

Minutes

City Council/Public Financing Authority City of Huntington Beach

Monday, April 20, 2020
5:00 PM - Council Chambers
6:00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

A video recording of the 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/

5:00 PM — COUNCIL CHAMBERS

CALLED TO ORDER — 5:02 PM

ROLL CALL

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

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS PERTAINING TO CLOSED SESSION
(Received After Agenda Distribution) — None

PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEM(S) — None

Members of the public can submit one communication per person of 300 words or less at <https://huntingtonbeachca.gov/HBPublicComments/>. Comments received before 4:00 PM the day of the meeting will be read aloud during the meeting.

RECESSED TO CLOSED SESSION — 5:04 PM

A motion was made by Posey, second Brenden, to recess to Closed Session for Item 1. The motion carried by consensus of Council.

CLOSED SESSION

1. 20-1585 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 – 6:00 PM

ROLL CALL

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

PLEDGE OF ALLEGIANCE — Led by Councilmember Peterson

2. INVOCATION — Led by Councilmember Peterson

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

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:

City Manager's Report

Item #4 (20-1584) Update of the City COVID-19 Response Plan and Actions for Review and Discussion

Twenty-one (21) communications received from:

Brian Faust	Dawnn Taylor	Sara Walker	Rosa B
Steven Nakase	Anonymous (3)	Bobby F.	Jan Owen (2)
Wendy Fochihara	Melissa Zaiden	Perry & Cindy Dickey	Jennifer Silkenson
Damian Giatti	Christopher Webb	Holly Conway	
Jen Garcia	James Rea	Barbara Nieto	

Administrative Items

Item #6 (20-1577) Request for Approval to Establish Payment Deferral Programs

One (1) communication received from:

Kelly Miller of Visit Huntington Beach

Item #7 (20-1578) Emergency Facility Use Agreement

Eight (8) communications received from:

Gigi Jackson	Michelle Kerns	Jean Folkestad	Gina Clayton-Tarvin
Joclyn Sire	Donald Pageler	Annie Benington	Annette Berman.

MOU Items

#8 (20-1569) Resolution approving Police Officers' Association (POA) MOU

#9 (20-1570) Resolution approving Management Employees' Organization (MEA) MOU

#10 (20-1571) Resolution approving Huntington Beach Municipal Teamsters (HBMT) MOU

Ninety-four (94) communications received from:

Chris Van Dellen	Craig Frampton	Donna Dillon	Richard Thiel
Jen Bledsoe	Linda Polkinghorne	Dee Wood	Gino Bruno
Shawn Hedberg	Patricia Pitts	P.J. Garcia	Maria Spain

Ann Tarkington	Taylor Haug	Jaren Horn	Michelle and Terry
Bruce Wareh	Sean & Kate Bonnevie	Vicky	Schomburg
Jim & Lori Moseley	Lynn Schaertl	Mark Wexler	Ed & Betty Murphy
Regan Copeland	Barbara Shepard	C. Loftis (3)	Les & Sharon Messick
Terry Ferguson	Blake Rose	Clifford Enholm	Stephanie Green
Cary Parker	Sandy Thigpen	Austin Edsell	Linda McCown
Bill Saksa	Cari Swan (2)	Lynda Muir	C. Smanny Dingus (2)
Chris Perez	Phillip Bermis	James Seiler	Gino Bruno
Eileen Harris	Casey McKeon	Sally Neiser	Paula & Michael
Brent Nichols	Eric Barnes	Nancy Buchoz	Hessley
Kori Haug	Pat Quintana	Mrdi2003	Rita Barry
Theodore & Rosalyn	Debra Keefer	Larry McNeely	Taylor Jennings
Mahr	Charles Daniher	William Butts	Jerry Barry
Margaret & Roy Arnold	Kari Fletcher	Russ Neal	Eugene Haberl
Shirley Knopf	Robert F. Trout	Glenn Selvin	Sheila Gee
Mary Amendola	Isabelle Karsh	Greg Dillon	Steven Ferrell
Gina Curry	Novak Business	Sylvia Calhoun	Frank Householder &
Yvonne Mauro	Solutions	Anna Plewa	Signe Howes
Geri Dixon	Peta-Gaye Hoskinson	Ray Raines	Ray Scrofield
Rob Pool	Vanessa Martinez	Gary Liggett	Eric Dineen
Bill Larkin	Betty Englert	Margaret Bemis	Brian Burley
Larry Waterhouse	Taylor Haug		John & Roberts Ames

Item #10 (20-1571) MOU with HB Municipal Teamsters

Memo and replacement Memorandum of Understanding (MOU) submitted by Assistant City Manager Travis Hopkins updating the change in association name from Municipal Employees' Association (MEA) to Huntington Beach Municipal Teamsters (HBMT) and signatures obtained on page 25.

Item #11 (20-1583) Proposed formation of an Economic Recovery Task Force

Communication from Carol Hansen, Superintendent of Ocean View School District

Item #6 (20-1577) *Request to establish Payment Deferral Programs* AFTER 2:00 PM DEADLINE — communication received from John Gilbert

PUBLIC COMMENTS (all agenda and non-agenda items): Members of the public wishing to submit comments on agenda or non-agenda items that will be read live during the Public Comments portion of the meeting can submit one communication per person of 300 words or less at: <https://huntingtonbeachca.gov/HBPublicComments/>. Public Comments must be received no later than 4:00 PM the day of the meeting.

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>.

City Clerk Robin Estanislau and Tania Moore, Deputy City Clerk, read aloud public comments received as of 4:00 PM:

Non-Agendized Items — 2 Communications

A letter from the Greater Huntington Beach Interfaith Council communicated gratitude for the opportunity to execute strategic humanitarian tasks to deliver needed services during the current crisis, and offered to do anything else that may be needed. (00:08:14)

Wiley S. Drake communicated a statement of blessing. (00:08:56)

City Manager's Report — 8 Communications

Item #4 (20-1584) COVID-19 Update

Tony Bisson, thanked the City for keeping sports courts closed. (00:09:37)

Amory Hanson, 2020 City Council Candidate and Historic Resources Board member, communicated concerns regarding the mass cancellation of Huntington Beach deliberative assemblies, and requested that deliberative assemblies be allowed to meet via video conferencing at minimum. (00:10:54)

Amber, communicated her concern about beach visitors parking on residential streets and possibly exposing locals to COVID-19. (00:12:02)

Wendy Tochihara, communicated her opinion that it is illegal, and in violation of the State Constitution, to close the beach, parking lots and parks, and deny access. (00:12:52)

Benigna Carrilo, communicated concern regarding the observed lack of proper social distancing and use of masks at the beach. (00:14:04)

Pam Ponce, communicated concern regarding the open Downtown area hotels, and requested they all be closed. (00:14:31)

Susan Kadota, communicated disappointment that the Police Department did not enforce social distancing at the Main Street protest held Downtown on April 17, 2020. (00:15:00)

Spencer Kelly, communicated opposition to the Main Street protest held Downtown on April 17, 2020. (00:15:38)

Agenda Item #7 (20-1578) Emergency Facility Use Agreement — 18 Communications

Jenny Braithwaite, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:16:48)

Jeffrey Rokos, a 25-year resident of Huntington Beach, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:18:37)

Gina Clayton-Tarvin, a long-time resident of Huntington Beach and President, Board of Trustees, Ocean View School District, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:19:31)

Gigi Jackson, a resident of Huntington Beach, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:20:31)

Galen Picket, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:20:56)

Francine Janousek, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:21:19)

Annie Benington, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:21:47)

Cathy Ryder, a 35-year resident of Huntington Beach, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:22:07)

Annette Berman, a resident of Huntington Beach, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:22:30)

Joclyn Rabbitt-Sire, a 21-year resident of Huntington Beach, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:23:00)

Natalie Moser, a resident of Huntington Beach for over 40 years, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:24:42)

Linda Rose, a 38-year Huntington Beach homeowner, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:25:53)

Karen Carroll, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:26:23)

John Bostick, a long-time resident of Huntington Beach, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:27:44)

Joe Sullivan, a resident of Huntington Beach, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:28:59)

