

## Minutes

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

Monday, October 7, 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/](http://www.surfcity-hb.org/government/agendas/)

#### 4:00 PM - COUNCIL CHAMBERS

#### CALL TO ORDER — 4:00 PM

#### ROLL CALL

Pursuant to Resolution 2001-54 Councilmember Carr requested and was granted permission to be absent.

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

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

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

#### Study Session

- #1. (19-1006) PowerPoint Communication submitted by Oliver Chi, City Manager, entitled *Fiber Optic Master Plan and Implementation Roadmap*.
- #2. (19-1015) PowerPoint communication submitted by Oliver Chi, City Manager, entitled *Funding Availability for a Navigation Center / Homeless Shelter*.

#### PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS

(3 Minute Time Limit) — 1 Speaker

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>.

David Geddes was called to speak and stated his support for Study Session Item No. 1 regarding Fiber Optic Master Plan, and shared his opinion that there are a number of areas within the City that are away from residential neighborhoods and appropriate for a Navigation Center. (00:01:17)

## STUDY SESSION

### 1. 19-1006 City Facility Fiber Installation Prioritization and Fiber/Wireless Master Plan Discussion

City Manager Oliver Chi introduced Assistant to the City Manager, Antonia Graham who jointly with Transportation Manager, Bob Stachelski presented a PowerPoint communication entitled: *Fiber Optic Master Plan and Implementation Roadmap* with slides titled: *Purpose, Accomplishments, Introduction, City Fiber Infrastructure by the Numbers, What is Fiber?, Existing Projects - Traffic Signal System, Existing Projects - Information Systems, Prioritization, Anticipated Priority Projects, Funding Mechanisms, and Next Steps/Recommendations.*

Councilmember Posey confirmed with Assistant Graham and Manager Stachelski that fiber is necessary for 5G technology which will be used by cell service providers.

Councilmember Delgleize and staff discussed efforts to ensure service will be available for businesses coming to the former Boeing property.

Councilmember Brenden and Assistant Graham discussed the joint policy being developed, including discussions with utility and carrier companies which are interested in seeing a draft and providing their input. Assistant Graham stated that the City is not interested in competing with providers, and intends to use fiber only to connect City facilities. Councilmember Brenden requested a report on the joint policy as soon as possible.

Mayor Pro Tem Semeta and Assistant Graham discussed potential funding from Air Quality Management District (AQMD) for projects that reduce particulate matter.

Mayor Peterson and staff discussed technicalities related to fiber for traffic signal poles, bandwidth requirements, and joint trenches.

### 2. 19-1015 Housing Element and SB 2 Funds Discussion

City Manager Oliver Chi introduced Director of Community Development, Ursula Luna-Reynosa and Deputy Director of Economic Development, Kellee Fritzel, and presented a PowerPoint communication entitled: *Funding Availability for a Navigation Center/Homeless Shelter* with slides titled: *Issue Background, What is SB 2?, SB 2 Funds - Revenue Allocation, SB2 - Year 1 Funding(2), Orange County SPA's, SB2 - Year 1 Funding, SB2 - Year 2+ Funding(3), SB2 Funding Overview, Accessing SB2 Funding Requires An HCD-Compliant Housing Element, Other Possible Funding Sources to Address Homelessness, and Questions & Feedback.*

Councilmember Posey thanked City Manager Chi for the presentation and shared details for the Summary 5-Year Cumulative Total of \$3.655M which is monies collected by the State from local real estate transactions, and use of other resources. Councilmember Posey confirmed that neither the Housing Element, nor SB 2, contain a construction mandate. City Manager Chi stated that this item addresses two top concerns of residents: homelessness and housing density.

A motion was made by Brenden, second by Posey to recess to Closed Session for Items 4 – 8. With no objections, the motion passed.



**RECESSED TO CLOSED SESSION — 4:54 PM**

**CLOSED SESSION ANNOUNCEMENT(S)**

3. 19-1005 Mayor Peterson announced: Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiator: Oliver Chi, City Manager and Peter Brown, Chief Negotiator; also in attendance: Robert Handy, Police Chief and Kelly Rodriguez, Assistant Police Chief; David Segura, Interim Fire Chief and Michael Baumgartner, Marine Safety Division Chief; Travis Hopkins, Acting Assistant City Manager, Chuck Adams, Interim Chief Financial Officer and Michele Warren, Director of Human Resources regarding the following: Huntington Beach Police Officers' Association (POA), Surf City Lifeguard Employees Association (SCLEA), and Management Employees' Organization (MEO).

