

Minutes

City Council/Public Financing Authority City of Huntington Beach

Monday, July 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 5:00 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/**

5:00 PM - COUNCIL CHAMBERS

CALLED TO ORDER — 5:01 PM

ROLL CALL

Present: Posey, Delgleize, Hardy, Semeta, Peterson, Carr (remote), and Brenden
Absent: 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:

Closed Session

#4 (20-1782) Email communications received from Larry McNeely and Ann Tarkington regarding the property located at 17642 Beach Blvd.

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

RECESSED TO CLOSED SESSION – 5:04 PM

A motion was made by Hardy, second by Posey, to recess to Closed Session for Items 2 – 4. With no objections the motion passed.

CLOSED SESSION ANNOUNCEMENT(S)

- 1. 20-1782 Mayor Semeta announced: Pursuant to Government Code §54956.8, the City Council takes this opportunity to publicly introduce and identify designated property negotiator, City Manager Oliver Chi, who will be participating in today's Closed Session discussions regarding negotiations with Shigeru Yamada Living Trust and Mitsuru Yamada Living Trust concerning price and terms of payment for**

the disposition of real property located at 17642 Beach Blvd., Huntington Beach, California

CLOSED SESSION

2. **20-1759** 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: Cruz (Martin & Ana) and N.B.C. v. City of Huntington Beach, et al.; USDC Case No. 8:19-cv-1449-DOC (ADSx)
3. **20-1767** Pursuant to Government Code § 54956.9(d)(4), the City Council recessed into Closed Session to confer with the City Attorney regarding whether to authorize the City Attorney to provide Amicus Support in the Appeal to the Ninth Circuit Court of Appeals in the case Kathy Craig/Gary Witt v. County of Orange, et al., Case Nos. 19-55324, 19-56188
4. **20-1781** Pursuant to Government Code § 54956.8, the City Council recessed to Closed Session to give instructions to the City's Negotiator, Oliver Chi, City Manager, regarding negotiations with Shigeru Yamada Living Trust and Mitsuru Yamada Living Trust, concerning price and terms of payment for the disposition of real property located on a portion of 17642 Beach Boulevard, Huntington Beach, California

6:00 PM — COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:38 PM

ROLL CALL

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

PLEDGE OF ALLEGIANCE — Led by Councilmember Peterson

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.

5. **20-1684** Marsha Rechsteiner of Saints Simon and Jude Catholic Church, and member of the Greater Huntington Beach Interfaith Council

CLOSED SESSION REPORT BY CITY ATTORNEY — None

AWARDS AND PRESENTATIONS

6. **20-1742** Mayor Semeta called on John Etheridge to invite the Huntington Beach City Council to the Rededication Ceremony of the Surfing Walk of Fame on August 1

Mr. Etheridge introduced Founding Board Member Peter "PT" Townend and Board Member Rick Brown, and invited Councilmembers to attend the Saturday, August 1, 2020, Rededication Ceremony at 9 AM at Main Street and Pacific Coast Highway (PCH) in front of Jack's Surfboards. Mr. Etheridge presented a Surfing Hall of Fame Board of Directors shirt for each Councilmember.

7. 20-1749 Mayor Semeta presented the Making A Difference Award to the Free Rein Foundation; award accepted by Chief Financial Officer Justine Mackoff

Mayor Semeta provided a brief history of the Free Rein Foundation, which rescues, rehabilitates and rehomes abused horses and wild Mustangs through the efforts of many volunteers. In addition, horses are used to provide therapeutic support for people dealing with issues such as anxiety, depression, and trauma. Ms. Mackoff gratefully accepted the recognition on behalf of the many dedicated volunteers, including founder, Dr. Carole Harris.

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

#8 (20-1492) PowerPoint communication titled *Ascon Landfill Site Update* submitted by Travis Hopkins, Assistant City Manager

#9 (20-1739) Email received from Bobbi Ashurst

Consent Calendar

#11 (20-1743) Twenty-three (23) email communications regarding District "Z" received from:

Jayne Boulter	Shirley Hara	Ali Nadim
Brian Brousseau	Anne Hipp	Anne P.
Bonnie Cryer	Delaney Jahnkow	Monica Patterson
Lila Eachon	Hung Le	Saki Shimamoto
Alice Elderkin	Elizabeth Calleja	M.E. T.
Azar Danesbod	Brian & Sarah Mazur	Tuyen T.
Alexa & Georgia Gilderman	M. Mermer	

Administrative Items

#17 (20-1746) PowerPoint communication titled *Rodgers Seniors' Center Site – Redevelopment Master Plan* submitted by Chris Slama, Director of Community Services.

#17 (20-1746) Thirteen (13) email communications regarding the redevelopment of Rodgers Seniors' Center received from:

Gloria Alvarez	Dennis Bauer	Joanne Boulter
Mary Jo Baretich	Craig Frampton	Amory Hanson
Michelle & Stephen Marciniac	Bill & Elaine Parker	Gloria Rankin
Chris Varga	Fran Varga	Nathalie Wong

#18 (20-1763) PowerPoint communication titled *City of Huntington Beach – 2020 Lease Revenue Refunding Bonds* submitted by Sunny Rief, Assistant Chief Financial Officer.

#18 (20-1763) *Preliminary Official Statement – Huntington Beach Lease Revenue Refunding Bonds* submitted by Sunny Rief, Assistant Chief Financial Officer.

#19 (20-1764) PowerPoint communication titled *City of Huntington Beach – 2020 Lease Revenue Refunding Bonds* submitted by Sunny Rief, Assistant Chief Financial Officer.

