last year for this group.

Councilmember Brenden asked that the allocation for Homeless Outreach in the Police Department be the same as last year, and confirmed with Director Fritzal that Administration of Housing/Code Enforcement is projected to be the same as last year. Director Fritzal explained that staff is working with the Department of Housing and Urban Development (HUD) on how to best utilize funds, and described Administration costs as staff time, consultants, monitoring and audits.

Councilmember Carr confirmed with Director Fritzal that HUD funds have not yet been actually allocated, so the numbers in the report are really just estimates at this time. Director Fritzal confirmed that a final payment of \$220,000 to the Section 108 Loan may result in available funds next year, and described the final process to approve fund allocation via public hearing.

Councilmember Hardy stated her support for the previous comments by Mayor Pro Tem Semeta and Councilmember Brenden that allocations for Homeless Outreach in the Police Department should stay the same as last year until an increase in funds is confirmed/received.

Mayor Peterson stated his support for meeting last year's funding, especially for the Homeless Outreach in the Police Department.

Councilmember Delgleize voiced her support for keeping the numbers the same as last year, at least until actual amounts are available.

Councilmember Posey shared that in his opinion the homeless cycle can be impacted by reaching at-risk and homeless youth to hopefully prevent them from becoming homeless as adults.

Mayor Peterson clarified that in his opinion the funding increase for StandUp For Kids should be maintained, and other categories need to be reduced so that the Homeless Outreach in the Police Department can be funded at the same level as last year.

A motion was made by Posey, second Semeta to recess to Closed Session for Items 3 – 14. With no objections, the motion carried.

RECESSED TO CLOSED SESSION FOR ITEMS 3 – 14 — 4:22 PM

CLOSED SESSION ANNOUNCEMENT(S)

2. 19-296 Mayor Peterson announced: Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiators, Fred A. Wilson, City Manager, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: David Segura, Fire Chief, Mike Baumgartner, Marine Safety Division Chief, Gilbert Garcia, Chief Financial Officer, Michele Warren, Director of Human Resources, who will be participating in today's Closed Session discussions regarding labor negotiations with: Marine Safety Management Association (MSMA).

CLOSED SESSION

3. 19-246 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: Cody Rogers, et al. v. City of Huntington Beach, et al.; USDC Case No. 8:19-cv-00031 DOC (ADSx).
4. 19-247 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: Jennifer Watson v. City of Huntington Beach; OCSC Case No.: 30-2018-01030249.
5. 19-248 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: Bedel (Richard) v. City of Huntington Beach; OCSC Case No.: 30-2017-00958740.
6. 19-260 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).
7. 19-262 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: In re: Ruby's Diner, Inc., a California Corporation, US Bankruptcy Court Case No. 8:18-bk-13311-CB.
8. 19-263 Pursuant to Government Code § 54954.5(e), the City Council recessed into Closed Session to discuss the public employment of Interim City Manager.
9. 19-264 Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiators: Fred A. Wilson, City Manager, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: David Segura, Fire Chief, Mike Baumgartner, Marine Safety Division Chief, Gilbert Garcia, Chief Financial Officer, Michele Warren, Director of Human Resources regarding the following: Marine Safety Management Association (MSMA).
10. 19-285 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: City of Huntington Beach v. The Stephouse Recovery, Inc.; et al.; OCSC Case No. 30-2018-01025168.

11. 19-286 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: City of Huntington Beach v. Nevaeh Re 1, LLC; OCSC Case No. 30-2018-01025173.
12. 19-287 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: City of Huntington Beach v. David Lacy, et al.; OCSC Case No. 30-2018-01025153.
13. 19-289 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: City of Huntington Beach v. Coastline Recovery LLC; et al.; OCSC Case No. 30-2018-01025162.
14. 19-290 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: City of Huntington Beach v. Anthony Roxstrom; OCSC Case No. 30-2018-010285104.

6:00 PM - COUNCIL CHAMBERS

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

ROLL CALL

Present: Brenden, Carr, Semeta, Peterson, Posey, Delgleize, and Hardy
Absent: None

PLEDGE OF ALLEGIANCE — Led by Councilmember Posey.

