

Minutes

City Council/Public Financing Authority City of Huntington Beach

Tuesday, September 4, 2018
3:30 PM - Council Chambers
6:00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**A video recording of the 3:30 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/**

Based on the amount of time needed to cover items in Study Session and Closed Session, the meeting was called to order at 3:30 PM.

3:30 PM - COUNCIL CHAMBERS

CALLED TO ORDER — 3:30 PM

ROLL CALL

Present: O'Connell, Semeta, Peterson (arrived at 4:55 pm), Posey, Delgleize, Hardy, 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:

Study Session

Item No. 1 — 18-257 PowerPoint communication submitted by Assistant City Manager Lori Ann Farrell, dated September 4, 2018, entitled *HBTBID Study Session*.

Item No. 2 — 18-142 PowerPoint communication submitted by Assistant to the City Manager Antonia Graham, dated September 4, 2018, entitled *Air Traffic Noise Working Group Final Report*.

Item No. 2 — 18-142 Communication from the Air Traffic Noise Working Group (ATNWG) dated September 4, 2018, entitled *Final Report and Recommendations on Increased Air Traffic Noise over the City*.

Item No. 2 — 18-142 Email communication received from Jill regarding keeping the Air Traffic Noise Working Group a permanent commission.

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS (3 Minute Time Limit) — 5 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>.

Debra Falese, a resident of Huntington Beach, provided comments on Study Session Item No. 2, stating her expectation that Huntington Beach will successfully address the airplane noise issues in order to maintain property values and quality of life. (00:03:33)

Mario Taberniy, a 45-year resident of Huntington Beach, provided comments on Study Session Item No. 2, stating his opinion that the Air Traffic Noise Working Group should be a permanent, on-going commission, to address the nuisance and health issues related to local air traffic. (00:04:35)

Lou Penrose, former District Chief of Staff for U.S. Congressman John Campbell, provided comments on Study Session Item No. 2, congratulating Councilmembers Brenden and Delgleize for their focus and efforts on this very complicated issue. (00:06:00)

Laurel Armor, a resident since 1973, provided comments on Study Session Item No. 2 by sharing her opinion that the issues related to air traffic noise have only been getting worse. (00:08:24)

John Anderson, a resident of the Bolsa Chica area since 2010, provided comments on Study Session Item No. 2 by voicing his opinion that the noise level from aircraft has definitely increased over the years, and he believes there are acceptable adjustments that could be made to reduce the local impact. (00:02:08)

STUDY SESSION

1. 18-257 Visit Huntington Beach (VHB) President Kelly Miller provided a presentation of potential modifications in the Huntington Beach Tourism Business Improvement District (TBID)

City Manager Wilson introduced Kelly Miller, President and CEO of Visit Huntington Beach (VHB), Justin Simpson, Chair of VHB and General Manager of the Shorebreak Kimpton Hotel, and Gina Trechter of Civitas, who jointly presented a PowerPoint communication entitled *HB TBID Study Session* with the following slides titled: *History of Huntington Beach TBID, Two Current Agreements: City of Huntington Beach & Visit Huntington Beach, HB TBID Assessment Modification (4), Gina Trechter - Civitas, Tourism District Stats, Tourism Improvement Districts as of September 14, 2017, Renewal Process/Timeline, TOT and TBID Rates/Total Check Out Rates, and Thank You!*

Councilmember Delgleize and presenters discussed how the assessment increase was determined, as well as the agreement term of 7.5 years.

Councilmember Brenden and presenters discussed how the 7.5 year term was reached, and some specifics related to distribution of Transient Occupancy Tax (TOT) funds and budget categories.

Councilmember Semeta echoed the comments of appreciation made by Councilmembers Delgleize and Brenden for the efforts put forth by Visit Huntington Beach regarding enhancing income in a reasonable way that will not negatively impact the tourist industry.

Councilmember Hardy confirmed that the TBID is not getting more money from the proposed changes, but the increase comes to the City.

Councilmember O'Connell and presenters discussed that recent TOT income has shown an increase that appears to be holding steady. The recent hotel enhancements and added restaurants are expected to keep that 5 – 10% growth trend moving forward.

Mayor Posey discussed with the presenters that future efforts will be focused on ways to increase tourist visits outside of the peak summer season.