Robert Banzett, a resident of Huntington Beach, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:29:24)

Pat Goodman, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:29:58)

Shevawn Ramsey, a 25-year resident of Huntington Beach, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement. (00:30:37)

Barbara Robinson, communicated support for Agenda Item #7 (20-1578) Emergency Facility Use Agreement." (02:54:00)

Item #8 (20-1569) regarding the Memorandum of Understanding (MOU) with the Huntington Beach Police Officers' Association (POA) (00:31:29)

Six hundred ninety-six (696) canned responses communicated support for adopting Resolution No. 2020-21, the Memorandum of Understanding with the Huntington Beach Police Officers' Association (POA) (00:31:35):

Aaron Trump	Bentley Parrish	Catherine Geary	Clare Dellermann
Aaron West	Bert Ekstrom	Cathie Ness	Colleen Rowe
Abby Moso	Beth Domingo	Cecile Boehlert	Colten Ivans
Adina N (2)	Beth Tennessen	Cecilia Aviles	Courtney Lowry
Adnan Ayoub	Betsy Moeller	Chad Cunningham	Craig Abe
Adrian Alvarez (2)	Betty Luna (2)	Charles	Crissy Teichmann
Adrian Silva	Beverly Harrison (2)	Goldwasser	Curtis Cope
Adriana Mraz	Bill Hume	Charles Ray	Cyntha Hallock
Alan Caouette	Billy Baskin	Charles Remington	Cynthia Belcher
Alan Partch	Blain Tamaye	Charles Reynolds	Cynthia Boldt
Alex Caouette	Bob Johnson	Charles South	Cynthia Grabow
Alex Edwards	Bobbi Crawford	Charlie Martinez	Cynthia Healy
Alex Maslin	Bobby Kennedy	Chelsie Berge	Cynthia
Alisa Adkins	Brad Fowler	Cherie Smith	Vandemoortel
Alpa Patel	Brandon Drake	Cherrie Danks	Dale Anderson
Amelie Ballard	Brandon Reed	Cheryl Elias	Dale Kuester
Amy Turpin	Brandy Franklin	Cheryl Knox	Dale Shields
Anna Weiss	Brenda Abe	Cheryl Swan	Dan Bloom
Andres Mancilla	Brenda Armstrong	Cheryl Whitten	Dan Feeney
Andrew Jamison	Brenda Kirby (2)	Chico Sanchez	Daniel Boldt
Angel Morales	Brenda McManus	Chris Donahue	Daniel Flynn
Annamay Beekman	Brent Gudorf	Chris Feehan	Daniel Fornasa
Anne Pritchard	Brian Drake	Chris Filicicchia	Daniel Lowry
Anthony Nocerino	Brian Pyle	Chris Ginocchio	Daniel Miles
Anya Popoff	Brian Schrieber	Chris Hernandez	Daniel Pratt
Ariana Gonzales	Brian Tidrick	Chris Kucko	Daniella Shiba
Arlen Estrem	Bridget Gorman	Chris Ramirez	Danny Nichols
Arlene Domingo	Bridgette Anderson	Christie Domingo	Danny Thomas
Armando	Brittany Flowers	Christina Kampczyk	Darin Germaine
Castellanos	Brooke Woodhouse	Christina Sakamoto	Darrell Fitzpatrick
Arvar Elkins	Bruce Martinez	Christina Thomas	Darrell Klopp
Ashley Flowers	Bruce Pollett	Christina Tolmasoff	Darren Hudson
Ashley Velazquez	Bryan Nguyen	Christine Ayala	Dasha Samarin
Ashlynn Anderson	Cadi Knox	Christine Nguyen	Dau Tran
Austin Deuel	Caitlyn Rainwater	Christopher Brown	Dave Ballantyne
Austin Williams	Cameron Houlston	Christopher Clad	Dave Bunetta
Avery Rehak	Camryn Smith	Christopher Curran	Dave Dierking
Avia Reynolds	Cacimhe Chacon	Christopher Delrey	Dave Mucha
Axcel Calles	Carl Shields	Christopher Parten	Dave Roberts
Aziza Tannous	Carmen Forrester	Christopher Roane	David Kuntz
Omran	Carol Abbott	Chrystina Silvia	David Maae
Barbara Flynn	Carol Davis	Chuck Wright	Dayton Anderson
Barbara Koehler	Carolynn Cuzynski	Cindy Barnes	Dean Butler
Beatriz Mandujano	Casey Paholski	Cindy Fitzpatrick	Dean Maher
Ben Anderson	Casey Rominger	Cindy Gray	Deborah Dove

Deborah Fernandez	Frank James III	Janet Jackson	John Kachirisky
Dedra Jackson	Fred Ayala	Janice Retz	John Kuzmic
Delany Pratt	Fred Furey	Janis Kirkpatrick	John Rodriguez
Denise Gould	Frederick Fontes	Jaren Horn	John Schneider
Denise MacAllister	Gabriela Wiltrout	Jason Melschau	John Shaffer
Dennis Breckner	Gail Hutton	Jason Semple	John Skulavik
Devon Pena	Gannon Kelly	Jason Wambaugh	Jon Kuhn
Dewayne Brown	Garry Shrum	Jayson Lewis	Jonathan DeLiema
Diana Flowers	Gary Giaconi	Jeanne Criss	Jonathan Jarema
Diane Harkey	Gary Gasper	Jeannie Tran	Jonathan Kien
Diane Martin	Gary Waymire	Jeff Bock	Jonathan Moore
Domenic Iorfino	Gemma Gishi	Jeff Golden	Jose Miguel Garcia
Dominic Capone	George Nichols	Jeff Jacques	Ochoa
Dominic Rehak	Gerladine Dirkse	Jeff Kelley	Joseph Annigoni
Don Drake	Germaine Davis	Jeff Smith	Joseph DeSalvo
Don Emler	Gerry Serrano	Jen Schwartz	Joseph Kelly
Don Howell	Gil Dorado	Jenn Abreu-Hart	Joseph Marino
Don Jamison	Gilbert Lascurain	Jenn Torres	Joseph Stephenson
Donae Weston	Gilda Thompson	Jennifer Broas	Josh Mallory
Piper Jr.	Glen Syfert	Jennifer Carl	Josh Mohr
Donald Kerr	Glynis Spiegel	Jennifer Cox	Joshua Hyink
Donnie Bruyn	Grace Moso	Jennifer Harvey	Juan Munoz
Dorothy McCollom	Greg Davis	Jennifer McGrath	Judi Possnack
Douglas Taliman	Gregory Arnold	Jennifer Pratt	Judy Fowler
Drew Butler	Guy Dove	Jennifer Santillan	Judy Kincheloe
Duane Greaver	Hamza Aouini	Jennifer Revard	Juelene Taylor
Dustin McFarland	Harlen Hanson	Jeremy Tolmasoff	Julian Beshore
Earle Robitalle	Harold Graves	Jerri Filicicchia	Julie Kenny
Ed Macias	Heather Lewis	Jerry Goodspeed	Julie McGrath
Edie Newmeyer	Heather Reynolds	Jesselle Capone	Julie Millan
Edward Deuel	Ian Hunt	Jessica Lamberto	Justin Brooks
Edward Ryan	Ibrahim Khalil	Jill Jones	Justin Collins
Elaine Maae	Iris Shelton	Jim Armstrong	Kai Rehak
Eli Veach	Isaac Buan	Jimmy Osuna	Kameron Kalie
Elisha Knight	J Knox	Jitu Patel	Karen Challman
Elizabeth	Jack Kamtansy	Jo Lynn Perez	Karen Emerson-
Backstrom	Jack Paholski	Joe Eyerman	Roberts
Emily Gage	Jackelyn Shaffer	Joe Malik	Karen Johnson
Enrique De La Cruz	Jaclyn Strome	Joe Sousa	Karen Linson
Eric Esparza	Jacob Fong	Joey Aguilar	Karen Provost
Eric Rackley	Jacqueline Heyne	John Antrasian	Kari Moreno
Eric Raymond	Jamene Utt	John Bobie	Karina Leon
Erika Franco	James Armstrong	John Borges	Karla
Erin Dineen	James Fouste	John Brad Borders	Westmoreland
Erin Wolf	James Morgan	John Bruce	Kashmira Shirazi
Eugene Mulcahy	James Pelleriti	John Cave	Kassie Pinegar
Fabius Rizk	Jamie Gambardello	John Domingo	Kate Jordan
Faviola Guillen	Jamison Power	John Haney	Katherine Holtsclaw
Frances Hoffman	Jan McKean	John Heusser	

