Minutes

City Council/Public Financing Authority
City of Huntington Beach

Monday, April 15, 2019
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/

3:30 PM - COUNCIL CHAMBERS

Due to the anticipation of time needed for Study Session, the meeting was called to order at 3:30 PM

CALLED TO ORDER — 3:30 PM

ROLL CALL

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

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

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

Study Session
Item No. 1 (19-436) regarding potential Navigation Center, thirty-three (33) email communications, and a PowerPoint communication prepared by Administration titled *Addressing Homelessness Navigation Center Proposal*, dated 4/15/2019.

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS
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.

Shirley Dettloff, 55 year resident of Huntington Beach, was called to speak and stated her support for Study Session Item No. 1, related to homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:01:34)

Gigi Jackson, a newer resident of Huntington Beach, was called to speak and stated her support for Study Session Item No. 1, related to homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:04:10)

Howard Herdman, a 45-year resident of Huntington Beach, was called to speak and stated his support for Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:07:20)

Connie Schopp, a long-time resident of Huntington Beach and homeless volunteer, was called to speak and stated her family's concerns related to Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:10:21)

Kenneth Hupf, a resident of Huntington Beach who lives near the proposed homeless center, was called to speak and stated his opinions on Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:11:53)

Steve Smith, a 30-year resident of Huntington Beach, was called to speak and stated his concerns about Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:13:22)

Joe Brancato, a 24-year resident of Huntington Beach, was called to speak and stated his concerns about Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:16:45)

Cheri Adkinson, 41-year resident of Huntington Beach, a member of Homeless United, Justice and Compassion Committee and Licensed Clinical Social Worker, was called to speak and stated her support for Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:18:50)

David Ewell, a resident of Huntington Beach since 1975, was called to speak and stated his opinions on Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:21:33)

Pat Goodman, a long-time homeowner in Huntington Beach, was called to speak and stated her support for Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:23:57)

Karen Carroll, a long-time resident of Huntington Beach, was called to speak and stated her support for Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:26:53)

Vannia Peirce, a resident of Huntington Beach for over 18 years, was called to speak and stated her concerns about Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:28:54)

Michelle Kerns, a 20-year homeowner in Huntington Beach, and recovering addict, was called to speak and stated her support for Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:29:53)

Bob McDonald, resident of Newport Beach and 30-year owner of Huntington Beach industrial property, was called to speak and stated his opposition to Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:32:29)

Tim Geddes was called to speak and stated his support for Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:35:47)

Chris Benzen, whose family owns the property adjacent to the 15311 Pipeline property, was called to speak and stated his concerns related to Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:37:52)

Guest was called to speak and stated his opinions on Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:40:59)

Ralph Bauer, a long-time resident of Huntington Beach, was called to speak and stated his support for Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:43:03)

David Geddes, a resident of southeast Huntington Beach, was called to speak and stated his opinions on Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:44:41)

Dave Peters, Chief Executive for SCATS Gymnastics, approximately 300 yards from the Pipeline location, was called to speak and stated his opinions and concerns related to Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:47:52)

Sherri Loomer, owner of a kennel business just around the corner from the Pipeline location, was called to speak and stated her opinions and concerns related to Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:50:56)

Ray Holt was called to speak and stated his opposition to Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:53:47)

Taylor Duc, a 30+-year resident of Huntington Beach, was called to speak and stated his opposition to Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (00:57:05)

Jim Knapp was called to speak and stated his opposition to Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (01:00:19)

Tammy Buck, owner of the property next to the Pipeline location, was called to speak and stated her opinions and concerns for Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (01:03:29)

Mr. Buck, owner of the property next to the Pipeline location, was called to speak and stated his opinions and concerns for Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (01:06:37)

Mary Jean Piersina was called to speak and stated her opinions and concerns for Study Session Item No. 1, regarding homelessness in Huntington Beach and discussion on a potential Navigation Center. (01:10:42)

STUDY SESSION

1. 19-436 Presentation regarding current challenges related to homelessness in Huntington Beach and discussion on a potential Navigation Center

