Minutes

City Council/Public Financing Authority Regular and Housing Authority Special Meeting
City of Huntington Beach

Monday, June 15, 2020
5:00 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/

5:00 PM — COUNCIL CHAMBERS

CALL TO ORDER — 5:01 PM

ROLL CALL

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

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

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

A motion was made by Brenden, second by Posey to recess to Closed Session for Item 1. With no objections, the motion passed.

RECESSED TO CLOSED SESSION — 5:03 PM

CLOSED SESSION

1. 20-1703 **Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following Workers' Compensation Claims:**
   a. Jaime Lopez v. City of Huntington Beach; Workers' Comp. Case Nos. COHB-18-0082, COHB-18-0154, COHB-16-0289 and COHB-13-0235; and
   b. Gerard Melendrez v. City of Huntington Beach; Workers' Comp. Case No. COHB-17-0207

6:00 PM — COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING AND CALLED TO ORDER A SPECIAL MEETING OF THE HOUSING AUTHORITY

ROLL CALL

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

PLEDGE OF ALLEGIANCE — Led by Councilmember Posey

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.

2. 20-1682 Mike Michaud from Dance 4 Joy Ministries and member of the Greater Huntington Beach Interfaith Council

CLOSED SESSION REPORT BY CITY ATTORNEY — None

AWARDS AND PRESENTATIONS

3. 20-1693 Mayor Semeta presented the Making A Difference Award to Huntington Beach High School Student, Sophia Cendro

Mayor Semeta introduced Ms. Cendro as exhibiting the true spirit of the Making A Difference Award of exceptional and selfless service. Ms. Cendro, 2020 Graduate of Huntington Beach High School, received the Oiler of the Year Award for her innovative Trauma for Teachers program. Ms. Cendro coordinated and organized many resources for this program to train and prepare school staff with knowledge and supplies to treat victims of school violence — training which can also be used in the greater community. Fire Chief Haberle announced that Ms. Cendro was just promoted and is now a Lifeguard II, a position she will hold through the summer before starting her nursing education in the fall.

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.

City Manager's Report

#4. (20-1490) PowerPoint communication entitled *Ascon Landfill Site Update* submitted by Assistant City Manager, Travis Hopkins.

#5. (20-1692) Email communications submitted by Dallas Weaver and Forest Earl.

#6. (20-1711) PowerPoint communication dated June 15, 2020, entitled *Update on Recent Protest Activity in Region* submitted by Chief of Police, Robert Handy.

#6. (20-1711) Email communications submitted by Steve Crowley, Shammy Dee and Carlos Lopez.

Consent Calendar

#9. (20-1504) Email communications submitted by:

Leon Heimkes	Jerome Schreiber	Lynda Engel
Lisa Simington (2)	Alex & Georgia Gilderman	Sabrina Schreiber
Bonnie Cayer	Alice Elderkin	Cynthia Sanchez

Administrative Items

#22. (20-1697) PowerPoint communication submitted by Assistant to the City Manager, Brittany Mello, entitled *COVID-19 Small Business Relief Program.*

#22. (20-1697) Revised Staff Report and Updated Attachment 1 submitted by Marie Knight, Director of Organizational Learning and Engagement.

#23. (20-1712) Email communication submitted by Bob Bolen, including two letters, one with signatures from Second Block business owners.

#23. (20-1712) Email communications submitted by Sue Welfringer, Amory Hanson, Robert Koury and Steve Shepard.

Councilmember Items

#24. (20-1714) Email communications submitted by Pat Goodman and Rabbi Stephen J. Einstein.

#25. (20-1715) Inter-Office Memo and substitute George Floyd Resolution submitted by Councilmembers Carr and Delgleize.

#25. (20-1715) Email communications submitted by Pat Goodman and Rabbi Stephen J. Einstein.

City Manager Oliver Chi announced that staff is requesting to withdraw Consent Calendar Item No. 9 (20-1504) regarding establishing Permit Parking District "Z" for further modifications.

PUBLIC COMMENTS (3 Minute Time Limit) — 29 In-Person Speakers; 10 Speakers by phone

At 6:00 PM, individuals wishing to provide a comment on an agendized or non-agendized item were instructed to call 1+ (669) 900-6833 and enter Webinar ID: 941 8390 5102. Once a caller entered the meeting, their call was placed in a holding queue and answered in the order received. When invited to speak, callers were encouraged to identify themselves by name, and allowed to speak for no more than 3 minutes.