Kathryn Anacona	Lindsey Mehaffey	Mary Jo Bobie	Nate Bernal
Deuel	Lisa Bosalet	Mary Khouri	Nathan Arnold
Kathryn Goodspeed	Lisa Evans	Maryann Dewees	Nathan Phelps
Kathy Jamison	Lisa Haney	MaryLou Brooks	Neal Holmes
Kathy Valentino	Lisa Laz	Matthew Nevarov	Nestor Valle
Katie Thadi	Lisa Pettigrew	Maureen Geddie	Nicholas Hill
Keli Borders	Lisa Wheeler	Maurice Jaramilo	Nicholas Koehler
Kellie Krueger	Loraine Tooartzer	Max Werk	Nicholas Vella
Kelly Archer	Lorenzo Spatola	Maximillien	Nick Jarvis
Kelly Laney	Lori Arotcharen	Seiersen	Nicole Kaprielian
Kelsey Spiegel	Lori Diaz	Mel Haughton	Nicole Quijas
Kendall Warden	Lori Pilatos	Melanie Cooper	Nicole Spoolstra
Kendra McKinney	Lori Stanley	Melissa Bobie	Nikki Wright
Kenneth Emanuel	Lorre Bayer	Melissa Houlston	Nina-Jo Anderson
Kenneth	Lou Vecchione	Melonie Bloom	Noah Capone
Kropidlowski	Louis Nguyen	Micah Kazloff	Noel Voorhees
Kenneth Powell	Louise McCullough	Michael Domingo	Norann King
Kenneth Small	Lynda Moore	Michael Couty	Paige Manfre
Kevin Johnson	Lynda Pavlat	Michael Dean	Patrice Zappa-
Kevin Kesler	Lynn Saleh	Michael Garcia	Porter
Kevin La Pyrne	Madison Haney	Michael Gavar	Patricia Burns
Kim De Jong	Maggie Butler	Michael Hargis	Patti Kiehl-
Kim Meyerowitz	Manual Delgadillo	Michael Jackson	Colacchia
Kimberly Engh	Manya Mucha	Michael Janiel	Paul Goodman
Kimberly Moso	Marc Domingo	Michael Johnson	Paul Johnson
Kirsten McCoy	Marc Hale	Michael Kelly	Paula Amadio
Kortney Hobson	Marcela Lopez	Michael Smith	Paulette Wolph
Kraig Kyle	Marco Perez	Michele Alberta	Perry Anthony
Kris Corrales	Marcus Munoz	Michele Jensen	Peter Alpine
Kris Garcia	Margaret Morris	Michele Williams	Peter Gruber
Kris Russell	Margaret Reed	Michelle Blumenthal	Peter King
Kristen Mathews	Maria Lopez	Michelle Melschau	Peter Teichmann
Kyle Seasock	Maria Roquelopes	Michelle Palafox	Phil Hunt
Larry Fellows	Maribel Dorado	Michelle Pooler	Philip Gray
Larry Godfrey	Marie Nevaroff	Michelle Toyoda	Philip Scott
Larry Porricelli	Marie Varvais	Miguel Blanco	Preston Walrath
Laura Luna	Marja Selna	Mike Finn	Prudence Tedder
Lauren Gonzalez	Marjorie Shaffer	Mike Maiocco	Rachel Kozloff
Lauren Smith	Mark Johnson	Mike Ogawa	Rafaelo Papale
Laurie Miller	Mark Spoolstra	Mike Ortega	Randall Abe
Leah Bratcher	Mark Thompson	Mindy Heusser	Randy Griffith
Leanne Mulford	Marlene Feddersen	Mitchell Ortolani	Randy Kuntz
Len Damerow	Marlenene	Nadia Souetre	Randy Salerno
Lee Arnold	Feddersen	Nancy Crumpler	Rashmi Patel
Leo Lo	Marti Lambright	Nancy Deuel	Raul Montes
Leticia Rodriguez	Mary Becker	Nancy Hanson	Ray Kepper
Lillian Bobie	Mary Busche	Nancy Meadows	Rebecca Saraf
Linda Mendez	Mary Harris	Nancyann Hume	Rebecca Volz
Linda Sancho	Mary Irish	Natalina Santanello	Rend Guerrero

Reyna Reyes	Ryan Rustan	Stacey Gramstad	Tina Pham
Rhonda Peralta	Sadhna Patel	Stephanie Malchow	Toby Monahan
Ricardo Sanchez	Samantha Serna	Stephen Edwards	Todd Carpenter
Ricardo Zavale	Sandra Bill	Stephen Olah	Tom Gaines
Richard Backstrom	Sandra Burhum	Steve Brown	Tom Wood
Richard Eidlhuber	Sandy Humphrey	Steve Gardner	Toma Turner
Richard Grosvenor	Santo Manfre	Steve Knutsen	Toni Bristow
Richard Hulick	Sarah Fond	Steve McCartney	Traci Fraijo
Richard Spencer	Sarah Pechetta	Steve Rife	Travis Terich
Richard Tokunaga	Savannah McKean	Steven Fong	Travis Yanagida
Richard Whitley	Scott Adams	Steven McDowell	Tre Schwartz
Richard Zumwalt	Scott Fahey	Steven Willard	Trevor Jackson
Rick Morton	Scott Ferguson	SuAnne White	Tyson Spataro
Rick Velasquez	Scott Gump	Sue Morton	Umesh Patel
Ricky Nelson	Scott Kansaku	Sundeet Bedi	Valerie Garcia
Robby McGurr	Scott McKean	Susan Nakama	Vanessa Baez
Robert Adams	Scott Moso	Susan Olim	Vern Burton
Robert Donahue	Scott Parker	Susan Webb	Veronica Logrecco
Robert Henry	Scott Relph	Susan White	Veronica Pena
Robert McKean	Scott Williams	Suzanne Blackburn	Vicky Malton
Robert Noonan	Sean Alexander	Tammy Martinez	Vivian Boutdara
Robert Thompson	Sean McDonough	Taylor Godfrey	Walter Franusiak
Robert Valdez	Shannon Rackley	Ted Huber	Wayne Lonso
Robert Venezia	Sharon Fischer	Therese	William Boehlert
Robin and Jeff	Sharon Mitchell	BokSchmidt	William Browniee
Marsilio	Shawn Alladio	Thinh Dang	William Edwards
Rochelle Zysk	Shawn Boatright	Thom Ferguson	William Kirkpatrick
Roger Parker	Shawna	Thomas	Wyatt McKean
Roman Altenbach	Vanderveen	Brenneman	Yeong Song
Ron Privett	Shellene Darling	Thomas Nadolski	Youlina Rehak
Ron Thompson	Sheree Arkyns	Thomas Rehak	Yvette Krantz
Rosana Trenkle	Sherry Kensinger	Thomas Teichmann	
Rose-Marie Spruill	Sherry Sparks	Tiffany Flynn	
Ryan Deuel	Shirley Partch	Tiffany Nekritz	
Ryan Houlston	Shirley Salter	Timothy Starn	

Seventy (70) canned responses communicated support for adopting Resolution No. 2020-21, the Memorandum of Understanding with the Huntington Beach Police Officers' Association (POA) (00:48:47):