Lori Ann Farrell, Assistant City Manager, Michael Gates, City Attorney, Robert Handy, Chief of Police and Catherine Lukeheart, Homeless Outreach Coordinator jointly presented a PowerPoint communication entitled *Addressing Homelessness - Navigation Center Proposal* with slides entitled: *Overview, How Did We Get Here?; Who Are The Homeless?; Point-In-Time Census and Survey - 2017 and 2019; Orange County Demographics — Point In Time Survey; What Have We Done About It?; Evolution Of City Efforts (2); Homeless Task Force Accomplishments (2); HB Homeless Demographics Information (Age, Race, Gender, Chronic Homelessness), HB Homeless Demographics Information Disabilities; The City's Impact on a Life; Countywide Challenges; Federal Lawsuits Filed Against County/Cities; Comments On Federal Authorities; Federal District Court; Limitations Placed On Anti-Camping Ordinance by Court; Which Cities or Entities Have Been Sued?; Impact of Federal Lawsuits on Cities; What If We Do Nothing?; Huntington Beach Proposed Navigation Center; What Type of Shelter Must Huntington Beach Create?; What Sites Did We Consider? Timeframe?; Looked at Industrial Areas within the City; Highlights; Who Can Use the Navigation Center?; Shelter Examples; Safety and Security; Safety & Security Key Components (3); Safety & Security Recap; Community Engagement; Open Houses and Community Meetings; Citizen Advisory Board; A Case Study — The Link: In Santa Ana; About The Link — Santa Ana; Recap;* and *Questions?*

Councilmember Brenden and Elizabeth Andrade, Chief Operations Director at Mercy House, discussed the safety and security policies and impact to the immediate neighborhood surrounding The Link in Santa Ana.

Councilmember Delgleize and Ms. Andrade of Mercy House discussed additional concerns regarding policies at The Link, which has 200 beds designated for single men, single women, couples, and families and their pets. Ms. Andrade explained that Mercy House provides a comprehensive approach for the facilities they manage, including professional security, as they partner with other County resources for services such as medical and mental health care. She further explained that Navigation Center residents will be shuttled to and from the community resources they need as they focus on meeting their housing needs.

Councilmember Hardy shared a number of questions which she expects to be answered at future presentations, such as: Where are the people directed who may not qualify for Navigation Center assistance? What is the process for people who may walk up to the Navigation Center? Statistically, how many people choose to walk out and not continue with the program? Could the current policy of using the beds in the City's Navigation Center for the City's homeless be changed? What if there is a need for more beds by a neighboring city and Huntington Beach has available beds? How having a Navigation Center will affect the Police Department's enforcement of anti-camping laws, and how quickly? Will there also be a need for Code changes? Councilmember Hardy asked for a process or procedure that guides City staff regarding homeless situations they may encounter in the course of doing their jobs. Councilmember Hardy asked the Outreach Officers present how they envision a Navigation Center impacting their jobs, and Officer Ricci responded that the potential of having beds available 24/7 would be helpful. Chief Handy added that he believes over time a Navigation Center will enhance efforts to clean up chronic homeless situations, and clarified that during the day parks are for everyone's enjoyment.

Ms. Andrade explained that when cities provide emergency shelters or Navigation Centers there are usually some code changes that are included in the process of establishing the centers.

Councilmember Posey and Chief Handy discussed the process when enforcing the anti-camping codes, and Chief Handy clarified that providing a Navigation Center will not mean the end to homelessness or illegal camping within the City. Councilmember Posey and Chief Handy discussed that enforcement of the City's curfew has prevented the development of a large homeless encampment within the City, but that Judge Carter has made it clear those efforts could possibly be curtailed if the City does not move ahead to plan and provide for temporary housing needs.

Councilmember Posey and Kellee Fritzal, Deputy Director of Economic Development, discussed the most recent Point-in-Time Count and the expectation that the number of homeless has increased, and at this time it is impossible to know if the Pipeline address would be adequate if the most recent Point-in-Time Count was used. Councilmember Posey and Ms. Fritzal discussed funding sources for operational costs, and Ursula Luna-Reynosa, Community Development Director, explained that the City's Housing Element is not certified because Huntington Beach is currently 421 units short of low, very low, and extremely low housing units according to State mandated Regional Housing Needs Allocation (RHNA). If the City's Housing Element was certified there could be a minimum of $500,000 in SB2 funding available.

Councilmember Carr and Ms. Andrade discussed the concerns of the businesses in the vicinity of the proposed Navigation Center, and how those concerns were addressed at The Link in Santa Ana, as well as at another area facility which has been operational for several years. Councilmember Carr and Chief Handy discussed that it is too soon to know if there are any effects from Costa Mesa opening their homeless center and enforcing their anti-camping codes.

