

Minutes

City Council/Public Financing Authority City of Huntington Beach

Monday, June 1, 2020
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

CALL TO ORDER — 4:01 PM

ROLL CALL

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

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Study Session

#1 (20-1644)

- 1) PowerPoint communication submitted by Oliver Chi, City Manager, entitled *City of Huntington Beach FY 2020/21 Budget Review*
- 2) Email communication submitted by Dan Gooch with attachment

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS

(3 Minute Time Limit) — None

STUDY SESSION

1. 20-1644 Fiscal Year 20/21 Proposed Budget

City Manager Oliver Chi presented a PowerPoint communication entitled *City of Huntington Beach FY 2020/21 Budget Review*, that included the following titled slides: *Economic Overview & Local Budgetary Impacts, The COVID-19 Economic Context - An Unprecedented Contraction, What Might The Recovery Look Like?, Local Economic Indicators Provide Some Bright Spots, But ... The COVID-19 Economic Impacts For HB Are Substantial And Real, FY 2020-21 Budget Overview, A Balanced Budget ... But Difficult Decisions Will Need To Be Made, Our Fiscal Challenge Expenditure Plan Reflects An Emerging New Fiscal Reality, Early Retirement Program vs. Layoffs, Early Retirement Program Design, Key FY 2020/21 Budget Additions, and FY 2020/21 Budget Overview.*

City Manager Chi introduced Chief Financial Officer Dahle Bulosan to present the *FY2020-21 General Fund Budget Review* with slides entitled, *Revenue Decrease Assumptions, Property Tax Assumption, Sales Tax Assumption, TOT Assumptions, Business License Assumptions, Licenses & Permits Assumptions, Fines & Forfeitures Assumptions, Use of Money & Property Assumptions, Charges for Current Services, Revenue Decrease Summary, Proposed Expenditure Cuts, Workforce Reductions, Hiring Freeze, Personnel Cost Reductions, Citywide Operating Budget Reductions, Section 115 Retirement Transfer Reduction, Bond Refinance Savings, Reduce General Fund Transfers, FY 2020/21 Proposed Budget Summary, Overall Budget Adjustment Summary, and Proposed FY 2020/21 General Fund Budget Overview.*

CFO Bulosan introduced Assistant City Manager Travis Hopkins who presented the following entitled slides: *FY 2020-21 Capital Improvement Budget Review, CIP Budget Overview, CIP Funding Sources, Key Facility Upgrades, Key Park Upgrades, Key Street Updates, and Key Utility System Upgrades.*

City Manager Chi presented the remaining slides entitled: *FY 2020-21 Budget — Next Steps, City Council Feedback Requested, FY 2020/21 Budget Next Steps, and Questions.*

Mayor Pro Tem Hardy stated her commitment to finding the \$1M (one million dollars) for the Section 115 Trust payment.

Councilmember Peterson stated his support for ensuring the Section 115 Trust payment is made, and discussed with City Manager Chi options for early separation incentives (upfront costs versus payments over time, percentage of employee participation), and asked to see more specific details.

Councilmember Carr and City Manager Chi discussed details related to the assumptions made to prepare this budget, and the need for quarterly updates because of the fluid economic situation. Manager Chi confirmed that this budget does not tap any Reserve funds, addressed transient occupancy tax (TOT), and stated there may be an option to reduce planned savings. Councilmember Carr stated her support for ensuring the Section 115 Trust payment is made, and confirmed with Assistant City Manager Hopkins that the CIP budget included a decrease in gas tax and Proposition 42 revenues.

Councilmember Brenden, City Manager Chi, and CFO Bulosan discussed Restricted General Fund Reserve accounts, confirmed that re-financing the bonds would not change the terms but provide savings through a reduced interest rate, reimbursement rate expected for COVID-19 expenses, possible timeline for reaching Stage 4 COVID-19 Recovery, review of the 2010 Early Retirement plan offered, and Councilmember Brenden asked that a private, as well as a CALPERS plan, be considered for the current workforce reduction effort.

Councilmember Posey and City Manager Chi discussed details related to the 35-40% projected drop in GDP for the 2nd Quarter, the end of the calendar year economic recovery which is expected to improve rather quickly, actual trend in automobile sales, and expected overtime reduction. Councilmember Posey asked for an anecdotal analysis of the Return on Investment (ROI) for early retirement for Public Employees' Pension Reform Act (PEPRA) vs Classic.

