

Minutes

City Council/Public Financing Authority City of Huntington Beach

Monday, April 1, 2019
5:00 PM - Council Chambers
6:00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**A video recording 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 lack of a Study Session and time needed to cover the Closed Session items, the meeting was called to order at 5:00 PM

5:00 PM - COUNCIL CHAMBERS

CALLED TO ORDER — 5:00 PM

ROLL CALL

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

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

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

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

RECESSED TO CLOSED SESSION — 5:01 PM

CLOSED SESSION ANNOUNCEMENT(S)

- 1. 19-413 Mayor Peterson Announced:** Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiators Fred Wilson, City Manager and Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: David Segura, Fire Chief, Mike Baumgartner, Marine Safety Division Chief, Gilbert Garcia, Chief Financial Officer and Michele Warren, Director of Human Resources who will be participating in today's Closed Session discussions regarding the following: Marine Safety Management Association (MSMA).

CLOSED SESSION

2. **19-395** Pursuant to Government Code § 54956.9(d)(2), the City Council recessed into Closed Session to confer with the City Attorney regarding potential litigation. Number of cases, four (4).
3. **19-396** 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: AKM Consulting Engineers, Inc. v. City of Huntington Beach, et al.; OCSC Case No. 30-2017-00902740.
4. **19-412** Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiators: Fred A. Wilson, City Manager, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: David Segura, Fire Chief, Mike Baumgartner, Marine Safety Division Chief, Gilbert Garcia, Chief Financial Officer, Michele Warren, Director of Human Resources regarding the following: Marine Safety Management Association (MSMA).

6:00 PM - COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:00 PM

ROLL CALL

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

PLEDGE OF ALLEGIANCE — Led by City Attorney Gates

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. **19-382** **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

Mayor Peterson called on City Manager Wilson, who provided supporting information for Administrative Item No. 13 (lease agreement for 5770 Research Drive — development and operation of a 50-bed navigation center). Manager Wilson addressed the City's legal obligations to act on securing a property for transitional housing for the homeless. He asked if the Mayor, in response to the negative feedback from the community on the Research Drive site, would consider withdrawing Item No. 13 from tonight's agenda and consider an alternate property for approval at a future date.

Mayor Peterson provided his impression that the court would allow the City additional time to secure an alternate location in the very near future, and concurred with Mr. Wilson's suggestion to take no action on Agenda Item No. 13.

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:

Consent Calendar

Item No. 11 (19-406) Communication received from Shirley Dettloff entitled *Interim City Manager*.

Administrative Items

Item No. 13 (19-394) 45 Email communications received regarding the proposed Navigation Center, including the following communications from: Duane Dishno, President of the Huntington Beach Union High School District Board of Trustees; Jessie N. Marion, EdD., Principal, Marina High School; Kevin Fairman, Assistant Principal, Marina High School; Brenna Jimenez-Orr, Assistant Principal, Guidance, Marina High School; Corey Rasmussen, Teacher, Marina High School and Natasha Souders, Teacher, Marina High School.

Item No. 13 Communication from Administration entitled "Navigation Center Fact Sheet."

Item No. 13 Communication received from League of Women Voters of Orange Coast.

Councilmember Items

Item No. 14 (19-409) Email communication received from Phil Burtis.

PUBLIC COMMENTS (3 Minute Time Limit) — 33 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>.

Chris Kentopp, General Manager, Republic Services in Huntington Beach, was called to speak and provided background information regarding Republic Services operations and good stewardship through the years, and respectfully asked that Councilmember Item No. 14 (19-409) be reconsidered and that the City Manager's Office be allowed to continue with negotiations. (00:08:55)

Clint Harwick, Superintendent, Huntington Beach Union High School District, was called to speak and thanked City Council for pulling Administrative Item No. 13 (19-394) regarding the development and operation of a 50-bed Navigation Center at 5770 Research Drive. (00:11:58)

Shirley Dettloff, a 55-year resident of Huntington Beach and member of Homeless United, was called to speak and thanked City Council for their work on the homeless issue, and encouraged Councilmembers to do the courageous and right thing when it comes to providing housing for the homeless in the City. (00:12:59)