Mayor Pro Tem Semeta and Ms. Andrade discussed how screening is done to determine a homeless individual's ties to a specific city, and policies regarding housing pets.

Mayor Peterson shared issues he believes still need to be addressed, such as: Statistics that show whether or not a Navigation Center negatively impacts neighboring property values; specific sources of funding; and more details on what happens to excess beds that may available.

Councilmember Brenden and Ms. Andrade discussed the length of time any individual may utilize Navigation Center resources; statistics on successful placements; percentage of people who for various reasons do not stay with the program; and Ms. Andrade stated that The Link is a facility leased by Mercy House from the private party owner.

Councilmember Delgleize asked Ms. Luna-Reynosa to explain, for the public's benefit, Senate Bill (SB2) zoning and planning impact at the local level.

Councilmember Hardy asked Ms. Andrade to address the situation of a resident of another city's Navigation Center requesting to be transferred to the new Navigation Center in Huntington Beach.

Councilmember Posey and Ms. Fritzal discussed that affordable housing in the greater area can be considered for placing Huntington Beach Navigation Center residents.

Due to the length of time needed to complete Study Session Item No. 1, Mayor Peterson called for a 15-minute recess and announced that Closed Session would be held at the conclusion of tonight's meeting. The minutes reflect action in the original agendized order.

RECESSED TO CLOSED SESSION — 8:10 PM

A motion was made by Brenden, second Carr to recess to Closed Session for Items 3 – 5. With no objections the motion carried.

CLOSED SESSION ANNOUNCEMENT(S)

2. 19-472 ~~**Mayor Peterson to Announce: Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiator, Fred Wilson, regarding labor negotiations with: Assistant City Manager, Chief Assistant City Attorney, Chief Financial Officer, Chief Information Officer, City Manager, Community Development Director, Community Services Director, Deputy Director of Community Development, Fire Chief, Human Resources Director, Library Services Director, Deputy Community Prosecutor, Police Chief, Assistant Police Chief, Public Works Director, as well as the elected City Attorney, City Clerk and City Treasurer**~~

CLOSED SESSION

3. 19-469 ~~**Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiator, Fred Wilson, regarding labor negotiations with: Assistant City Manager, Chief Assistant City Attorney, Chief Financial Officer, Chief Information Officer, City Manager, Community Development Director, Community Services Director, Deputy Director of Community Development, Fire Chief, Human Resources Director, Library Services Director, Deputy Community Prosecutor, Police Chief, Assistant Police Chief, Public Works Director, as well as the elected City Attorney, City Clerk and City Treasurer**~~

4. 19-470 **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, three (3).**

5. 19-485 **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.**

6:00 PM - COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:36 PM

ROLL CALL

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

PLEDGE OF ALLEGIANCE — Led by City Manager Wilson

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.

6. 19-383 Kelly Frankiewicz, member of the Greater Huntington Beach Interfaith Council

CLOSED SESSION REPORT BY CITY ATTORNEY — None

AWARDS AND PRESENTATIONS

7. 19-308 Per Resolution 2016-01 Section C, Mayor Peterson called on City Clerk Robin Estanislau and Miss Huntington Beach Lily Orlando who presided over the lottery drawing for fireworks stands by selecting five qualified non-profit organizations from applications submitted in each of the following categories: Youth Sports, and Civic Organizations. The winners of the five high school booths were announced.

Private High School Winner — Liberty Christian

Youth Sports Winners — #10 OV Little League, #1 Marina Jr. Football/Cheer, #2 United Water Polo, #4 HB Water Polo, #6 HB Girls Softball

Youth Sports Alternate Winners: #8 Sea View Little League, #12 HB Pop Warner, #5 HB Divers

Civic Organization Winners — #14 Care Connections Network, #7 Lutheran Church of the Resurrection, #16 Apostolic Assembly of Faith, #11 HB Lions, #3 HB Reads One Book

Civic Organization Alternate Winners — #10 Cross Pointe Church, #5 Friends of HB Jr. Guards, #6 McKenna Claire Foundation

8. 19-427 Mayor Peterson called on Huntington Beach Police Chief Robert Handy who presented the Mayor's Award to Officer Gabe Ricci