- #19 (20-1764)** *Preliminary Official Statement – Huntington Beach Lease Revenue Refunding Bonds* submitted by Sunny Rief, Assistant Chief Financial Officer.
- #20 (20-1777)** Inter-office Memo submitted by Travis Hopkins, Assistant City Manager, advising of the withdrawal of the item (previously numbered #18).
- #20 (20-1777)** Five (5) email communications regarding the property located at 17642 Beach Blvd received from:
- | | | |
|-------------------|---------------|------------------|
| Jenny Braithwaite | Larry McNeely | Galen T. Pickett |
| Ann Tarkington | Zap | |

Councilmember Items

- #22 (20-1760)** Email communications regarding the prohibition on the City's use of public funds for any tax measure advocacy received from Dan Jamieson and Pat Quintana.
- #23 (20-1761)** Letter received from Carol Hansen, Ed.D., Ocean View School District Superintendent regarding the proposed 40+ Bed Temporary Emergency Shelter.
- #23 (20-1761)** Eighty-four (84) email communications concerning the proposed emergency shelter received from:
- | | | |
|-----------------------|----------------------|------------------|
| Mary Jo Baretich | Linda Rose | Trudy Le Clair |
| Larry McNeely | Joan Gehres | Mark Fuller |
| Alyce Booth | Eric Schuman | Cheri Lewis |
| Barry Miller | Esther George | Charles Knoth |
| Raymond Bradley | Ann Tarkington | Jayvin Marrs |
| Dana Minney | Donna Dillon | Stephanie Fuller |
| Jenny Braithwaite | Ron Ulrich | Mike Matthews |
| Joanne Minney | Kyle Haney | Mike McKay |
| Colleen Brennan | Bob Vale | Michele Matthews |
| Glenn & Martha Morrow | Sherral Heaton | Barb Heine |
| Mike Brennan | Susan & Carter Wurts | Wayne McCann |
| Martha Morrow | William Hennerty | Kathy Harrington |
| Lori Camacho | Zap | Ernie Hernandez |
| Penny Nitti | Patricia Kerr | Ernest & Kirsten |
| Chad Coffee | Paula Zeller | Hernandez |
| Sheila Olmstead | Donna "Gene" Koci | Paula Zeller |
| Kristen Coffee | Anonymous | Ann Tarkington |
| Callie Payetta | Shirlee Krause | Karla Beeson |
| Donna Dillion | Stephanie Spears | Vanessa Hennerty |
| Galen Pickett | Rick Kurjan | |
| Flat Spaces | Alexa Smittle | |

PUBLIC COMMENTS (3 2 Minute Time Limit) — 51 In-Person Speakers; 12 Phone-In Speakers

At 6:00 PM, individuals wishing to provide a comment on agenda items in person, were invited into the Council Chambers one at a time. At the conclusion of in-person comments, phone-in speakers were called in the order received and identified by the last three digits of their phone number.

Mayor Semeta announced that due to the volume of speakers, the time allowed for each speaker would be reduced from three (3) to two (2) 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>.

Nick Perkins, an advocate for people living on the streets in Los Angeles County, was called to speak and offered his expertise and stated support for Thomas LaParne, Candidate for City Council in 2020. (00:27:53)

David Barton, a life-long resident of Huntington Beach and former Personnel Commissioner, was called to speak and shared his opinions on local homeless issues, and stated support for Thomas LaParne, Candidate for City Council in 2020. (00:29:05)

Thomas LaParne, a 41-year resident of Huntington Beach and Candidate for City Council in 2020, was called to speak and announced his interest in running for City Council to address the issues of homelessness and to unify the City. (00:31:20)

Bob S. was called to speak and expressed appreciation for the excellent service provided by Huntington Beach Police Officers during recent local protests and shared his opinions on these activities. (00:33:30)

Sylvia Calhoun, a resident of Huntington Beach since 1982, was called to speak and shared her solutions for providing local affordable and low-income housing. (00:35:56)

Susan Sehaben, a resident of south east Huntington Beach, was called to speak and shared her experiences related to the increase of homeless people in the City's parks, and stated support for a community shelter. (00:37:47)

An anonymous speaker and Manager of the Beach View Mobile Home Park stated opposition to Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street which is adjacent to their property. (00:40:09)

An anonymous speaker representing residents of Beach View Mobile Home Park stated opposition to Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street, which is adjacent to their property. (00:42:27)

An anonymous speaker stated support for Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street. (00:45:14)

Claudia Stoner, a resident of Huntington Beach, was called to speak and stated her support for acknowledging the serious homeless situation and for finding solutions, and shared her concerns regarding the City-approved new Target building adjacent to Assisted Living Seacliff Hospital. (00:46:59)

Gina Clayton-Tarvin, President, Ocean View School District Board of Trustees, was called to speak and stated her support for wearing face masks, and opposition to the location for Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street, because of close proximity to Ocean View High School and Beach View Mobile Home Park. (00:49:17)

Patricia Singer, Huntington Beach resident and Vice President of the Ocean View School District Board of Trustees, was called to speak and stated opposition to the location for Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public

Works Yard on Gothard Street, because of close proximity to Ocean View High School and Beach View Mobile Home Park. (00:51:36)

An anonymous speaker and 30-year resident of Huntington Beach stated support for Consent Calendar Item #11 (20-1743), regarding Permit Parking District "Z" affecting residents along the Heil Avenue frontage road. (00:53:06)

Greg, a long-time resident of Huntington Beach, was called to speak and stated support for Consent Calendar Item #11 (20-1743), regarding Permit Parking District "Z" affecting residents along the Heil Avenue frontage road. (00:55:28)

Nancy Buchoz, a member of the Huntington Beach Homeless Awareness Community Group, was called to speak and stated support for Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street. (00:57:13)