INVOCATION

15. 18-639 Pat Goodman 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 — None

AWARDS AND PRESENTATIONS

16. 19-146 Mayor Peterson proclaimed California Arbor Week March 7-14, 2019, and presented a proclamation to Jean Nagy, Huntington Beach Tree Society

Ms. Nagy invited everyone to attend this year's Arbor Day event on Thursday, March 14, 10 a.m. at Chris Carr Park. The City will be joining Carden Conservatory School and the Huntington Beach Tree Society to plant trees. Ms. Nagy invited volunteers to help at the Urban Forest, Central Park or the Secret Garden throughout the year.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

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

City Attorney's Report

Item No. 17 (19-214) A PowerPoint communication submitted by City Attorney Michael Gates entitled *Community Prosecutor Program*.

Consent Calendar

Item #19. (19-270) Completed application for proposed Harbor Commissioner John Ochs submitted by Antonia Graham, Assistant to the City Manager.

Item #22. (19-280) Updated Memorandum of Understanding (MOU) submitted by Director of Human Resources, Michele Warren with changes to clarify and better reflect the intent and agreement of the parties.

Administrative Items

Item #26. (19-268) Email communication received from Mark Bixby

PUBLIC COMMENTS (3 Minute Time Limit) — 9 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>.

Joe Carchio was called to speak and announced a fundraiser benefiting the Huntington Beach Wetlands Conservancy on Friday, March 29th, 6 - 10 p.m., at the Huntington Beach Hilton, and introduced Mr. John Villa, Executive Director, Huntington Beach Wetlands Conservancy. (00:33:11)

John Villa, Executive Director, Huntington Beach Wetlands Conservancy, was called to speak and shared some history of the organization, plans for the future, and details for the March 29th fundraiser. (00:34:00)

Michael Elliott, a 30-year resident of Huntington Beach, was called to speak and shared pictures of the intersection of Pecan and 9th Street where "Ninth St." and "Magnolia Ave." are stamped into the sidewalk. He asked for City Council's support to ensure that these historical artifacts are not destroyed. (00:36:45)

Kathryn Levassiur, a 20-year resident of Huntington Beach, was called to speak and expressed her support for Agenda Item No. 26 (19-268) regarding the City's Strategic Plan Update, especially the Three-Year Goal to strengthen long-term financial and economic sustainability and conduct a study session on opportunities and challenges associated with short-term rentals. (00:38:32)

Bonnie Ullmann, HB Reads, was called to speak and described the HB Reads program to inspire students and the community to read, and accept diversity. This year's book is *Double Luck: Memoirs of a Chinese Orphan*, by Lu Chi Fa. Everyone is invited to meet the author on March 28 at Central Library. Tickets are required for the 4 - 6 p.m. fundraising event which will include a question and answer session, book signing and silent auction, plus hors d'oeuvres, wine, and beer. The 7 - 9 p.m. free event will include a question and answer session, book signing and raffle. (00:41:01)

Debbie Killey, Community Relations Manager, Rainbow Republic Services, was called to speak and expressed support for Consent Calendar Item No. 21 (19-293) regarding the Orange County Recycling Market Development Zone (OCRMDZ). (00:43:08)

Mary Behrens, Carol Harris, and Justine Makoff, Huntington Beach Central Park Equestrian Center and Free Reign Foundation, were called to speak and shared details on upcoming events to which the public is invited: first Sunday of each month is a Hug and Groom free event for the first 120 people who sign up; and, Spring at the Stables, a free community event on April 27th to showcase services available at the Equestrian Center where there will be free pony rides, plus an Extreme Cowboy event. (00:46:04)

Justine Makoff, Free Reign Foundation, continued by describing projects which are provided for youth to participate in community services such as the Urban Forest, mulching for the Equestrian Center, and the Equine Assisted Psychotherapy program. (00:49:51)

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

Councilmember Carr reported attending a recent meeting of the Allied Arts Board as Liaison, and receiving text messages from the Huntington Beach Police Officers' Association (HBPOA).

Councilmember Brenden reported attending a meeting of the Homeless Task Force and shared statistics and processes used throughout the County in providing services to the homeless population. He also attended Communications Committee and Jet Noise Commission meetings, and spoke with the Huntington Beach Police Officers' Association President regarding some language in the Memorandum of Understanding (MOU).