**CLOSED SESSION**

4. 19-1010 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).
5. 19-1012 Pursuant to Government Code § 54956.8, the City Council recessed into Closed Session to give instructions to the City's Negotiator, Oliver Chi, City Manager, regarding negotiations with David Haaslo concerning price and terms of payment for the disposition of real property located on a portion of 17881 Beach Blvd, Huntington Beach, California.
6. 19-1001 Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiator: Oliver Chi, City Manager and Peter Brown, Chief Negotiator; also in attendance: Robert Handy, Police Chief; Kelly Rodriguez, Assistant Police Chief, Travis Hopkins, Acting Assistant City Manager, Chuck Adams, Interim Chief Financial Officer; and Michele Warren, Director of Human Resources regarding the following: Huntington Beach Police Officers' Association (POA).
7. 19-1002 Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiator: Oliver Chi, City Manager; also in attendance: Travis Hopkins, Acting Assistant City Manager, David Segura, Interim Fire Chief; Chuck Adams, Interim Chief Financial Officer; Michael Baumgartner, Marine Safety Division Chief and Michele Warren, Director of Human Resources regarding the following: Surf City Lifeguard Employees' Association (SCLEA).
8. 19-1003 Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiator: Oliver Chi, City Manager; also in attendance: Travis Hopkins, Acting Assistant City Manager, Chuck Adams, Interim Chief Financial Officer, and Michele Warren, Director of Human Resources regarding the following: Management Employees' Organization (MEO).

**6:00 PM - COUNCIL CHAMBERS**

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

**ROLL CALL**

Pursuant to Resolution 2001-54 Councilmember Carr requested and was granted permission to be absent.

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

Absent: Carr

**PLEDGE OF ALLEGIANCE — Led by Councilmember Delgleize**

**INVOCATION**

**9. 19-976 Rev. Pattie Mercado, Spiritual Director of HB Center of Spiritual Living and member 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**

**10. 19-983 Mayor Peterson called on Field Representative Alex Gonzalez from Representative Harley Rouda's office who presented a Congressional Record Certificate to Normajean Janssen, daughter of Norma Gibbs, in honor of Mayor Gibbs' service to the City of Huntington Beach**

Mr. Gonzales read and presented a Congressional Record Certificate to Ms. Janssen in recognition of the years of compassionate community service provided by Norma Gibbs, the First Female Mayor of Huntington Beach.

**11. 19-975 Mayor Peterson called on representatives from the 2019 Taste of Huntington Beach who presented a check for \$50,000 to Friends of the Children's Library**

Susan Welfringer, co-manager and volunteer, 2019 Taste of Huntington Beach, presented a check for \$50,000 which represented the revenue generated by this year's event. Ms. Welfringer thanked the sponsors, food vendors, wineries and breweries, multiple other vendors and non-profits that all contributed to a successful event which broke attendance and revenue records.

**12. 19-1013 Mayor Peterson presented commendation to Fire Chief David Segura in recognition of National Fire Prevention Week and to promote HBFD's Open House on Saturday, October 12 at Fire Station 1-Gothard from 10am to 2pm**



Fire Chief Segura encouraged the community to attend the HBFD's Open House where Fire Department services including marine safety, firefighting, emergency medical services, vehicle extrication, and hazardous material responses will be showcased through demonstrations and educational materials.

**13. 19-903 Mayor Peterson called on City Clerk Robin Estanislau who recognized local high school students efforts to promote National Voter Registration Day, Tuesday, September 24, 2019**

City Clerk Robin Estanislau presented an overview of the process to promote National Voter Registration Day which encourages students who will turn 18 before the March 2020 Primary Election to register to vote, and students 16 or older to pre-register for voting. Students recognized from Ocean View High School included: Bella Brannon, Taylor Ro, Diesel Merkle, Sage Frock, Kristen Cotton, and Margaux Hart. James Bledsoe and Michael Caruso also assisted but were unable to attend this meeting.

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

**City Manager's Report**

**#14. (19-1007)** Email communication received regarding the air show.

**Consent Calendar**

**#15. (19-912)** Inter-Department Communication submitted by Robin Estanislau, City Clerk, regarding a correction to the September 16, 2019, draft City Council minutes.

**#17. (19-1009)** Communication submitted to the City Council by Oliver Chi, City Manager, advising that Recommended Action B) "*Authorize the City Manager to execute and an all documents related to the sale of 15311 Pipeline Lane, Huntington Beach, CA, and reimburse funds accordingly*" is being withdrawn from consideration.