Nancy Duremdes, a 50+ year resident of Huntington Beach, was called to speak and stated support for Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street. (00:59:41)

An anonymous speaker stated support for Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street. (01:00:43)

Jerry McKinish, a 35-year resident of Huntington Beach and Huntington Beach Homeless Awareness Founder, was called to speak and stated support for Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street. (01:03:02)

Bruce Wareh, a 31-year resident of Huntington Beach, was called to speak and stated support for Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street. (01:05:15)

Todd Jardine, a 17-year resident of Huntington Beach and Huntington Beach Homeless Awareness Member, was called to speak and stated support for Councilmember Item #2 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street. (01:07:26)

Melissa Louchoff, a 28-year resident of Huntington Beach, was called to speak and stated support for Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street. (01:09:38)

Walter Gunkle, a 20+ year resident of Huntington Beach, was called to speak and stated support for Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street. (01:11:26)

Joe Benton, a long-time homeowner of Huntington Beach, was called to speak, shared a personal encounter with a homeless individual and stated support for Councilmember Item #23 (20-1761),

regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street. (01:12:51)

An anonymous speaker stated support for Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street. (01:13:21)

Connie Whittedge, a 26-year resident of Huntington Beach, was called to speak and stated support for Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street. (01:14:31)

Lori Camacho, a resident of the Beach View Mobile Home Park, was called to speak and stated opposition to Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street, which is adjacent to her property. (01:15:31)

Frances Russell, a resident of the Beach View Mobile Home Park, was called to speak and stated opposition to Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street, which is adjacent to her property. (01:17:50)

Bonnie Cayer, a 42-year resident of Huntington Beach and owner of a four-plex across the street from the proposed Permit Parking District "Z", was called to speak and stated opposition to Consent Calendar Item #11 (20-1743), regarding Permit Parking District "Z" affecting residents along the Heil Avenue frontage road. (01:19:08)

Jerome Schrieber, owner of a four-plex across the street from the proposed Permit Parking District "Z", was called to speak and stated opposition to Consent Calendar Item #11 (20-1743), regarding Permit Parking District "Z" affecting residents along the Heil Avenue frontage road. (01:20:44)

Sabrina Schreiber was called to speak and stated opposition to Consent Calendar Item #11 (20-1743), regarding Permit Parking District "Z" affecting residents along the Heil Avenue frontage road. (01:23:06)

Alice Elderkin, owner of property across the street from the proposed Permit Parking District "Z", was called to speak and stated opposition to Consent Calendar Item #11 (20-1743), regarding Permit Parking District "Z" affecting residents along the Heil Avenue frontage road. (01:24:04)

An anonymous speaker and property owner across the street from the proposed Permit Parking District "Z" stated opposition to Consent Calendar Item #11 (20-1743), regarding Permit Parking District "Z" affecting residents along the Heil Avenue frontage road. (01:26:22)

Amory Hanson, a Candidate for City Council in 2020, and a member of the Historic Resources Board, was called to speak and stated support for Item #17 (20-1746) regarding the Revised Master Plan for the Redevelopment of the Rodgers Seniors' Center Site, and Item 22 (20-1760) regarding Prohibition on the City's use of Public Funds for any Tax Measure Advocacy. (01:27:24)

Fran Varga, a resident of Huntington Beach, was called to speak and stated her support for Item #17 (20-1746) regarding the Revised Master Plan for the Redevelopment of the Rodgers Seniors' Center Site. (01:28:38)

Kathryn Levassiur, a supporter for implementing short-term vacation rental tax and regulation, was called to speak and shared her opinions regarding recent protest issues. (01:30:05)

Matt Grippi was called to speak and shared his opinions regarding the unfortunate economic effects on small business owners from recent unnecessary state mandated closures and regulations. (01:32:12)

An anonymous speaker shared her opinions regarding recent protest issues. (01:34:24)

An anonymous speaker shared his opinions regarding recent protest issues. (01:36:22)

An anonymous speaker shared his opinions regarding recent protest issues. (01:38:30)

An anonymous speaker stated his opposition to Consent Calendar Item #11 (20-1743), regarding Permit Parking District "Z" affecting residents along the Heil Avenue frontage road. (01:40:32)

Dennis Lynch, owner and manager of property across the street from the proposed Permit Parking District "Z", was called to speak and stated opposition to Consent Calendar Item #11 (20-1743), regarding Permit Parking District "Z" affecting residents along the Heil Avenue frontage road. (01:41:00)

Kevin, a resident since 2014, was called to speak and shared his opinions regarding recent protest and Huntington Beach homeless issues. (01:43:26)

Joslin Wilson was called to speak and shared her opinions regarding recent protest issues. (01:46:11)

An anonymous speaker shared her opinions regarding recent protest issues. (01:48:09)

Brittany Baddon was called to speak and shared her opinions regarding the Huntington Beach Declaration of Human Dignity and recent protest issues. (01:49:48)

Grace, a resident of Garden Grove, was called to speak and shared her opinions regarding current events and Huntington Beach homeless issues. (01:52:20)

Alana Jason was called to speak and stated her support for Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street, and opinions regarding current events. (01:54:26)

Erica, an 18-year resident who grew up in Huntington Beach, was called to speak and shared her experiences with discrimination and stated support for Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street. Erica asked for a blue card to complete. (01:56:59)

An anonymous speaker shared her opinions regarding Huntington Beach homeless issues. (01:59:39)

Lindsay Anderson, a resident of Huntington Beach, was called to speak and shared her opinions related to recent protest issues. (02:01:38)

Anonymous was called to speak and shared her opinions related to recent protest issues. (02:04:19)

An anonymous speaker shared her opinions related to recent protest issues. (02:06:19)

