

Minutes

City Council/Public Financing Authority City of Huntington Beach

Monday, November 2, 2020
4:00 PM - Council Chambers
6:00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**A video recording of the 6:00 PM portion 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

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

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)
— None

PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS — None.

RECESSED TO CLOSED SESSION — 4:01 PM

A motion was made by Posey, second by Carr to recess to Closed Session for Items 2 – 5. With no objections, the motion passed.

CLOSED SESSION ANNOUNCEMENT(S)

1. **20-2001 Mayor Semeta announced: Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated representatives: Oliver Chi, City Manager and Travis Hopkins, Assistant City Manager, who will be participating in today's Closed Session discussions regarding labor negotiations with: Huntington Beach Municipal Teamsters (HBMT); Management Employees' Organization (MEO); and Marine Safety Management Association (MSMA)**

CLOSED SESSION

2. **20-1991 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: Moore/Field v. City of Huntington Beach, et al., OCSC Case No. 30-2019-01071686.**

3. **20-1996 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.** (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: In re: RUBY'S DINER, INC., a California Corporation, US Bankruptcy Court Case No. 8:18-bk-13311-CB.
4. **20-1997 PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** (Paragraph (1) of subdivision (b) of Section 54957.) Name/Title: Oliver Chi, City Manager.
5. **20-2000 CONFERENCE WITH LABOR NEGOTIATORS** (Gov. Code section 54957.6.) Agency designated representatives: Oliver Chi, City Manager and Travis Hopkins, Assistant City Manager. Employee Organizations: Huntington Beach Municipal Teamsters (HBMT); Management Employees' Organization (MEO); Marine Safety Management Association (MSMA).

6:00 PM — COUNCIL CHAMBERS

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE — Led by Councilmember Hardy

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. **20-1915 Reverend James Pike of Lutheran Church of the Resurrection and member of the Greater Huntington Beach Interfaith Community**

CLOSED SESSION REPORT BY CITY ATTORNEY — None

AWARDS AND PRESENTATIONS

7. **20-1985 Mayor Semeta presented the Making a Difference Award to John Etheridge**

Mayor Semeta explained the Making a Difference Award is to acknowledge those who give very selflessly to the greater community, and described some of the activities and organizations that John Etheridge is involved with, including Kiwanis; President and Founding Member of the Huntington Beach Police and Community Foundation; President, Surfing Walk of Fame; Huntington Beach Fire Association Sponsor for the Great Balls of Fire Golf Tournament; Huntington Beach Youth Shelter Volunteer; and, with his wife Carla recently hosted the Special Olympics teams from Australia and the Netherlands.

Mr. Etheridge thanked Mayor Semeta for the recognition, acknowledged the many other community leaders who selflessly serve with him, and thanked his family and parents for their support.

8. 20-1986 Mayor Semeta issued a proclamation recognizing November 8-14, 2020 as National Nurse Practitioner Week

Mayor Semeta announced National Nurse Practitioner Week as an opportunity for the City to shed light on the important contributions of Nurse Practitioners, and introduced Tiffany Nielsen, Family and Emergency Nurse Practitioner, and Karen Tanner, Family Nurse Practitioner and Public Health Nurse, who each briefly described their jobs and education.

9. 20-1987 Mayor Semeta presented a snapshot of "Mayor's Reflection," a documentary commemorating the 100th Anniversary of the 19th Amendment and the 14 women who served as Mayor of Huntington Beach

Mayor Semeta introduced the documentary, *Mayor's Reflection*, by thanking Kathie Schey, City Archivist, and Videographer Matt Liffreing, who interviewed the women who served as Mayor of Huntington Beach, for their important contributions. This video can be viewed on Surf City 3TV, and the City's website, as well as Roku and Hulu. Mayor Semeta stated her hope that this documentary will inspire young women interested in public service.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

City Manager's Report

#10 (20-1994) PowerPoint Presentation received from Travis Hopkins, Assistant City Manager, titled *Ascon Landfill Site Update*

Consent Calendar

#16 (20-1989) Inter-Office Memo received from Travis Hopkins, Assistant City Manager, advising of the withdrawal of the item related to the proposed Professional Services Contracts with FSB Public Affairs and Barrios & Associates, LLC for On-Call Public Affairs Services.