Councilmember Hardy encouraged people to participate in the HB Reads Fundraiser on March 28th, and reminded Councilmembers of the Youth in Government Day next week.

Mayor Pro Tem Semeta announced that she was elected as Chair to the Public Cable Television Authority (PCTA), and is a member of the team working on the process for Huntington Beach withdrawing from PCTA.

Councilmember Delgleize reported attending an Orange County Transit Authority (OCTA) Board meeting, a Jet Noise Commission and Association of California Cities Legislative Committee meetings. She also had communication with the Huntington Beach Police Officers' Association (HBPOA) regarding their Memorandum of Understanding (MOU).

Mayor Peterson reported attending an Orange County Sanitation District Headquarters Committee meeting where he was appointed as Vice Chair.

CITY MANAGER'S REPORT — None

CITY ATTORNEY'S REPORT

17. 19-214 Community Prosecutor Program Update

City Attorney Gates presented a PowerPoint communication entitled: *Community Prosecutor Program* with slides titled: *History of the Community Prosecutor Program(3)*, *Community Prosecutor*, *Petty Theft*

(PC 488), Drunk in Public (PC647(f), Resisting Officer Arrest (PC 148), Trespassing (PC 602), Drug Possession, Misd. Sec Crimes (PC 314.1, PC647a), Diversionary Program, Status/Results, Community Prosecutor Program, Status/Results, Fee/Fines Recovered to Date, Status/Results, Community Prosecutor Program, and Community Prosecutor Program.

Police Chief Handy shared information on the background work that was necessary to implement the Community Prosecutor Program, and explained this is an extension of community based policing. Chief Handy expressed pride in, and gratefulness for, the program.

Councilmember Posey and City Attorney Gates discussed that at the present time the District Attorney is very supportive of the program, and confirmed there currently is no revenue sharing with the County. There was further discussion related to statistics for Medical Marijuana Dispensary (MMD) businesses, criminal prosecutions, and caseload expectations when planning the program vs reality. City Attorney Gates stated that Huntington Beach Police Officers have stated their appreciation to his department staff for implementing this program.

Councilmember Delgleize expressed her appreciation for the report, and she and City Attorney Gates agreed that this program should be reviewed annually.

Mayor Pro Tem Semeta expressed her appreciation for the efforts provided by the City Attorney's Office and the Huntington Beach Police Department to provide a successful program.

CONSENT CALENDAR

Mayor Pro Tem Semeta pulled Consent Calendar Item No. 19 (19-270) regarding appointments to the newly established Harbor Commission.

Councilmember Posey pulled Consent Calendar Item No. 21 (19-293) regarding the Orange County Recycling Market Development Zone, and Item No. 23 (19-255) regarding amending the City's Classification Plan.

Councilmember Brenden pulled Consent Calendar Item No. 24 (19-179) regarding use and maintenance of neighborhood parks on school properties.

Mayor Peterson pulled Consent Calendar Item No. 22 (19-280) regarding the Huntington Beach Police Officers' Association Memorandum of Understanding.

18. 19-250 Approved and Adopted Minutes

A motion was made by Brenden, second Posey to approve and adopt the City Council/Public Financing Authority special meeting minutes dated February 7, 2019, and regular meeting minutes dated February 19, 2019, as written and on file in the Office of the City Clerk.

The motion carried by the following vote:

AYES: Brenden, Carr, Semeta, Peterson, Posey, Delgleize, and Hardy
NOES: None

19. 19-270 Approved the appointments of Alfred Balitzer, William Larkin, Michael Van Voorhis, Craig Schauppner, Kimberley Milligan, Renee Hunter, and John Ochs to the newly established Harbor Commission

Mayor Pro Tem Semeta pulled this item to express appreciation to everyone who applied, and to briefly present the qualifications of those who were appointed to serve.

