

## Minutes

### City Council/Public Financing Authority City of Huntington Beach

Tuesday, June 15, 2021  
4:00 PM - Council Chambers  
6:00 PM - Council Chambers  
Virtual via Zoom Webinar  
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/](http://www.surfcity-hb.org/government/agendas/)

#### 4:00 PM — COUNCIL CHAMBERS

#### CALLED TO ORDER — 4:00 PM

#### ROLL CALL

Present: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick  
Absent: None

#### ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

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

#### Study Session

#1 (21-463) PowerPoint communication entitled *Parking & Outdoor Dining in a Post-Pandemic World* submitted by Ursula Luna-Reynosa, Director of Community Development

#### PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS — None

#### STUDY SESSION

##### 1. 21-463 Parking & Outdoor Dining in a Post Pandemic World

City Manager Chi introduced Director of Community Development Ursula Luna-Reynosa who presented a PowerPoint communication titled *Parking & Outdoor Dining in a Post-Pandemic World* with slides entitled: *March 15 H Item, Parking and Transportation, Every Parking System, Two Primary Patterns of Settlement in California, Conventional Post-1945 Design Approach, How are parking ratios determined?, Conventional Parking Requirements, Typical Office Parking, Form follows parking requirements, Cost to meet requirements using parking structures, How much revenue needed, Conventional Development, Mixed Use, Park Once District, Park Once Case Study - Palo Alto, Removing Minimum Parking - Examples, Parking is Local (2), HB Shared Parking Program Examples, Next Steps Short-Term, Next Steps Long-Term, and Questions.*

Councilmember Posey recognized the large amount of concrete lots with empty parking spaces in Huntington Beach, and he sees the need for more centralized and practical parking plans that consider

the current and expected change in modes of transportation such as Uber, Lyft, increased bicycle use and people walking in certain areas. Councilmember Posey and staff discussed ways to secure funding for parking consultants such as Southern California Association of Government (SCAG) grants.

Councilmember Kalmick suggested using COVID-19 funds to speed up the study process, and stated support for allowing property owners options for best use of their parking space. There was discussion on how the Zoning Code could be amended with sufficient details, so that each situation would not require hiring a transportation consultant, would require notification to surrounding neighbors who would be affected, and keep the option for reciprocal agreements, including consideration for how parking requirements can change when business types change.

Mayor Pro Tem Delgleize and staff discussed issues related to areas where residents and shoppers have different parking needs at different times of the day. Staff clarified that the Code cannot dictate options for private property owners, such as requiring that retail parking spaces be available for area residents after business hours; however, the Code does not prohibit a property owner from making such an agreement with residents who live within 250 feet of their property.

Councilmember Peterson and Director Luna-Reynosa discussed changes in tenants does trigger a notification to the City through the Certificate of Occupancy process, and Councilmember Peterson stated that examples from cities that have multiple public transportation options should not be used for Huntington Beach because our area does not have good public transportation.

Councilmember Peterson clarified that the Second Block Downtown will reopen after Labor Day when the Temporary Use Permit expires, and not remain closed until Council has the opportunity to consider Zoning Code changes.

Councilmember Peterson reminded everyone that the Downtown area is within the Coastal Zone, and has unique regulations that must be considered.

Councilmember Moser concurred with Councilmember Peterson regarding using cities with good public transportation options do not make good examples for Huntington Beach, and suggested environmental and sustainability measures be considered, and stated support for maintaining the Planning Commission appeal process in case reality differs from intention.

Mayor Carr and Director Luna-Reynosa discussed lesser fees would be related to the administrative process for a shared parking program since that does not go through the Planning Commission, and noted that designing for outdoor dining in parking areas would be more problematic as it needs to be site-specific and provide basics while allowing for flexibility and creativity.

Mayor Carr stated her support for developing a comprehensive Master Parking Plan utilizing SCAG grant funds, and including a shared parking program that includes an inexpensive appeal process.

Councilmember Peterson shared his observation that in most cities bike accommodations are actually used only in certain areas even if available citywide, and he suggested that bike accommodations be considered only for the Downtown and beach areas of Huntington Beach.

Councilmember Posey stated another issue that needs to be addressed looking forward is parking for housing units that are over-occupied, as well as planning for bike considerations in specific corridors.