Chief Handy introduced Officer Gabe Ricci, one of 222 sworn officers in the Huntington Beach Police Department, as a great representative of the Department. Officer Ricci joined the HBPD just over 18 years ago after serving seven years in the Army as a Ranger, and he has two sons who have followed in his military footsteps. Officer Ricci has been a canine handler, a SWAT member, a founding member of the Mounted Enforcement Unit as well the Homeless Task Force. In 2018 Officer Ricci was selected as the Street Cop of the Month by his fellow employees. He has made a big difference in the lives of many homeless individuals by connecting them to appropriate services and housing, and even helping some individuals reconnect with their family. When not on duty, Officer Ricci spends his time with his wife and family of 6 children on their working farm. Officer Ricci introduced his wife Chrissy, daughter Gabby, son Brighton, and son Brandon, who just completed his military service. Officer Ricci stated that in his mind this is a team award that recognizes all the members of the Homeless Task Force.

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. 15 – 19-393 Seven (7) email communications regarding establishing Parking Permit District "X".

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.

Chris Benzen, owner of a building adjacent to the potential Navigation Center on Pipeline, was called to speak and asked some questions and stated his opposition to Study Session Item No. 1 19-436, regarding challenges related to homelessness in Huntington Beach and discussion on a potential Navigation Center. Mayor Peterson asked Mr. Benzen to complete a blue form for staff follow-up. (03:09:00)

Tim Geddes, a 35+ yr. resident of Huntington Beach, was called to speak and stated his support for Study Session Item No. 1 19-436, regarding challenges related to homelessness in Huntington Beach and discussion on a potential Navigation Center. (03:11:45)

Dr. Joslin de Diego, Children's Needs Task Force member, was called to speak and shared concerns about a Shop Off "representative" walking her neighborhood making statements as if they were facts regarding the Magnolia Tank Farm project. (03:13:59)

Beverly Harrison, resident of Huntington Beach and Volunteer Advocate for Alzheimer's Orange County, was called to speak and shared facts related to aging and memory loss, specifically related to the Orange County area. Ms. Harrison announced the Orange County Leadership Forum on Aging, for Thursday, April 25, at the Garden Grove Community Center, and provided Councilmembers with the details and encouraged their attendance. (03:16:54)

Donna Brandt, Therapeutic Riding Center of Huntington Beach President, was called to speak and shared the purpose and programs offered for people with physical and developmental challenges, including Reigns of Success which is a collaboration with the Huntington Beach Police Department Mounted Enforcement Unit specifically for at-risk youth. She announced their up-coming Diamonds and Dice Fundraiser on Saturday, June 1, at the Senior Center in the Park, and invited everyone to attend. (03:20:09)

Marian Johnson, owner of Let's Go Fishing and Surf City Snack Bar on the Huntington Beach Pier for 27 years, was called to speak and expressed concerns that suddenly only her business has been given notice that it is being put out to bid, and asked that the City Council step in to prevent this from happening. (03:22:29)

David Geddes, a resident of southeast Huntington Beach, was called to speak and stated his support for Study Session Item No. 1 19-436, regarding challenges related to homelessness in Huntington Beach and discussion on a potential Navigation Center. (03:25:37)

Kathryn Levassiur, a resident of Huntington Beach, was called to speak and shared her support for Consent Calendar Item 10. (19-435) regarding the City's position of opposing Assembly Bill 1731 - Short Term Rentals: Coastal Zone; and encouraged the Council to implement a Transient Occupancy Tax (TOT) for Short Term Rentals in Huntington Beach and Sunset Beach. (03:28:49)

Diana Lindsay, long-time Huntington Beach resident and homeowner, was called to speak and shared her concerns regarding Study Session Item No. 1 (19-436), regarding the current challenges related to homelessness in Huntington Beach and discussion on a potential Navigation Center. Mayor Peterson invited Ms. Lindsay to complete a blue card for staff follow-up. (03:30:24)

Connie Whitledge, a resident of Tucana Drive, was called to speak and shared personal experiences related to parking issues in her neighborhood and expressed support for Consent Calendar Item No. 15 (19-393) regarding establishing Permit Parking District "X" for residents on Tucana Drive, Taurus Lane, and a portion of Rook Drive. (03:31:35)

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

Councilmember Carr reported communications with the Huntington Beach Police Officers' Association (HBPOA).