Councilmember Delgleize and City Manager Chi discussed Governor Newsom's Executive Orders which allow retailers to delay their quarterly sales tax payments to the State, which will result in a delay of getting revenue from the State to cities.

Mayor Semeta stated support for ensuring the Section 115 Trust payment is made, and confirmed with City Manager Chi that the proposed budget did not include any other potential stimulus funds, and expressed a desire for more details related to possible early retirement plans.

A motion was made by Brenden, second by Posey to recess to Closed Session for Item No. 2. With no objections the motion passed.

RECESSED TO CLOSED SESSION — 5:14 PM

CLOSED SESSION

2. 20-1667 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: HBPOA and Nikitin (Yasha) v. City of Huntington Beach, et al.; OCSC Case No.: 30-2019-01093906.

6:00 PM - COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:02 PM

ROLL CALL

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

PLEDGE OF ALLEGIANCE — Led by Councilmember Carr

INVOCATION

In permitting a nonsectarian invocation, the City does not intend to proselytize or advance any faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.

3. 20-1670 Scott Wilson from Saint Mary's by the Sea Catholic Church and member of the Greater Huntington Beach Interfaith Council

CLOSED SESSION REPORT BY CITY ATTORNEY — None

AWARDS AND PRESENTATIONS

4. 20-1445 Mayor Semeta called on City Clerk Robin Estanislau to assist with conducting the 4th of July fireworks booth lottery drawing

The winners of lotteries held previously by four public high schools were announced:

High School
Edison

Winners
EHS Aquatics
EHS Boys Soccer

Alternates
EHS Band, EHS Field Hockey
EHS Track and Field

<u>High School</u>	<u>Winners</u>	<u>Alternates</u>
Huntington Beach	HBHS Football HBHS Girls Basketball	HBHS Softball HBHS Boys Soccer
Marina	MHS Boys and Girls Swim MHS Boys Soccer	MHS Cheer, MHS Boys Water Polo MHS Baseball, MHS Boys Volleyball
Ocean View	OVHS Football Booster Club OVHS Girls Water Polo	OCHS ASB, OVHS Boys Water Polo OVHS Boys Basketball Booster

A private high school winner was selected, and five qualified non-profit organizations were also selected in each of the following categories: Civic and Youth Sports Organizations.

Private High School Winner: Liberty Christian

Civic Organization Winners: Crosspoint Church
Monarch Preschool
Apostolic Assembly Church of Huntington Beach
American Legion Post 133
Refuge Calvary Chapel

Youth Sports Winners: H. B. Divers
South HB Girls Fastpitch Softball
Huntington Valley Little League
Culture Football Organization
Beach Elite Volleyball Club

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Awards and Presentations

#4 (20-1445) PowerPoint communication submitted by Robin Estanislau, City Clerk, entitled *2020 Non-Profit Firework Stand Lottery*.

City Manager's Report

#5 (20-1489) PowerPoint communication submitted by Assistant City Manager, Travis Hopkins, entitled *Ascon Landfill Site Update*.

#6 (20-1669) PowerPoint communication submitted by Oliver Chi, City Manager, entitled *City of Huntington Beach COVID-19 Response Update*.

#6 (20-1669) Email communications submitted by:
Bobbi Ashurst and Jeanine D (2)

#7 (20-1671) PowerPoint communication submitted by Director of Community Services Chris Slama, entitled *4th of July Huntington Beach 2020*.

Consent Calendar

#13 (20-1449) Letter submitted by Amory Hanson.

Administrative Items

#15 (20-1449) PowerPoint communication submitted by Ursula Luna-Reynosa, Community Development Director, entitled *Temporary Emergency Use Permit – Outdoor Commercial Activity*.

PUBLIC COMMENTS (3 Minute Time Limit) — 4 In-Person Speakers; 8 Comments by Phone

At 6:00 PM, individuals wishing to provide a comment on an agenda item or non-agenda item may call 1+ (669) 900-6833 and enter Webinar ID: 986 8508 6898. Once a caller has entered the meeting, their call will be placed in a holding queue and will be answered in the order received. When invited to speak, callers are encouraged to identify themselves by name, and can speak for no more than 3 minutes.