Abby Olivarez	Brooke Jordan	Danny Nichols	Jeff Gance
Adrienne Caouette	Cameron Houlston	Dylan Villarreal	Jerry Goodspeed
Anthony	Candace Higgs	Erik Himert	Jesse Crawley
Bentancourt	Candice Jordan	Ernesto Villa	John Bobie
Arthur Villa Jr.	Christine Tejedor	Gabe and Lee	Joni Nichols
B. Marchese	Connie Jordan	HB Goodspeed's	Joseph Marchese
Blaine Gamache	Crissy Teichmann	Isabella Villa	Josh Mohr
Bradley Quaranta	Curtis Grieder	Jamie Ortega	Joshua Cerda
Britt	Cynthia Villa	Jayson Lewis	Jtejedor

Kate Jordan	Madelynn Shepherd	Nick Koehler	Susan Ville-Herera
Konnor Armijo	Manuel Ortiz	Nicole Villa	T Tiechmann
Kyle Kunka	Maria Rachel	Rachel Shepherd	Tim
Lacey Marchese	Ortega	Robert Bowden	Todd Bruno
Larry Jordan	Melissa Bobie	Ryan Burke	Tommy Higgs
Laura Castillo	Michael Gonzalez	Salud Priscilla	Tony Gonzalez
Leo Ortega	Mike Wagner	Sean Biggie	Travis Mossbrooks
Leonila Ortega	Natalie Seward	Shari Shepherd	Trini Marchese
Leonor Tejedor	Neil Ortega	Son Lam	Winhilke

Two hundred sixty (260) Communications received for
Item #8, Resolution No. 2020-21 regarding the Memorandum of Understanding (MOU) for the
Huntington Beach Police Officers' Association (POA);
Item #9, Resolution No. 2020-20 regarding the Memorandum of Understanding (MOU) for the
Huntington Beach Management Employees' Organization (MEO); and
Item #10, Resolution No. 2020-19 regarding the Memorandum of Understanding (MOU) for the
Huntington Beach Municipal Teamsters. (00:52:22)

Yvonne Mauro, communicated opposition to Items #8, #9 and #10 for at least a year. (00:52:29)

Tony, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known.
(00:54:09)

Tiffany, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known.
(00:54:38)

Pat B., communicated support for Items #8, #9 and #10. (00:55:45)

Charlie Knoth, a 50-year resident of Huntington Beach, communicated opposition to Items #8, #9 and
#10 at this time. (00:56:37)

Todd Lesko, communicated support for Items #8, #9 and #10. (00:57:21)

Lynda Muir, communicated opposition to Items #8, #9 and #10 at this time. (00:57:43)

Laurie McAllister, communicated opposition to Items #8, #9 and #10 until the economy has recovered
from COVID-19. (00:58:13)

Norman Lawson, communicated opposition to Items #8, #9 and #10 at this time. (00:58:23)

Lori Davey, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is
known. (00:58:49)

Dave Sullivan, former Huntington Beach Council Member, communicated opposition to Items #8, #9
and #10 at this time. (00:59:04)

Cheryl Escarro, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is
known. (01:00:22)

Debbie Gardinier, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:01:12)

Ann Tarkington, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:01:32)

Melanie Hagstrom, communicated opposition to Items #8, #9 and #10 until Huntington Beach has recovered. (01:03:21)

Alina Clougherty communicated opposition to Items #8, #9 and #10 at this time. (01:03:28)

Robin Krumholz, communicated opposition to Items #8, #9 and #10 at this time. (01:03:46)

Kirk Brimhall, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:04:11)

Julie, communicated opposition to Items #8, #9 and #10 for at least a year. (01:04:22)

Marlene Shiner, a resident of Huntington Beach for more than 23 years, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:04:47)

Katheryn Clark, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:05:28)

Claire Zansler, a 50-year resident, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:05:54)

Ed Chanda, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:06:06)

Pam Walker, a long-time Huntington Beach resident, communicated opposition to Items #8, #9 and #10 at this time. (01:06:43)

Bobbi Ashurst, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:07:13)

Jim Kirker, communicated opposition to Items #8, #9 and #10 until the quality of service and maintenance improves. (01:07:52)

Brent Nichols, communicated opposition to Items #8, #9 and #10 until the economy rebounds from the impact of COVID-19. (01:08:37)

Kristie Stewart, communicated opposition to Items #8, #9 and #10. (01:09:04)

Juan Viramontes, President, Orange County Association of Deputy Sheriffs, communicated support for Items #8, #9 and #10. (01:09:27)

Adel Hannah, communicated opposition to Items #8, #9 and #10 at this time. (01:10:48)

Larry Dingus, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:10:56)

Robert Dominguez, a 29-year resident of Huntington Beach, communicated opposition to Items #8, #9 and #10 until the economy has stabilized from the impact of COVID-19. (01:12:18)

Richard Thiel, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:13:22)

Anonymous, communicated opposition to Items #8, #9 and #10 at this time. (01:14:38)

Jared Michael, communicated support for Items #8, #9 and #10. (01:15:49)

Laura McAllister, communicated opposition to Items #8, #9 and #10 until the City's economy has fully recovered from COVID-19. (01:16:31)

Eugene Haberl, communicated opposition to Items #8, #9 and #10. (01:16:40)

Larry Elstead, communicated opposition to Items #8, #9 and #10. (01:16:47)

Janet Lovell, communicated opposition to Items #8, #9 and #10 until the economy has recovered from COVID-19. (01:17:25)

Thomas Oberlin, communicated opposition to Items #8, #9 and #10 at this time. (01:17:42)

Monica Warthen, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:17:52)

Marilyn Frick, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:18:17)

Ronnie Walker, communicated opposition to Items #8, #9 and #10 until the economy has recovered from COVID-19. (01:18:30)

Nicholas Mestanas, communicated opposition to Items #8, #9 and #10 at this time, and support for Item #11 regarding the formation of an Economic Recovery Task Force. (01:18:43)

John Birkhauser, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:19:08)

Denise Kavanaugh, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:19:56)

Kathleen Nutting, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:20:33)

Kathleen Torbick, a resident of Huntington for over 20 years, communicated opposition to Item #8 in light of a recent incident she described as taking place in Huntington Beach. Only the first 300 words of her communication were read. (01:21:22)

Susan Jervik, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:23:23)

Norm Olson, a 40-year resident of Huntington Beach, communicated opposition to Items #8, #9 and #10 at this time. (01:23:49)

Cathi Crouch, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:24:11)

Katherine Won-Buerkle, communicated support for Item #8. (01:24:37)

Chris Brosz, a resident of Huntington Beach for 35 years, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:25:32)

Mark Ellett, a resident of Huntington Beach for 30 years, communicated opposition to Items #8, #9 and #10 at this time. (01:26:12)

Sandra de la Fuente, communicated opposition to Items #8, #9 and #10 until the full recovery from COVID-19. (01:27:36)

Tyler Wong, communicated support for Item #8. (01:27:47)

John Borges, communicated support for Items #8, #9 and #10. (01:28:06)

Bruce Bradley, a resident of Huntington Beach since 1976, communicated support for Item #8. (01:29:52)

Michelle Vespe, communicated support for Item #8. (01:30:28)

Bethany Webb, communicated support for Items #8, #9 and #10. (01:30:51)

Max Werk, communicated support for Item #8. (01:30:59)

Russell Sager, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:31:22)

Sean Porter, communicated opposition to Items #8, #9 and #10 until full recovery from COVID-19. (01:31:50)

Clay Allison, representing an online petition signed by 871 people as of noon on 4/20/20, communicated opposition to Items #8, #9 and #10 until the crisis budget is approved. (01:32:29)

Robert Venezia, communicated support for Item #8. (01:34:09)

Topartzer Family, communicated support for Item #8. (01:34:31)

Sally Neiser, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:34:58)

Tom Bilich, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:36:47)

Elizabeth Esparza, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:38:12)

Brian Tidrick, former Huntington Beach Police Department (HBPD) employee, communicated support for Item #8. (01:38:41)

Nicole Teter, communicated support for Item #8. (01:38:54)

Erik Wersching, communicated support for Item #8. (01:39:15)

Erich Moreno, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:39:40)

Kaitlin Tidrick, communicated support for Items #8, #9 and #10. (01:40:31)

Katherine Pham, communicated support for Item #8. (01:40:59)

William Peterson, a retired member of the HBPD, communicated support for Item #8. (01:41:28)