Administrative Items

#18 (20-1998) PowerPoint Presentation received from Ursula Luna-Reynosa, Community Development Director, titled *AES Huntington Beach Energy Project – Visual Enhancement Plan*

#18 (20-1998) Email communications regarding Memorandum of Understanding between the City and AES Southland Development, LLC received from:

Terri Johnson	Les and Sharon Messick	The Rusk Family
Jerry McKinish	Bonnie Benton	Milt Dardis
Jon Ely	Nancy Buchoz	Christina Silva-Salgado
The Donnelly Family	Melissa Rusk	Donna Dillion
Dr. Mark and Terry Hoffman		

#19 (20-1999) PowerPoint Presentation submitted by Oliver Chi, City Manager, titled *City of Huntington Beach – City Budget Update & Reorganization Plan*

#19 (20-1999) Inter-Office Memo and updated Attachments #1 and #3 submitted by Travis Hopkins, Assistant City Manager, regarding Resolution Nos. 2020-77 and 2020-79 and the Fiscal Year 2020/21 Reorganization Plan

Ordinances For Introduction

#20 (20-1931) Inter-Office Memo received from Travis Hopkins, Assistant City Manager, advising of the withdrawal of Ordinance No. 4222 regarding Noise Control

PUBLIC COMMENTS (3 Minute Time Limit) — 11 Call-in 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>.

Claire Francis was invited to speak and stated her appreciation for Interim Police Chief Kelly Rodriguez and her School Resource Officer activities, and offered best wishes for her retirement. (00:18:45)

Caller #578, Amory Hanson, a Candidate for City Council in 2020 and Historic Resources Board Member, was invited to speak and he encouraged residents to vote for him on November 3, 2020. (00:19:20)

Cynthia Quimby was invited to speak and introduced herself as the new Internal Liaison for Southern California Edison (SCE), replacing James Peterson, who has moved into another position at SCE. (00:20:20)

Caller #114, Daniel King, Atlanta Avenue and Beach Boulevard area homeowner, was invited to speak and requested that No Overnight Parking signs or meters be placed on Beach Boulevard from Atlanta Avenue to Sunrise Drive, and on Atlanta Avenue from Beach Boulevard to Delaware Street because this is an area where people are parking their cars and not moving them for days. (00:22:46)

Kristen Brown was invited to speak and shared her opinions on what she sees as the untimely forced retirement of Interim Police Chief Kelly Rodriguez. (00:24:15)

Mike, resident of a neighboring city, was invited to speak and stated his support for Interim Police Chief Kelly Rodriguez by describing the many large-crowd events in Huntington Beach where he and his family feel safe due to her Watch Commander performance, and wished her the best going forward. (00:27:37)

Jon Ely, a 40-year resident of south east Huntington Beach, was invited to speak and shared his concerns regarding the lack of communication to area residents regarding activities related to the AES power facility which is close to his neighborhood. (00:29:17)

Caller User #3, Whitney Parker, was invited to speak and shared her dismay to learn that Interim Police Chief Kelly Rodriguez is apparently being forced to retire regardless of her years of excellent service to Huntington Beach. (00:33:10)

Rose Ryder was invited to speak and thanked Interim Police Chief Kelly Rodriguez for her leadership, and establishing Geographic Councils, and asked that City Council refuse to accept her retirement to allow for a proper transition for a new Police Chief. (00:34:43)

Caller #553, an anonymous caller, was invited to speak and shared his dismay and opinions related to the untimely and sudden retirement of Interim Police Chief Kelly Rodriguez. (00:37:43)

Tara Barton, a resident of south east Huntington Beach, was invited to speak and expressed her dismay to discover she and many of her neighbors are no longer on the South East Huntington Beach email list to receive neighborhood meeting notices, such as the recent meeting to discuss the AES power facility

mural and potential uses for the \$4.9M fund. Mayor Semeta invited Ms. Barton to email city.council@surfcity-hb.org to ensure she is included in future emails. (00:40:28)

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

Councilmember Posey, as Vice President of the Board of Trustees, Orange County Mosquito and Vector Control District, presented a PowerPoint communication which he also recently shared with the Kiwanis and the Rossmoor Homeowners' Association titled *Mosquitoes in Orange County*, with slides titled *Mosquitoes*, *West Nile Virus in OC in 2020*, *Invasive Aedes in OC (6)*, *Integrated Vector Management*, *Large sites in Huntington Beach*, and *Working Together*.