**#17. (19-1009)** Email communication submitted by Gino Bruno regarding the sale of Pipeline Lane.

**#17. (19-1009)** Email communication submitted by Lisa Mosley regarding the proposed homeless shelter.

**#18. (19-974)** Eight (8) email communications received regarding proposed Residential Permit Parking District "Q."

**#19. (19-970)** Inter-Department Memo submitted by Tom Herbel, Acting Director of Public Works, advising that the proposed Permit Parking district Z is being withdrawn from consideration.

**#19. (19-970)** Eleven (11) email communications received regarding proposed Permit Parking District "Z."

**#21. (19-965)** Inter-Department Communication submitted by Robert Handy, Chief of Police, advising that Recommended Action 'A' is being withdrawn from consideration.

**#22. (19-966)** Inter-Department Communication submitted by Robert Handy, Chief of Police, advising that Recommended Action 'A' is being withdrawn from consideration.

**#24. (19-994)** Inter-Department Memo submitted by Kellee Fritzel, Deputy Director of Economic Development, advising that the item is being removed and will be considered at the October 21, 2019 City Council meeting.

**#24. (19-994)** Email communication submitted by Amory Hanson.



**PUBLIC COMMENTS** (3 Minute Time Limit) — 13 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>.*

Tim Geddes, a resident of Huntington Beach for over 35 years, was called to speak and stated his opinions related to the social issues of affordable housing and homelessness, and encouraged the City to step up with a better public relations job in explaining and promoting the options. (01:16:15)

Amory Hanson, a candidate for City Council in 2020 and a member of the Historical Resources Board, was called to speak and stated his opposition to Consent Item No. 24 (Withdrawn) regarding the International Surf Museum. (01:19:18)

David Geddes, a resident of Huntington Beach, was called to speak and expressed appreciation for the safe Air Show, support for the efforts regarding installation of fiber/wireless, Housing Element and SB 2 funding, and shared his opinions regarding options for addressing the issues of homelessness and low-income housing. (01:21:11)

James Peterson, Government Relations Manager, Southern California Edison, was called to speak and provided some details regarding the recent electrical box explosion at Old World Village, and described the continuing investigation and meetings with regulators. Mr. Peterson thanked the Huntington Beach Fire Department staff for a quick response and continued cooperation with the investigation. (01:23:57)

Larry Schiel, a 30-year resident of Huntington Beach, was called to speak and stated his support for Consent Item No. 19 (Withdrawn) to establish Residential Permit Parking District "Z". (01:26:30)

Kathryn Levassieur, a resident of Huntington Beach and Founding Member of the Huntington Beach Short Term Rental Alliance, was called to speak and encouraged the City to implement processes to regulate and tax a service which many residents are already providing. (01:29:52)

Teresa Carlisle, Huntington Beach Art Center, was called to speak and announced the 2nd Annual Surf City Art Fest on Sunday, October 13, 11 am – 4 pm, with activities, art, music and food for kids and adults. (01:32:05)

Nicole Yates, a 21-year homeowner in Huntington Beach, was called to speak and stated her support for Consent Item No. 19 (Withdrawn) to establish Residential Permit Parking District "Z". (01:32:55)

John Kells was called to speak and stated support for Consent Calendar Item No. 18 amending Residential Permit Parking District "Q" simply to enhance safety. (01:35:14)

William King, a new resident of Huntington Beach, was called to speak and stated his opposition to Consent Item No. 18 and Consent Item No. 19 (Withdrawn) regarding Residential Permit Parking Districts "Q" and "Z". (01:37:47)

Robert was called to speak and asked that the City Council ensure clean air and environment for the safety of Edison High School students who are in close proximity to the Ascon landfill project. (01:40:16)

Ann Parker was called to speak and asked that Huntington Beach sign an amicus brief as a show of support for the City of Costa Mesa to acknowledge the extent of the sober living home issues in Orange County. (01:40:31)

Amber was called to speak and asked that more information about the Ascon landfill project be made available to the public, and expressed her concern especially for the safety and health of Edison High School students and project area residents. (01:43:48)

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

Councilmember Posey reported attending an Orange County Vector Control Board meeting; a Southern California Association of Government (SCAG) new member orientation and a Community, Economic and Human Development Policy Committee meeting; and an Orange County Parks Commission meeting.

