



City of Huntington Beach

INTER-DEPARTMENT COMMUNICATION

TO: Honorable Mayor and City Councilmembers

FROM: Robin Estanislau, City Clerk *RE*

DATE: June 17, 2019

SUBJECT: SUPPLEMENTAL COMMUNICATION – CORRECTION TO AGENDA
ITEM NO. 8, CITY COUNCIL DRAFT MINUTES DATED 5-20-2019

Submitted for your consideration is a correction to Consent Item No. 8 - Approve and Adopt Minutes dated May 20, 2019.

Documentation on Study Session Item #1 – Discussion of Fiscal Year 2019/20 Proposed Budget, Page 2, will be revised as follows:

Mayor Pro Tem Semeta ~~stated her support for recommendations made by the Finance Commission, describing them as “suggestions” for Council consideration.~~ ***referred to recommendations made by the Finance Commission in the budget presentation as “suggestions,” describing the recommendations as within their scope of duties at a time when the City is tasked with identifying cost savings and considering new revenue sources. She added that it is ultimately the Council’s decision on what actions to take.***

Documentation on Councilmember Item #41 – Staff Report on Current Status of Regional Housing Needs Assessment (RHNA) Process Discussion of Fiscal Year, Page 21, will be revised as follows:

Mayor Pro Tem Semeta, as the current SCAG Representative, stated she has involved staff who do observe the RHNA Subcommittee meetings via webcast, and she supports the effort to keep all parties aware and informed. ***She described the methodology used in the last cycle (assessment) as flawed, citing discrepancies in numbers between Huntington Beach and similarly situated cities. She stated her goal is to see the RHNA numbers more fairly and equitably proportioned.***

If approved, the minutes will reflect that Consent Item No. 8 was approved as ***amended by supplemental communication.***

c: Dave Kiff, Interim City Manager

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 6-17-19

Agenda Item No.: #8 - 19-673