CJ Rems, a 15-year resident of Huntington Beach, communicated support for Item #8. (01:42:09)

Olga Reynolds, communicated support for Item #8. (01:42:43)

Daniela Smith, communicated support for Item #8. (01:43:08)

Kelsey Spiegel, communicated support for Item #8. (01:43:30)

Glen Syfert, communicated support for Item #8. (01:43:43)

Peter Teichmann, a communication expressing appreciation for the City's First Responders. (01:44:15)

Mel, communicated support for Item #8. (01:44:28)

Fred Nikitin, communicated support for Items #8, #9 and #10. (01:44:46)

Jason Melschau, communicated support for Item #8. (01:44:56)

Robin Orozco, communicated support for Item #8. (01:45:03)

Tiffany Nekrits, communicated support for Item #8. (01:45:21)

Isabella Janus, communicated opposition to Items #8, #9 and #10 until the full recovery from COVID-19. (01:45:25)

Trina Bilich, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known, and requested a dedicated phone number for reporting adverse symptoms from the Ascon emergency berm work. (01:45:49)

Robert Brown, communicated support for Item #8. (01:46:38)

Gary Joy, communicated opposition to Items #8, #9 and #10 at this time. (01:47:03)

John Gray, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (01:47:11)

K31sox, communicated support for Items #8, #9 and #10. (01:48:27)

Ed Laird, communicated support for Item #8. (01:48:36)

Nicoletta Marutsos, communicated support for Item #8. (01:48:46)

Rob Pool, communicated opposition to Items #8, #9 and #10 at this time. (01:49:40)

Eric Barnes, communicated opposition to Items #8, #9 and #10 for at least a year. (01:51:45)

Sylvia Calhoun, communicated opposition to Items #8, #9 and #10 at this time. (01:52:10)

Scott Kansaku, communicated support for Item #8. (01:52:47)

Lindsay Klick, communicated support for Items #8, #9 and #10. (01:52:56)

Vanessa Knox-Veach, communicated support for Item #8. (01:53:20)

Cheryl Knox, communicated support for Item #8. (01:53:35)

Justin Knox, communicated support for Item #8. (01:54:13)

Brian Burley, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known, and support for Item #6 regarding Payment Deferral Programs. (01:55:08)

HB Resident, communicated opposition to Items #8, #9 and #10 at this time. (01:57:22)

Jennifer Ayala, communicated opposition to Items #8, #9 and #10 at this time. (01:58:21)

Shayna Kamlet, communicated opposition to Items #8, #9 and #10 at this time. (01:58:41)

Jo Ann Radzai, communicated opposition to Items #8, #9 and #10 at this time. (02:00:38)

Taylor Godfrey, communicated support for Item #8. (02:00:45)

Gemma Gishi, communicated support for Item #8. (02:01:04)

Sean Grange, communicated support for Item #8. (02:01:08)

Kortney Hobson, communicated support for Item #8. (02:01:30)

Jared Horn, communicated support for Item #8. (02:01:38)

Ryan Deuel, communicated support for Item #8. (02:02:20)

Erin Dineen, communicated support for Item #8. (02:02:28)

Jed and Brenna Dineen, communicated support for Item #8. (02:03:12)

Cindy Fitzpatrick, communicated support for Item #8. (02:03:25)

Tim Geddes, communicated support for Items #8, #9 and #10. (02:03:32)

Kris Garcia, communicated support for Item #8. (02:04:02)

Cynthia Curry, communicated support for Item #8. (02:04:20)

Jennifer Bryant, communicated support for Item #8. (02:04:37)

Tyler De Trinidad, communicated support for Item #8. (02:05:24)

Amanda Abrego, communicated support for Item #8. (02:05:29)

Roman Altenbach, communicated support for Item #8. (02:05:45)

Nick Anas, District Coordinator, Senator Tom Umberg, communicated support for Items #8, #9 and #10. (02:06:00)

Stacy Arnold, communicated support for Item #8. (02:06:50)

Alan W. Barcelona, Chair, Orange County Coalition of Police and Sheriffs, communicated support for Item #8. (02:07:06)

Scott Baugh, communicated support for Item #8. (02:09:14)

Amanda Blanco, communicated support for Item #8. (02:09:28)

Dewayne Brown, communicated support for Item #8. (02:09:45)

Ken Lynch, communicated opposition to Items #8, #9 and #10 for at least six (6) months. (02:10:01)

Ted Ross, communicated opposition to Items #8, #9 and #10 at this time. (02:10:15)

Rita Barry, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (02:10:36)

Raymond Raines, communicated opposition to Items #8, #9 and #10 at this time. (02:11:26)

Jerry Barry, a 55-year resident of Huntington Beach, communicated opposition to Items #8, #9 and #10 at this time. (02:11:50)

Scott Sanborn, communicated opposition to Items #8, #9 and #10 at this time. (02:12:53)

D Stewart, communicated opposition to Items #8, #9 and #10 at this time. (02:13:48)

Cliff Petty, communicated opposition to Items #8, #9 and #10 at this time. (02:14:03)

Rube Berman, communicated opposition to Items #8, #9 and #10 at this time. (02:14:19)

Sandra Vidona, communicated support for Item #8. (02:14:28)

Karl Fletcher, communicated opposition to Items #8, #9 and #10 at this time. (02:14:49)

Mark Tonkovitch, communicated opposition to Items #8, #9 and #10 at this time. (02:15:27)

Devin Dwyer, a former Huntington Beach Council Member, communicated opposition to Items #8, #9 and #10 at this time. (02:15:44)

Philip Bemis, communicated opposition to Items #8, #9 and #10 for at least one (1) year. (02:16:56)

Lynn Johsz, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (02:17:47)

Lee Ann Krueger, communicated opposition to Items #8, #9 and #10 at this time. (02:18:56)

David Cicerone, communicated opposition to Items #8, #9 and #10 at this time. (02:19:28)

Robert Ott, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (02:19:47)

Vanessa Webster, communicated opposition to Items #8, #9 and #10 at this time. (02:20:54)

Anna Plewa, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (02:21:00)

Kathy Carrick, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (02:22:43)

Patricia Pitts, communicated opposition to Items #8, #9 and #10 at this time. (02:24:12)

Ted Ross, communicated opposition to Items #8, #9 and #10 at this time. (02:25:05)

Leiani Hedberg, communicated opposition to Items #8, #9 and #10 at this time. (02:25:23)

Frank Daniels, communicated opposition to Items #8, #9 and #10 at this time. (02:25:59)

Shawn Hedberg, communicated opposition to Items #8, #9 and #10 at this time. (02:26:08)

Roy Maters, communicated opposition to Items #8, #9 and #10 until full recovery from COVID-19. (02:26:41)

Lowell Pierce, communicated opposition to Items #8, #9 and #10 at this time. (02:27:18)

Chris Perez, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (02:28:08)

Shammy Dingus, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (02:28:32)

John Birkhauser, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (02:30:07)

Mary, communicated opposition to Items #8, #9 and #10 at this time. (02:30:53)

Alan Zimme, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (02:31:07)

Diana Blotzer Zimmer, communicated opposition to Items #8, #9 and #10 at this time. (02:32:47)

Margaret Colman, a 38-year resident of Huntington Beach, a communication requesting a survey of the residents to determine if raises are appropriate at this time. (02:34:18)

Eric Halsey, communicated opposition to Items #8, #9 and #10 at this time. (02:34:33)

Eric Smith, communicated opposition to Items #8, #9 and #10 at this time. (02:34:46)

William Hennerty, communicated opposition to Items #8, #9 and #10 at this time. (02:35:00)

Vanessa Martinez, communicated opposition to Items #8, #9 and #10 at this time. (02:36:08)

Gino Bruno, communicated opposition to Items #8, #9 and #10 at this time. (02:37:15)

Benay Moore, a resident of Huntington Beach since 1969, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (02:39:14)

Bob Daniel, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (02:39:47)

Heather Nolan, communicated opposition to Items #8, #9 and #10 at this time. (02:40:26)

Regan Copeland, communicated opposition to Items #8, #9 and #10 at this time. (02:40:43)