Caller #400, Bobbi Ashurst, was invited to speak and shared her opinions on recent protest issues, and opposition to Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street. (02:07:57)

An anonymous caller #365 shared her opposition to Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street, because of the location. (02:10:11)

Caller #433, Oscar Rodriguez, Candidate for City Council in 2020, was invited to speak and stated his opinions regarding Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street, and an eviction moratorium related to COVID-19. (02:12:00)

Caller #260, Joanne Minnie, a 20-year resident of Huntington Beach near the Public Works Yard on Gothard, was invited to speak and stated her opposition to Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street, because of the location. (02:14:10)

An anonymous caller #314, resident of Huntington Beach living behind the City's Public Works Yard on Gothard Street, stated his opposition to Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street, because of the location. (02:16:04)

Caller #981, Natalie Moser, a 43-year resident of Huntington Beach, member of the Huntington Beach Human Relations Task Force, and Candidate for City Council in 2020, was invited to speak and stated her opinions related to COVID-19 and Huntington Beach homeless issues. (02:17:43)

Caller #349, Chris Varga, an Eighteenth Street resident in Huntington Beach, was invited to speak and stated his support for Option 3 for Administrative Item # 17 (20-1746), regarding the Revised Master Plan for the Redevelopment of the Rodgers Seniors' Center Site. (02:20:15)

An anonymous caller #409, a resident of south east Huntington Beach, stated his support for Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street. (02:22:30)

Caller #668, Peggy, a resident of Huntington Beach, was invited to speak and shared her opinions related to Huntington Beach homeless issues. (02:24:49)

Caller Gabe, a resident on Ford Drive, which is adjacent to the City's Public Works Yard on Gothard Street, was invited to speak and stated opposition to Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street, because of the location. (02:26:59)

Caller #444, Kristen, a resident of Huntington Beach adjacent to the City's Public Works Yard on Gothard Street, was invited to speak and stated opposition to Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street, because of the location. (02:28:56)

Caller #851, John Grace, was invited to speak and stated opposition to Councilmember Item #23 (20-1761), regarding the proposed establishment of a Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street because of the location. (02:30:41)

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

Councilmember Posey reported hosting, as Chair of the Association of California Cities — Orange County (ACC-OC) Housing Committee, a Zoom meeting to discuss various housing need issues, and also attending a virtual meeting with Vector Control to review the Budget and Finance Committee meeting on Trust 15 and CalPERS in preparation for a policy decision next year.

Councilmember Peterson provided an update on Orange County Sanitation District plans to immediately fund planned projects in an effort to support the local economy and vendors.

CITY MANAGER'S REPORT

8. 20-1492 Ascon Landfill Site Update

Assistant City Manager Travis Hopkins provided a PowerPoint communication titled *Ascon Landfill Site Update* and reported that currently there is no activity at the Ascon landfill site as efforts are focused on permits.

9. 20-1739 Update of the City COVID-19 Response Plan and Actions for Review and Discussion

City Manager Oliver Chi presented a PowerPoint communication entitled *Covid-19 Response Update* with slides titled *Situation at a Glance*, *Situational Update (10)*, *Local Available Hospital Resources (2)*, *City Services Update (2)*, *Opening Up the California Economy*, *COVID-19 Small Business Relief Program*, and *Questions?*

CONSENT CALENDAR

Items pulled for further discussion: #11 (Delgleize); #13 (Peterson); and, #15 (Posey).

10. 20-1738 Approved and Adopted Minutes

A motion was made by Posey, second Peterson to approve and adopt the City Council/Public Financing Authority special meeting minutes of June 29, 2020, as written and on file in the office of the City Clerk; and, approve and adopt the City Council emergency meeting minutes of July 1, 2020, as written and on file in the office of the City Clerk; and, approve and adopt the City Council/Public Financing Authority regular meeting minutes dated July 6, 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

11. 20-1743 Adopted Resolution No. 2020-47 establishing Permit Parking District "Z" affecting residents along the Heil Avenue frontage road between Goldenwest Street and Gothard Street, and Sabot Lane between Heil Avenue and Sunlight Drive

Councilmember Delgleize pulled the item to discuss with Transportation Manager Bob Stachelski issues related to residents using garages for storage rather than vehicles, and parking options at the neighborhood school (school district property), and Murdy Park.

Councilmember Peterson and Manager Stachelski discussed that parking was removed from Goldenwest Street years ago to add a traffic lane.

Councilmember Posey expressed his opinion that parking issues are only going to increase, and stated his support for this item.

Mayor Pro Tem Hardy and staff discussed amending the resolution to legally revise the hours from 10:00 PM to 6:00 AM, and the possibility of creating daytime permit parking in the future for Murdy Park.

Councilmember Posey and Manager Stachelski discussed the permit hours of 6:00 PM to 6:00 AM, which were presented by the affected homeowners.

There was discussion with City Attorney Gates to verify that Council has plenary authority to modify or change any homeowner request that is before them.

Councilmember Brenden suggested there might be a need to determine a policy addressing the number of homeowners required for a parking district to prevent a patchwork system across the City.

A motion was made by Delgleize, second Peterson to adopt Resolution No. 2020-47, "A Resolution of the City Council of the City of Huntington Beach Establishing Permit Parking District 'Z' Within the City of Huntington Beach, ***as amended with revised hours of 10:00 PM to 6:00 AM.***"

The motion carried by the following vote:

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

12. 20-1753 Approved and authorized execution of a Professional Services Contract between the City of Huntington Beach and Hinderliter, De Llamas and Associates, for Sales and Use Tax Auditing Services

A motion was made by Posey, second Peterson to approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract between the City of Huntington Beach and Hinderliter, De Llamas and Associates, for Sales and Use Tax Auditing Services."