Mayor Carr thanked staff for the great presentation and confirmed with Director Luna-Reynosa that staff understands how Council would like to move forward.

**RECESSED TO CLOSED SESSION FOR ITEMS 2 – 4 — 4:56 PM**

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

**CLOSED SESSION**

2. 21-462 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Gov. Code section 54956.9(d)(1).) Name of case: Rodriguez (Christian A.) v. City of Huntington Beach; Pamela Joyce Garrett; OCSC Case No.: 30-2020-01131129.**
3. 21-466 **THREAT TO PUBLIC SERVICES OR PUBLIC FACILITIES: Pursuant to Government Code Section 54957, Consultation with Julian Harvey, Acting Police Chief for the City of Huntington Beach Police Department.**
4. 21-473 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Gov. Code section 54956.9(d)(1).) Name of case: Lathus (Shayna) v. City of Huntington Beach; USDC Case No.: 8:21-cv-00808-SB (DFMx).**

**6:00 PM — COUNCIL CHAMBERS**

**RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:01 PM**

**ROLL CALL**

Present: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick  
Absent: None

**PLEDGE OF ALLEGIANCE** — Led by Mayor Pro Tem Delgleize.

**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. 21-450 **Zarathushti Maneck Bhujwala of the Zoroastrian Community and member of the Greater Huntington Beach Interfaith Council**

**CLOSED SESSION REPORT BY CITY ATTORNEY** — None

**AWARDS AND PRESENTATIONS**

6. 21-469 **Mayor Carr Received a Certificate of Recognition from Rick Rowe of Huntington Beach Hospital for the City's Partnership on Mobile COVID-19 Vaccination Pods**

Mayor Carr introduced Patricia Cody, Chief Nursing Officer, and Rick Rowe, CEO, Huntington Beach Hospital, and shared some details of the cooperative partnership during COVID-19 that resulted in 3,200 vaccinations for underserved seniors and residents of the Oak View Community. Fire Chief Haberle echoed appreciation for the cooperative efforts of the Huntington Beach Fire Department, the City

Manager's Office, Councilmembers, and Huntington Beach Hospital staff to get as many people vaccinated as possible.

Huntington Beach Hospital CEO Rowe thanked Battalion Chief Jeff Lopez for the amazing collaboration for the citizens of Huntington Beach, and presented Mayor Carr with a Certificate of Recognition. Battalion Fire Chief Jeff Lopez was acknowledged for designing the process, and presented with an engraved award that was accepted by Fire Chief Haberle on his behalf. Community and Library Services Director Chris Slama and his staff were also thanked for spending hours to set up vaccine appointments.

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS** (Received After Agenda Distribution)

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

**City Manager's Report**

- #8 (21-475) PowerPoint communication entitled *DTBD Free Shuttle Service* submitted by Sean Crumby, Director of Public Works.
- #9 (21-476) PowerPoint communication entitled *DBFOM City Facility Upgrade Status Update* submitted by Sean Crumby, Director of Public Works.

**Administrative Items**

- #18 (21-477) PowerPoint communication entitled *Consideration of Proposed Pilot Concert Program — Pacific Airshow* submitted by Chris Slama, Director of Community & Library Services.

**PUBLIC COMMENTS (3-Minute Time Limit) — 6 In-Person and 5 Call-In Speakers**

*The number [hh:mm:ss] following the speakers' comments indicates their approximate starting time in the archived video located at <http://www.surfcity-hb.org/government/agendas>.*

Avery Counts, Constituent Services Manager for Orange County 2nd District Supervisor Katrina Foley, and resident of Huntington Beach, was called to speak and congratulated newly appointed Mayor Pro Tem Delgleize; provided an update on the work that Supervisor Foley is doing for Huntington Beach, including representation at the recent Grand Opening & Ribbon Cutting for Restoration Pros; and described upcoming community events to support employers and job seekers including the Veterans Workforce Development Program. OC Supervisor Foley may be reached through [avery.counts@ocgov.com](mailto:avery.counts@ocgov.com) or by calling 714-559-8364. (01:15:17)

Amory Hanson, a Candidate for City Council in 2022 and Member of the Huntington Beach Historic Resources Board, was called to speak and stated his support for Consent Calendar Item #12 regarding reappointments to the Historic Resources Board (HRB), and thanked Councilmembers Peterson and Posey for their support. (01:17:03)