Milt Dardis, communicated opposition to Items #8, #9 and #10 at this time. (02:40:56)

Lou Calengelo, communicated opposition to Items #8, #9 and #10 at this time. (02:41:47)

Mallory Gorder, communicated opposition to Items #8, #9 and #10 at this time. (02:42:28)

Kevin Donahue, communicated opposition to Items #8, #9 and #10 at this time. (02:44:25)

Eric, communicated opposition to Items #8, #9 and #10 at this time. (02:44:51)

Jim Taniguichi, communicated opposition to Items #8, #9 and #10 at this time. (02:44:59)

Gary Cook, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (02:45:56)

Darin Schoumaker, communicated opposition to Items #8, #9 and #10 at this time. (02:46:15)

Al Arnold, communicated opposition to Items #8, #9 and #10 at this time. (02:46:27)

Donna Narthel, communicated opposition to Items #8, #9 and #10 at this time. (02:46:33)

Gene Marchioni, communicated opposition to Items #8, #9 and #10 at this time. (02:46:55)

Victoria Gray, a 27-year homeowner and resident of Huntington Beach, communicated opposition to Items #8, #9 and #10 until the crisis budget is approved. (02:47:30)

Charles Daniher, a 54-year resident of Huntington Beach, communicated opposition to Items #8, #9 and #10 at this time. (02:48:23)

Alina Clougherty, communicated opposition to Items #8, #9 and #10 at this time. (02:50:18)

Karen Sears, communicated opposition to Items #8, #9 and #10 at this time. (02:50:38)

Joe Provenzano, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (02:50:55)

Kevin Kron, communicated opposition to Items #8, #9 and #10 until full recovery from COVID-19. (02:51:11)

Linda Harris, communicated opposition to Items #8, #9 and #10 at this time. (02:51:48)

Eileen Harris, communicated opposition to Items #8, #9 and #10 at this time. (02:52:12)

RoseAna Alcala, communicated opposition to Items #8, #9 and #10 at this time. (02:53:01)

Renato, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (02:54:07)

Isabelle Karsh, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (02:54:20)

Virginia Turner, a 17-year resident of Huntington Beach, communicated opposition to Items #8, #9 and #10 at this time. (02:55:14)

Michelle and Terry Schomburg, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (02:57:38)

Steve Farnsworth, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (02:58:44)

Sherrey Hollander, communicated opposition to Items #8, #9 and #10 at this time. (02:59:36)

Bruce Wareh, communicated opposition to Items #8, #9 and #10 at this time. (03:01:30)

William and Deborah Clay, communicated opposition to Items #8, #9 and #10 at this time. (03:04:00)

Kevin Anderson, communicated opposition to Items #8, #9 and #10 at this time. (03:06:01)

Aimy Royalty, communicated opposition to Items #8, #9 and #10 until the crisis budget is approved. (03:06:22)

Mark, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (03:06:49)

Judy Eastman, communicated opposition to Items #8, #9 and #10 at this time. (03:07:03)

Steve Whitmer, communicated opposition to Items #8, #9 and #10 at this time. (03:07:27)

Mary Harris, communicated opposition to Items #8, #9 and #10 at this time. (03:07:33)

John Kachirisky, communicated opposition to Items #8, #9 and #10 at this time. (03:07:45)

Terry McCormick, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (03:07:51)

Linda Kalicki, communicated opposition to Items #8, #9 and #10 at this time. (03:08:22)

Sue Porter, communicated opposition to Items #8, #9 and #10 at this time. (03:08:42)

Cari Swan, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (03:08:51)

Mike Orr, communicated opposition to Items #8, #9 and #10 at this time. (03:10:39)

Deborah Pierce, communicated opposition to Items #8, #9 and #10 at this time. (03:10:54)

Ann Tarkington, communicated opposition to Items #8, #9 and #10 at this time. (03:11:28)

Frances Carr, communicated opposition to Items #8, #9 and #10 at this time. (03:12:08)

Debb Clay, communicated opposition to Items #8, #9 and #10 at this time. (03:12:22)

Joan Kile, communicated opposition to Items #8, #9 and #10 at this time. (03:13:31)

Michael Mengel, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (03:13:53)

Sandy Thigpen, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (03:14:14)

Neil Graham, DDS, J.D., a Huntington Beach professional since 1968, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (03:16:13)

Maria Spain, communicated opposition to Items #8, #9 and #10 at this time. (03:17:09)

Pat Quintana, communicated opposition to Items #8, #9 and #10 at this time. (03:19:03)

Jeff Luzadder, communicated opposition to Items #8, #9 and #10 at this time. (03:19:26)

Janet Doe, communicated opposition to Items #8, #9 and #10 at this time. (03:20:11)

Joti Ghuman, communicated opposition to Items #8, #9 and #10 at this time. (03:20:39)

Sandy Crabb, communicated opposition to Items #8, #9 and #10 at this time. (03:20:48)

Blake Rose, communicated opposition to Items #8, #9 and #10 for at least one year. (03:21:11)

Dee and Kurt Wood, forty-year residents, communicated opposition to Items #8, #9 and #10 at this time. (03:21:58)

Sheila Gee, communicated opposition to Items #8, #9 and #10 at this time. (03:22:47)

Jessica Fede, communicated opposition to Items #8, #9 and #10. (03:23:57)

Janet Bean, communicated opposition to Items #8, #9 and #10 until the crisis budget is approved. (03:24:07)

Hilary Poole, communicated opposition to Items #8, #9 and #10 at this time. (03:25:13)

Aaron Tse, communicated opposition to Items #8, #9 and #10 at this time. (03:26:42)

Lynn Unger, communicated opposition to Items #8, #9 and #10 at this time. (03:26:57)

Philip Thompson, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (03:27:36)

PJ Garcia, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (03:28:13)

Taylor Haug, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (03:29:15)

Dan Gooch, communicated opposition to Items #8, #9 and #10 until the crisis budget is approved. (03:29:39)

Larry McNeely, communicated opposition to Items #8, #9 and #10 until the crisis budget is approved. (03:30:15)

Kim Donnelly, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (03:30:54)

Gary Wolfe, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (03:31:17)

Larry Fidance, communicated opposition to Items #8, #9 and #10 at this time. (03:31:32)

Janet Cole, communicated opposition to Items #8, #9 and #10 at this time. (03:31:50)

Dorothy Newbrough, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (03:32:07)

Logan Haug, communicated opposition to Items #8, #9 and #10 at this time. (03:32:33)

Ray and Barbara Scrafield, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (03:32:40)

Kris Carroll, communicated opposition to Items #8, #9 and #10 at this time. (03:33:33)

Michael Gioan, communicated opposition to Items #8, #9 and #10 until the crisis budget is approved. (03:35:04)

Justin Richter, communicated opposition to Items #8, #9 and #10 at this time. (03:36:03)

John Davis, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (03:36:20)

Josh Mallory, communicated opposition to Items #8, #9 and #10 at this time. (03:36:47)

Kori Haug, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (03:37:06)

Natalia Porter, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (03:37:27)

Cynthia Trupski, communicated opposition to Items #8, #9 and #10 at this time. (03:38:16)

Craig Frampton, communicated opposition to Items #8, #9 and #10 until the full impact of COVID-19 is known. (03:38:36)

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

Councilmember Posey reported moderating a speaker's panel for a Building Industry Association (BIA) meeting regarding Regional Housing Needs Assessment (RHNA); and speaking to the Huntington Beach Police Officers' Association (HBPOA).

Councilmember Hardy reported two meetings with the Coastal Cities Group to discuss sea level rise, short-term rentals, and ways to speed up the local coastal process with the Coastal Commission.

Councilmember Carr reported speaking to the Huntington Beach Police Officers' Association (HBPOA).

Councilmember Brenden reported presenting a City update via a Zoom meeting with the Chamber of Commerce, and speaking to the Huntington Beach Police Officers' Association (HBPOA).

