Minutes

City Council/Public Financing Authority
City of Huntington Beach

Monday, July 1, 2019
4:00 PM - Council Chambers
6:00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

A video recording of the 4:00 PM and 6:00 PM portions of this meeting is on file in the Office of the City Clerk, and archived at www.surfcity-hb.org/government/agendas/

4:00 PM - COUNCIL CHAMBERS

CALLED TO ORDER — 4:00 PM

ROLL CALL

Pursuant to Resolution No. 2001-54, Mayor Peterson requested and was granted permission to be absent.

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

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

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

Study Session *Item No. 1 (19-678)*
1) A PowerPoint communication was received from Robert Handy, Chief of Police, entitled *Parking and Street Sweeping Enforcement;*
2) MyHB communication received from Shelly Amsden, Huntington Beach resident regarding a Huntington Beach Police Department Parking Control Officer

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

STUDY SESSION

1. 19-678 Police Department Presentation on Parking and Street Sweeping

Chief of Police Robert Handy and Police Lieutenant David Dereszynski presented a PowerPoint communication titled *Parking and Street Sweeping Enforcement* with slides entitled: *HBPD Street Sweeping, Street Sweeping Contract Proposal, Street Sweeping Basics, Current and Proposed Staffing,*

Current Status/Efforts, Contractor Scope of Work, Outsourcing, Potential Pros and Cons, and *Next Steps.*

Councilmember Posey and Chief Handy discussed some of the considerations necessary to implement smart parking apps, which is not a part of the plan under consideration.

Councilmember Carr, Chief Handy and Lieutenant Dereszynski discussed options for clearly identifying contract parking enforcement staff, and some criteria to determine the success of the program.

Councilmember Hardy, Chief Handy and Lieutenant Dereszynski discussed the importance of expecting the same high level of customer service and flexibility from a contractor that residents currently experience with City staff.

Councilmember Brenden and Chief Handy reviewed the current staffing process, and current estimates of projected annual savings.

Councilmember Delgleize and Chief Handy discussed staffing possibilities.

Mayor Pro Tem Semeta stated Council support for proceeding, and Chief Handy responded that there would be a more detailed follow-up report with a Request for Proposal (RFP) later in the summer.

RECESSED TO CLOSED SESSION — 4:34 PM

A motion by Brenden, second by Posey to recess to Closed Session for Items 3 – 14. With no objections the motion passed.

CLOSED SESSION ANNOUNCEMENT(S)

2. 19-751 **Mayor Pro Tem Semeta announced: Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiator: David Kiff, Interim City Manager; also in attendance: Robert Handy, Police Chief; Chuck Adams, Interim Chief Financial Officer; and Michele Warren, Director of Human Resources regarding the following: Police Management Association (PMA).**

CLOSED SESSION

3. 19-700 **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, two (2).**

4. 19-733 **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: Moore (Neal), et al. v. City of Huntington Beach, et al.; OCSC Case No.: 30-2019-01071686.**

5. 19-734 **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:**

City of Huntington Beach v. The Estate of Anne L. Hunt, Michael Melchiorre, et al.; OCSC Case No. 30-2019-01072448.

6. 19-735 **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: City of Huntington Beach v. City of Fountain Valley, et al. (PCTA); OCSC Case No. 30-2019-01071652.**

7. 19-736 **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: Kennedy Commission, et al. v. City of Huntington Beach (Beach-Edinger Corridor); OCSC Case No 30-2015-00801675.**

8. 19-737 **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: Tabares (Tiffany) v. City of Huntington Beach and Eric Esparza; USDC Case No.: 8:18-cv-00821 JLS (JDEx).**

9. 19-738 **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: Duran (Anthony) v. City of Huntington Beach, et al.; USDC Case No.: 8:18-cv-00659 JVS (DFMx).**

10. 19-739 **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: Murnane (Richard) v. City of Huntington Beach, et al.; Workers' Compensation Claim No. COHB 15-0268.**

11. 19-740 **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: Jackson (Ronald) v. City of Huntington Beach, et al.; Workers' Compensation Claim No. COHB 18-0059.**

12. 19-748 **Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiator: David Kiff, Interim City Manager; also in attendance: Robert Handy, Police Chief; Chuck Adams, Interim Chief Financial Officer; and Michele Warren, Director of Human Resources regarding the following: Police Management Association (PMA).**

13. 19-749 **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; OCSC Case No.: 30-2017-00902740.**

14. 19-754 **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: In Re: National Prescription Opiate Litigation; USDC - Ohio Case No. 1:17-md-02804-DAP.**

6:00 PM — COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:30 PM

ROLL CALL

Pursuant to Resolution No. 2001-54, Mayor Peterson requested and was granted permission to be absent.