Councilmember Delgleize reported attending a meeting of the Orange County Transportation Authority (OCTA) Highways Committee where it was announced that the Goldenwest Transit Center is being updated, the 405 Freeway Expansion project is approximately 50 percent (50%) completed, and the loans are being refinanced to reduce interest costs.

Councilmember Peterson reported that the Orange County Sanitation District recently changed their acronym to "OCSan" so it won't be confused with the Orange County Sheriffs' Department (OCSD). He also reported that in March of 2021 they are starting a \$293M construction project at Plant 1, plus an expansion project for groundwater replenishment at Plant 2, and a Food Waste Facility project which will be completed in 2022 to meet new state mandates. Virtual tours of the facilities are available at www.ocsd.com/tours.

Mayor Semeta reported that the Harbor Commission recently held a strategic planning meeting, and she has suggested the Commission plan for an upcoming City Council Study Session to share plans and receive Council recommendations.

Councilmember Brenden reported attending a meeting of the Communications Committee to evaluate Channel 3 programming, an Intergovernmental Relations Committee meeting which determined positions in support of, or opposition to, seven State legislative issues, and a meeting with Long Beach Airport and Southwest Airlines representatives related to noise reduction considerations.

CITY MANAGER'S REPORT

10. 20-1994 Ascon Landfill Site Update

Assistant City Manager Travis Hopkins provided a PowerPoint titled *Ascon Landfill Site Update — Current Status* with slides entitled *Barrier Fence at Hamilton Ave. and Magnolia Street*, and *How to Stay Informed*.

CITY TREASURER'S REPORT

11. 20-1935 Received and Filed the City Treasurer's September 2020 Quarterly Investment Summary Report

City Treasurer Alisa Backstrom provided a PowerPoint presentation titled *City of Huntington Beach Quarterly Investment Report* with slides entitled: *Economy*, *Markets*, *Interest Rates*, *Portfolio Summary*,

Investments by Type, Portfolio Earnings, Monthly Activity, Quarterly Activity, Selected Compliance Requirements, In Summary, and Questions.

A motion was made by Posey, second Delgleize to receive and file the City Treasurer's Quarterly Investment Report for September 2020, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach.

The motion carried by the following vote:

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

CONSENT CALENDAR

Mayor Semeta announced that Item #16 (20-1989), regarding Professional Service Contracts for On-Call Public Affairs Services, was withdrawn from consideration.

12. 20-1975 Approved and Adopted Minutes

A motion was made by Peterson, second Posey to approve and adopt the City Council/Public Financing Authority regular meeting minutes dated October 19, 2020, as written and on file in the office of the City Clerk.

The motion carried by the following vote:

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

13. 20-1932 Adopted Resolution No. 2020-58 to accept Grant Funds from the California Department of Fish and Wildlife, Office of Spill Prevention and Response for Oil Spill Response Equipment

A motion was made by Peterson, second Posey to adopt Resolution No. 2020-58, "A Resolution of the City Council of the City of Huntington Beach to Accept Grant Funds from the California Department of Fish and Wildlife, Office of Spill Prevention and Response for Oil Spill Response Equipment."

The motion carried by the following vote:

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

14. 20-1949 Adopted Resolutions Nos. 2020-68, 2020-69, 2020-70, 2020-71, 2020-72, 2020-73 and 2020-74 requesting authorization by the City of Huntington Beach and approval from California Department of Transportation for temporary closure of streets for certain special events in 2021

A motion was made by Peterson, second Posey to adopt Resolution No. 2020-68, "A Resolution of the City Council of the City of Huntington Beach Authorizing the Closing of Main Street and 5th Street to Vehicular Traffic for Certain Special Events;" and, adopt Resolution No. 2020-69, "A Resolution of the