The motion carried by the following vote:

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

13. 20-1754 Approved and authorized execution of the Professional Services Contract between the City of Huntington Beach and Noll & Tam Architects to Complete a Library

**Facilities Master Plan Utilizing Restricted Library Development Impact Fee Funds;
and, approved appropriation of funds**

Councilmember Peterson pulled this item to verify with City Manager Chi and Director of Library Services Beverage that the project is using Restricted Funds designated for new materials, new Library space, and master planning, and to confirm the contract went through competitive bidding.

Mayor Semeta, City Manager Chi and Director Beverage discussed how Development Impact Fees are acquired and the time restrictions on their use.

A motion was made by Peterson, second Delgleize to approve and authorize the City Manager to execute "Professional Services Contract between the City of Huntington Beach and Noll & Tam Architects for a Library Facilities Master Plan" and appropriate \$289,697 in the Library Development Impact Fund (Business Unit 22950001).

The motion carried by the following vote:

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

14. 20-1766 Approved Appointments and Reappointments to the Huntington Beach Youth Board with Terms to Expire May 31, 2021

A motion was made by Posey, second Peterson to as recommended by City Council Member liaisons Hardy and Carr, approve the appointment of the following students to a one-year term on the Huntington Beach Youth Board with terms to expire May 31, 2021:

Vivian Bui - Huntington Beach High School, At-Large Member
Luke Blankenbaker - Huntington Beach High School, At-Large Member
Kenady Osborne - Marina High School, At-Large Member
Emma Weston - Edison High School, At-Large Member

And, as recommended by City Council Member liaisons Hardy and Carr, approve the reappointment of the following students to a one-year term on the Huntington Beach Youth Board with terms to expire May 31, 2021:

Jenna Ali - Huntington Beach High School, Representative
Bella Brannon - Ocean View High School, Representative
Samuel Dater- Edison High School, Representative
Kathryn Robinson - Marina High School, Representative
Caitlin Sheetz - Edison High School, At-Large Member

The motion carried by the following vote:

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

15. 20-1778 Approved City Council Position on Legislation Pending Before Congress and the State Legislature as Recommended by the City Council Intergovernmental Relations Committee (IRC)

Councilmember Posey pulled this item to compliment the Intergovernmental Relations Committee's (IRC) vote to support his recommendations, and for public benefit, reviewed the Action items.

Mayor Semeta clarified that the IRC voted to "support in concept" Action B) for Assembly Bill 1063 (Petrie-Norris).

A motion was made by Posey, second Delgleize to approve a City position of Support on Senate Bill 1386 (Moorlach) "Local Government: Assessments, fees, and charges on water hydrants"; and, approve a City position of **support in concept** Watch on Assembly Bill 1063 (Petrie-Norris) - "Planning and zoning law on housing elements, accessory dwelling units, and adequate site substitutes"; and, approve a City position of Oppose on Senate Bill 1120 (Atkins) - "Subdivisions: tentative maps"; and, approve a City position of Oppose on Senate Bill 1385 (Caballero) - "Local planning: housing, commercial zones"; and, approve a City position of Watch on Senate Constitutional Amendment 1 (Allen) - "Public housing projects"; and, approve a City position of Oppose on Senate Bill 1299 (Portantino) - "Housing development: incentives, rezoning of idle retail sites"; and, approve a City position of Watch on Assembly Bill 2345 (Gonzalez) - "Planning and zoning: density bonuses, annual report, affordable housing"; and, approve a City position of Watch on the Library Stabilization Fund Act (Reed and Levin).

The motion as amended carried by the following vote:

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

**16. 20-1744 Adopted Ordinance Nos. 4214, 4212, 4215, 4216, and 4213, approving Zoning Text Amendment (ZTA) No. 19-005 and Municipal Code Amendment adding Chapter 5.110 (Group Homes)
Approved for introduction July 7, 2020, Vote: 7-0**

A motion was made by Posey, second Peterson to find that the project will not have any significant effect on the environment and is categorically exempt from the California Environmental Quality Act pursuant to Section 15061 (b)(3) (General Rule) of the CEQA Guidelines, in that it can be seen with certainty that there is no possibility that the amendment to the HBZSO will have a significant effect on the environment (Attachment No. 1); and, approve Zoning Text Amendment No. 19-005 with findings (Attachment No. 1), approve amendment to Huntington Beach Municipal Code adding Chapter 5.110 (Group Homes), and adopt: Ordinance No. 4214, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 203 of the Huntington Beach Zoning and Subdivision Ordinance Titled Definitions (Zoning Text Amendment No. 19-005);" and, Ordinance No. 4212, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 204 of the Huntington Beach Zoning and Subdivision Ordinance Titled Use Classifications (Zoning Text Amendment No. 19-005);" and, Ordinance No. 4215, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 210 of the Huntington Beach Zoning and Subdivision Ordinance Titled R Residential Districts (Zoning Text Amendment No. 19-005);" and, Ordinance No. 4216, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 230 of the Huntington Beach Zoning and Subdivision Ordinance Titled Site Standards (Zoning Text Amendment No. 19-005);" and, Ordinance No. 4213, "An Ordinance of the City Council of the City of Huntington Beach Amending Title 5 of the Huntington Beach Municipal Code Titled Business Licenses and Regulations;" (Attachment Nos. 2 - 6).