The number [hh:mm:ss] following the speakers' comments indicates their approximate starting time in the archived video located athttp://www.surfcity-hb.org/government/agendas.

Tien Tran, a 22-year resident of Huntington Beach, was called to speak and shared his opinion on the poor condition of the tennis courts at both Edison Community Center and LeBard Park, and stated a petition with 105 signatures requesting maintenance and repairs was submitted at change.org. (00:15:18)

Kelly Miller, Visit HB Team Member, Downtown Business Improvement District Board Member, and 7-year resident of Huntington Beach, was called to speak and stated support for Administrative Item No. 23 (20-1712) regarding a Pilot Program to close the Second Block of Main Street to traffic. (00:17:39)

Ralph Bauer, long-time resident of Huntington Beach and former Council Member and Mayor, was called to speak and shared comments on the Huntington Beach Declaration of Human Dignity that he helped create in 1996, his hope for united humanity, his support for police departments, and suggested that a Commission of Social Justice be formed so the police can focus on fighting crime. (00:20:56)

Shirley Dettloff, long-time resident of Huntington Beach and former Council Member and Mayor, was called to speak and commended the City Council and staff for their leadership during this pandemic which kept City Hall functioning. Ms. Dettloff asked that the Council reaffirm the Huntington Beach Declaration of Human Dignity, which she helped create in 1996, to reaffirm that the City does not tolerate any form of racism or prejudice. (00:23:29)

Ken Inouye, a long-time resident of Huntington Beach, Orange County Human Relations Council Chairman, and First Chair of the Huntington Beach Human Relations Task Force, was called to speak and stated support for Councilmember Items No. 24 (20-1714) to Reaffirm the City's Commitment to the Declaration of Human Dignity Policy, and No. 25 (20-1715) City Council Resolution to Stand Together in Unity as oneHB. (00:26:57)

Ashley Dos Santos was called to speak and stated support for Councilmember Items No. 24 (20-1714) to Reaffirm the City's Commitment to the Declaration of Human Dignity Policy, and No. 25 (20-1715) City Council Resolution to Stand Together in Unity as oneHB. (00:28:44)

Robert Bolen, owner of Huntington Beach Realty and Downtown property, was called to speak and stated opposition to Administrative Item No. 23 (20-1712) regarding a Pilot Program to close the Second Block of Main Street to traffic. (00:32:02)

Garry Troxell was called to speak and shared his opinion on race relations. (00:34:29)

Sheila Krussman was called to speak and shared her dismay that so many City amenities, such as the libraries, are being unnecessarily shut down due to COVID-19 and encouraged immediate re-openings. Mayor Semeta asked her to complete a blue card for follow-up. (00:36:59)

Susie Smith, owner of Making Waves Hair Salon on Main Street, was called to speak and stated opposition to Administrative Item No. 23 (20-1712) regarding a Pilot Program to close the Second Block of Main Street to traffic, and asked for more planning time so that every Downtown business has the opportunity to weigh in on the project. (00:40:21)

Sandy Taylor, owner of two businesses on Main Street, was called to speak and stated opposition to Administrative Item No. 23 (20-1712) regarding a Pilot Program to close the Second Block of Main Street to traffic. (00:42:30)

Tanya Brown, owner of a business on Main Street, was called to speak and stated opposition to Administrative Item No. 23 (20-1712) regarding a Pilot Program to close the Second Block of Main Street to traffic, and added that she is a small business owner in need of funding but every COVID-19 application has been denied. Mayor Semeta asked her to complete a blue card for follow-up. (00:43:09)

Scott Tucker, Gallagher's Pub and Grill owner, was called to speak and stated that if Administrative Item No. 23 (20-1712) regarding a Pilot Program to close the Second Block of Main Street to traffic is not going to benefit all Downtown businesses, then the plan should not be approved, and added that as a small business owner he also has not been approved for any COVID-19 funding. (00:45:14)

Amanda Crater, a resident of Huntington Beach and former member of the Youth Board, was called to speak and shared her opinions and solutions regarding positive ways to respond to racism. Mayor Semeta asked her to complete a blue card for follow-up. (00:47:22)

Macey Lachman, a resident of Huntington Beach, was called to speak and shared her opinions and solutions regarding effective ways to respond to homelessness. (00:50:42)

Rhonda Bolten, resident, business owner and parent in Huntington Beach, and member of the Human Relations Task Force, was called to speak and stated her personal support for Councilmember Items No. 24 (20-1714) to Reaffirm the City's Commitment to the Declaration of Human Dignity Policy, and No. 25 (20-1715) City Council Resolution to Stand Together in Unity as oneHB. (00:53:23)