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>.

Kelly Kelly, a resident of Huntington Beach, was called to speak and commended the Huntington Beach Police Department officers for their exemplary service through the years, and specifically for their calm and professional conduct for the recent Open California protest, and expressed her shock that there was no police presence for the Black Lives Matter protest this past Sunday until the hate group showed up. (01:44:10)

Marian Johnson, 28-year owner of Let's Go Fishing on the Pier, was called to speak and thanked Councilmember Posey for bringing forth the request for a 90-day lease extension due to the COVID-19 closure, and expressed her desire for an even longer lease. (01:47:13)

Natalie Moser was called to speak, and shared her perspective of how people are reacting to the many challenges that exist in the world, and asked for civil and compassionate conversations to provide tangible sustainable changes. (01:49:22)

Rob Pool was called to speak, and shared recent personal experiences which have created an atmosphere of fear and stated support for Huntington Beach police officers using body cams only because of the small minority of officers that may choose to do something that would violate the conscience of the City. (01:52:06)

Caller Spencer Hagaman, a concerned resident, was invited to speak and shared his opinion that the City needs to collaborate rather than divide, and look within ourselves and to each other for just and equitable solutions to create a brighter and more equal future. (01:55:16)

Bella Brannon, a concerned resident and student, was invited to speak and shared her opinion that the public needs to act in honorable, direct and safe ways to ensure justice and safety, and asked why the City does not have a Public Safety Oversight Commission to report on incidents of violence and suggest ways to improve community and police interactions. (01:57:45)

Caller 409, Tony Vincent, a resident of southeast Huntington Beach, was invited to speak and shared that he has observed homeless individuals using the alcove and accessing power and the restrooms at the Little League facility across from LeBard Park, and asked that a gate or fencing be installed to prevent access when there is no Little League activity. (01:59:10)

Caller 811, Todd Jardine, member of Huntington Beach Homeless Awareness, was invited to speak and announced that the newly formed group, Huntington Beach Homeless Awareness, plans to use social media platforms, as well as engaging with community leaders and law enforcement to bring public awareness to local homeless issues. (02:01:09)

Caller 757, Jerry McKinish, a second generation Huntington Beach homeowner, business man, and Founder of Huntington Beach Homeless Awareness on Facebook, was invited to speak and shared his recent observations of major homeless issues at most City parks. He announced Take Back HB One Park At A Time, a June 6th event at Edison Park, and encouraged residents to come and reclaim the park. (02:02:02)

Caller 213, an anonymous caller who lives on Cameron Lane, was invited to speak and stated opposition to placing a homeless shelter on Cameron Lane. (02:04:57)

Caller 613, an anonymous 18-year Cameron Lane resident, was invited to speak and stated opposition to placing a homeless shelter on Cameron Lane. (02:05:56)

Caller 133, Amory Hanson, a Councilmember Candidate in 2020 and member of the Historical Resources Board (HRB), was invited to speak and shared his opinion that all Huntington Beach deliberative assemblies should be allowed to meet. (02:08:48)

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

Councilmember Posey announced attending three Zoom meetings: He chaired an Association of California Cities — Orange County (ACC-OC) Housing Committee regarding an update on the Regional Housing Needs Assessment (RHNA) appeals process; Vector Control where a balanced budget was adopted and a fee increase rejected; and, a Community Economic and Human Development (CEHD) policy meeting for Southern California Association of Governments (SCAG) for the selection of a Chair and Vice Chair.

Councilmember Delgleize reported attending an Orange County Highways and Planning Committee meeting, and she thanked Councilmember Posey for the excellent ACC-OC Housing Committee update on RHNA.

Mayor Pro Tem Hardy reported receiving several calls related to the Coastal Cities Sea Levels Group which is a coalition of Coastal Commission, cities and county representatives. She also shared that Youth Board applications are due by 5 p.m. on Friday, June 5th due to the vacancies left by graduating members Amy Zeng of Huntington Beach High School who will be attending Cornell University; Tatum Osborne of Marina High School who will be attending UC Irvine; Natalie Blazquez of Ocean View High School who will be attending San Diego State; and Andre Mai of Huntington Beach High School who will be attending Cal Poly Pomona.