The motion carried by the following vote:

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

ADMINISTRATIVE ITEMS

17. 20-1746 Approved the Revised Master Plan for the Redevelopment of the Rodgers Seniors' Center Site and directed staff to complete the design process and issue a bid package for construction

Chris Slama, Director of Community Services presented a PowerPoint communication entitled *Rodgers Seniors' Center Site Redevelopment Master Plan* with slides titled: *Presentation Overview, Rodgers Seniors' Center Site Background, Evolution of Park Design, Initial Bubble Diagram Design (RSC), Modified Conceptual Diagram (RSC), Final Draft Master Plan (RSC), Importance of Park Planning, Prioritized Projects - Update, Highlights - Central Park, Highlights - Murdy Park/Community Center, Highlights - Worthy Park, Highlights - Eader Park, Highlights - Blufftop Park Design, Master Plan Update, and Recommended Action.*

Mayor Pro Tem Hardy and staff discussed utilizing a gate to control parking, and the process to ensure the parking lot remains available for approved group meetings but is also available for neighborhood pedestrian access when the building is not in use.

Councilmember Carr confirmed with Director Slama that currently there is no plan to change the name of this park, and discussed the parking requirements. Councilmember Carr suggested that the parking lot be closed at night and expressed her concern that if the gate were open during the day, the parking spaces might be utilized before the people attending an approved meeting arrive. Mr. Slama verified staff will look at gate installation options.

Councilmember Posey and Director Slama discussed Development Impact Fees funding and the concern about the lack of incoming funds and the need to explore other options for funding park projects such as Proposition 68 bond grants.

Councilmember Delgleize confirmed with Director Slama that this park falls within CIP scheduled projects, and street parking would be used for park visitors.

Councilmember Peterson stated his support for using a parking gate, and asked that because of the building's historical significance, the Historic Resources Board be allowed to go through the building before demolition begins.

Councilmember Brenden stated support for a gate for the facility parking area, and discussed with Director Slama the estimated cost of park maintenance which is anticipated to be about \$1600/month.

Mayor Semeta thanked the community for coming together and compromising to reach this point, and commended staff for their work on this project. She also expressed pride because the City is providing an appropriate home for American Legion Post #133.

A motion was made by Peterson, second Hardy to approve the revised Rodgers Seniors' Center Site Master Plan, as included in Attachment 3, and direct staff to complete the design process and issue a bid package for construction.

The motion carried by the following vote:

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

- 18. 20-1763 Adopted Resolution No. 2020-52 authorizing the execution and delivery by the City of a Master Site Lease, Master Lease Agreement, Master Indenture, Bond Purchase Agreement, Continuing Disclosure Certificate, Second Amendment to Site Lease and a Second Amendment to Lease Agreement in connection with the issuance of Huntington Beach Public Financing Authority Lease Revenue Refunding Bonds, in one or more series, approving the issuance of such bonds in an aggregate principal amount of not to exceed \$21,000,000, authorizing the distribution of an official statement and authorizing the execution of necessary documents and certificates and related actions in connection therewith**

City Manager Chi confirmed to Mayor Semeta that Administrative Items #18 (20-1763) & #19 (20-1764) will be presented together.

City Manager Chi provided a brief overview of these items and introduced Dahle Bulosan, Chief Financial Officer, who presented a PowerPoint communication entitled: *City of Huntington Beach 2020 Lease Revenue Refunding Bonds*, with slides titled: *Overview, Refunding Analysis, Financing Team, Financing Schedule, and Questions?*

Councilmember Delgleize confirmed with staff that "refunding" means "refinancing".

A motion was made by Delgleize, second Brenden to adopt Resolution No. 2020-52, "A Resolution of the City Council of the City of Huntington Beach Authorizing the Execution and Delivery by the City of a Master Site Lease, A Master Lease Agreement, A Master Indenture, A Bond Purchase Agreement, A Continuing Disclosure Certificate, A Second Amendment to Site Lease and a Second Amendment to Lease Agreement in Connection with the Issuance of Huntington Beach Public Financing Authority Lease Revenue Refunding Bonds, in One or More Series, Approving the Issuance of Such Bonds in an Aggregate Principal Amount of not to Exceed \$21,000,000, Authorizing the Distribution of an Official Statement and Authorizing the Execution of Necessary Documents and Certificates and Related Actions in Connection Therewith;" and, authorize the City Manager and City Clerk to take all administrative and budgetary actions necessary to perform the bond refunding, ***as amended by Supplemental Communication — inclusion of Preliminary Official Statement, Huntington Beach Lease Revenue Refunding Bonds.***

The motion carried by the following vote:

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

- 19. 20-1764 Adopted Public Financing Authority Resolution No. 25 authorizing the execution and delivery by the Authority of a Master Site Lease, a Master Lease Agreement, a Master Indenture, a Bond Purchase Agreement, a Second Amendment to Site Lease and a Second Amendment to Lease Agreement in connection with the issuance of Huntington Beach Public Financing Authority Lease Revenue Refunding Bonds, in one or more series, approving the issuance of such bonds in an aggregate principal**

amount of not to exceed \$21,000,000, authorizing the distribution of an official statement and authorizing the execution of necessary documents and certificates and related actions in connection therewith

A motion was made by Delgleize, second Brenden to adopt Resolution No. 25, "A Resolution of the Board of Directors of the Huntington Beach Public Financing Authority Authorizing the Execution and Delivery by the Authority of a Master Site Lease, A Master Lease Agreement, A Master Indenture, A Bond Purchase Agreement, A Second Amendment to Site Lease and a Second Amendment to Lease Agreement in Connection with the Issuance of Huntington Beach Public Financing Authority Lease Revenue Refunding Bonds, in One or More Series, Approving the Issuance of Such Bonds in an Aggregate Principal Amount of not to Exceed \$21,000,000, Authorizing the Distribution of an Official Statement and Authorizing the Execution of Necessary Documents and Certificates and Related Actions in Connection Therewith;" and, authorize the Executive Director and Authority Secretary to take all administrative and budgetary actions necessary to perform the bond refunding, ***as amended by Supplemental Communication — inclusion of Preliminary Official Statement, Huntington Beach Lease Revenue Refunding Bonds.***