2. 18-142 Update Provided by the Air Traffic Noise Working Group

Councilmember Brenden introduced Phil Burtis, member of the Air Traffic Noise Working Group (ATNWG) who presented a PowerPoint communication entitled *Air Traffic Noise Working Group Final Report* with slides titled: *Background, Key Objectives, Objectives: All Met, Members, Member Profiles, Current Noise Complaints from LAX, Current Noise Complaints from LGB, The Recommendation, Jet Noise Commission (2), How Did We Get to This Recommendation?, ATNWG Action Plan, Identify the Issues, The Consensus on Issues, Investigation, The Change by the FAA, NextGen Resulted In:, LGB Arrivals: Aug 2016, LGB Arrivals: Aug 2017, Pathways to Remediation (2), The Environmental Assessment, Pathways to Remediation, Legislative Actions, Pathways to Remediation, Collaborative Actions, and Summary.*

Councilmember Semeta and Mr. Burtis discussed some of the most recent FAA plane route procedural changes, and at the present it is unknown when and how the FAA may plan further modifications. Councilmember Semeta asked for more details regarding the recommendation to change from a Working Group to a Commission.

Councilmembers Brenden and Delgleize explained that a Commission is more appropriate than an Ad Hoc Committee for an issue that is expected to require long-term diligence.

Councilmember O'Connell stated his support for a Commission and continued collaboration to produce solutions that mitigate the negative impacts to residents. Councilmember O'Connell expressed his appreciation for the outstanding work and progress of the Ad Hoc Committee.

Councilmember Hardy expressed her appreciation for the Working Group presentation which helped her understand the need for a Commission.

Mayor Posey expressed his appreciation to the Ad Hoc Working Group members for their dedication to staying on top of the issue.

Councilmember Brenden explained that this Study Session presentation was to bring everyone up to date on the topic, and at the next Council meeting there will be an action item addressing the Ad Hoc Working Group's recommendations. Councilmember Brenden also expressed his appreciation and gratitude to Ad Hoc Working Group members Scott Combest, Chris Kunze, Michael Bourgeault and Mario Tabernig.

RECESSED TO CLOSED SESSION — 4:52 PM

A motion was made by O'Connell, second Delgleize to recess to Closed Session for Items 4 — 11. With no objections, the motion carried.

CLOSED SESSION ANNOUNCEMENT(S)

3. 18-317 Mayor Posey Announced: Pursuant to Government Code Â§ 54957.6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiators: Fred A. Wilson, City Manager, Peter Brown, outside counsel and Chief Negotiator, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: David Segura, Fire Chief, Robert Handy, Chief of Police, Gilbert Garcia, Chief Financial Officer, Michele Warren, Director of Human Resources regarding the following: Huntington Beach Firefighters' Association (HBFA), Management Employees' Organization (MEO), Municipal Employees' Association (MEA), and Huntington Beach Police Officers' Association (POA).

CLOSED SESSION

4. 18-311 Pursuant to Government Code Â§ 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Michael and Todd Bartlett v. City of Huntington Beach, et al., Orange County Superior Court Case No. 30-2015-00778560.
5. 18-312 Pursuant to Government Code Â§ 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: City of Huntington Beach v. Frances R. Clayton as the Trustee of the Clayton Trust, Orange County Superior Court Case No. 30-2016-00842012.
6. 18-313 Pursuant to Government Code Â§ 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Anthony Duran v. City of Huntington Beach, United States District Court Case No. 8:18-cv-00659 JVS (DFMx).
7. 18-314 Pursuant to Government Code Â§ 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Tiffany Tabares v. City of Huntington Beach and Eric Esparza, United States District Court Case No. 8:18-cv-00821 JLS (JDEx).
8. 18-315 Pursuant to Government Code Â§ 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiators: Fred A. Wilson, City Manager, Peter Brown, outside counsel and Chief Negotiator, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: David Segura, Fire Chief, Robert Handy, Chief of Police, Gilbert Garcia, Chief Financial Officer, Michele Warren, Director of Human Resources regarding the following: Huntington Beach Firefighters' Association (HBFA), Management Employees' Organization (MEO), Municipal Employees' Association (MEA), and Huntington Beach Police Officers' Association (POA).
9. 18-316 Pursuant to Government Code Â§ 54957, the City Council recessed to Closed Session to consider the following public employment matter: Candidate for position of Community Development Deputy Director.