CITY MANAGER'S REPORT

City Manager Chi called on Police Chief Robert Handy who described how the Police Department developed a comprehensive plan to deal with the Black Lives Matter protest over the weekend, emphasizing the importance of de-escalating situations as they arose. He reported there were approximately 500 attendees, with 21 arrests made.

5. 20-1489 Ascon Landfill Site Update

Assistant City Manager Travis Hopkins presented a PowerPoint communication entitled *Ascon Landfill Site Update*, with slides entitled *Current Site Activities*, *How To Stay Informed*, and *Questions or Concerns?*

6. 20-1669 Update of the City COVID-19 Response Plan and Actions for Review and Discussion

City Manager Chi presented a PowerPoint communication entitled *COVID-19 Response Update*, with slides entitled: *Situational Update - U.S. Totals (2)*, *Situational Update - Orange County (2)*, *Situational Update - Huntington Beach (2)*, *Situational Update - HB EMS Response Statistics*, *Local Available Hospital Resources*, *Orange County Hospitalizations / ICU Utilization Rates*, *Situational Update Huntington Beach*, *Huntington Beach City Services Update (2)*, *Situational Update - Opening Up The California Economy*, *Economic Recovery Update - Huntington Beach Economic Recovery Task Force*, *Economic Recovery Update - Planning Efforts Underway*, *Economic Recovery Update - Planning Efforts Underway (3)*, *Huntington Beach City Services Update*, and *Questions*.

Councilmember Posey complimented Mayor Semeta for engaging the Huntington Beach Chamber of Commerce, Union Bank and Orange County Business Council as sponsors for the recent virtual town hall meeting.

Councilmember Carr expressed her support for bringing back the Junior Lifeguard program as soon as safely feasible. She discussed details for the CARES Act funding of \$4.75M and the urgent need of local businesses to access these funds, and discussed with City Manager Chi the Federal restrictions on how the funds can be spent and must be tracked. City Manager Chi explained that the City is on the hook for covering any misspent funds as determined by an annual Federal audit, so currently the focus is on developing the most efficient methods for program guidelines, dispensing and tracking the funds, and issuing the reports required by the County. Council should expect plan details to be presented on June 15th, and if approved, the City would anticipate accepting applications that week.

Councilmember Delgleize and City Manager Chi discussed the differences between OneHB, a local micro-business (20 employees or less) grant program put together by the City in partnership with the Small Business Development Center (SBDC) and the Huntington Beach Chamber of Commerce vs CARES Act funding. City Manager Chi explained that if Consent Calendar Item No. 12 (20-1666) is approved by the Council, all of the details related to applications for and donations to the non-profit 501(c)3 OneHB program will be available on the City's website about the end of the week.

Mayor Semeta stated there is a lot of community interest in opening the Junior Lifeguard program, and thanked the town hall panelists for an excellent presentation.

Mayor Pro Tem Hardy thanked parents for communicating ideas to Council on meaningful ways of honoring this year's high school seniors since they are missing out on traditional celebrations. One result is the City offering free beach parking on June 10 and 11.

7. 20-1671 July 4th Celebration Activities Update

City Manager Chi introduced Chris Slama, Director of Community Services, who presented a PowerPoint communication entitled *4th of July Huntington Beach 2020*, with slides entitled: *Traditional 4th of July Celebration Activities, Opportunities, Concept, Conceptual Plan, Home Decorating Contest Logistics, One-HB Neighborhood Parade, Marketing Plan, and Thank You.*

Councilmember Peterson expressed his desire to see the 4th of July Executive Board included in all event plans, and suggested that high school graduates be honored, rather than having Councilmembers included, in parade efforts.

Councilmember Posey commended the creativity for alternate plans to the traditional parade and fireworks display, and requested that any motorcades include the traditional parade route.

Mayor Pro Tem Hardy clarified the City's record is for the most consecutive 4th of July parades west of the Mississippi, and stated support for the effort to expand the parade route so that people don't have to congregate in large groups to observe it. She expressed her interest in being a part of the parade, and support for including high school graduates.