An anonymous speaker, a resident of Huntington Beach, was called to speak and shared her opinions regarding protesters and support for ending racism. (00:55:20)

Kathryn Levassiur, a resident of Huntington Beach since 1959, was called to speak and stated support for Councilmember Items No. 24 (20-1714) to Reaffirm the City's Commitment to the Declaration of Human Dignity Policy, and No. 25 (20-1715) City Council Resolution to Stand Together in Unity as oneHB. (00:56:38)

Brittany Baddon, a long-time resident of Huntington Beach, was called to speak and shared personal racism she has experienced in Huntington Beach as a Black woman, and asked that City leadership show and express support for Black lives. (00:59:19)

An anonymous speaker was called to speak and shared her opinions on changes needed to eliminate the systemic racism found in police departments. (01:02:01)

An anonymous speaker was called to speak and shared concerns about the Huntington Beach police refusing to report as a hate crime a racist incident he personally experienced. (01:04:47)

An anonymous speaker, a Marine who served overseas, was called to speak and shared his personal opinions and experiences related to peaceful protesting in Huntington Beach, and the racial response from the Huntington Beach Police Department. (01:08:00)

Miriam, a Huntington Beach homeowner, was called to speak and shared her opinions regarding blatant racism disguised as patriotism in Huntington Beach, and asked for unity to move beyond the current system of suppression. (01:11:28)

An anonymous speaker was called to speak and read a petition which defined situations of blatant racism observed at Huntington Beach protests, and asked that City leadership condemn the vigilante and white supremacy acts rather than condoning them through silence on the issue. (01:14:54)

Megan Fowler, a 10-year homeowner and local business owner, was called to speak and read comments from a petition which stated that white supremacy is rampant in Huntington Beach, and asked that City leaders denounce, not ignore, local acts of racism. (01:18:17)

Natalie Moser, a 40-year resident of Huntington Beach, a 2020 Candidate for Huntington Beach City Council, and Human Relations Task Force Chair, was called to speak and shared personal experiences

related to hate and racist actions in Huntington Beach and asked that the Council lead the way to necessary changes. (01:21:31)

Debbie Zuganelis, Property Manager for Robert Koury Properties, was called to speak and stated opposition to Administrative Item No. 23 (20-1712) regarding a Pilot Program to close the Second Block of Main Street to traffic, and asked for more planning time so that concerns such as security and options for temporary expansion into the street or a back parking area are properly addressed. (01:24:43)

Russell Neal, a resident of Huntington Beach, representing the Huntington Beach Republican Assembly (HBRA), was called to speak and stated support for the way City leaders and the Police Department handled recent Huntington Beach protests. (01:28:00)

Caller 458, Evan Miller, a resident and Huntington Beach small business owner, was invited to speak and shared his personal experiences as a peaceful protester, and asked why the obvious white supremacists are not identified as such by the Huntington Beach Police Department, and stated his support for re-evaluating Police Department spending to increase community support efforts and reduce Department weaponry. (01:30:11)

Megan Salazar was called to speak and shared her opinions on the recent protests and racism exhibited in Huntington Beach. (01:32:57)

Caller 950, Mercedes Costello, a mental health professional serving Huntington Beach, was invited to speak and stated her opinion that the two police officers on the Homeless Task Force should be replaced with two social workers or mental health professionals. (01:36:06)

Caller 525, Jasmine Garner, a resident of Huntington Beach, was invited to speak and stated her support for Councilmember Item No. 25 (20-1715) City Council Resolution to Stand Together in Unity as oneHB, and requested that this resolution result in a plan of action. (01:37:47)

Caller 133, Amory Hanson, a 2020 Candidate for City Council, and member of the Historic Resources Board, was invited to speak and stated his opinion that cancelling all deliberative meetings is illegal, and requested that all Huntington Beach deliberative assemblies be allowed to resume by July 1, 2020. (01:40:23)

Caller 406, Stephanie, a Huntington Beach resident, was invited to speak and stated her opinions regarding the ineffectiveness of Huntington Beach police during the recent peaceful protests, and encouraged Council to revise the budget to increase funding for social services to properly impact public safety and equality issues. (01:42:27)

Caller 102, Shefrad, was invited to speak and described a hate crime observed at the beach, and her frustrating experience of trying to dialogue with the City Council and the totally unsatisfactory response she received. (01:44:51)