CITY MANAGER'S REPORT

3. 20-1485 Ascon Landfill Site Update

Assistant City Manager Travis Hopkins presented a PowerPoint communication entitled *Ascon Landfill Site Update*, with slides entitled *Current Status*, *Slope Failure Concern (2)*, *Tension Cracks Identified*, *Emergency Repair Work (4)*, *How to Stay Informed*, and *Questions or Concerns*.

Councilmember Carr and Assistant City Manager Hopkins discussed the project timeline, which starts on April 20. The repair work could continue for a month or two, depending upon whether or not odors are released, which will control how many cubic yards may be removed each day.

4. 20-1584 Update of the City COVID-19 Response Plan and Actions for Review and Discussion

City Manager Oliver Chi provided a PowerPoint communication entitled *City of Huntington Beach 2019/20 COVID-19 Budget Response Plan*, that included the following titled slides: *FY 2019/20 Budget Situation Overview*, *Revenue Projections - Then vs. Now*, *Budgetary Impact of Revenue Reduction*, *Current FY 2019/20 Budget Balancing Strategy*, *FY 2019/20- Revised Revenue Assumptions*, *Revenue Decrease Assumptions*, *Property Tax Assumption*, *Sales Tax Assumption*, *TOT Assumptions*, *Business License Assumptions*, *Licenses & Permits Assumptions*, *Charges for Current Services*, *Fines & Forfeitures Assumptions*, *Use of Money & Property Assumptions*, *Revenue Decrease Summary*, *FY 2019/20 Proposed Expenditure Cuts*, *Proposed Expenditure Cuts*, *Supplemental Employee Retirement Program Transfer Reduction*, *OPEB Retiree Medical Transfer Reduction*, *Section 115 Retirement Transfer Reduction*, *Hiring Freeze*, *COVID-19 Reimbursable Expenses*, *Reduce Overstated GF Bond Payment Transfer*, *General Liability Fund Transfer Suspension*, *Infrastructure Fund Transfer Reduction*, *Equipment Replacement Reductions*, *Equipment Replacement Cuts - Prior Year Encumbrances*, *Equipment Replacement Cuts - Current Year Requests to be Cancelled/Deferred*, *Equipment Replacement Cuts - Current Year Requests Already Cancelled*, *Current Year Operating Budget Reductions*, *FY 2019/20 Proposed Budget Adjustment Summary*, *Overall Budget Adjustment Summary*, *Updated FY 2019/20 General Fund Budget Overview*, and *Questions?*

Mayor Pro Tem Hardy asked, and City Manager Chi confirmed, that these projections are for the current fiscal year, or through June 30. There was discussion with Chief Financial Officer (CFO) Dahle Bulosan to define "other contract services." Mayor Pro Tem Hardy asked for more detailed explanations moving ahead, and confirmed that part-time employees do not get cost of living raises in step with full-time staff raises.

Councilmember Posey shared that he is happy to see that Reserves are not being touched in this budget, and believes that the projections are fair. He and CFO Bulosan discussed the Federal CARES Act which is expected to reimburse about \$1M in City COVID-19 related costs at least through the end of this year. City Manager Chi explained that application will also be made to FEMA for reimbursement of additional costs if necessary.

Mayor Pro Tem Hardy stated her support for continuing to place at least \$1M into the Trust 115 account for the next several years to help meet the longer-term financial issue that is created by the COVID-19 crisis.

Councilmember Carr stated support for continuing the \$1M deposit into the Trust 115 account and asked if lost revenue funds could be acquired through reimbursement. Mayor Semeta explained that Federal guidelines define that only COVID-19 direct expenses are eligible for reimbursement. City Manager Chi stated there is talk that another Federal stimulus package may be directed to counties and local municipalities to help make up for expected revenue losses.

Councilmember Brenden and City Manager Chi discussed further details on presentation slide #9, Sales Tax Assumption. Councilmember Brenden stated his concern about Q3 and Q4 projections, and City Manager Chi stated he expects the FY2020/2021 Budget to be presented to Council in early May.

Councilmember Delgleize and City Manager Chi discussed the budget categories that would be impacted by COVID-19 reimbursements, and City Manager Chi confirmed that the \$1M reduction in infrastructure transfer will not impact any current projects. City Manager Chi also explained that the MOUs being considered in this meeting have not been accounted for in this budget report; however if the MOUs are approved, their \$1.6M impact for the current year would become a reduction to the currently projected \$2.2M Net Position.

Mayor Semeta stated support for Mayor Pro Tem Hardy's comments regarding the Trust 115 account.

ADMINISTRATIVE PUBLIC HEARING

5. 20-1538 Conducted Public Hearing for 2020 Annual Weed Abatement Program and authorized the Director of Public Works to proceed with abatement of public nuisance

Assistant City Manager Hopkins presented a PowerPoint communication entitled *Annual Weed, Rubbish, and Refuse Abatement Program*, with slides entitled *Program Timeline* (4).

Mayor Semeta opened the Public Hearing for this Item.

City Clerk Robin Estanislau announced that no public comments were submitted for this item.

Mayor Semeta closed the Public Hearing.

A motion was made by Peterson, second Hardy to open a public hearing for any objections and protests to the proposed removal of weeds, refuse and rubbish; and following the hearing; and, authorize the Superintendent of Streets (Acting Director of Public Works) to proceed with the abatement of said nuisance.

The motion carried by the following vote:

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

ADMINISTRATIVE ITEMS

6. 20-1577 Approved Resolution Nos. 2020-24, 2020-25, and 2020-26 to establish Payment Deferral Programs for Business License Renewal Taxes and Fees, Transient Occupancy Taxes, and BID assessments collected by the City in Response to COVID-19

City Manager Chi requested that Resolution No. 2020-27 regarding the Tourism BID be pulled from consideration due to a procedural change and introduced the item by explaining this proposal is not to forgive any payments due to the City, but only to defer payments for at least four (4) months.

Councilmember Brenden and City Manager Chi discussed the process which is intended to provide maximum flexibility while ensuring that any monies due to the City will be remitted by the end of next fiscal year, or June 30, 2021. City Manager Chi confirmed that the entities affected by these resolutions have expressed their support for the program.

A motion was made by Posey, second Peterson to adopt Resolution 2020-25 related to the establishment of a business license payment deferral program for renewals; and, adopt Resolution 2020-24 related to the establishment of a TOT payment deferral program; and, adopt Resolution 2020-26 related to the establishment of a BID payment deferral program, which would be instituted if the City were directed to do so by each respective BID, ***as amended to postpone consideration of Resolution No. 2020-27 to the May 4, 2020, City Council meeting.***

The motion as amended carried by the following vote:

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

At the eleven o'clock hour, a motion was made by Peterson, second Posey to continue the City Council meeting. The motion carried by the following vote:

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

7. 20-1578 Approved Emergency Facility Use Agreement between the County of Orange and the City of Huntington Beach to Establish a Temporary Alternative Shelter Site at 17631 Cameron Lane to Respond to the COVID-19 Pandemic.

City Manager Chi introduced this item by explaining that the State of California has ordered that every county has to provide emergency shelter to isolate their homeless population during the COVID-19 crisis. He provided a PowerPoint communication entitled *Orange County Efforts to Date*, with slides entitled *Possible HB-OC Partnership*, *Potential Temporary Alternative Shelter Site*, *Temporary Alternative Shelter Site — SPRUNG Tent Structures*, *Development of Shelter Site*, *Facility to be*

Operated by Illumination Foundation, When the Shelter Order is Lifted . . . , Outreach Plan To Be Deployed, and City Council Options.

Councilmember Delgleize and City Manager Chi discussed the services that will be provided by Illumination Foundation, such as oversight and management of the facilities, on-site medical care, and security that meets local standards. The agreement was drafted by the City Attorney's office and is part of this Item. City Manager Chi stated that it will take a couple of years to coordinate the affordable housing project, and three to five years for completion at that site.

Councilmember Delgleize and Police Chief Handy discussed how this project will help the Huntington Beach Police Department, including facilities to currently house potentially 50 identified individuals, and down the road provide a means for comprehensively enforcing local camping ordinances and reclaiming some of the City's public space.