Councilmember Brenden stated his support for expanding the parade route, and no personal interest in being a part of it.

Councilmember Delgleize recommended also recognizing special people in the community this year who normally would not be part of the parade.

Councilmember Carr suggested there may be a need for more, smaller 4th of July caravans, and stated support for recognizing the local heroes in the Covid-19 fight.

Mayor Semeta stated her support for modified plans, and thanked the team for their creativity.

Director Slama clarified that staff will be working closely with the 4th of July Executive Board to finalize details.

CONSENT CALENDAR

8. 20-1655 Approved and Adopted Minutes

A motion was made by Posey, second Brenden to approve and adopt the City Council/Public Financing Authority regular meeting minutes dated May 4, 2020, as written and on file in the office of the City Clerk.

The motion carried by the following vote:

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

9. 20-1588 Accepted the lowest responsive and responsible bid and authorized execution of a construction contract with Green Giant Landscape, Inc., in the amount of \$169,000 for the Central Park Restrooms Phase 2, CC-1601

A motion was made by Posey, second Brenden to accept the lowest responsive and responsible bid submitted by Green Giant Landscape, Inc. in the amount of \$169,000; and, authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney.

The motion carried by the following vote:

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

10. 20-1648 Accepted the lowest responsive and responsible bid and authorized execution of a construction contract with Mehta Mechanical Co. Inc., dba MMC Inc., in the amount of \$3,684,400 for the Saybrook Lift Station Replacement Project, CC-1585; and authorized appropriation of funds

A motion was made by Posey, second Brenden to appropriate \$190,800 from the Sewer Service Fund (511) to Account 51189012.82600; and, accept the lowest responsive and responsible bid submitted by Mehta Mechanical Co. Inc., dba MMC Inc., in the amount of \$3,684,400; and, authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney.

The motion carried by the following vote:

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

11. 20-1649 Approved the Infrastructure Fund Annual Report for Fiscal Year 2018-19

A motion was made by Posey, second Brenden to approve the Infrastructure Fund Annual Report for Fiscal Year 2018-19.

The motion carried by the following vote:

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

12. 20-1666 Approved the Memorandum of Understanding between the City of Huntington Beach, Huntington Beach Chamber of Commerce, Community for Innovation, Entrepreneurship, Leadership and Opportunities (CIELO), and the CSUF Small Business Development Center (SBDC) for One HB Business Support Program (OneHB Program)

A motion was made by Posey, second Brenden to approve and authorize the City Manager or his designated representative to execute the Memorandum of Understanding (MOU) to establish a partnership between the City of Huntington Beach, Huntington Beach Chamber of Commerce, Community for Innovation, Entrepreneurship, Leadership and Opportunities (CIELO), and the CSUF Small Business Development Center (SBDC).

The motion carried by the following vote:

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

13. 20-1449 Approved and authorized execution of contract agreement with The City of Westminster for use of the Westminster Firearm Training Facility

A motion was made by Posey, second Brenden to approve and authorize the Mayor and City Clerk to execute a two-year "Indemnification and Hold Harmless Agreement" with the City of Westminster to continue access and use of their Firearms Training Facility beginning on July 1, 2020.

The motion carried by the following vote:

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

**14. 20-1654 Adopted Ordinance No. 4206 repealing Chapter 14.24 and amending Chapter 14.25 of the Huntington Beach Municipal Code (HBMC) regarding Stormwater and Urban Runoff Management Ordinance
Approved for introduction 5/18/20 — Vote: 7-0**

A motion was made by Posey, second Brenden to adopt Ordinance No. 4206, "An Ordinance of the City of Huntington Beach Repealing Chapter 14.24 and Amending Chapter 14.25 of the Huntington Beach Municipal Code Regarding Stormwater and Urban Runoff Management."

The motion carried by the following vote:

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

ADMINISTRATIVE ITEMS

15. 20-1664 Approved a program to allow Temporary Emergency Outdoor Commercial Activity on Private and Public Property during the COVID-19 pandemic

City Manager Chi introduced Ursula Luna-Reynosa, Community Development Director, who presented a PowerPoint communication entitled *Temporary Emergency Use Permit - Outdoor Commercial Activity* with slides entitled: *Request, Reopening, Temporary Emergency Use Permit, Downtown Pilot Program, Downtown BID Survey, Communal Dining/Retail Concept, Recommendation, and Questions.*

Councilmember Posey expressed his compliments and gratitude for everyone who stepped up to ensure a complete and comprehensive item, including fellow Councilmember Brenden, City Manager Chi and Director Luna-Reynosa. He added that this plan was broadcast on Voice of America to the whole world, as well as resulted in an interview by Russian TV.