Caller 999, Mona Pritchard, was invited to speak and shared experiences of friends who were the recipients of white supremacist actions during the recent Huntington Beach protests, expressed dismay that her communication to Councilmembers has not been acknowledged, and stated her opinion that counter-protesters appear to be protected in Huntington Beach. (01:46:10)

Caller 181, requesting to remain anonymous, was invited to speak and shared her opinions regarding the rampant racism in Huntington Beach, and the apparent support for counter protesters and white supremacists as evidenced by lack of any denouncement by City leaders. (01:49:32)

Caller 286, Laura Syer, a 50 plus-year resident of Huntington Beach, was invited to speak and stated her support for Councilmember Item No. 24 (20-1714) to Reaffirm the City's Commitment to the Declaration of Human Dignity Policy, and encouraged more than just words as the City tries to do better. (01:52:48)

Caller 970, Jason Obert, owner of Easy Rider on Main Street for 17 years, was invited to speak and stated opposition to Administrative Item No. 23 (20-1712) regarding a Pilot Program to close the Second Block of Main Street to traffic, and asked for more planning time so that concerns such as security and sanitizing options are properly addressed. (01:54:20)

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

Councilmember Posey thanked Mayor Semeta for her support for his appointment to the Local Agency Formation Commission (LAFCO) which advises the County Board of Supervisors.

Councilmember Delgleize reported attending an Orange County Transportation Authority Board meeting, meeting with the Huntington Beach Police Officers' Association (HBPOA), and attending the Southern California Edison Governor Affairs committee to discuss preparations for the fire season.

CITY MANAGER'S REPORT

4. 20-1490 Ascon Landfill Site Update

Assistant City Manager Travis Hopkins presented a PowerPoint communication entitled *Ascon Landfill Site Update* with slides titled: *Current Status, Week of June 15th, How to Stay Informed,* and *Questions or Concerns?*

5. 20-1692 Update of the City COVID-19 Response Plan and Actions for Review and Discussion

City Manager Chi presented a PowerPoint communication entitled *City of Huntington Beach COVID-19 Response Update* with slides titled: *Situational Update U.S. Totals (2), Orange County (2), Huntington Beach, HB EMS Response Statistics, Local Available Hospital Resources, Orange County Hospitalizations / ICU Utilization Rates, Huntington Beach City Services Update (4), Opening Up the California Economy, Huntington Beach Economic Recovery Task Force (2), Planning Efforts Underway,* and *Questions?*

Mayor Semeta commended staff members who have worked diligently to get the HBReady/Open website operational as a resource for public questions related to allowed activities.

Councilmember Brenden shared that members of the community have commented to him about how quickly City staff keep the websites updated, and suggested that with street sweeping starting up there be a period of Courtesy Notifications before tickets are issued for parking violations.

Councilmember Posey and City Manager Chi discussed that for the last two weeks all parking lots have been open.

6. 20-1711 Report on Protest and Related Activity in Huntington Beach

City Manager Chi stated that he is proud of the way Police Chief Rob Handy has handled the difficult situations in the last few weeks, and he knows for certain that Chief Handy absolutely detests acts of racism in any form and desires to work for a better Huntington Beach.

Police Chief Rob Handy shared that he has had personal and meaningful conversations with members of the community to discuss their experiences at recent protests, and stated that he, nor members of the Police Department, tolerate or protect racism. He clarified that the Police Department cannot control people's speech, however, when it becomes a motive for a crime, then action is taken.

Chief Handy expressed his pride at how the men and women of the Police Department conducted themselves on May 31 under very difficult circumstances. He explained the equipment they used was for their own protection from the projectiles thrown by some protesters, and reviewed the plan of action which he had approved.

Police Chief Handy presented a PowerPoint communication entitled: *Update on Recent Protest Activity in the Region and in Huntington Beach* with slides titled: *Background (2), May 31st Protest in HB, June 6th Protest in HB, Conclusion,* and *Questions?*

Councilmember Posey complimented Chief Handy and department staff for their professional response to the situations, and for their efforts to communicate with the community throughout the protests.

Councilmember Peterson and Chief Handy discussed the current body camera policy.

Councilmember Carr and Chief Handy discussed the items such as piles of rocks, bottles, and cinder blocks with handles which were perceived by area residents and business owners as having been positioned for possible protester use. They also discussed available routes for protesters to leave once police declared an unlawful assembly and actively moved to disperse the crowd.