Pat Goodman, a 44-year resident of Huntington Beach and member of Homeless United, was called to speak and encouraged Councilmembers to move ahead in providing housing for the homeless in the City, and offered to assist in the process if needed. (00:15:28)

Karen Carroll, a 45-year resident of Huntington Beach and member of Homeless United, was called to speak and thanked City Council for their work on the homeless issue, and voiced her support for providing proper housing for the homeless in the City. (00:18:16)

Natalie Moser, 40+-year resident of Huntington Beach and member of Homeless United, was called to speak and thanked City Council for their work on the homeless issue, and encouraged Councilmembers to do the courageous and right thing when it comes to providing housing for the homeless in the City. (00:20:14)

Ralph Bauer, long-time resident of Huntington Beach and member of Homeless United, was called to speak and shared his opinions on several issues that need to be addressed when considering housing for the homeless. (00:23:15)

Kathy Tillotson, a member of Homeless United, was called to speak and shared personal successes with housing homeless youth and getting them self-sufficient, and stated that providing temporary housing is the first step. (00:24:25)

Garry Troxell, drug and alcohol counselor for 32 years, was called to speak and shared his opinions on the homicide of Dillan Tabares. (00:27:12)

Galen T. Pickett, PhD., Chair of the Site Council, Marina High School, was called to speak and shared his opinions on what he described as the Council's mismanagement of Administrative Item No. 13 (19-394) regarding the development and operation of a 50-bed Navigation Center. (00:30:47)

An unnamed guest was called to speak and thanked City Council for their work on the homeless issue, thanked Council for removing Administrative Item No. 13 (19-394) from consideration, and stated his opinion that the homeless issue as a social service issue to be resolved by the City Council rather than the Huntington Beach Police Department. (00:32:57)

Anthony Tran, a Senior at Marina High School, was called to speak and shared personal experiences in volunteering with various homeless outreaches and other interactions with the homeless population, and encouraged people to have the courage and dignity to provide proper housing for the homeless in the City. (00:34:28)

Paul Busher, a resident of Huntington Beach since 1971, was called to speak and shared his opinion that being homeless provides the opportunity for crime. (00:37:05)

Jenna Dyer, 17-year old Senior at Huntington Beach High School, was called to speak and shared her opinion that there is a responsibility to provide for the dignity and respect of fellow human beings, and stated her support for the City proceeding with plans to provide a Navigation Center. (00:37:47)

Grace Winchell, a 50-year resident of Huntington Beach, former City Councilmember and Mayor, and Member of League of Women Voters Orange Coast, was called to speak and stated support for Administrative Item No. 13 (19-394) regarding the development and operation of a 50-bed Navigation Center. (00:41:11)

Ann Hough, a neighbor to Marina High School, was called to speak and stated her reasons for opposition to Administrative Item No. 13 (19-394) regarding the development and operation of a 50-bed Navigation Center at 5770 Research Drive. (00:42:44)

Kevin Alt, a 20-year resident of Huntington Beach, was called to speak and shared questions he would like to see Council consider when looking at possible locations for the development and operation of a 50-bed Navigation Center, and stated his opposition to using 5770 Research Drive. (00:45:55)

Tim Geddes, a 35+-year resident of southeast Huntington Beach, was called to speak and shared various community and civic issues he has been involved in through the years to help mitigate negative impacts to the residents, and stated his opposition to the Magnolia Tank Farm project. (00:48:29)

Jenny Braithwaite, a 40-year educator, was called to speak and stated support for Administrative Item No. 13 (19-394) regarding the development and operation of a 50-bed Navigation Center, offered her assistance, and encouraged the City Council to follow judicial orders. (00:51:57)

Dave Peters, Chief Executive, SCATS Gymnastics, was called to speak and shared his opinions regarding Administrative Item No. 13 (19-394) related to the development and operation of a 50-bed Navigation Center at 5770 Research Drive. (00:54:20)