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

PLEDGE OF ALLEGIANCE — Led by Councilmember Posey

INVOCATION

15. 19-640 Mark Currie of the Greater Huntington Beach Interfaith Council

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.

CLOSED SESSION REPORT BY CITY ATTORNEY — None

AWARDS AND PRESENTATIONS

16. 19-689 Mayor Pro Tem Semeta called on Retired Army General Larry Davis of Huntington Beach and President of the Aerospace Education Foundation of Huntington Beach for the presentation of three scholarships to young people who will begin their STEM careers this fall.

Retired Army General Larry Davis presented a PowerPoint communication with pages entitled *The Aerospace Education Foundation, Recent Steps to Develop Student Interest in Aerospace Careers, Lt. Gen. George Muellner Scholarships, Lt. Gen. George Muellner Scholarship* - Michael Nally, *Lt. Gen. George Muellner Scholarship* - Louis Nguyen, and *Lt. Gen. George Muellner Scholarship* - Anh Stacy Phan. Each scholarship recipient was present to accept their scholarship award.

17. 19-721 Mayor Pro Tem Semeta called on Mr. Lloyd Glick, who was part of the American forces liberating Guam in World War II, and will be a guest of honor at the upcoming 75th Guam Liberation festivities.

Councilmember Brenden introduced Mr. Glick who briefly described his time of service during WWII.

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:

Administrative Items
Item No. 26 (19-744)

1) Professional Services Contract between the City of Huntington Beach and Landrum & Brown for Aircraft Glide Slope Analysis; and
2) A PowerPoint communication received from Travis Hopkins, Interim Assistant City Manager, entitled *Glide Slope Analysis*.

PUBLIC COMMENTS (3 Minute Time Limit)
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.

Claudia Perez-Figueroa, 74th District Senior Field Representative for Assemblywoman Cottie Petrie-Norris, was called to speak and shared announcements relating to the State Budget recently passed by Governor Newsom, and closure of the Ascon cleanup site until all health and safety concerns have been addressed, and the Department of Toxic Substances Control (DTSC) determines it is safe to reopen. (02:01:53)

Eric Richmond Massey, a resident of Huntington Beach, was called to speak and shared his opinion regarding personal experiences with various members of the communities he has lived in. (02:03:56)

Trina Bilich was called to speak and stated her concerns regarding the Ascon remediation site and potential exposure to toxic elements. (02:07:07)

Tom Bilich was called to speak and stated his disappointment that the Ascon remediation site situation is not on the Agenda, and asked that Council be more transparent with the community on this issue. (02:10:15)

Sharon Messick was called to speak and stated her concerns regarding the Ascon remediation site and potential exposure to toxic elements. (02:12:00)

Peter DeMeyer, a resident of Huntington Beach, was called to speak and stated his concerns regarding local commercial jet noise and air pollution issues due to the Federal Aviation Administration (FAA) Next Gen program. (02:15:23)

David Porter, Huntington Beach Jet Noise Commissioner, was called to speak and stated his support for Administrative Items No. 26 (19-744) regarding the development of a Glide Slope Analysis. (02:17:37)

Robyn Sladek, a 48-year resident of Huntington Beach, was called to speak and stated her concerns regarding the Ascon remediation site and potential exposure to toxic elements. (02:20:54)

Mariya Sheldon was called to speak and stated her concerns regarding the Ascon remediation site and potential exposure to toxic elements. (02:23:02)

Jami Marseilles, 26-year resident of Huntington Beach, was called to speak and stated her concerns regarding the Ascon remediation site and potential exposure to toxic elements. (02:25:48)

Kathryn Levassiur, a resident of Huntington Beach, was called to speak and shared statistics to support her position that the City should be collecting Transient Occupancy Tax (TOT) revenues on short-term vacation rentals operating within the City. (02:29:45)

Tim Geddes, a 30+ year resident of southwest Huntington Beach, was called to speak and stated his concerns regarding the Ascon remediation site and potential exposure to toxic elements. (02:31:54)

Eva Weisz, a resident of Huntington Beach, was called to speak and stated her support for Administrative Items No. 26 (19-744) regarding the development of a Glide Slope Analysis. (02:33:56)

Ann Palmer, a resident of Huntington Beach, was called to speak and shared resources that describe the health and noise issues related to living under jet paths and asked the City Council to take action to remediate the situation in Huntington Beach. (02:36:29)