City Council of the City of Huntington Beach Approving the Temporary Closure of 12th Street in Sunset Beach for the Annual Sunset Beach Art Festival and Halloween Party;" and, adopt Resolution No. 2020-70, "A Resolution of the City Council of the City of Huntington Beach Requesting Caltrans Approve the Closing of Pacific Coast Highway and Certain Ingress and Egress for the Surf City USA Marathon Run;" and, adopt Resolution No. 2020-71, "A Resolution of the City Council of the City of Huntington Beach Approving the Temporary Closure of Portions of Goldenwest Street, Garfield Avenue, Huntington Street, Twin Dolphin Drive, Edwards Street, Ellis Avenue, Talbert Avenue, Seapoint Street, Inlet Drive, Overlook Drive, Summit Drive, Varsity Drive, Main Street, Walnut Avenue, and Central Park Drive for the Surf City USA Marathon Run;" and, adopt Resolution No. 2020-72, "A Resolution of the City Council of the City of Huntington Beach Requesting Caltrans Approve the Closing of Pacific Coast Highway and Certain Ingress and Egress Within the City of Huntington Beach for the Annual Surf City 10 Run;" and, adopt Resolution No. 2020-73, "A Resolution of the City Council of the City of Huntington Beach Approving the Closing of Pacific Coast Highway for the Huntington Beach Fourth of July Parade and Fireworks;" and, adopt Resolution No. 2020-74, "A Resolution of the City Council of the City of Huntington Beach Authorizing Street Closures for the Fourth of July."

The motion carried by the following vote:

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

15. 20-1936 Accepted the lowest responsive and responsible bid and authorized execution of a construction contract with R.J. Noble Company in the amount of \$3,171,848.50 for the Fiscal Year 2020-2021 Arterial Rehabilitation Project, CC-1595; and, authorized appropriation of funds

A motion was made by Peterson, second Posey to accept the lowest responsive and responsible bid submitted by R.J. Noble Company in the amount of \$3,171,848.50; and, authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney; and, appropriate \$190,060 from the undesignated Infrastructure Fund (314) fund balance to Account 31490007.82300.

The motion carried by the following vote:

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

~~16. 20-1989 ITEM WITHDRAWN FROM CONSIDERATION Approve and authorize the Mayor and City Clerk to execute Professional Service Contracts with FSB Public Affairs and Barrios & Associates, LLC, for On-Call Public Affairs Services~~

17. 20-1979 Approved Memorandum of Understanding (MOU) between the City of Huntington Beach and the Huntington Beach Community Garden (HBCG) to manage a community garden on Southern California Edison (SCE) property located south of Atlanta Avenue and adjacent to the Santa Ana River

A motion was made by Peterson, second Posey to approve and authorize the Mayor and City Clerk to execute a "Memorandum of Understanding between the City of Huntington Beach and the Huntington Beach Community Garden."

The motion carried by the following vote:

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

ADMINISTRATIVE ITEMS

18. 20-1998 Adopted Resolution No. 2020-81 supporting the mural-based architectural treatment and associated funding, and approved and authorized execution of a Memorandum of Understanding (MOU) between the City of Huntington Beach and AES Southland Development, LLC

City Manager Chi explained this action is related to getting Council's direction on accepting AES funding, not allocating funding, and introduced Director of Community Development Ursula Luna-Reynosa who presented a PowerPoint communication titled *AES Huntington Beach Energy Project, with slides entitled Photographs (9), MOU and Proposed Programs, Requested City Council Action, and Questions*.

Councilmember Hardy confirmed that this action is only to address the mural, not where funds will be allocated. She shared her concerns regarding the community claims that some southeast Huntington Beach community email addresses have been lost, and asked staff to be diligent to ensure that issue is properly addressed. She also suggested that AES may have funding to use for a southeast neighborhood mail-in survey on the mural. Councilmember Hardy stated her support for using a large portion of the funds for southeast neighborhood projects, and added that in her opinion Edison Community Center should be removed as an option because that project has already been approved with allocated funds.

Councilmember Posey and Director Luna-Reynosa discussed that it appears AES would like to receive Council's approval for the funding amount as soon as possible for their bookkeeping purposes, and Council is not expected to be under any time constraints for determining how those funds are allocated.

Mayor Pro Tem Carr expressed her concerns regarding Section 2, Community Improvement Projects (CIP) funding and allocation to the four listed categories. Director Luna-Reynosa confirmed that Council's future action in determining project allocation would not need to be limited to the suggested categories.

Councilmember Delgleize expressed her desire to ensure that suggested recommendations and projects from the southeast community are readily communicated for Council consideration.

Councilmember Brenden expressed concerns related to Council's ultimate discretion for using the AES funding when the MOU currently states "the funds **shall be** allocated by the City for the following CIPs and programs," however, he believes the categories as listed are probably general enough to allow discretion. He further stated that before allocations are determined, there must be communication with the southeast community seeking their input, and a Study Session should be scheduled to discuss the options and to evaluate costs and benefits.