David Geddes, a resident of southeast Huntington Beach, was called to speak and suggested using the Magnolia Tank Farm area as a location for the development and operation of a homeless Navigation Center, as well as a police substation, and low-income housing. (00:57:54)

Jim Knapp, a 52-year resident of Huntington Beach, was called to speak and shared his opinions in opposition to Administrative Item No. 13 (19-394) regarding the development and operation of a 50-bed Navigation Center. (01:01:35)

Robert McMahon, a car enthusiast who lives and works in Downtown Huntington Beach, was called to speak and expressed his frustration at the lack of enforcement of speed limits and parking regulations in the Downtown area. Mayor Peterson asked him to complete a blue card for staff follow up. (01:04:46)

John Bostick was called to speak and shared personal experiences related to serving the homeless in a neighboring city, and stated his support for Administrative Item No. 13 (19-394) regarding the development and operation of a 50-bed Navigation Center within the City. (01:05:54)

Rosalind Price, 41-year resident of Huntington Beach, was called to speak and expressed her opposition to Administrative Item No. 13 (19-394) regarding the development and operation of a 50-bed Navigation Center and the 5770 Research Drive location. (01:09:09)

Gina Clayton-Tarvin, Vice President, Ocean View School District Board of Trustees, was called to speak and stated her support for Councilmember Item No. 14 (19-409) regarding Notice of Termination of Rainbow/Republic Services Evergreen Contract. (01:12:27)

John Briscoe, President, Ocean View School District Board of Trustees, was called to speak and stated opposition to Administrative Item No. 13 (19-394) regarding the development and operation of a 50-bed Navigation Center at 5770 Research Drive. He also stated his support for Councilmember Item No. 14 (19-409) regarding Notice of Termination of Rainbow/Republic Services Evergreen Contract. (01:16:04)

Luanne Shoup, 4th generation property owner in Huntington Beach, was called to speak and asked what the solution will be for the homeless people that do not qualify to live in the Navigation Center, and expressed her opinion that there are many loose ends not being addressed by Administrative Item No. 13 (19-394). (01:19:09)

Kathryn Levassiur, a Huntington Beach resident, was called to speak and shared her appreciation for the Robert Mayer Leadership Academy, expressed support for Administrative Item No. 13 (19-394) regarding the development and operation of a 50-bed Navigation Center at 5770 Research Drive, shared her opinions about the potential sustainable revenue from Short-Term Rentals, and encouraged the City to implement processes to regulate and tax this service which many residents are already providing. (01:21:20)

Kathy Carrick, a 44-year resident of Huntington Beach, was called to speak and shared concerns about the need for more transparency and open communication from Council regarding Administrative Item No. 13 (19-394) for the development and operation of a 50-bed Navigation Center. (01:24:29)

Kimberly Boren, Marina High graduate and mother of a Marina High student, was called to speak and stated her opposition to Administrative Item No. 13 (19-394) regarding the development and operation of a 50-bed Navigation Center at 5770 Research Drive, encouraged Council to expand the criteria used to evaluate other potential sites, and to include proper security. (01:26:45)

Ray Holt, 20-year resident of Huntington Beach, was called to speak and stated his opposition to Administrative Item No. 12 (19-394) regarding the development and operation of a 50-bed Navigation Center within Huntington Beach. (01:27:51)

John Earl was called to speak and shared his opinions and experiences regarding his requests for public records from the City, and what he perceives as the lack of appropriate response from the City Attorney's office. (01:31:09)

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

Councilmember Posey reported speaking with members of the Huntington Beach Police Officers' Association (POA), attending the Assistance League "Treasures by the Sea" fundraiser, and a Vector Control meeting.

Councilmember Hardy reported attending the Assistance League "Treasures by the Sea" fundraiser, and that she has been appointed to the Seven-Eleven Committee with the Huntington Beach City School District to help evaluate whether the District should close and/or sell school property.

Councilmember Carr reported meeting with representatives of the Municipal Employees' Association (MEA) and Huntington Beach Police Officers' Association (POA), attending the Association of California Cities - Orange County (ACC-OC) Workshop on Contract Management, and completing the University of California Irvine 5-week Public Policy Making Academy.