A motion was made by Semeta, second Posey to approve the appointments (***with one amended term***) to the Harbor Commission as approved by the City Council Liaisons, Mayor, Peterson, and Mayor Pro Tem, Semeta, for:

- Alfred Balitzer - Four Year Term expiring December 31, 2022
- William Larkin - Four year term expiring December 31, 2022
- Michael Van Voorhis - Two year term expiring December 31, 2020
- Craig Schauppner – ~~Two~~ Four year term expiring December 31, 2022
- Kimberly Milligan - Four year term expiring December 31, 2022
- Renee Hunter - Two year term expiring December 31, 2020
- John Ochs - Two year term expiring December 31, 2020

The motion carried by the following vote:

AYES: Brenden, Carr, Semeta, Peterson, Posey, Delgleize, and Hardy
NOES: None

20. 19-166 Adopted Resolution No. 2019-10 declaring Weeds and Rubbish a nuisance on specific properties and fixing April 15, 2019, at 6:00pm for hearing Protests and Objections to the Abatement thereof

A motion was made by Brenden, second Posey to adopt Resolution No. 2019-10, "A Resolution of the City Council of the City of Huntington Beach Finding and Declaring That Certain Weeds Growing in the City, and Rubbish and Refuse Deposited on Public Ways and Private Property are a Public Nuisance; and Fixing the Time for Hearing Protests and Objections to the Abatement Thereof."

The motion carried by the following vote:

AYES: Brenden, Carr, Semeta, Peterson, Posey, Delgleize, and Hardy
NOES: None

21. 19-293 Adopted Resolution No. 2019-14 expanding the Orange County Recycling Market Development Zone (OCRMDZ) by adding the cities of Fullerton and Lake Forest

Councilmember Posey pulled this item to discuss with Antonia Graham, Assistant to the City Manager, how Huntington Beach became the lead City for the Orange County Recycling Market Development Zone (OCRMDZ), and what that entails. There was further discussion on how businesses are incentivized to participate in programs like OCRMDZ, especially in light of the reduced acceptance of recyclables in places like China, who provide local recycle options.

A motion was made by Posey, second Delgleize to adopt Resolution No. 2019-14, "A Resolution of the City Council of the City of Huntington Beach Expanding the Orange County Recycling Market Development Zone by Adding the Cities of Fullerton and Lake Forest to the Recycling Zone."

The motion carried by the following vote:

AYES: Brenden, Carr, Semeta, Peterson, Posey, Delgleize, and Hardy

NOES: None

22. 19-280 Adopted Resolution No. 2019-15 approving and implementing the Memorandum of Understanding (MOU) with the Huntington Beach Police Officers' Association (HBPOA) for October 1, 2017, through December 31, 2019

Mayor Peterson pulled this item to ask that this be a first reading because of the small changes that were made after the previous reading.

Director of Human Resources Michele Warren described the changes.

Councilmember Posey stated he did not see any material change to the MOU and moved the item.

Councilmember Hardy and Director Warren further discussed the MOU changes.

Mayor Pro Tem Semeta confirmed with Director Warren that the MOU changes had no effect on costs, and requiring another reading could create the need to start the process over, which would probably have to be agreed upon by the HBPOA, and stated her support for approving the MOU now.

A motion was made by Posey, second Delgleize to adopt Resolution No. 2019-15, "A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding between the Huntington Beach Police Officers' Association (HBPOA) and the City for October 1, 2017, through December 31, 2019," ***as amended by Supplemental Communication (changes to clarify and better reflect the intent and agreement of the MOU parties).***

The motion carried by the following vote:

AYES: Brenden, Carr, Semeta, Posey, Delgleize, and Hardy

NOES: Peterson

23. 19-255 Adopted Resolution No. 2019-16 amending the City's Classification Plan by adding the Job Classification of Principal Finance Analyst and establishing the compensation

Councilmember Posey pulled this item to confirm with Human Resources Director Michele Warren, and for the benefit of the public, that no new personnel is being hired, the reclassification saves the City \$28,000, and it streamlines the pathway for supervision and reporting.

A motion was made by Posey, second Peterson to adopt Resolution No. 2019-16, "A Resolution of the City Council of the City of Huntington Beach Amending the City's Classification Plan by Adding the Classification of Principal Finance Analyst," and establishing the compensation.

The motion carried by the following vote:

AYES: Brenden, Carr, Semeta, Peterson, Posey, Delgleize, and Hardy
NOES: None

24. 19-179 Approved and authorized execution of a License Agreement with the Ocean View School District (OVSD) of Orange County for use and maintenance of neighborhood parks on school properties

Councilmember Brenden pulled this item to make clear that Item 2.22 of the Agreement specifies that anyone performing weed control at any of the park parcels will be prohibited from applying any Roundup® as an herbicide.