Russell Neal, a resident of Huntington Beach, was called to speak and requested that Council respect the November 2020 election results and appoint the next Council Member runner-up, Gracey Van Der Mark, or hold a Special Election to fill the Council vacancy. (01:18:16)

Laura Sire, a long-time resident of Huntington Beach and retired teacher, was called to speak and stated her support for appointing Oscar Rodriguez to the open City Council seat to acknowledge his long-time residency and community service. (01:20:02)

Maureen was called to speak and stated her concerns related to City Attorney costs and the loss of the recent age discrimination lawsuit. (01:23:26)

Richard Kuo, a life-long resident of Huntington Beach, was called to speak and stated his support for appointing local business owner Dom Jones to the open City Council seat, to acknowledge someone who is passionate, competent, and leads from the heart. (01:24:56)

Galen Pickett was invited to speak and expressed support for the recognition that David Gins recently received for his efforts on the successful installation of a Mobi-Mat, and stated his appreciation for Councilmember Posey's recent announcement regarding the use of modified male mosquitoes to help control local mosquito populations. (01:27:42)

Caller Jerry Raburn was invited to speak and stated that June is Immigration Heritage Month, acknowledged Asian American residents in Orange County, stated his support for appointing Oscar Rodriguez to the open City Council seat, and announced that June 20th is World Refugee Day. (01:30:02)

Caller #9462, Maggie, a resident of Huntington Beach, was invited to speak and stated her support for Council respecting the November 2020 election results and appointing the next Council Member runner-up, Gracey Van Der Mark, to the open Council seat. (01:32:59)

Caller #1454 was invited to speak and stated support for following the City Charter by appointing the next Council Member to fill the current vacancy, and opposition to appointing Gracey Van Der Mark. (01:35:04)

Caller YG was invited to speak and stated support for acknowledging November 2020 election results and appointing the next Council Member runner-up, Gracey Van Der Mark, to fill the open Council seat. (01:36:24)

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

Councilmember Posey thanked Public Speaker Galen Pickett for noting his Vector Control report on mosquito control, and stated he would provide more information on that program at the next City Council meeting; reported attending a meeting of the Orange County Power Authority (OCPA) where contracts were awarded for Schedule Coordinator and Power Supply Manager, and announced the OCPA Community Advisory Committee application process will soon close, in case anyone is interested in serving on that Committee.

Mayor Pro Tem Delgleize reported attending the Huntington Beach Police Department Awards Ceremony, and presenting the Mayor's Proclamation to local artist Judith Hendler at the Special Closing Celebration for the 2021 Judith Hendler Design Challenge Exhibit at the Art Center.

Councilmember Kalmick reported that Orange County Council of Governments (OCCOG) appointed him to the Southern California Association of Government (SCAG) Energy and Environmental Committee, and attending a meeting of the Orange County Transportation Authority (OCTA) Citizen Advisory Committee — Active Transportation Committee for an update on the 405 Freeway Bridge overpass projects.

Councilmember Moser reported attending meetings of the Human Relations Task Force; Downtown Business Improvement District (DTBID); meeting with Mayor Pro Tem Delgleize to review on-going park and restroom changes, and applauded the many volunteers, Public Works and Community Service teams for going above and beyond to determine what is best and providing forward thinking solutions;

and commended the Huntington Beach Homeless Task Force and the Police Department for scheduling recent Park Walks and encouraging community interaction to discuss issues and solutions.

Mayor Carr reported attending the Huntington Beach Police Department Employee Awards Ceremony; meetings of the National Water Research Institute; OC Sanitation Administration; Downtown Business Improvement District (DTBID); and League of California Cities Environmental Quality Board.

**7. 21-474 Received and Filed City Council Liaison Appointment to the Economic Development and Intergovernmental Relations Committees**

A motion was made by Posey, second Kalmick to receive and file recommendation to appoint Mayor Pro Tem Delgleize as Council Liaison to the Economic Development Committee and Intergovernmental Relations Committee, effective June 15, 2021.

The motion carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick

NOES: None

**CITY MANAGER'S REPORT**

**8. 21-475 Downtown Shuttle Service Launch**

City Manager Chi introduced Public Works Director Sean Crumby who presented a Power Point communication titled *DTHB Free Shuttle Service* with slides entitled: *Polaris GEM E6 Vehicles, Program Cost, Circuit - Huntington Beach, and Program Benefits*.