Councilmember Delgleize reported attending an Orange County Transportation Authority (OCTA) Mobility 21 meeting; a CalPERS meeting; and several meetings on homelessness issues.

Mayor Pro Tem Semeta reported attending the Regional Housing Needs Assessment (RHNA) Subcommittee meeting; and the Edge of Light art exhibit at the Huntington Beach Art Center.

## **CITY MANAGER'S REPORT**

- 14. 19-1007 Assistant City Manager Travis Hopkins provided updates on the Ascon Landfill Clean-up Site and AES Huntington Beach Energy Project; and, a recap of The Great Pacific Air Show was provided by Community Services Director Marie Knight, Interim Fire Chief David Segura, and Police Chief Robert Handy**

City Manager Oliver Chi stated his appreciation for the excellent welcome that City staff and residents have extended to him and his family.

## **CONSENT CALENDAR**

Mayor Peterson announced that Consent Calendar Item Nos. #19 regarding Permit Parking District "Z", and #24 regarding the International Surf Museum were withdrawn from consideration.

## **15. 19-912 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 September 3, 2019, and the City Council/Public Financing Authority regular meeting minutes dated September 16, 2019, **as amended by Supplemental Communication**, as written and on file in the office of the City Clerk,

The motion carried by the following vote:

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

## **16. 19-951 Approved the September 2019 City of Huntington Beach Strategic Plan Update**

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



The motion carried by the following vote:

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

**17. 19-1009 Directed Staff to Explore Other Options for a Navigation Center and Authorize City Manager to Sign Documents Required For the Sale of Pipeline Lane Property**

A motion was made by Posey, second Semeta to direct Staff to evaluate other location options for a Homeless Navigation Center.; and, ~~authorize the City Manager to execute any and all documents related to the sale of 15311 Pipeline Lane, Huntington Beach, CA, and reimburse funds accordingly as~~ **amended by Supplemental Communication to strike Recommended Action B.**

The motion carried by the following vote:

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

**18. 19-974 Adopted Resolution No. 2019-70 amending Residential Permit Parking District "Q" affecting residents on Wrenfield Drive and Cobra Lane in Huntington Beach**

A motion was made by Posey, second Semeta to adopt Resolution No. 2019-70, "A Resolution of the City Council of the City of Huntington Beach Amending Permit Parking District "Q" Within the City of Huntington Beach."

The motion carried by the following vote:

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

**19. 19-970 ITEM WITHDRAWN FROM CONSIDERATION - ~~Adopt Resolution No. 2019-71 establishing Permit Parking District "Z" affecting residents along the Heil Avenue frontage road between Goldenwest Street and Gothard Street~~**

**20. 19-990 Adopted Resolution No. 2019-73 amending the Fiscal Year 2019/20 Budget to Carry Over Unspent Appropriations from Fiscal Year 2018/19 for the Continuation of Capital Improvement Program (CIP) Projects**

A motion was made by Posey, second Semeta to adopt Resolution No. 2019-73, "A Resolution of the City Council of the City of Huntington Beach Amending the Fiscal Year 2019/20 Budget to Carry Over Unspent Appropriations from Fiscal Year 2018/19," which incorporates and references the continuation of funding. Exhibit A lists individual capital improvement projects and their respective carryover amounts totaling \$15,682,663.

The motion carried by the following vote:



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

- 21. 19-965 Approved and authorized execution of Amendment 2 to the original three-year contract with Waymakers (formerly known as Community Service Programs, Inc. CSP), to add additional contract compensation in the amount of \$62,447 for the management of the Gang Prevention and Intervention Program**

A motion was made by Posey, second Semeta to ~~approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Agreement Between the City of Huntington Beach and Community Services Program, Inc. for Management of Gang Prevention and Intervention Program" for extension of term; and, approve and authorize the Mayor and City Clerk to execute "Amendment No. 2 to Agreement Between the City of Huntington Beach and Community Services Program, Inc. for Management of Gang Prevention and Intervention Program" for additional compensation, **as amended by Supplemental Communication to strike Recommended Action A.**~~

The motion carried by the following vote:

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

- 22. 19-966 Approved and authorized execution of Amendment 2 to the original three-year contract with Waymakers (formerly known as Community Service Programs, Inc. CSP), to add additional contract compensation in the amount of \$77,950 for the management of the Juvenile Diversion Program**