Ellen Jacobs, a resident of Huntington Beach, was called to speak and stated her support for Administrative Items No. 26 (19-744) regarding the development of a Glide Slope Analysis. (02:39:08)

Andrea Pace, a 30+ year resident of Huntington Beach, was called to speak and shared her concerns about the noise and air pollution issues related to living under jet paths and asked the City Council to take action to remediate the situation in Huntington Beach. (02:39:47)

Ryan R. Farsai, a Huntington Beach business owner, was called to speak and shared his opinions on various issues. (02:42:33)

Rich Fancher, a 29-year resident of south Huntington Beach, was called to speak and stated his concerns regarding the noise and air pollution issues related to living under jet paths, and the Ascon remediation site and potential exposure to toxic elements. (02:45:40)

Amber was called to speak and stated concerns regarding the Ascon remediation site and potential exposure to toxic elements. (02:48:58)

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

Councilmember Posey reported he was appointed as Chair of the newly formed Association of California Cities — Orange County (ACC—OC) Housing Ad Hoc Committee and read the mission statement for the Committee. At the end of this City Council meeting Councilmember Posey reported attending a meeting of the Vector Control Board and reminded everyone to eliminate any standing water as the best way to reduce the local mosquito population.

Councilmember Delgleize reported attending an Orange County Transit Authority (OCTA) Highways and Planning meeting where details were discussed regarding the Angels Express, Kids Ride Free campaign, and Orange County Fair Express routes.

Councilmember Carr reported attending the League of California Cities Conference to discuss municipal best practices, a Business of Local Energy symposium to discuss how local governments are addressing local energy needs, a meeting of the Allied Arts Board, and a meeting of the Oak View Task Force.

CITY MANAGER'S REPORT

In response to concerns shared by public speakers regarding the Ascon project, Manager Kiff explained that the City continues to monitor mitigation efforts by the Department of Toxic Substance Control

(DTSC), and will update as needed information included on the City's Ascon project webpage located at https://huntingtonbeachca.gov/residents/ascon/.

Manager Kiff discussed planned activities in celebration of the July 4th holiday including the 115th annual parade with fireworks and festival, the BASH event to be held at 5th and PCH on July 3rd from 6:00 to 9:00 PM, and pancake breakfast and 5-K walk/run on July 4th.

Police Chief Handy displayed an informational slide that provided contact information for members of the public who wish to report illegal fireworks (non-emergency). Chief Handy reiterated that emergencies should absolutely be reported by calling 911, and identified alternative reporting methods for non-emergency situations during the holiday weekend, including Facebook and the MyHB app.

CITY ATTORNEY'S REPORT

18. 19-716 City Attorney announced filing of the following lawsuit: City of Huntington Beach v. The Estate of Anne L. Hunt, Michael Melchiorre, et al.; Superior Court Case No.: 30-2019-01072448-CU-OR-CJC; regarding the Property Address: 5892 Nugget Circle, Huntington Beach, California, 92647; for Nuisance Per Se and Receivership Action under Health & Safety Code § 17980.7

CONSENT CALENDAR

Councilmember Posey pulled Consent Calendar Item No. 24 (19-703), regarding the Small Cell License Agreement, for further discussion.

19. 19-720 Received and filed City Clerk's quarterly listing of professional services contracts filed in the City Clerk's office between October 1, 2018 and March 31, 2019

A motion was made by Brenden, second Posey to receive and file the "List of Professional Services Contracts Approved by Department Heads and Submitted to the Office of the City Clerk During the Period of October 1, 2018 through December 31, 2018;" and, receive and file the "List of Professional Services Contracts Approved by Department Heads and Submitted to the Office of the City Clerk During the Period of January 1, 2019 through March 31, 2019."

The motion carried by the following vote:

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

20. 19-722 Adopted Resolution No. 2019-45 designating the Interim Assistant City Manager, the City Treasurer, the Finance Manager-Accounting Services, the Finance Manager-Budget, and the Finance Manager-Treasury as persons authorized to execute financial transactions in the name of the City of Huntington Beach

A motion was made by Brenden, second Posey to adopt Resolution No. 2019-45, "A Resolution of the City Council of the City of Huntington Beach Authorizing the Manual and/or Facsimile Signatures of the Interim Assistant City Manager, the City Treasurer, the Finance Manager-Budget, the Finance Manager-

Accounting Services, and the Finance Manager-Treasury as Persons Authorized to Execute Financial Transactions in the Name of the City of Huntington Beach."