The motion carried by the following vote:

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

20. 20-1777 ITEM WITHDRAWN ~~Authorize and direct the City Manager to execute a Ground Lease Agreement, in a form approved by the City Attorney, to lease real property located at 17642 Beach Blvd. by and between the City of Huntington Beach and Shigeru Yamada, Trustee of the Shigeru Yamada Living Trust, and Mitsuru Yamada, Trustee of the Mitsuru Yamada Living Trust; Approve allocation of funds necessary to lease the property for a period not to exceed 8 months; and Approve allocation of funds necessary to acquire 17642 Beach Blvd~~

ORDINANCES FOR INTRODUCTION

21. 19-1130 Approved for Introduction Ordinance No. 4201 repealing Chapter 8.48 and adopting a new Chapter 8.48 of the Huntington Beach Municipal Code (HBMC) relating to Public Nuisance Abatement of Abandoned, Wrecked, Dismantled or Inoperative Vehicles

City Manager Chi provided a brief overview and introduced Ursula Luna-Reynosa, Director of Community Development, and Code Enforcement Supervisor Jimmy Hoang, who presented a PowerPoint communication entitled: *Repeal Huntington Beach Municipal Code (HBMC) Chapter 8.48 Inoperable Vehicles & Adopt Replacement Chapter Relating to Public Nuisance Abatement of Abandoned Vehicles* with slides entitled: *Topics for Discussion, Code Enforcement's Role in the Community, Importance of Abatement of Inoperable and Abandoned Vehicle, Reported Properties with Abandoned & Inoperable Vehicles to Code Enforcement, California Vehicle Code, Huntington Beach Municipal Code 8.48.180 – Inoperable Vehicle, Added Definitions to HBMC 8.48.020 (2), Inoperable and Abandoned Vehicles (4), Enforcement Procedure, Recommendation, and Thank you and Questions*

Councilmember Peterson, Supervisor Hoang, City Attorney Gates, and Chief Assistant City Attorney Vigliotta discussed details regarding identifying inoperable vehicles, and the procedures which include an appeal process.

Supervisor Hoang confirmed for Councilmember Brenden that the process could take up to four or five months to achieve compliance, and clarified for Councilmember Peterson that "vehicle" can be an automobile, motorcycle, boat or trailer.

Councilmember Carr confirmed with Supervisor Hoang that all private property is included whether residential or commercial.

Councilmember Posey, Chief Assistant City Attorney Vigliotta and Supervisor Hoang discussed the fact that each situation is different, and the intent is to work with a property owner for compliance. Councilmember Posey requested an annual report on activity to the Council.

A motion was made by Delgleize, second Posey to after the City Clerk reads by title, approve for introduction Ordinance No. 4201, "An Ordinance of the City of Huntington Beach Repealing Chapter 8.48 and Adopting New Chapter 8.48 of the Huntington Beach Municipal Code Relating to Public Nuisance Abatement of Abandoned Vehicles." (Attachment No. 1)

The motion carried by the following vote:

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

COUNCILMEMBER ITEMS

22. 20-1760 Item Submitted by Mayor Semeta Denied — Consideration of a Prohibition on the City's use of Public Funds for any Tax Measure Advocacy

Mayor Semeta introduced this item and explained her position that there is a fine line between educating and advocating, and explained that other area cities have passed similar resolutions that prohibit use of public funds for tax measure advocacy.

Councilmember Delgleize stated her opposition and concerns because the City depends on consultants to help constituents better understand a program and/or tax measure, and she doesn't want to eliminate any options the City may choose to utilize for education purposes.

Councilmember Carr stated she cannot support this item because the state and county already have regulations on advocacy, and she believes that third party consultants can provide a more unbiased opinion.

Mayor Semeta responded by stating that third party consultants advertise their success rate for enacting California revenue measures, which to her indicates biased intent.

Councilmember Brenden stated that he appreciates the intent of this item, but he has concerns about the restrictions this action could have on the City's informational unbiased communications, especially knowing there are existing regulations on advocacy.

Mayor Pro Tem Hardy stated that current state and federal laws already govern this issue.

Councilmember Posey stated his opinion that checks and balances are already in place because Council Members approve the hiring of consultants.

Councilmember Peterson stated his support for this item not only because hired consultants may not be as unbiased as some think they are, but other cities are actively addressing the issue by passing similar resolutions.

A motion was made by Semeta, second Peterson to enact safeguards to prevent the use of public funds to advocate for a tax measure under the guise of information or education, and request that the City Council vote to direct the City Attorney to prepare a resolution to prohibit the City's use of public funds for informational or educational campaigns regarding any local tax measure. The resolution should be placed on a future City Council meeting agenda for consideration within 30 days.

The motion failed by the following vote:

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

23. 20-1761 Item Submitted by Councilmember Peterson TABLED — Proposed establishment of a 40+ Bed Temporary Emergency Shelter at the City's Public Works Yard on Gothard Street

Councilmember Peterson explained that he introduced this item in response to County delays in getting the Beach Boulevard facility set up, and his interest in a plan that can be implemented without additional cost for obtaining a location, as the City has several locations that could be used temporarily.

Mayor Pro Tem Hardy explained for public benefit that as the process proceeds neighbors to any site selected would be notified, and the purpose of Council Member Items is only to determine if there is Council consensus for proceeding with consideration, not Council approval to implement. Mayor Pro Tem Hardy stated the Senior Center parking lot, a possible alternative location, has Measure C limitations, and asked for more details such as a timeline for setting up, in conjunction with Cameron, and requested a full presentation including escorted residents, services, and security, every time a shelter discussion comes to Council.