Councilmember Kalmick confirmed with Director Crumby the service is free to use; noted that service provider Circuit will be using City-approved advertising to help defer some of their costs; and Air Quality Management District (AQMD) funds are available for the City's costs.

Councilmember Delgleize and Director Crumby discussed service start date of July 12 with a Ribbon Cutting at Pier Plaza, and this pilot program will continue as long as funding is available and the service is being used. Director Crumby explained this is a demand-based service within the boundaries of Beach Boulevard, Goldenwest Street, Pacific Coast Highway (PCH) and Yorktown Avenue.

Councilmember Posey and Director Crumby discussed the app, which is provided by Circuit, and confirmed the details will be widely distributed when it becomes available.

Mayor Carr expressed concerns about not starting service before 10 AM, especially on Friday through Sunday for those who may want to get an earlier start for breakfast, and Director Crumby explained actual use data would be available for analysis to help determine if adjustments are needed for hours of service.

Councilmember Moser stated she expects the service data will also be helpful in other planning efforts.

**9. 21-476 Civic Center Project Update**

Public Works Director Crumby presented a PowerPoint communication titled *DBFOM City Facility Upgrade Status Update* with slides titled: *DBFOM Option Presented For Council Review On March 15, DBFOM Project Model Overview, DBFOM Process Next Steps, and Questions?*

Councilmember Peterson clarified with Director Crumby that on-going maintenance would be part of the Project Model.

Councilmember Posey, Director Crumby, City Manager Chi and Fire Chief Haberle discussed considerations related to moving the Lake Street Fire Station to the Civic Center to ensure equal or better service times. Director Crumby stated that any specifics currently being discussed are not locked in, or approved, but are just discussion points at this time.

## **CITY CLERK'S REPORT**

### **10. 21-461 Presentation of Historic July 4 video clips archived through the California Revealed State Library Initiative**

City Clerk Robin Estanislau presented a PowerPoint slide titled *City of Huntington Beach Archives Collection*, to introduce this item and describe the successful grant applications by City Archivist Kathie Schey to digitize and archive reel-to-reel video tapes. The digitized films can be seen by searching "Huntington Beach" at <https://californiarevealed.org>.

City Clerk Estanislau also shared the 2021 map showing where the non-profits, youth sports and high school groups are selling fireworks, and stated 4th of July related information is available at [huntingtonbeachca.gov/fireworks](http://huntingtonbeachca.gov/fireworks).

## **CONSENT CALENDAR**

### **11. 21-457 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 dated June 1, 2021, as written and on file in the office of the City Clerk; and, approve and adopt the City Council/Public Financing Authority special meeting minutes dated June 2, 2021, as written and on file in the office of the City Clerk.

The motion carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick

NOES: None

### **12. 21-471 Approved reappointments of Kathie Schey, Duane Wentworth, Amory Hanson, and Mark Zambrano to the Historic Resources Board (HRB) of Trustees, as recommended by Council Liaisons, Councilmembers Peterson and Posey**

A motion was made by Posey, second Peterson to approve the reappointments of Kathie Schey, Duane Wentworth, Amory Hanson, and Mark Zambrano for an additional term of the Historic Resources Board of Trustees, effective July 1, 2021, through June 30, 2025.

The motion carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick

NOES: None

### **13. 21-455 Approved reappointments of George Rivera and Cindy Vellucci and appointment of Dianne Thompson to the Personnel Commission, as recommended by Council Liaisons, Mayor Carr and Councilmember Posey**

A motion was made by Posey, second Peterson to approve the reappointments of George Rivera and Cindy Vellucci, and the appointment of Dianne Thompson to the Personnel Commission for the term of July 1, 2021, through June 30, 2023, as recommended by the Council Liaisons to the Personnel Commission.

The motion carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick

NOES: None

**14. 21-420 Adopted Resolution No. 2021-32 regarding the status and update of the Circulation Element and Mitigation Fee Program for the Measure M (M2) Program, and adopted a 7-Year Capital Improvement Program (CIP) for Fiscal Years 2021/22 through 2027/28 for compliance with renewed Measure M eligibility requirements**

A motion was made by Posey, second Peterson to adopt Resolution No. 2021-32, "A Resolution of the City Council of the City of Huntington Beach concerning the Status and Update of the Circulation Element, and Mitigation Fee Program for Measure M (M2) Program;" and, adopt the 7-Year Capital Improvement Program for Fiscal Years 2021/22 through 2027/28 to comply with renewed Measure M eligibility requirements (Attachment #5).