The motion carried by the following vote:

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

21. 19-616 Approved Final Tract Map No. 18105 and Subdivision Agreement for the Holly Townhomes Residential Subdivision by Meritage Homes at 19200 Holly Lane

A motion was made by Brenden, second Posey to approve Final Tract Map No. 18105 and accept the offer of easements pursuant to findings and requirements (Attachment No. 1); and, approve and authorize the Mayor and City Clerk to execute the "Subdivision Agreement By and Between the City of Huntington Beach and Meritage Homes for Tract No. 18105" (Attachment No. 6); and, accept Faithful Performance Bond No. SU1148545, Labor and Material Bond No. SU1148545 and Monument Bond No. SU1148546 as sureties for the installation of the subdivision's required public improvements and survey monumentation (Attachment No. 7); and, instruct the City Clerk to file the respective bonds with the City Treasurer and notify the Surety, Arch Insurance Company of this action.

The motion carried by the following vote:

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

22. 19-618 Approved Final Tract Map No. 18106 and Subdivision Agreement for the Gothard Townhomes Subdivision by Meritage Homes at 19100 Gothard Street

A motion was made by Brenden, second Posey to approve Final Tract Map No. 18106 and accept the offer of easements pursuant to findings and requirements (Attachment No. 1); and, approve and authorize the Mayor and City Clerk to execute the "Subdivision Agreement By and Between the City of Huntington Beach and Meritage Homes for Tract No. 18106"(Attachment No. 6); and, accept Faithful Performance Bond No. SU1148547, Labor and Material Bond No. SU1148547 and Monument Bond No. SU1148548 as sureties for the installation of the subdivision's required public improvements and survey monumentation (Attachment No. 7); and, instruct the City Clerk to file the respective bonds with the City Treasurer and notify the Surety, Arch Insurance Company of this action.

The motion carried by the following vote:

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

23. 19-680 Adopted a 7-year Capital Improvement Program for the fiscal years 2019/2020 through 2025/2026 for compliance with renewed Measure M eligibility requirements

A motion was made by Brenden, second Posey to adopt the 7-year Capital Improvement Program (FY 2019/2020 through 2025/2026) included as Attachment #1 for compliance with renewed Measure M eligibility requirements.

The motion carried by the following vote:

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

24. 19-703 Approved and authorized the Second Amendment to the Small Cell License Agreement between the City and new Cingular Wireless PCS, LLC, dba, AT&T Mobility on City-owned street lights; and, authorized the City Manager to increase up to ten percent and substitute pole locations on an as-needed basis

Councilmember Delgleize confirmed with Deputy Director of Economic Development Kellee Fritzal that there are three different agreements and they discussed how Huntington Beach rates compare to other area cities.

Councilmember Posey explained that the Small Cell License Agreement (monetizing vertical real estate) would not be possible if the City had not purchased the light poles several years ago.

A motion was made by Delgleize, second Posey to approve the "Second Amendment to the Small Cell License Agreement" between the City of Huntington Beach and new Cingular Wireless PCS, LLC, doing business as AT&T Mobility; and, approve and authorize the City Manager to execute the Second Amendment on behalf of the City; and, authorize City Manager to increase up to 10% and substitute pole locations on an as needed basis.

The motion carried by the following vote:

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

25. 19-705 Approved and authorized execution of a Caltrans Maintenance Agreement for Wayfinding Sign Installations on Pacific Coast Highway and Beach Boulevard

A motion was made by Brenden, second Posey to approve and authorize the Mayor and Interim City Manager to execute the "Project Specific Maintenance Agreement for Wayfinding/Guide Signs in the City of Huntington Beach" with Caltrans for wayfinding sign installations on Pacific Coast Highway and Beach Boulevard.

The motion carried by the following vote:

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

ADMINISTRATIVE ITEMS

26. 19-744 Authorized the City Manager and the City Attorney to execute a Professional Services Agreement for Services related to the Development of a Glide Slope Analysis

Interim City Manager David Kiff introduced Assistant to the City Manager, Antonia Graham who presented a PowerPoint communication entitled *Glide Slope Analysis* with slides titled: *Background(2), What is a Glide Slope Analysis?, LGB Optimal Aircraft Altitude Heights, Scope of Work,* and *Questions?*

Councilmember Carr and a Landrum Brown staff member discussed that this will be a tangible report which Long Beach Airport can take to the FAA to request flight changes, and if the glide slope is implemented it should result in aircraft using less power, burning less fuel and creating less pollution, but the pollution issue is not a part of the glide slope study.