Mayor Peterson reported attending the Assistance League "Treasures by the Sea" fundraiser.

Councilmember Delgleize reported attending meetings of the Orange County Transit Authority Board, the Jet Noise Commission, the Santa Ana Protection Flood Agency (SAPFA), attending the Assistance League "Treasures by the Sea" fundraiser, representing the City at a Water Conference, and announced that OCTA and WAZE have collaborated to create a new app, I405, which will provide current information on traffic pattern changes due to the 405 Freeway construction.

Mayor Pro Tem Semeta reported attending the first meeting of the new Harbor Commission with Mayor Peterson where Bill Larkin was elected as Chair and Mike VanVoorhis as Vice Chair.

CITY MANAGER'S REPORT — None

CONSENT CALENDAR

6. 19-391 Approved and Adopted Minutes

A motion was made by Posey, second Semeta to approve and adopt the City Council/Public Financing Authority regular meeting minutes dated March 18, 2019, as written and on file in the Office of the City Clerk.

The motion carried by the following vote:

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

7. 19-397 Approved the March 2019 City of Huntington Beach Strategic Plan Update

A motion was made by Posey, second Semeta to approve the March 2019 Strategic Objectives Update as contained within Attachment 1.

The motion carried by the following vote:

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

8. 19-387 Adopted Resolution No. 2019-18 directing the execution and recordation of a Notice of Cessation of Special Tax - Improvement Area B of the City of Huntington Beach Community Facilities District (CFD) No. 2002-1 (McDonnell Centre Business Park)

A motion was made by Posey, second Semeta to adopt Resolution No. 2019-18, "A Resolution of the City Council of the City of Huntington Beach Directing the Execution of a Notice of Cessation of Special Tax - Improvement Area B of the City of Huntington Beach Community Facilities District No. 2002-1 (McDonnell Centre Business Park);" and, authorize the City Manager and City Clerk to execute and record the Notice of Cessation and other related documents and actions.

The motion carried by the following vote:

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

9. 19-371 Awarded and authorized execution of a Three-Year Contract with Pinnacle Petroleum Inc. for Bulk Fuel Service — Jet-A Aviation Fuel in an amount not to exceed \$300,000 per year

A motion was made by Posey, second Semeta to approve and authorize the Mayor and City Clerk to execute the "Service Agreement Between the City of Huntington Beach and Pinnacle Petroleum, Inc. for Bulk Fuel Services — Jet-A Aviation Fuel" in an amount not to exceed \$300,000 per year for three years. The motion carried by the following vote:

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

10. 19-399 Approved and authorized execution of Cooperative Agreement No. C-8-1882 for the Orange County Enhanced Mobility for Seniors and Disabled (EMSD) Grant Program between the Orange County Transportation Authority (OCTA) and City of Huntington Beach, accepted grant award and authorized expenditure and appropriation of funds

A motion was made by Posey, second Semeta to approve and authorize the Mayor to execute "Cooperative Agreement No. C-8-1882 Between the Orange County Transportation Authority and City of Huntington Beach" for a term of October 1, 2018, through September 30, 2020; and, accept the grant award and approve the expenditure of funds for three buses and transportation software as referenced in Cooperative Agreement No. C-8-1882; and, authorize the appropriation of \$50,000 into account 10345502.63230 to be reimbursed through Cooperative Agreement No. C-8-1882.

The motion carried by the following vote:

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

11. 19-406 Approved the Appointment of Assistant City Manager Lori Ann Farrell-Harrison as Interim City Manager, approved Amendment to Employment Agreement, and adopted Resolution No. 2019-21 establishing compensation

A motion was made by Posey, second Semeta to approve and authorize the Mayor and City Clerk to execute the "Amendment to Employment Agreement Between the City of Huntington Beach and Lori Ann Farrell-Harrison" for the position of Interim City Manager; and, adopt Resolution No. 2019-21, "A Resolution of the City Council of the City of Huntington Beach Modifying Salary and Benefits for Non-Represented Employees by Establishing the Compensation of Interim City Manager."