Councilmember Posey and City Manager Chi reviewed the Emergency declaration, especially related to Senate Bill 850, which allows for placing a navigation center on City owned property regardless of zoning requirements. Discussion continued to confirm that Community Development Block Grant (CDBG) and SB2 funds are used for the costs of operation once a center is set up. City Manager Chi reviewed some pros and cons of operating dual sites for emergency shelter, and identified some of the sites previously considered by the City for homeless shelter.

At 11:05 PM, a motion was made by Brenden, second Posey to continue the meeting past the hour of 11:00 PM. The motion was approved by consensus of Council.

Councilmember Posey summarized his view of Councilmember Peterson's lack of previous support for developing shelter for the homeless, including use of CDBG and SB2 funds.

Councilmember Delgleize described the request as irresponsible and expressed concerns over the state of the City during a worldwide pandemic. She also discussed the City's efforts to address homelessness over the past five years, and why she would be unable to support the item because in her opinion, all efforts should be focused on the Cameron Lane property that is being paid for by the County.

Councilmember Carr concurred with Councilmember Delgleize, and expressed her frustrations with getting a shelter set up and diverting resources from the Cameron Lane site.

Councilmember Brenden stated his opinion that the Cameron Lane location has the best chance of success in not only meeting the legal requirements, but also providing the full scope of services needed to properly assist the homeless vs a temporary shelter, and stated his concerns about diverting staff resources and funds to a temporary shelter.

Mayor Pro Tem Hardy clarified that in her previous comment she should have also requested information on availability of a service provider, and after hearing other Council Member comments stated she still would like to see a side-by-side comparison to help clarify whether a temporary shelter would be needed for two weeks or two months — information that will help her to determine the feasibility.

Councilmember Peterson explained he never approves of CDBG funding because he doesn't agree with the Federal mandates that are included, and he hasn't supported accepting SB2 funds because of the builder demands and State regulations involved. He further stated that addressing the issue of homelessness is a State mandate which the County is supposed to address, and observing the delays in the County project on Cameron Lane, he thought that his fellow Council members might support taking a small step now towards addressing this urgent need.

Councilmember Posey addressed the historical facts from his perspective and stated his opinion that there are not enough resources to spend on two different shelter locations, therefore the focus needs to be devoted entirely on the Cameron Lane project. Police Chief Handy was invited by Councilmember Posey to share the Police Department perspective on the homeless issue.

Councilmember Posey stated his interest in re-visiting the issue of a temporary shelter if in fact there continue to be delays in the Cameron Lane project.

Mayor Semeta and City Manager Chi discussed the time deadlines for use of COVID-19 funds available to address homeless issues, and the timeline for securing the shelter service provider.

Councilmember Brenden and City Manager Chi discussed using County-funded hotel vouchers to provide housing for homeless individuals, and City Manager Chi agreed to bring back an update in two weeks.

Mayor Semeta expressed support for additional information as requested by Mayor Pro Tem Hardy, as another option may be needed if there are further delays with the Cameron Lane project.

A motion was made by Peterson, second Semeta to pursuant to the powers of the City to address a health and safety crisis, and pursuant to the City's Emergency Declaration, direct the City Manager bring back a proposal in 2 weeks for the establishment of a 40+ bed temporary emergency shelter in the City Public Works Yard on Gothard Street. The shelter should be considered temporary and be constructed with basic necessities, ***as amended for staff to return with a comparison timeline with the Cameron Lane project.***

A substitute motion was made by Posey, second Brenden to table the item.

The substitute motion carried by the following vote:

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

24. 20-1762 Submitted by Councilmember Posey approved as amended — Consideration of a Resolution of the City Council acknowledging Hoag Memorial Hospital Presbyterian for their continued delivery of the highest quality Health Care and supporting their efforts to seek independence as a Community-Based Hospital for Orange County

Councilmember Posey described a brief history on this item and stated that Hoag Memorial Hospital Presbyterian is looking for support to make medical care decisions based on local situations, and presented this item as an opportunity for Huntington Beach to provide goodwill support.

Councilmember Brenden stated his appreciation for the great partner that Hoag Hospital is, but doesn't feel it is appropriate for the City to weigh in on litigation.

Councilmember Peterson expressed his appreciation for the services of Hoag Hospital, and explained it is his understanding the legal issue between Hoag Hospital and Providence Health is based, at least in part, on religious differences, and a City stance on one side or the other would be a First Amendment violation. Therefore, he suggested a Council Commendation (rather than a Resolution) outlining the great things Hoag is doing in the community, and a letter from the Mayor.

Mayor Pro Tem Hardy expressed support for Councilmember Peterson's suggestion, and asked about the Intergovernmental Relations Committee (IRC) discussion on this. Mayor Semeta stated that the IRC took no position and preferred that Council address the issue. Mayor Pro Tem Hardy added that she is not sure it is appropriate for Council to address the issue.

Councilmember Carr stated support for a Council Commendation to Hoag as suggested by Councilmember Peterson, rather than committing to a resolution.

Mayor Semeta also stated support for a Council Commendation.

A motion was made by Peterson, second Posey to recommend that the City Council direct the City Manager to prepare a **Council Commendation** to support Hoag's efforts to seek independence from its current affiliation with Seattle-based Providence Health.

The motion carried by the following vote:

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

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Posey commended his good friend Mr. Brian Almas, President, Surf City Classics, for improvising the regular Wednesday night Main Street cruise to accommodate the Second Block closure.

Councilmember Carr congratulated the new Youth Board members.

ADJOURNMENT at 11:50 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, August 3, 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