Councilmember Peterson stated that there are regulatory permitting and contract requirement deadlines which AES must meet which requires Council's expedient action on the fund amount. He also stated that the Southeast Community Committee recommends various methods of additional community outreach, as well as using a majority of the funding for projects to benefit that area of the City.

Councilmember Hardy stated there are actually five project categories listed in the MOU, and suggested the list of options that was formed by southeast Huntington Beach residents, when the Redevelopment Agency existed and the project started, would be a good place to start.

Councilmember Delgleize confirmed with City Manager Chi that AES notified the City they need to close their books on this funding, there are other area cities vying for AES funding which might impact the amount available for Huntington Beach if a decision is delayed, the California Energy Commission is awaiting notification of the Council's decision regarding the mural and fund amount, and there is additional time to determine actual use of the funds.

Mayor Semeta stated her support for the fund amount and mural. She expressed her excitement for the selected artist to create a project for the southern entrance to Huntington Beach, and thanked AES for working to create a quality piece of public art.

A motion was made by Posey, second Semeta to adopt Resolution No. 2020-81, "A Resolution of the City Council of the City of Huntington Beach Supporting the Mural-Based Architectural Treatment and Capital Improvement Projects and Programs Related to the Newly Constructed Huntington Beach Energy Project" (Attachment 1); and, approve the "Memorandum of Understanding AES Southland Development, LLC and City of Huntington Beach" (Attachment 2) and authorize and direct the City Manager to execute the MOU on behalf of the City, **as amended with revised mural description as recommended by staff.**

The motion carried by the following vote:

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

- 19. 20-1999 Approved the Fiscal Year 2020/21 Reorganization Plan in Response to COVID-19 by adopting Resolutions No. 2020-77, 2020-78, 2020-79, 2020-80 related to Side Letters of Agreement with the Huntington Beach Municipal Teamsters (HBMT), Marine Safety Management Association (MSMA), and Huntington Beach Municipal Employees' Organization (MEO); by adopting Resolution No. 2020-80 modifying salary and benefits for Non-Associated (NA) employees; and, by approving for introduction Ordinance No. 4221 to amend Section 2.76.010 of the Huntington Beach Municipal Code related to exclusions from competitive service**

City Manager Chi presented a PowerPoint communication entitled *City Budget Update & Reorganization Plan* with slides titled: *City Budget Update, Summary of Proposed Reorganization Plan, City Manager Office, City Manager(2), Administrative Services Department, Information Services Department, Administrative Services Department, Community & Library Services Department, Community Services Department, Library Services, Community & Library Services Department, Public Works Department(3), Finance Department(3), Community Development Department(3), Fire Department(3), Police Department(3), Citywide FTE By Department, General Fund Savings Summary, FY 2020/21 Budgetary Position After Restructure, Future Fiscal Concerns Still Exist, Refinancing Our Pension Debt, Long Term Financial Plan(4), Next Steps, and Questions?*

Councilmember Posey and City Manager Chi discussed funding the 9th Lieutenant position and leaving the Assistant Chief of Police funded in the Police Department budget, and City Manager Chi suggested

that any changes to staffing level should be made in consultation with a new Police Chief when selected. Their discussion continued on the new position of Community Relations Specialist which is envisioned to work closely with the new Navigation Center and have oversight responsibilities. Councilmember Posey thanked City Manager Chi for his efforts to create a workable solution while continuing to meet service needs.

Councilmember Peterson stated his support, except for Recommended Action "F," which in his opinion appears to approve free-reign budget actions without further Council input. Finance Director Bulosan explained that anticipated adjustments are between funds, or administrative adjustments for the General and Infrastructure Funds. City Manager Chi clarified the need is for authorization to make restructure plans as outlined in the staff report, as well as classification plans and Side Letter Agreements. Councilmember Peterson, City Attorney Gates and Assistant City Manager Hopkins discussed the process which allows a direct charge to the Infrastructure Fund in lieu of charging through the General Fund, a process which has been used for the last 15 years.

Mayor Pro Tem Carr expressed her concerns about using Infrastructure Funds and appreciation for the clarification. She also thanked City Manager Chi for the thorough report, incorporating Council suggested changes, and continuing to be forward thinking while continuing to provide services and keeping the City fiscally sound.