The motion carried by the following vote:

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

**12. 19-392 Adopted Ordinance No. 4178 amending Huntington Beach Municipal Code Chapter 5.48 relating to Taxi Cabs
Approved for introduction 3/18/2019 — Vote: 5-0-2 (Brenden, Delgleize absent)**

A motion was made by Posey, second Semeta to adopt Ordinance No. 4178, "An Ordinance of the City of Huntington Beach Amending Huntington Beach Municipal Code Chapter 5.48 Taxi Cabs."

The motion carried by the following vote:

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

ADMINISTRATIVE ITEMS

13. 19-394 ~~PULLED FROM CONSIDERATION — Approve and authorize execution of a Three-Year Lease Agreement for 5770 Research Drive and adopt Resolution No. 2019-22 pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code Section 8698.2) for the Development and Operation of a 50-Bed Navigation Center~~

NO ACTION TAKEN

COUNCILMEMBER ITEMS

14. 19-409 **Approved as Amended — Notice of Termination of Rainbow/Republic Services Evergreen Contract**

Mayor Pro Tem Semeta introduced this item by providing a brief history of the process to this point, and stated that the effort is not to necessarily end the relationship with Rainbow/Republic, but simply to renegotiate some of the terms, especially the Evergreen Contract.

Councilmember Posey confirmed with Mayor Peterson that this is the "future date for more facts" as referenced in the minutes from a previous update.

A motion was made by Posey, second Delgleize, to continue the item for 4 weeks to allow staff time to present the facts concerning where they are in the negotiation process so that a decision is based on the facts. Discussion ensued.

Mayor Peterson clarified that Rainbow/Republic has not offered up anything during negotiations, and stated that he believes that just giving notice is the most prudent thing to do at this time.

Councilmember Carr asked for clarification on whether this is a 15-year or 18-year contract. Mayor Peterson explained that it is a 15-year contract, however a Notice of Termination would not be effective for 18 years, and Rainbow/Republic can approach the City at any time during the next 18 years to re-negotiate the contract, or wait 18 years to re-negotiate. In response to Councilmember Carr's question about acquiring other bids for the service, Mayor Peterson replied that other bids could be acquired but only for purposes of information because the City is obligated to the current contract for 18 years after intent to terminate is presented.

Councilmember Delgleize stated that she is not aware that there was ever a report from the Ad Hoc Committee that was looking at this issue, and that is the process she would expect to follow.

Councilmember Brenden asked for history behind the current contract; what conditions might be different in the refuse business today which makes the Evergreen Contract not so attractive; and, could revocation of the contract result in a reduced level of service? He further stated that in his opinion having more background information and answers to his questions is necessary before the Council considers a Notice of Termination.

Councilmember Delgleize explained that back in 2008 Rainbow was planning to make big, long-term investments to update machines and their facility to meet the demands of the growing recycle market (which hardly exists today), and groundwater replenishment programs did not exist back then. She stated her support for a review of the Evergreen Contract and presentation of facts.

Mayor Peterson explained that the Finance Commission years ago supported a long-term contract to ensure that Rainbow had time to recoup their costs; however, the Commission did not recommend the Evergreen Contract. There was also concern about the damage to the alleys and streets accessed by three refuse trucks each week. Mayor Peterson reminded Council that Rainbow was a family-owned business when the City approved the Evergreen Contract, and stated his opinion that going out for a bid resulting in a purchase by Republic should have allowed City to re-negotiate the contract with the new owners.

Councilmember Hardy stated that a lot has changed in the last decade, and if the Council decides to terminate the Evergreen Contract it does not mean the end of doing business with Rainbow/Republic, but it should mean going out to bid periodically. She added that long-term contracts are not unusual for this industry, and suggested a compromise substitute motion asking staff to prepare the termination letter as well as a report on the status of negotiations be set for the first meeting in May. In her opinion, taking this action will provide an opportunity for the sitting Council 18 years from now to decide how to proceed.

Councilmember Posey stated that an Evergreen Contract is not necessarily all bad, as it can offer protection to both the company and the residents. He further stated he is interested in having a staff report that details the negotiation progress so a decision is made based on facts.