10. 18-324 Pursuant to Government Code Â§ 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Huntington Beach Kennedy Commission, et al. v. City of Huntington Beach, Los Angeles County Superior Court Case No. 30-2015-00801675.
11. 18-325 Pursuant to Government Code Â§ 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Huntington Beach Police Officers' Association (HBPOA) v. City of Huntington Beach, Orange County Superior Court Case No. 30-2016-00884624.

6:00 PM - COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:35 PM

ROLL CALL

Present: O'Connell, Semeta, Peterson, Posey, Delgleize, Hardy, Brenden
Absent: None

PLEDGE OF ALLEGIANCE — Led by Mayor Pro Tem 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.

12. 18-302 Provided by Deacon Tom Concitis of St. Mary's by the Sea Roman Catholic Parish and member of the Greater Huntington Beach Interfaith Council

CLOSED SESSION REPORT BY CITY ATTORNEY — None

AWARDS AND PRESENTATIONS

13. 18-226 Mayor Posey called on Fire Chief David Segura to present a proclamation for National Preparedness Month.

Fire Chief Segura introduced Fire Marshall Division Chief Bill Reardon who presented a PowerPoint communication entitled *National Preparedness Month September 2018* with slides titled *2018 Weekly Themes, Steps you can take!, Disaster Preparedness Expo Saturday, Sept. 29, 10:00 AM – 2:00 PM, 20 Hour FEMA CERT Training Classes, and Useful Web Sites*. This year's theme is *Disasters Happen, Prepare Now, Learn How*. Fire Marshall Reardon explained that the Federal Emergency Management Agency (FEMA) established National Preparedness Month to remind people to prepare before there is a disaster. Further details can be found on the City's website.

14. 18-301 Mayor Posey called on representatives from U.S. Water Polo Inc., to proclaim Sunday, September 16 as "USA Water Polo Day."

Mr. Chris Ramsey, CEO, USA Water Polo Inc., accepted the City Council's proclamation. Mr. Ramsey also invited everyone to attend the USA Water Polo fundraising event on Sunday, September 16, at Old World from 4 to 7 p.m.

15. 18-306 Mayor Posey called on Sister City student ambassadors who recently visited Anjo, Japan.

Don MacAllister, Vice President, Sister City Association, introduced the Huntington Beach students who recently returned from a visit to Anjo, Japan: Chaperone Dr. Nanette Mitchell, Ning Tung Tong, Lani Morales-Arnavo, Maya Bello and Ryan Velazquez. The students shared a few experiences from their recent trip and expressed appreciation for the opportunity provided by the Sister City Association.

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:

Consent Calendar

Item No. 21 — 18-310 Interdepartmental Communication received from Director of Community Development, Ursula Luna-Reynosa submitting an approved insurance certificate for Sagecrest Planning and Environmental LLC.

Item No. 22 — 18-280 PowerPoint communication submitted by Assistant to the City Manager, Antonia Graham, dated September 4, 2018, and entitled *Huntington Beach Hospital Celebrating 50 Years*.

Item No. 23 — 18-275 Five (5) email communications regarding proposed amendment to Residential Permit Parking District "P".

Item No. 23 — 18-275 Petition Against the Establishment of a Residential Parking Permit Program District received from Linda Tierno.

Administrative Items

Item No. 25 — 18-318 Email communication from Charles Ray formally withdrawing his application for appointment to the Personnel Commission.

PUBLIC COMMENTS (3 Minute Time Limit) — 10 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>.

Phil Burtis, Community Emergency Response Team (CERT) member, was called to speak and provided some details about the Disaster Preparedness Expo on Saturday, September 29th at Central Library, announced the Annual Fire Department Open House on Saturday, October 13th from 10 am to 2 pm, and the November 4th weekend 20-hour CERT Training Program classes, which he noted are almost full. (01:45:59)

Jim Mershimer was called to speak and stated support for Consent Calendar Item No. 23. 18-275 regarding Resolution No. 2018-49 amending Residential Permit Parking District "P". (01:48:16)

Skye Wagoner, 15-year resident and March for Our Lives California Director, was called to speak and stated her support for Citywide National Voter Registration Day on September 25th. (01:50:40)