A motion was made by Brenden, second Posey to approve and authorize the Mayor and City Clerk to execute the "License Agreement between the City of Huntington Beach and the Ocean View School District of Orange County for Use and Maintenance of Neighborhood Parks on School Properties."

The motion carried by the following vote:

AYES: Brenden, Carr, Semeta, Peterson, Posey, Delgleize, and Hardy
NOES: None

25. 19-207 Awarded and authorized execution of a 3-Year Contract with Merrimac Petroleum Inc. dba Merrimac Energy Group for Bulk Fuel Service — Gasoline and Diesel in an amount not to exceed \$1,500,000 per year

A motion was made by Brenden, second Posey to approve and authorize the Mayor and City Clerk to execute the "Service Agreement between the City of Huntington Beach and Merrimac Petroleum Inc. dba Merrimac Energy Group for Bulk Fuel Services — Gasoline and Diesel" in an amount not to exceed amount of \$1,500,000 per year for three years.

The motion carried by the following vote:

AYES: Brenden, Carr, Semeta, Peterson, Posey, Delgleize, and Hardy
NOES: None

ADMINISTRATIVE ITEMS

26. 19-268 City of Huntington Beach Strategic Plan Update

City Manager Fred Wilson introduced this item by providing a brief overview of the process which lead to this document being presented for approval. Assistant City Manager Lori Ann Farrell presented details of the Strategic Plan Update for the benefit of the public, including a PowerPoint communication titled *City of Huntington Beach 12-Month Strategic Objectives, February 7, 2019 — February 1, 2020*, with slides entitled: *Three-Year Goal: Enhance and maintain high quality City services (2), Enhance and maintain the infrastructure, Strengthen long-term financial and economic sustainability, and Enhance and modernize public safety service delivery.*

A motion was made by Posey, second Hardy to approve the February 7, 2019, Strategic Objectives as contained within Attachment 1.

The motion carried by the following vote:

AYES: Brenden, Carr, Semeta, Peterson, Posey, Delgleize, and Hardy
NOES: None

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Posey reported attending the Association of California Cities — Orange County (ACC-OC) Legislative Affairs Committee meeting for a presentation on solid waste management for businesses.

Councilmember Brenden reported attending a meeting of the Children's Needs Taskforce, provided details for the 2019 application process for American Youth Character awards, attending the Sand Dollars of Huntington Beach Officers Installation dinner, the retirement dinner for Jeff Moran to recognize his 40 years with AT&T, participating in a City business visit to Fair Auto, taking a tour of the Huntington Central Park Equestrian Center, and he announced the passing of a great American, patriot, and leader, General George K. Muellner.

Councilmember Hardy congratulated Shannon Dill, Edison High School, Class of 1989 who won an Oscar for Best Documentary Feature.

Councilmember Carr reported attending the Have A Heart Forum on homelessness, Love Grows by Giving Wine Tasting — Waymakers HB Youth Shelter fundraiser, and participating in the Oak View Park Build Day.

Councilmember Delgleize reported attending the Municipal Water District of Orange County (MWDOC) - Water Policy Forum and Dinner — Bay Delta Initiatives Focusing on Water Supply in California's Three Unique Water Regions: Northern, Central, and Southern California, Love Grows by Giving Wine Tasting — Waymakers HB Youth Shelter fundraiser, and the League of California Cities - O. C. Division General Membership Meeting featuring O.C.'s newest member of the U.S. House of Representatives, Congresswoman Katie Porter.

Mayor Peterson reported attending the Oak View Park Build Day Ceremony and Ribbon Cutting, and attending a Read Across America event with City Attorney Gates, and several Huntington Beach Police and Fire Department officers, to read to students at Peterson Elementary School.

Mayor Pro Tem Semeta requested that this meeting be adjourned in memory of Eva Kilgore, a local resident whose sudden passing will affect many local causes she volunteered with and championed in the greater Huntington Beach area.

ADJOURNMENT — at 7:46 P.M., in memory of Eva Kilgore, to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, March 18, 2019, 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-Secretary

Mayor-Chair