Councilmember Brenden clarified that at the May 6 meeting Council could ask for even further details or clarification before voting on the Notice of Termination.

A substitute motion was made by Peterson, second Semeta, to direct the City Manager to prepare a letter of written notification to Republic Services of the City's intent to terminate the current franchise agreement pursuant to the terms of the agreement, and present that termination letter to the City Council for approval at the next-scheduled City Council meeting, **as amended to return on May 6 with written letter of termination and a detailed report that includes differences in process/programs (then and now), future of recyclable material, how the cancellation clause affects residents, and status of current negotiations.**

The substitute motion carried by the following vote:

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

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Hardy reported attending the STEAM Expo at Marina High School and thanked everyone responsible for putting on this exciting event for students throughout the City; the Creative Visions — A Display of Visual and Performing Arts Created by Students, Public Opening Reception; she thanked Fire Chief Segura and the Jr. Lifeguards for assisting with her last-minute CPR training so she could take students to the HB Reads author presentation; and provided a tour of City Hall for a group of Marina High School Japanese exchange students.

Councilmember Brenden announced that the Children's Needs Task Force is accepting applications for the 2019 American Youth Character Awards with a deadline of 4 p.m. on Friday, April 5; reported attending the HB Police Department 2019 Employee Awards Luncheon; meetings of the Public Cable Television Authority (PCTA) Communications Committee to coordinate the withdrawal of Huntington Beach from PCTA; a Jet Noise Commission; Beautification, Landscape and Trees Committee; the Swearing In ceremony for new District 3 County Supervisor Don Wagner; Association of California Cities - Orange County (ACC-OC) Advocacy Trip to Sacramento; Marsh Madness Fundraiser by the Huntington Beach Wetlands Conservancy; Assistance League "Treasures by the Sea" Fundraiser; HB Council on Aging (HBCOA) Volunteer Appreciation Luncheon; announced the HB Search & Rescue Gala, A Night to Remember, on Saturday, April 6; and closed by sending thoughts of best wishes and speedy healing to dear friends Steve Daniels and Don MacAllister.

Councilmember Delgleize reported attending the same events as Councilmember Brenden, and expressed her appreciation to every resident who took the time to share comments regarding the City's homeless issue.

Councilmember Carr reported attending the HB Police Department 2019 Employee Awards Luncheon, and representing the City at the Volleyball Court Ribbon Cutting with Pro Kerri Walsh Jennings whose organization p1440 donated nets for 25 beach volleyball courts near the Pier.

Councilmember Posey reported attending the Huntington Beach Kiwanis celebration to acknowledge the 65 years of Kiwanis service by Pete Jantz, a member who never missed a meeting in his 65 years; Swearing In Ceremony for new District 3 County Supervisor Don Wagner; leading the Pledge of Allegiance at the March Madness Fundraiser by the Huntington Beach Wetlands Conservancy; and attending the Celebration of Life service for Lieutenant General George K. Muellner, a Huntington Beach resident, former Boeing Executive, and community leader, and asked that the Council meeting be adjourned in his honor.

Mayor Pro Tem Semeta reported attending the HB Police Department 2019 Employee Awards Luncheon; representing the City at a meeting with officials from Westminster, Seal Beach and Garden Grove to discuss the emergency homeless shelter issue; a meeting of the Public Cable Television Authority (PCTA) Communications Committee; Entrepreneur's Organization presentation on Youth Suicide Prevention and Mental Health; and the Assistance League "Treasures by the Sea" Fundraiser.

Mayor Peterson thanked the HB Police and Community Foundation for the outstanding 2019 Employee Awards Luncheon; reported attending the 19th Annual Beachcruisers Meet on the Pier; the Citizen Emergency Response Training (CERT) Class Graduation; Eagle Court of Honor for Dylan James Michell; presented a City Update to the Greer Park Homeowners Association; and announced Council will keep people up to date on the process for selecting a Navigation Center location.

ADJOURNMENT at 8:22 PM in honor of Lieutenant General George K. Muellner.

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, April 15, 2019, 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