Bella Brannon, a resident of Huntington Beach and March for Our Lives California representative, was called to speak and stated her support for Citywide National Voter Registration Day on September 25th. (01:52:15)

Kennedy Dutra, March for Our Lives California representative, was called to speak and stated her support for Citywide National Voter Registration Day on September 25th. (01:53:33)

Zachariah Scott, a resident of Huntington Beach, was called to speak and stated support for Consent Calendar Item No. 23. 18-275 regarding Resolution No. 2018-49 amending Residential Permit Parking District "P". (01:54:55)

Linda Tierno was called to speak and presented a petition against Consent Calendar Item 23. 18-275 regarding amending Residential Parking Permit Program District "P", and requested a continuation because notice of the September 4, 2018, Council meeting was not received in a timely manner by many affected residents. (01:55:48)

Coryna Margarit, a resident of Huntington Beach, was called to speak and expressed her opposition to Consent Calendar Item 23. 18-275 regarding amending Residential Parking Permit Program District "P". (01:59:10)

Lee Paradise was called to speak and as a non-resident stated his opinion that there was not timely notice to all residents that will be impacted by Consent Calendar Item 223. 18-275 regarding amending Residential Parking Permit Program District "P", and more time should be allowed for determining a workable solution for both the affected renters and homeowners. (02:01:14)

Kathryn Levassiur, 20-year Huntington Beach homeowner, was called to speak and announced the next City Council Candidate Forum on Thursday, September 6, hosted by the Sunset Beach Community Association at the Sunset Beach Community Center, and the upcoming Orange County Public Safety Town Hall Meeting at City Hall. Ms. Levassiur also described two types of Short-Term Rentals, and encouraged the City Council to establish rules and regulations for any type of Short-Term Rental, and encouraged anyone needing more information to go to www.hbstra.org. (02:04:31)

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

Councilmember O'Connell reported speaking with members of the Huntington Beach Firefighters' Association (HBFA).

Councilmember Hardy reported speaking with members of the Huntington Beach Firefighters' Association (HBFA).

Councilmember Brenden reported that the Allied Arts Board is now meeting at City Hall, and has selected dates for several new events this Fall. The Children's Needs Task Force Commission met to welcome new member Chana Warnock, conduct their annual review of initiatives, and renew their commitment to several programs. The Beautification, Landscape and Trees Committee approved several rehab projects which will increase the number of trees in selected areas. Councilmember

Brenden reported meeting with members of the Huntington Beach Police Officers' Association (HBPOA) and the Huntington Beach Firefighters' Association (HBFA).

Mayor Posey reported meeting with members of the Huntington Beach Police Officers' Association (HBPOA) and the Huntington Beach Firefighters' Association (HBFA).

CITY MANAGER'S REPORT

16. 18-309 City Manager Fred Wilson called on Police Chief Robert Handy to present an update on recommendations for the Police Department made by Management Partners

Chief Handy provided an overview of the timeline and recommendations made, and reported that all Supervisors and Managers have now attended a team-building workshop facilitated by the California Peace Officer Training and Standards Board. In addition there have been dozens of one-on-one and focus group meetings. Communication Groups have been established to break down some of the communication barriers that were identified by Management Partners, and there is great feedback as a result. A Leadership Development Committee was established and has set up in-house and off-site instruction. A Leadership Cohort has been established which includes sworn and civilian members. Chief Handy also reported that about 85% – 90% of the Five-Year Strategic Plan has been implemented and he expects to provide Council with a detailed report in approximately a month. The Modernization of the Police Building is progressing, and meetings with the POA Board and Management have resumed. A Technology Committee was set up to prioritize needs and a new mobile app, currently in beta testing, has been designed to assist staff when accessing information. Additional mobile applications and electronics are being used for staff scheduling, writing up cars, and scheduling overtime which is making these processes much more efficient. Chief Handy closed by stating that approximately \$75,000 has been spent and there are several other technology changes that will increase costs a bit more.

CONSENT CALENDAR

Councilmember Brenden pulled Consent Calendar Item Nos. 18 and 19 for further discussion.

Councilmember Hardy pulled Consent Calendar Item Nos. 23 and 24 for further discussion.

17. 18-249 Approved and Adopted Minutes

A motion was made by Peterson, second Semeta to approve and adopt the City Council/Public Financing Authority regular meeting minutes dated August 6, 2018 and the City Council/Public Financing Authority regular meeting minutes dated August 20, 2018, as written and on file in the Office of the City Clerk.