Councilmember Brenden thanked staff for providing a detailed and thorough response, and stated he will support the plan provided by the Downtown Business Improvement District.

Councilmember Carr and Director Luna-Reynosa discussed potential costs related to this program, and it was confirmed that Council will be presented with a complete package once the Downtown BID plan is received.

Councilmember Posey explained that the recommended motion only supports developing a policy which is expected to be returned to Council with costs for implementation approval at that time.

Councilmember Delgleize shared that today's issue of the *Orange County Register* has an article on the Forest Street project implemented in Laguna Beach.

Mayor Semeta confirmed that the financial details will be forthcoming, and she sees this plan as working well with the efforts of the Economic Recovery Task Force.

A motion was made by Posey, second Brenden to confirm that allowing temporary emergency outdoor commercial activity on private and public property with issuance of a Temporary Emergency Use Permit during the period of the emergency is reasonably related to the protection of property being impacted by the COVID-19 emergency, and allow the City Manager, or his designee, to implement the temporary emergency use permit process; and, confirm that allowing a Temporary Sign/Banner Permit in conjunction with issuance of a Temporary Emergency Use Permit during the period of the emergency is reasonably related to the protection of property being impacted by the COVID-19 emergency, and allow the City Manager, or his designee, to implement the temporary sign and banner permit process including minor design deviations; and, forego all fees associated with Temporary Emergency Use Permits and associated Temporary Sign/Banner Permits; and, direct and authorize staff to engage with the Downtown BID to develop a possible Downtown Pilot Program along the Second Block of Main Street, and return with program details for formal City Council consideration at the June 15th City Council meeting.

The motion carried by the following vote:

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

NOES: None

16. 20-1668 Adopted Resolution No. 2020-37 amending Resolution Nos. 2016-59, 2017-28, 2017-44, 2017-46, 2018-01, 2018-29, 2018-48, 2018-55, 2019-07, 2019-19 and 2019-87, which established a Consolidated Comprehensive Citywide Master Fee and Charges Schedule (Supplemental Fee Resolution No. 11) allowing patrons with disabled parking to park for free in beach parking lots along PCH and downtown parking structures

City Manager Chi introduced Community Services Director Chris Slama who presented an overview of the plan.

Mayor Pro Tem Hardy and Director Slama discussed that this program does not include the Beach structure parking lot as it already has a discount program in place for vehicles with disabled placards.

Councilmember Brenden and Director Slama discussed details shown on Exhibit A, and confirmed that handicap parking spaces do not have a time limit.

Councilmember Posey explained that his intention has always been that the parking structure should be included in this plan.

Mayor Pro Tem Hardy asked for Police Chief Handy's input on this item, and he described some of the issues related to the increasing fraudulent uses of handicap parking placards which take places away from legitimate placards. He stated that allowing handicap parking placards in any structure parking stall will increase fraudulent opportunities.

Councilmember Peterson stated his opposition for this item as it is stated because handicap placard vehicles do get a reduced price for beach parking permits and structure parking rates.

Councilmember Carr stated her support for this item as she sees it as correcting for parking inconsistencies for those with a handicap placard, and lack of handicap parking within the City.

Councilmember Posey expressed his desire for the use of smart parking technology that displays available handicap parking spots for all lots on a lot reader board and on an app.

Mayor Pro Tem Hardy stated support for this item because she sees it as a happy medium that will not create major new issues for enforcement.

Mayor Semeta stated her support for the item, based on the statement made by Mayor Pro Tem Hardy.

A motion was made by Posey, second Carr to adopt Resolution No. 2020-37, "A Resolution of the City Council of the City of Huntington Beach Amending Resolution Nos. 2016-59, 2017-28, 2017-44, 2017-46, 2018-01, 2018-29, 2018-48, 2018-55, 2019-07, 2019-19 and 2019-87, which established a Consolidated Comprehensive Citywide Master Fee and Charges Schedule (Supplemental Fee Resolution No. 11)."