The motion carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick

NOES: None

**15. 21-433 Rejected Bids for the Peck and Springdale Facility Improvements Project CC-1590**

A motion was made by Posey, second Peterson to reject all bids for the Peck and Springdale Facility Improvements Project CC-1590.

The motion carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick

NOES: None

**16. 21-448 Adopted Ordinance No. 4232 amending Huntington Beach Municipal Code Chapters 10.04 and 10.60 Relating to On-Street Parking Meter Zones  
Approved for introduction June 1, 2021 — Vote: 6–0–1 (Ortiz absent)**

A motion was made by Posey, second Peterson to adopt Ordinance No. 4232, "An Ordinance of the City of Huntington Beach Amending Chapters 10.04 and 10.60 of the Huntington Beach Municipal Code On-Street Parking Meter Zones."

The motion carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick

NOES: None

**17. 21-447 Adopted Ordinance No. 4233 amending Chapter 14.18 of the Huntington Beach Municipal Code Water Management Program  
Approved for introduction June 1, 2021 — Vote: 6–0–1 (Ortiz absent)**



A motion was made by Posey, second Peterson to adopt Ordinance No. 4233, "An Ordinance of the City of Huntington Beach Amending Chapter 14.18 of the Huntington Beach Municipal Code Water Management Program."

The motion carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick

NOES: None

## ADMINISTRATIVE ITEMS

### **18. 21-477 Approved as amended Pilot Concert Program in conjunction with the Pacific Airshow**

City Manager Chi introduced Community and Library Services Director Chris Slama and Police Chief Julian Harvey who jointly presented a Power Point communication titled *Consideration of Proposed Pilot Concert Program — Pacific Airshow* with slides entitled: *Background, Current Live Entertainment Protocols, State Beach Concerts, City Council Direction, Staff Assessment To Date, Pilot Concert Program Option Identified, Event Permitting Consideration, Staff Recommendation, and Questions?*

Mayor Pro Tem Delgleize and Kevin Elliott, CEO of Code Four, discussed that a summer event such as the US open could expect beach crowds of approximately 20,000 to 30,000/day.

City Manager Chi clarified that this item does not consider whether a second event is planned for Spring in addition to the Fall Air Show, nor does it discuss which company would manage it, but rather only considers adding a concert to the Air Show. The pilot concert if approved and successful may lead to the planning of future events and concerts.

Chief Harvey clarified that allowing a group of 12,000 ticketed attendees will in reality see many more people in the area due to the openness and public space surrounding the concert site, and described a number of yet undetermined variables that will affect public safety response by Code Four and the HB Police Department.

Councilmember Peterson and Chief Harvey discussed options and challenges with an open-air, outdoor concert. Councilmember Peterson stated support for the location of Pacific Coast Highway and Beach Boulevard.

Councilmember Peterson and City Manager Chi discussed that Code Four will be billed the day of the event for all actual public safety costs, and the proposed \$5 per ticket Administration fee is expected to cover pre-event hard costs. Councilmember Peterson stated his opinion that those hard costs should be known and billed for, rather than relying on a variable amount based on the number of tickets sold.

Councilmember Posey also stated his concerns regarding the \$5 surcharge fee, especially since the Air Show nets a high dollar amount to the City and this could appear to be double dipping. There is also a parking surcharge, and permit fees, so he has a hard time reconciling a \$5 surcharge for this concert when compared to the US Open, which is free, but with comparable staff and security costs.

City Manager Chi explained that Fee Schedule costs cover staff needed on event day, but not the months of required administrative pre-planning. The \$5 fee per ticket was included in the proposal per previous City Council direction. City Manager Chi stated that if the fees collected actually exceed actual costs to the City, any overcharges would be refunded to Code Four, the vendor.

Councilmember Posey stated his change of heart to in fact support the \$5 surcharge with the understanding this is a pilot effort, that accurate cost recovery methods will be documented, and a transparent accounting and reconciliation report will be provided within 60 days.