Councilmember Posey reported attending a Vector Control special meeting of the Budget, Finance and Building Facilities Committees to discuss options for their building upgrade; Southern California Association of Government (SCAG) Human Development meeting to consider ways to connect area transportation modes including walking and bicycling; reminded everyone that SCAG's Regional Housing Needs Assessment (RHNA) meetings are held the first Monday of each month in downtown Los Angeles; and the Orange County Parks Commission had a tour of the Cooper Center Lab and Clark Regional Park Interpretive Center to inspect the archeological and paleontological items collected by County staff.

Councilmember Delgleize reported attending meetings of the Orange County Transit Authority (OCTA) where it was announced that the McFadden Bridge over the 405 Freeway will be completed about the end of the year, and Slater Bridge is expected to close next spring; attending the Golden West Economic Forum; AM Connect; and Orange County Council of Governments where Southern California Edison shared what they are doing to help prevent wildfires.

CITY MANAGER'S REPORT — None

CONSENT CALENDAR

Councilmember Carr pulled Item 12 (19-349) regarding As-Needed Planning Services, and Item 15 (19-393) regarding Permit Parking District "X" for further discussion.

9. 19-461 Approved and Adopted Minutes

A motion was made by Brenden, second Delgleize to approve and adopt the City Council/Public Financing Authority regular meeting minutes dated April 1, 2019, as written and on file in the office of the City Clerk.

The motion carried by the following vote:

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

10. 19-435 Approved City Council position on legislation pending before Congress and the State Legislature as recommended by the City Council Intergovernmental Relations Committee (IRC)

A motion was made by Brenden, second Delgleize to approve a City position of Support on H.R. 976 - Air Traffic Noise and Pollution Expert Consensus Act of 2019 (Lynch); and, approve a City position of Oppose on Assembly Bill 1731 (Horvath) - Short Term Rentals: Coastal Zone.

The motion carried by the following vote:

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

11. 19-377 Approved the Infrastructure Fund Annual Report for FY 2017-2018

A motion was made by Brenden, second Delgleize to approve the Infrastructure Fund Annual Report for FY 2017-2018.

The motion carried by the following vote:

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

12. 19-349 Approved and authorized execution of Amendment No. 2 to Professional Services Agreement with Sagecrest Planning and Environmental, LLC for As-Needed Planning Services in the amount of $289,000

Councilmember Carr pulled this item to ask staff for clarification on why the City is understaffed and needs to outsource Planning Services. In summary, staff explained that it is more economical to use outside resources than to have to hire and release employees with the ebb and flow of the business cycles.

Mayor Peterson stated that in the long-run he believes it is more economical to use outside resources and supports the study to clarify the appropriate number of employees for the department.

A motion was made by Carr, second Brenden to approve and authorize the Mayor and City Clerk to execute "Amendment No.2 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: Brenden, Carr, Semeta, Peterson, Posey, Delgleize, and Hardy
NOES: None

13. 19-423 Approved and authorized for execution a Right-of-Way Contract with the Orange County Transportation Authority (OCTA) for the disposition of a portion of City-owned real property (APN: 142-311-34) and a temporary construction easement for the I-405 widening project

A motion was made by Brenden, second Delgleize to approve Right-of-Way Contract between the City of Huntington Beach and the Orange County Transportation Authority; and, authorize the Mayor and City Clerk to execute the Contract and other related documents; and, authorize the City Manager to execute any other escrow related documents.

The motion carried by the following vote:

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

14. 19-424 Adopted Resolution No. 2019-12 to Acknowledge Receipt of a Fire Department Report Regarding the Annual Inspection of Certain Occupancies

A motion was made by Brenden, second Delgleize to adopt Resolution No. 2019-12, "A Resolution of the City Council of the City of Huntington Beach Acknowledging Receipt of a Report by the Huntington Beach Fire Department Regarding the Annual Inspection of Certain Occupancies."

The motion carried by the following vote:

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

15. 19-393 Adopted Resolution No. 2019-17 Establishing Permit Parking District "X" Affecting Residents on Tucana Drive, Taurus Lane, and a portion of Rook Drive

Councilmember Carr pulled this item to discuss several concerns with Travis Hopkins, Director of Public Works, and Bob Stachelski, Transportation Manager.

Councilmember Posey expressed the fact that parking districts usually just move the parking issues to the next street, and he agreed with Manager Stachelski that at the moment this is the best solution available.