Councilmember Brenden and City Manager Chi discussed the reduction of 33 positions, and loss of 97 early retirees, which will require a detailed recruitment plan to hire approximately 14 positions through the "960" program to ensure no impact in services, and outsourcing more services. City Manager Chi stated that staff would return to Council if it is determined that any adjustments need to be made. Councilmember Brenden expressed concerns about placing Economic Development with Housing and Code Enforcement, and confirmed there is no change in the number of sworn officers in the Police Department because those adjustments are coming out of non-sworn staff.

Councilmember Delgleize and City Manager Chi discussed responsibilities for the new Police Lieutenant position. Councilmember Delgleize thanked staff for their diligence in providing these staffing solutions.

Mayor Semeta and City Manager Chi discussed more details regarding the proposed placement of Economic Development and rebuilding those services.

A motion was made by Posey, second Carr to adopt Resolution No. 2020-77, "A Resolution of the City Council of the City of Huntington Beach Amending the City's Classification Plan and Memorandum of Understanding Between the City and the Huntington Beach Municipal Teamsters (HBMT) by Adopting the Side Letter of Agreement" (Attachment 1); and, adopt Resolution No. 2020-78, "A Resolution of the City Council of the City of Huntington Beach Amending the City's Classification Plan and the Memorandum of Understanding Between the City and the Huntington Beach Marine Safety Management Association (MSMA) by Adopting the Side Letter of Agreement" (Attachment 2); and, adopt Resolution No. 2020-79, "A Resolution of the City Council of the City of Huntington Beach Amending the City's Classification Plan and the Memorandum of Understanding Between the City and the Huntington Beach Municipal Employees' Organization (MEO) by Adopting the Side Letter of Agreement" (Attachment 3); and, after City Clerk reads by title, approve for Introduction Ordinance No. 4221, "An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Amending Section 2.76.010 Thereof Related to Exclusions From the Competitive Service" (Attachment 4); and, adopt Resolution No. 2020-80, "A Resolution of the City Council of the City of Huntington Beach Modifying Salary and Benefits for Non-Represented Employees by Adding the Director and Deputy Director of

Administrative Services, Deputy Director of Public Works, Deputy Director of Community & Library Services, & Amending the Classification and Compensation for the Director of Community Services" (Attachment 5), and delegate authority to the City Manager and City Attorney to execute the corresponding employment agreements; and, authorize the City Manager to take all administrative and budgetary actions necessary to implement the Citywide Reorganization Plan, **as amended by Supplemental Communication (revised Side Letter Agreements for Resolution Nos. 2020-77 and 2020-79).**

The motion carried by the following vote:

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

ORDINANCES FOR INTRODUCTION

20. ~~20-1934~~ ITEM WITHDRAWN FROM CONSIDERATION Approve for introduction Ordinance No. 4222 amending Chapter 8.40 of the Huntington Beach Municipal Code (HBMC) titled Noise Control relating to the control of unnecessary, excessive, and annoying sounds and protecting noise-sensitive land uses, ensuring land use/noise compatibility, reducing noise from mobile sources, and mitigating noise from construction, maintenance, and other sources

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Brenden congratulated John Etheridge as the recipient of the Mayor's Making a Difference Award; thanked Councilmember Posey for his Vector Control report on mosquitoes for Kiwanis; congratulated everyone who worked together to make possible the Ribbon Cutting for the new Navigation Center earlier in the day; and thanked Community Services staff for the unique Halloween drive-through pumpkin party and Kiwanis candy give-a-way at Murdy Park.

Councilmember Posey thanked John Etheridge for being a great community leader; and expressed appreciation for everyone who had a part in the Ribbon Cutting for the new Navigation Center, including the cooperation of City and County staff, to reach this point.

Councilmember Peterson thanked Interim Police Chief Kelly Rodriguez for her service to Huntington Beach and shared some of the sentiments expressed to him by her subordinates who described her as the epitome of a model police officer, including outstanding leadership, being the most qualified in the department, honest, and resolute — all attributes which he wholeheartedly agreed with.

Mayor Semeta echoed Councilmember Peterson's comments to Interim Police Chief Kelly Rodriguez and thanked her for making Huntington Beach better. Mayor Semeta congratulated Frank Nakabayashi, President, Sister City Association, for being awarded a Certificate of Recognition from the Orange County Japanese American Association for his dedication to the Huntington Beach Sister City Association. Mayor Semeta thanked everyone who played a part in the successful Ribbon Cutting for the new Navigation Center, and expressed her excitement that services are expected to be offered before the end of the month.

ADJOURNMENT — 8:35 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, November 16, 2020, 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