Councilmember Carr expressed her support for this item, and thanked City Manager Chi for reaching out to the County for a workable solution. Councilmember Carr stated the importance of landscaping to minimize visibility of this facility from the street.

Mayor Pro Tem Hardy confirmed that the physical address for the project is Cameron Lane, but ingress and egress are off Beach Boulevard, and suggested that there be efforts made with both the Fire Department and Post Office to get the address changed to Beach Boulevard. Mayor Pro Tem Hardy asked that the landscaping address not only the Beach Boulevard portion of the project, but also Cameron Lane.

Councilmember Posey stated his support for this plan which in his opinion provides a good partnership with the County, a good tool for the Huntington Beach Police Department, and a good tool for the City now and in the future.

Mayor Semeta, City Attorney Gates, and City Manager Chi discussed some of the specifics related to the time when this location management will transition from the County to the City, including the handling of active residents and managing company changes. City Manager Chi confirmed that anyone testing positive for COVID-19 will not be housed at this facility, but will be housed at other County-managed facilities already set up for the proper care and confinement of those individuals.

A motion was made by Posey, second Hardy to authorize the City Manager to execute, in a form approved by the City Attorney, the "Emergency Facility Use Agreement between the County of Orange and the City of Huntington Beach" to establish a temporary alternative shelter site at 17631 Cameron Lane to respond to the COVID-19 pandemic.

The motion carried by the following vote:

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

8. 20-1569 Adopted Resolution No. 2020-21 Approving and Implementing the Memorandum of Understanding Between the Huntington Beach Police Officers' Association and the City of Huntington Beach for January 1, 2020, through June 30, 2023

9. **20-1570 Adopted Resolution No. 2020-20 Approving and Implementing the Memorandum of Understanding Between the Huntington Beach Management Employees' Organization (MEO) and the City of Huntington Beach for November 1, 2019, through October 31, 2020**
10. **20-1571 Adopted Resolution No. 2020-19 Approving and Implementing the Memorandum of Understanding Between the Huntington Beach Municipal Teamsters and the City of Huntington Beach for October 1, 2019, through September 30, 2020**

City Manager Chi noted that these Memorandums of Understanding (MOU) are being brought back to Council at this time to meet the requirements of the Meyers-Miliias-Brown Act (MMBA). He reviewed the history of discussions which began last year, with tentative agreements reached in late January and early February this year, the introduction of the agreements on April 6, and tonight's decision of whether or not to approve. City Manager Chi provided a summary overview of each MOU which is estimated to have a total current year fiscal impact of \$1.6M, and \$2.58M for next fiscal year, and which propose that City employees pick up additional pension costs.

Councilmember Peterson expressed his concerns regarding the budget free-fall which has just started in response to COVID-19, and his need to also see FY 2020/21 1st and 2nd Quarter numbers for an accurate crisis budget; referred to the majority of public comments opining that now is not the right time to increase expenses; referenced the "circumstance of change" which is allowed in the MMBA; and asked what will happen when the TOT and sales tax numbers don't come in as projected. Councilmember Peterson stated his need for a more accurate financial outlook before he can support these MOUs.

Councilmember Posey stated his support for approving these MOUs, and explained that, in his opinion, not only are budget cuts required but there is also a need to diversify the economy, and described several scenarios to enhance diversification beyond just tourism to weather storms like this.

Councilmember Carr expressed her support for Councilmember Posey's comments and these MOUs, and reiterated her opinion that these agreements are very fair in that both sides gave up things to reach these agreements. She also stated that since the MEO contract will end on October 31, 2020, and the Teamster's contract ends September 30, 2020, it makes no sense to delay a decision until 2021.

Mayor Delgleize stated her support for the need to diversify the City's economy, and her decision to support these MOUs is based on a year of discussions, and includes the employees agreeing to carry a larger portion of their retirement plan, as well as the POA changing their time-off plan which both benefit the City. She further stated her opinion that decisions should be based on what is happening today, as well as looking to the future.

Councilmember Brenden clarified the issue raised by several public speakers that "City Council is granting themselves a raise" and stated that City Council members, the City Manager, and department heads are not part of these labor groups. He further expressed his concerns regarding the process that keeps the public away from Council meetings, and suggested other options be considered to allow meeting attendance by the public while also adhering to appropriate social distancing practices. Councilmember Brenden explained his opinion that previous Council fiscal responsibility has created the current situation of fiscal strength, and it is not possible to expect Huntington Beach to respond as other area cities have because actual situations are not the same.

Mayor Pro Tem Hardy expressed support for Councilmember Brenden's concerns about how the public is currently required to communicate with Council, and supports considering other options. She also stated that these MOUs are good agreements; however, the economic future is not looking good to her, and some of the savings listed in the current FY crisis budget will not be possible to extend into the 2020/2021 budget. Mayor Pro Tem Hardy believes that very hard decisions about what to cut from the future budget will have to be made if these MOUs are approved now.

Mayor Semeta stated her opinion it is irresponsible to approve \$5M in raises during this time of economic turmoil and loss of income, and read a statement from a recently published article entitled, "Huntington Beach Denies Pandemic Reality and Dispenses Pay Raises" to describe her thoughts.

A motion was made by Peterson, second Semeta to table Resolution Nos. 2020-21, 2020-20 and 2020-19 until next year (2021). The motion failed by the following vote:

AYES: Hardy, Semeta, and Peterson

NOES: Posey, Delgleize, Carr, and Brenden

A substitute motion was made by Posey, second Carr to adopt Resolution No. 2020-21, "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 January 1, 2020 through June 30, 2023;" and, adopt Resolution No. 2020-20, "A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding between the Huntington Beach Management Employees' Organization (MEO) and the City for November 2, 2019 through October 31, 2020;" and, adopt Resolution No. 2020-19, "A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding between the Huntington Beach Municipal Teamsters (HBMT) and the City for October 1, 2019 through September 20, 2020."

The substitute motion carried by the following vote:

AYES: Posey, Delgleize, Carr, and Brenden

NOES: Hardy, Semeta, and Peterson

COUNCILMEMBER ITEMS

11. 20-1583 Approved Item Submitted by Mayor Semeta — Formation of an Economic Recovery Task Force

Mayor Semeta introduced this item by describing the government mandates which are producing significant financial strain locally as well as around the world, and her interest in implementing a definitive plan to support economic stabilization, recovery and resiliency during and after the COVID-19 pandemic. Mayor Semeta stated her vision is to discuss and decide what should be done in Huntington Beach to make the recovery as quick and robust as possible for businesses and residents.

Councilmember Posey shared his support for this item, and stated his opinion that government needs to get out of the way and make City Hall more business friendly. He stated there are existing groups like the Downtown Business Improvement District, Visit HB, Chamber of Commerce, Orange County Association of Realtors, Building Association of Orange County and the Auto Dealers Association,

among others, which are already focused on this issue, and his recommendation is for the Economic Recovery Task Force to first help auto dealers find space to store their inventory.

Councilmember Carr expressed her support for this Task Force, and encouraged cooperation with the Task Force being set up by the County, and confirmed with Mayor Semeta that developing best practices for opening up businesses will be included in the discussions.

Councilmember Brenden suggested effort be focused on how to restore some sense of normal while being mindful of the dangers that still exist. He and Mayor Semeta discussed that the initial purpose of the Task Force will be focused on the COVID-19 recovery, but it could also become a more permanent committee of business advisers in the future.

Councilmember Delgleize stated her support for this item, and stressed that businesses have ideas and want to be heard and supported regarding their re-opening efforts.

A motion was made by Semeta, second Peterson to direct the City Manager to return in two weeks with a proposal for the creation of the Huntington Beach Economic Recovery Task Force; and, appoint two City Council members to serve as Economic Recovery Task Force liaisons, should the proposal be approved and adopted.

The motion carried by the following vote:

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

NOES: None

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Posey recognized two Huntington Beach students who were nominated for vocal and instrumental music categories in advanced competition: Daisy Tye, in Non-Classical Voice, and Ryan Marinier, in Guitar, both seniors at Huntington Beach High School.

ADJOURNMENT — At 12:26 AM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, May 4, 2020, 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