A motion was made by Posey, second Semeta to ~~approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Agreement between the City of Huntington Beach and Community Services Program, Inc. for Management of Juvenile Diversion Program" for extension of term; and, approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Agreement between the City of Huntington Beach and Community Services Program, Inc. for Management of Juvenile Diversion Program" for additional compensation, **as amended by Supplemental Communication to strike Recommended Action A.**~~

The motion carried by the following vote:

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

- 23. 19-973 Awarded and authorized execution of a construction contract with R. Dependable Construction, Inc. in the amount of \$720,000 for the Murdy Community Center Improvements project, MSC-531; and, authorized project contingency expense not to exceed \$144,000**

A motion was made by Posey, second Semeta to accept the lowest responsive and responsible bid submitted by R. Dependable Construction, Inc. in the amount of \$720,000; and, authorize project

contingency expense not to exceed \$144,000; and, authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney.

The motion carried by the following vote:

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

**24. 19-994 ITEM WITHDRAWN FROM CONSIDERATION - ~~Approve and authorize a 5-year Lease Agreement between the City of Huntington Beach and Visit Huntington Beach (VHB) for the International Surf Museum located at 411 Olive Avenue and allow VHB to sub-lease the Museum to Surfing Heritage Cultural Center (SHACC)~~**

**25. 19-985 Waived Specific Event fees for the 2019 VISSLA International Surfing Association (ISA) World Junior Surfing Championship event, October 26 - November 3, 2019**

A motion was made by Posey, second Semeta to authorize the City Manager to waive related Specific Event fees in the amount of \$10,000 for the 2019 VISSLA ISA World Junior Surfing Championship and authorize use of the City Council Chambers at no cost on October 25, 2019, for a team manager meeting; ~~OR deny the above requests for the 2019 event; OR consider alternative options.~~

The motion carried by the following vote:

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

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

Councilmember Posey expressed kudos to staff and Public Safety divisions for a well-run and organized Great Pacific Air Show, reported attending the OCTax 9th Annual Roses, Radishes & The Royalty Award Dinner, and announced that Friday, October 25, Association of California Cities — Orange County (ACC—OC) will host a Housing Summit at the Disney Grand Resort where he will be a moderator and on the speakers panel.

Councilmember Hardy reported attending the American Legion Post 133 Centennial Celebration, the Memorial for Norma Gibbs, Surf City Sundown 10, dedication of the Westminster School District Office to the Mendez Family, and Edison High School Hall of Fame dinner.

Councilmember Brenden acknowledged Councilmembers Carr and Delgleize for running in the Surf City Sundown 10, and Councilmember Hardy for singing the National Anthem at the Surf City Sundown 10 and the Great Pacific Air Show; reported taking flight in the Police helicopter, joining Councilmembers Posey and Delgleize to watch the Bushard Bridge take down over the 405 Freeway, taking a tour of the Orange County Sanitation District with Councilmember Carr, a tour of the Bowerman Landfill in Irvine, Kiwanis Installation dinner, American Legion Post 133 Centennial Celebration, Memorial for Norma Gibbs, and stated his prayers are with the individuals injured in the Old World Oktoberfest explosion, as well as Steve Carr, for a speedy recovery.



Councilmember Delgleize thanked Councilmember Carr for inspiring her to train for and participate in the Surf City Sundown 10, thanked Normajean Janssen for sharing the very best of her mother, Norma Gibbs, and stated her prayers are with those individuals injured at the Old World Oktoberfest explosion, as well as Steve Carr.

Mayor Pro Tem Semeta reported attending the Association of California Cities — Orange County (ACC—OC) Local Government Finance Committee meeting, the American Legion Post 133 Centennial Celebration and thanked Kathie Schey for the static displays, memorial for Norma Gibbs, presented commendations to Safe Passage Heals from Women Run Orange County, was Grand Marshall for the 43rd Old World Oktoberfest Parade, welcomed the Snowbirds and Thunderbirds in Los Alamitos for the Great Pacific Airshow, and thanked Mr. Kevin Elliott and Code Four for an outstanding Air Show, including the hundreds of volunteers, City staff and Public Safety divisions.

Mayor Peterson thanked Mayor Pro Tem Semeta for being his replacement at many events while he was in Biarritz, France (Surf City Europe) laying the foundation for a new "Sister City" in preparation for the 2024 Olympics, encouraged people to watch social media for an announcement of an event to help Old World recover, and expressed his best wishes for a speedy healing for Bernie Bischoff.

**ADJOURNMENT** — 7:29 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, October 21, 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