The motion carried by the following vote:

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

COUNCILMEMBER ITEMS

17. 20-1675 Item Submitted by Councilmember Posey Approved — Let's Go Fishing 90-Day Lease Extension

Councilmember Posey provided the recent history of the Let's Go Fishing Pier lease, and explained this is a good-will effort to make up for the time the Pier has been closed because of Covid-19, and after the 90 days the lease would convert to month-to-month.

A motion was made by Posey, second Brenden to based on assessment of the situation, request that the City Council vote to direct the City Manager to execute a new contract with Let's Go Fishing to provide for an additional 3-month term to their base lease agreement, pursuant to the terms outlined above.

Councilmember Peterson asked if this good-will effort is being offered to the other Pier businesses, stating his belief that the City Manager Chi could implement a lease extension without needing Council

action. Councilmember Posey described his understanding of other businesses having multi-year leases, and indicated that the request only involves Let's Go Fishing.

Mayor Pro Tem Hardy and City Manager Chi discussed whether, if approved by tonight's vote, the item would have to return in two weeks for another vote to be effective. Mayor Pro Tem Hardy shared her impression that City Manager could amend the agreement administratively without further consideration by the Council. Councilmember Brenden concurred.

In response to Councilmember Peterson, City Attorney Gates explained that Councilmember Items are ideas that if approved, provide direction to staff to return with a proposal for Council consideration and final vote.

Mayor Pro Tem Hardy expressed support for exercising caution in the decision.

A substitute motion was made by Semeta, second Peterson to based on assessment of the situation, request that the City Council vote to direct the City Manager to utilize his administrative authority to execute a new contract with Let's Go Fishing to provide for an additional 3-month term to their base lease agreement, pursuant to the terms outlined above.

The substitute motion carried by the following vote:

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

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Peterson thanked Johnny Nosich, owner of Johnny's Saloon & Pizzeria, for inviting him to participate in the special effort to honor Marine Veteran Robert Roefs. Councilmember Peterson thanked Police Chief Handy, staff, and City residents who helped to protect businesses during the recent protest.

Mayor Pro Tem Hardy reported going to Oak View Elementary School, at the request of the Mayor, to help the Assistance League hand out books to children as they picked up their lunch. She also congratulated Max Toledo, son of Communications Officer Julie Toledo, and Ian Carr, son of Councilmember Carr, for graduating high school.

Councilmember Brenden reported attending an uplifting Calvary Chapel of the Harbor Pentecost Sunday service, and thanked the congregation for their service to the community. He also expressed gratitude and his commendations to the Huntington Beach Police Department for the outstanding way they handled the protesters especially on Sunday, as well as the many volunteers who stepped up with supplies and man power to proactively protect area businesses. He expressed his prayers and condolences to Councilmember Carr on the recent passing of her father.

Councilmember Carr congratulated and commended all of the Huntington Beach High School graduates. She also commended the Huntington Beach Police Department for effectively managing the protesters, and stated that there are still many conversations to be had on social inequality and injustice, and appreciates Police Chief Handy acknowledging the work that still needs to be done. She announced that her father Buck passed away on Friday, just a few weeks shy of his 83rd birthday.

Councilmember Posey shared from his perspective, violence has not appeared at Huntington Beach protests because of the planning by the Police Department, and support of residents who stepped up to assist area businesses.

Councilmember Delgleize expressed her gratitude for the way the Police Department handled the protesters, and commended the area business owners, and residents who voluntarily stepped forward to support them, in proactively protecting the area. She encouraged people to practice kindness in these stressful times.

Mayor Semeta expressed her empathy for George Floyd and the people who want to express their angst, and commended the Police Department for having a plan that kept the peace as well as businesses and people safe. She also acknowledged the cooperation and support from other department staff, business owners, residents and area agency officers who stepped up to help keep peace. Mayor Semeta congratulated the winners of the fireworks booth lottery drawing, and thanked Supervisor Michelle Steel for passing down over \$4.7M in CARES Act funds directly to Huntington Beach.

ADJOURNMENT — 8:45 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, June 15, 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