City Manager Chi agreed that after the event there will be a full audit from operational, City-impact, and financial perspectives, and recognition of the significant outlay of resources for public safety.

Mayor Carr stated her support for the minimal \$5 fee which she sees as warranted for this type of event, and stated it is smart to start small with a pilot event that can be expanded if it is truly successful. She added that Code Four would definitely benefit from this experience when it comes time to bid on future events.

Mayor Pro Tem Delgleize and Police Chief Harvey reviewed the challenges from the perspectives of public safety, traffic, and parking, especially in the Downtown area. Mayor Pro Tem Delgleize stated her support for what she anticipates would be a successful event, and the City's commitment to fiscal transparency.

Councilmember Peterson stated for the record that he supports this item, except for Recommendation "D", because as presented there is no defined use for the \$5 fee.

Mayor Pro Tem Delgleize suggested the \$5 fee might be described better, rather than defining as "Administration."

Councilmember Posey stated support for Mayor Carr's recognition that most live event ticket purchasers pay fees in addition to the ticket cost. He added that the plan has his full support, knowing the commitment on the City's part to provide a transparent accounting and reconciliation to ensure the taxpayers are made whole, without having to use any economic impacts.

A motion was made by Carr, second Posey to authorize a one-time pilot concert program at the City Beach, to be embedded into the Air Show event on the evenings of October 1 and October 2, 2021; and, cap attendance for the concert at no more than 12,000 people per evening; and, direct that the event would be authorized at the City Beach located adjacent to Beach Boulevard / Pacific Coast Highway; and through the Special Event permitting process, direct that staff require the following: \*Event organizer would have to provide a full event security plan vetted and approved by the Police Department; and, \*Full general liability and ABC liability insurance coverage would be required; and, \*Require direct payment for all City-provided services, including public safety costs, and institute a \$5 per person charge to be paid by Code Four (the event promoter) to offset various indirect administrative costs, ***as amended to provide an accounting reconciliation within 60 days.***

The motion as amended carried by the following vote:

AYES: Peterson, Delgleize, Carr, Posey, Moser, and Kalmick

NOES: None/Peterson on record as "No" on D), specifically to institute a \$5 per person charge to be paid by Code Four (event promoter) to offset various indirect administrative costs.

#### **COUNCILMEMBER COMMENTS** (Not Agendized)

Councilmember Posey reported participating in the recent Celebration of Life at Pier Plaza and paddle out for Daniel "Dano" Patton who passed away on December 25, 2020. He also reported he has an upcoming homeless ride-a-long with Officer Carsten.

Mayor Pro Tem Delgleize reported attending the Grand Opening and Ribbon Cutting for Restoration Pros, which recently relocated to Huntington Beach from Fountain Valley.

Councilmember Moser reported attending the Special Surfers' Hall of Fame Ceremony to induct Casey Wheat at Main & PCH; serendipitously participated in a Girl Scout and Surf Rider beach clean-up; Oak View Clean-Up with Public Works, Code Enforcement, Fire, Community Services, and Republic Services staff; HBPD 2021 Department Awards event; release of Mallard ducklings rescued from a storm drain at HB Central Park West; HB Art Centre Foundation Special Closing Celebration for the 2021 Judith Hendler Design Challenge Exhibit at the Art Center; Bingo for Band Aids to benefit Wound Walk OC at Lutheran Church of the Resurrection; shared her intention to support community efforts addressing the mental health of youth as a result of the COVID-19 pandemic; announced an upcoming Pride Ride in Costa Mesa; and closed by expressing her appreciation for the civil and constructive relationships that Council members model for the community.

Mayor Carr reported participating in the Special Surfers' Hall of Fame Ceremony to induct Casey Wheat at Main & PCH, and thanked Aaron Pai, Don Ramsey, Billie Webb, Ziggy Williams, Chris Moreno, Rick "Fig" Fignetti, and everyone else who made the ceremony so beautiful; attending the West Coast Board Riders competition which the Huntington Beach team won; HBPD 2021 Department Awards; and noted that Kiwanis of Huntington Beach donated books to Central Library in recognition of their 60th Anniversary in Huntington Beach, including a large leather bound book containing articles documenting their activities for the last 60 years.

**ADJOURNMENT** — 8:07 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Tuesday, July 6, 2021, 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>

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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:**

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City Clerk-Secretary

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Mayor-Chair