Mayor Pro Tem Semeta and a Landrum Brown staff member discussed that Seattle has successfully worked with the FAA to maintain their glide slopes, but there are no reports of changed glide slopes within the U. S.

Councilmember Hardy and a Landrum Brown staff member discussed that not many communities have prepared a professional glide slope analysis, and confirmed with Assistant to the City Manager Antonia Graham that studies like this are funded from the City Manager's Professional Services fund.

Councilmember Brenden explained that it is virtually impossible to sue the Federal Aviation Administration (FAA), and with the research of the Jet Noise Working Group and subsequent Jet Noise Commission, Huntington Beach has elected to take a collaborative approach. Councilmember Brenden stated the FAA has indicated flights should be at or above the 1,600 foot parameter over Huntington Beach, and the glide slope analysis will provide data showing that flight paths over the area of Huntington Beach closest to Long Beach Airport should actually be at 2,200 feet with a three percent glide slope. Councilmember Brenden explained a couple of positive results if the FAA agrees with the report.

Councilmember Delgleize concurred with Councilmember Brenden's statements, explained the lengthy process of fact gathering, and expressed appreciation for collaboration from all parties that have been involved.

Councilmember Brenden asked Interim City Manager Kiff, former Newport Beach City Manager, to describe some of the costs that Newport Beach has paid to address the same issues, and Interim Manager Kiff expressed his opinion that the City of Huntington Beach approach is very positive and money well spent.

Councilmember Posey asked why airlines don't use a glide slope voluntarily if it in fact saves fuel and decreases pollution. Councilmember Delgleize explained that to the best of her understanding, with a visual approach the pilots set one instrument and the process is pretty much automated, but when using the glide slope there are many more steps involved.

Councilmember Brenden explained that most municipalities having the same issues are asking the FAA to solve the problem, whereas Huntington Beach is taking the stance of offering a technical proposal expecting that the FAA will be receptive as they stated they would be last year when he made a visit to them in Washington D.C. to discuss the issues.

A motion was made by Brenden, second Delgleize to authorize the City Manager, with approval as to form by the City Attorney, to execute a Professional Services Agreement for services related to the development of a glide slope analysis.

The motion carried by the following vote:

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

COUNCILMEMBER ITEMS

27. 19-756 Item Submitted by Councilmember Posey Approved — Request for Detailed Study Session on the City's Unfunded Capital Project List

Councilmember Posey introduced this item by briefly describing the budget review process and stated he supports Councilmember Carr's suggestion to ask Public Works to provide an overview and prioritized list of the Unfunded Capital Projects including remaining life, and return with a Study Session to review details that will greatly assist the Council for upcoming budget cycles.

Mayor Pro Tem Semeta stated her support for taking a deeper dive into the budget process.

Councilmember Carr stated her support for more budget details.

A motion was made by Posey, second Delgleize to direct the City Manager via the Public Works Director and City Engineer to conduct an in-depth Study Session within 90 days on the unfunded capital projects that have been identified by the Public Works Department. This Study Session should include a breakdown of the projects as identified through a comprehensive analysis by the Public Works Department through Master Plans and other planning documents (e.g. Sewer Master Plan, Water Master Plan, Facility Needs Assessment, etc.). This should include the Police Department's facility needs as well.

The motion carried by the following vote:

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

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Posey invited the community to the July 4th festivities, and reported attending the Bolsa Chica Conservancy Barefoot Ball.

Councilmember Carr thanked everyone who attended the Homeless 101 Community Meeting, reported attending the Bolsa Chica Conservancy Barefoot Ball, and the Oakmont Senior Living Community Grand Opening.

Councilmember Brenden thanked the people who shared their concerns regarding the Ascon remediation project, and assured them that every Councilmember is concerned, listening to them and committed to finding a solution. Councilmember Brenden also expressed appreciation for the community support for the Glide Slope Analysis project, and thanked the Jet Noise Commission members and the members of the Jet Noise Working Group for their efforts in reaching this point.

Mayor Pro Tem Semeta reported she was part of an Association of California Cities — Orange County (ACC—OC) panel on pension issues, and attended the Bolsa Chica Conservancy Barefoot Ball where she provided the commendation to the Long Beach Port Authority as the Conservator of the Year. Mayor Pro Tem Semeta also reminded anyone concerned about the Ascon remediation project to check out the City's Ascon project webpage located at https://huntingtonbeachca.gov/residents/ascon/ for the most up-to-date information.

ADJOURNMENT — at 8:30 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, July 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

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