The motion carried by the following vote:

AYES:	O'Connell, Semeta, Peterson, Posey, Delgleize, Hardy, Brenden
NOES:	None

18. 18-284 Approved the appointment of Ana Rudolf and Michael Bourgeault to the Environmental Board as recommended by City Council Liaisons Mayor Posey and Councilmember Delgleize

Councilmember Brenden pulled this item to express his appreciation to the two individuals who applied to become part of the Environmental Board as he believes they will each provide tremendous value.

Mayor Posey expressed his support for these two individuals and the strong skill set they each bring to the Environmental Board.

A motion was made by Brenden, second Delgleize to approve the appointment of Ana Rudolf and Michael Bourgeault to the Environmental Board as recommended by Council Liaisons, Mayor Posey and Council Member Delgleize. Ana Rudolf will fill the seat left vacant by Jessica Budica; and, Michael Bourgeault will fill the seat left vacant by Jeff Coffman, both terms will expire June 30, 2019.

The motion carried by the following vote:

AYES: O'Connell, Semeta, Peterson, Posey, Delgleize, Hardy, Brenden
NOES: None

19. 18-282 Approved, accepted and authorized execution of the Selective Traffic Enforcement Program (STEP) Safety Grant from the California Office of Traffic Safety (OTS); and, approved appropriations

Councilmember Brenden pulled this item to explain to the public that this program will provide \$550,000 in grant funding for the Police Department.

A motion was made by Brenden, second Delgleize to approve and accept the OTS STEP Grant agreement #PT19050 between OTS and the City of Huntington Beach for \$550,000; and, increase appropriations by \$550,000 plus accrued interest in the Police Department for the grant and authorize the Chief of Police to execute the grant agreement with OTS.

The motion carried by the following vote:

AYES: O'Connell, Semeta, Peterson, Posey, Delgleize, Hardy, Brenden
NOES: None

20. 18-058 Approved and authorized execution of a three-year Services Agreement with the City of Irvine for Public Safety Helicopter Services

A motion was made by Peterson, second Semeta to approve and authorize the Mayor and City Clerk to execute the "Services Agreement for Public Safety Helicopter Support between the City of Huntington Beach and the City of Irvine."

The motion carried by the following vote:

AYES: O'Connell, Semeta, Peterson, Posey, Delgleize, Hardy, Brenden
NOES: None

21. 18-310 Approved and authorized execution of Amendment No. 1 to Professional Services with Sagecrest Planning and Environmental, LLC for As-Needed Planning Services in the amount of \$147,000

A motion was made by Peterson, second Semeta to approve and authorize the Mayor and City Clerk to execute: "Amendment No.1 to Professional Services Contract between the City of Huntington Beach and Sagecrest Planning and Environmental, LLC for Professional Planning Services."

The motion carried by the following vote:

AYES: O'Connell, Semeta, Peterson, Posey, Delgleize, Hardy, Brenden
NOES: None

22. 18-280 Approved a Memorandum of Understanding (MOU) between the City and Huntington Beach Hospital to enable the Huntington Beach Hospital to participate in the 340B Program

A motion was made by Peterson, second Semeta to authorize the Mayor and City Clerk to execute the Memorandum of Understanding between the City of Huntington Beach and the Huntington Beach Hospital for the 340B Program.

The motion carried by the following vote:

AYES: O'Connell, Semeta, Peterson, Posey, Delgleize, Hardy, Brenden
NOES: None

23. 18-275 Adopted Resolution No. 2018-49 amending Residential Permit Parking District "P" affecting residents along Royalist Drive and Willett Lane

Councilmember Hardy expressed concern about the number of residents opposed to this item.

Councilmember O'Connell and Chief Handy discussed the issue of sometimes seeing 25 or 30 cars parked with "For Sale" signs on them on Springdale Street south of Edinger Avenue. Chief Handy confirmed that is an issue in many parts of the City, especially on weekends, and citations are issued.

A motion was made by Hardy, second O'Connell to adopt Resolution No. 2018-49, "A Resolution of the City Council of the City of Huntington Beach Amending Permit Parking District "P" Within the City of Huntington Beach."