Mayor Peterson stated that this solution does eventually work.

A motion was made by Peterson, second Posey to adopt Resolution No. 2019-17, "A Resolution of the City Council of the City of Huntington Beach Establishing Permit Parking District "X" Within the City of Huntington Beach."

The motion carried by the following vote:

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

16. 19-408 Adopted Resolution No. 2019-23 identifying the FY 2019-20 projects to be funded by SB 1: The Road Repair and Accountability Act

A motion was made by Brenden, second Delgleize to adopt Resolution No. 2019-23, "A Resolution of the City Council of the City of Huntington Beach Identifying the FY 2019-20 List of Projects Funded by SB 1: The Road Repair and Accountability Act."

The motion carried by the following vote:

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

PUBLIC HEARING

17. 19-418 Approved the 2019-20 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Programs

City Manager Wilson introduced Economic Development Project Manager Robert Ramirez, who presented a PowerPoint communication entitled: *Public Hearing to Approve 2019-2020 Annual Action Plan for HUD Funding* with slides titled: *2019-20 Anticipated CDBG Allocations, CDBG Allocation Process, 2019-20 CPAB Recommendations for CDBG Funding, Public Services: 15% Cap (2), Admin, Housing & Code Enforcement, Public Improvements,* and *Next Steps.*

Mayor Pro Tem Semeta and staff discussed the numbers for the Homeless Task Force, and whether any of these funds could be used for the proposed Navigation Center costs.

Mayor Peterson opened the Public Hearing.

City Clerk Robin Estanislau announced that no one had signed up to speak.

Mayor Peterson closed the Public Hearing.

A motion was made by Delgleize, second Posey to approve the 2019-20 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Program Funds; and, direct the Economic Development Committee (EDC) to make final determination if the 2019-20 CDBG and HOME programs HUD grant allocation should increase or decrease from the anticipated grant allocation; and, authorize the City Manager to sign any and all applications and necessary documents for Federal assistance under the CDBG and HOME programs after review by the City Attorney.

The motion carried by the following vote:

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

ADMINISTRATIVE PUBLIC HEARING

18. 19-402 Conducted Administrative Public Hearing for Annual Weed Abatement Program and authorized the Director of Public Works to proceed with abatement of public nuisance

City Manager Wilson introduced Senior Administrative Analyst Debra Jubinsky who presented a PowerPoint communication entitled: *Annual Weed, Rubbish, and Refuse Abatement Program* with four slides titled: *Program Timeline.*

Councilmember Posey and Analyst Jubinsky discussed that charges are calculated on parcel size and whether or not debris like furniture or tires is uncovered and must be hauled off.

Mayor Peterson opened the Public Hearing.

City Clerk Robin Estanislau announced no one signed up to speak.

Mayor Peterson closed the Public Hearing.

A motion was made by Delgleize, second Posey to open a public hearing for any objections and protests to the proposed removal of weeds, refuse and rubbish; and following the hearing; and, authorize the Superintendent of Streets (Director of Public Works) to proceed with the abatement of said nuisance.

The motion carried by the following vote:

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

ADMINISTRATIVE ITEMS

19. 19-403 Approved for Introduction Ordinance No. 4179 adding Chapter 5.100 to the Huntington Beach Municipal Code establishing a Sidewalk Vending Permitting and Regulatory Program, repealing Ordinance No. 4177 which established an Interim Sidewalk Vending Program, and repealing Section 5.50.170(F) which prohibits Vending from a Human Powered Conveyance

City Manager Wilson introduced this item and provided brief details.

A motion was made by Hardy, second Delgleize to, after the City Clerk reads by title, approve for Introduction Ordinance No. 4179, "An Ordinance Of The City Of Huntington Beach Adding Chapter 5.100 To The Huntington Beach Municipal Code Establishing A Sidewalk Vending Permitting And Regulatory Program, Repealing Ordinance No. 4177, Which Established An Interim Sidewalk Vending Program, And Repealing Section 5.50.170(F) Which Prohibits Vending From A Human Powered Conveyance."

The motion carried by the following vote:

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

20. 19-411 Adopted Resolution No. 2019-18, "A Resolution Of The City Council Of The City Of Huntington Beach Establishing A Fee For A Sidewalk Vendor Permit By Amending Resolution Nos. 2016-59, As Amended By Resolution Nos. 2017-46, 2018-01, 2018-29, 2018-48, 2018-55, And 2019-07, Which Established A Consolidated Comprehensive Citywide Master Fee And Charges Schedule (Supplemental Fee Resolution No. 9)"

City Manager Wilson introduced Gilbert Garcia, Chief Financial Officer, who explained the process for determining the one-hundred percent (100%) cost recovery Sidewalk Vending fee.

Councilmember Posey confirmed with staff the hours of operation will be 8 A.M. to 7 P.M. where sidewalk vending is allowed.

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 Establishing A Fee For A Sidewalk Vendor Permit By Amending Resolution Nos. 2016-59, As Amended By Resolution Nos. 2017-46, 2018-01, 2018-29, 2018-48, 2018-55, And 2019-07, Which Established A Consolidated Comprehensive Citywide Master Fee And Charges Schedule (Supplemental Fee Resolution No. 9)."

The motion carried by the following vote:

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

COUNCILMEMBER COMMENTS (Not Agendized)

Mayor Peterson announced that this meeting would be adjourned in memory of Steve Daniel, owner of The Rocky Mountain Chocolate Factory, a business in the Downtown area for 27 years. Mr. Daniel started the annual Downtown Halloween and Christmas celebrations, he petitioned staff and Council for the 30-minute parking program; he served on the Downtown Business Improvement District (DTBID) Board; he had a treat and bowl of water for everyone's dog; and always a big smile. Mr. Daniel is a Huntington Beach icon who will be dearly missed.

Councilmember Carr reported attending the Golden West College Annual Gala, Creative Visions Closing Ceremony at the Art Center, HB Search and Rescue Explorers Fundraiser, meeting with State Senator Tom Umberg to discuss issues related to the area mobile home parks, and as Council Liaison attended the Youth Board meeting.

Councilmember Brenden commented that in his opinion Mr. Daniel poured his heart and soul into improving all businesses on Main Street and offered his condolences and prayers to his family. Councilmember Brenden reported attending a League of California Cities meeting, Council on Aging Board meeting, participated in a phone call coordinated by the Association of California Cities - Orange County (ACC-OC) regarding the Orange County Housing Trust Fund, attended a Metropolitan Water District briefing for elected officials, a Town Hall sponsored by County Supervisor Michelle Steel to review renovations at John Wayne Airport, One-Year Anniversary Celebration for Grocery Outlet, The Search and Rescue Explorers Fundraiser, was a Huntington Beach Chamber of Commerce panelist to answer high school student questions about the keys to success, sharing coffee and donuts with volunteers at the Senior Center, attending the Chamber of Commerce Economic Forum at Golden West College, meeting with the Central Park Subcommittee for a Community Forum at Kathy May's Restaurant to discuss various lawsuits the City is facing regarding housing and the proposed Navigation Center, attending the Golden West Patrons Luncheon, Bolsa Chica Earth Day Festival, and the Golden West College Gala.

Mayor Pro Tem Semeta reported meeting with representatives from Boeing and learning about their plans for continued presence within the City, attending three meetings related to informing businesses and residents about the proposed Navigation Center, and expressed her condolences to Mr. Daniel's family.

Councilmember Posey expressed his condolences to Mr. Daniel's family and appreciation for providing his daughter Sarah with her first job as a local college student. Councilmember Posey reported attending an open house for the proposed Navigation Center, the Golden West College Gala, and made a presentation on Huntington Beach Happenings to the Lincoln Club Legislative Affairs Committee.

Mayor Peterson offered congratulations to Mia Bruckler, Isabelle Bruno and Dominique Marchant for receiving their Girl Scout Silver Award, and thanked Special Olympics for bringing their recent event to Paséa Hotel, and thanked the surfing community who came out in force to support these athletes.

Councilmember Delgleize reported attending a Sunset Beach community meeting regarding Airbnb rentals, Orange County Transportation Authority (OCTA) event to discuss transportation issues in California with Mr. DeFasio, the Federal Chairman of the Transit Board, about securing some Federal funds, and expressed her appreciation for all of the many contributions Mr. Daniel made to Huntington Beach.

RECONVENED AND ADJOURNMENT in memory of Steve Daniel at 9:59 PM (no Closed Session Report) to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, May 6, 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

Robin Estanislau

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:

Robin Estanislau

City Clerk-Secretary

Mayor-Chair