The motion carried by the following vote:

AYES: O'Connell, Semeta, Peterson, Posey, Delgleize, Hardy, Brenden
NOES: None

24. 18-279 Adopted Resolution No. 2018-50 opposing the Local Rent Control Initiative of 2018 as recommended by the Intergovernmental Relations Committee (IRC)

Councilmember Hardy pulled this item to clarify why the Intergovernmental Relations Committee (IRC) is recommending a position of opposition to a resolution which she believes could return local rent control.

Mayor Posey explained that currently the Costa-Hawkins Rental Housing Act limits or excludes inventory from rent control and this item takes a stand against the Costa-Hawkins appeal efforts.

Councilmember Brenden stated his opinion that no form of government should be allowed to expand or implement rent control.

Councilmember Hardy reiterated her opinion that the issue, outside of its relationship to rent control, speaks to whether or not local control is favored.

A motion was made by Delgleize, second Brenden to adopt Resolution No. 2018-50, "A Resolution of the City Council of the City of Huntington Beach Opposing the Local Rent Control Initiative of 2018."

The motion carried by the following vote:

AYES: Semeta, Peterson, Posey, Delgleize, Brenden
NOES: Hardy, and O'Connell

ADMINISTRATIVE ITEMS

25. 18-318 Approved appointments to the City of Huntington Beach Personnel Commission (PC) as recommended by City Council Liaisons Mayor Posey and Councilmember Semeta

City Manager Fred Wilson explained that since Mr. Ray withdrew his application, only Option A is under consideration.

A motion was made by Peterson, second O'Connell to approve Option A: Appoint William Blair and David Ellist to the Personnel Commission to a term of service through June 30, 2020.

~~Option B: Appoint Charles Ray to a term of service through June 30, 2019.~~

The motion carried by the following vote:

AYES: O'Connell, Semeta, Peterson, Posey, Delgleize, Hardy, Brenden
NOES: None

COUNCILMEMBER COMMENTS (Not Agendized)

Mayor Posey announced a Surf City Classics cruise on September 5 starting at 19066 Magnolia Avenue and proceeding down Main Street to honor First Responders. Mayor Posey reminded the public of the September 8th Public Safety Town Hall with Supervisor Michelle Steel, under Sheriff Don Barnes, Police Chief Handy and Mayor Posey at City Hall.

Councilmember Hardy expressed appreciation to Calvary Chapel of the Harbour for a wonderful Labor of Love musical event this past weekend, and for including her.

Councilmember Brenden reported recently attending a Legislative Affairs Committee meeting of the Chamber of Commerce, and a community meeting for residents near Manning Park held by the Police Department which resulted in Public Works doing some trash clean-up and trimming of vegetation in support of the effort by residents to take back the park. He also attended a Concert in the Park in August and presented a commendation to Linda D. Couey, General Manager, Huntington Beach Concert Band. Councilmember Brenden thanked Duck Donuts for holding a fundraiser for Robin's Nest, a local non-

profit that focuses on homeless school age children. He also reported attending three events: 1) Water Solutions — Stretching Water Resources at the UCI Innovation Center, 2) How Electric Vehicles (EVs) Can Help Clean Up Our Air at the South Coast Air Quality Management District, and 3) General Membership Meeting of the League of California Cities, Orange County Division, with a guest speaker from the California Transportation Commission who spoke about autonomous vehicle technology.

Councilmember Delgleize reported that the Orange County Transportation Authority (OCTA) expects to roll out an OC Flex bus in the Fall, which will provide on-demand service.

Mayor Pro Tem Peterson wished all students and teachers a good school year.

Councilmember Semeta reported attending an Orange County Water Board meeting, a Business Roundtable in Sunset Beach with Mayor Pro Tem Peterson, and making a business visit to Surf City Still Works. She announced the September 8th Waves of Valor at 9th and PCH, an event for wounded veterans headed up by Chris Merkle and a team of volunteers.

Councilmember O'Connell reported attending the funeral of three-year old Alajah Ann Curd whose life tragically ended while in the foster care system, and asked that the meeting be adjourned in her memory.

RECESSED AT 7:50 PM TO CLOSED SESSION FOR CONTINUED DISCUSSION ON ITEM NOS. 8 AND 9.

ADJOURNED AT 8:16 PM IN MEMORY OF ALAJAH ANN CURD

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is **Monday, September 17, 2018, 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