Councilmember Carr expressed her appreciation to Chief Handy for candidly responding to her questions, and stated she believes the department did an amazing job of keeping peace and protecting the protesters.

Mayor Semeta shared that Chief Handy has integrity and a passion to protect public safety, and from personal interactions with him knows he truly is heartbroken hearing about experiences of racism within the City.

Councilmember Delgleize expressed her support for Chief Handy and department staff, acknowledged their integrity, and stated the need to openly discuss the racist situations which have happened, and the planning needed to make changes. Chief Handy briefly described a recent meeting he had with protesters from both sides of the issue to discuss tolerance, the right to protest, and reducing the fears, as an example of changes being made in small groups. He stated there is still room to do better, but progress is being made as the focus remains on keeping the community safe.

Councilmember Posey and Chief Handy discussed processes for protest arrests which will all be reviewed by the City or County Prosecutor, or District Attorney.

Councilmember Brenden thanked Chief Handy for being strong through all of this, and keeping the peace. Councilmember Brenden expressed gratitude for Chief Handy's ability to make changes and adjustments as situations change, and appreciation for the opportunities Chief Handy provides to communicate such things as use-of-force policies to the community at large.

Chief Handy closed his presentation by stating that two-thirds of those arrested were not from Huntington Beach. He added that generally speaking, agencies in California are further ahead in meeting the "Eight That Can't Wait" policies that are being advocated nationally, and stated a commitment to remain responsive with the intent to improve.

CONSENT CALENDAR

7. 20-1681 Approved and Adopted Minutes

A motion was made by Posey, second Brenden to approve and adopt the City Council/Public Financing Authority regular meeting minutes dated May 18, 2020, as written and on file in the office of the City Clerk; and, approve and adopt the City Council/Public Financing Authority regular meeting minutes dated June 1, 2020, as written and on file in the office of the City Clerk.

The motion carried by the following vote:

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

8. 20-1678 Accepted Park Improvements and accepted a Guarantee and Warranty Bond for the LeBard Redevelopment Project (Tract 17801) at 20461 Craimer Lane

A motion was made by Posey, second Brenden to accept park improvements for the LeBard Redevelopment Project (Tract 17801), and instruct the City Clerk to record the Acceptance of Public Park Improvements (Tract 17801) form (Attachment #2) with the Orange County Recorder; and, accept Guarantee and Warranty Bond No. 36K012699 (Attachment #3); the security furnished for guarantee and warranty of park improvements, and instruct the City Clerk to file the bond with the City Treasurer; and, instruct the City Clerk to notify the developer, HB Homes Management, LLC, of this action, and the City Treasurer to notify the Surety, the Ohio Casualty Insurance Company, of this action.

The motion carried by the following vote:

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

~~9.~~ 20-1504 ITEM WITHDRAWN FROM CONSIDERATION ~~Adopt Resolution No. 2020-18 establishing Permit Parking District "Z" affecting residents along the Heil Avenue frontage road between Goldenwest Street and Sabot Lane, and Sabot Lane between Heil Avenue and Sunlight Drive~~

10. 20-1663 Adopted Resolution No. 2020-28 concerning the status and update of the City's Local Signal Synchronization Plan (LSSP) for the Measure M (M2) Program; Adopted Resolution No. 2020-36 concerning the status and update of the Pavement Management Plan (PMP) for the Measure M2 Program; and Adopted a 7-Year Capital Improvement Program (CIP) for the Fiscal Years 2020/21 through 2026/27 for compliance with renewed Measure M eligibility requirements

A motion was made by Posey, second Brenden to adopt Resolution No. 2020-28, "A Resolution of the City Council of the City of Huntington Beach Concerning the Update of the Local Signal Synchronization Plan for the Measure M (M2) Program"; and, adopt Resolution No. 2020-36, "A Resolution of the City Council of the City of Huntington Beach Concerning the Status and Update of the Pavement Management Plan for the Measure M2 Program"; and, adopt the 7-Year Capital Improvement Program (Fiscal Years 2020/21 through 2026/27) included as Attachment #3 for compliance with renewed Measure M eligibility requirements.

The motion carried by the following vote:

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

11. 20-1659 Adopted Resolution No. 2020-35 authorizing the adoption of Chapter 10 of the California Department of Transportation's (Caltrans) Local Assistance Procedures Manual

A motion was made by Posey, second Brenden to Adopt Resolution No. 2020-35, "A Resolution of the City Council of the City of Huntington Beach Adopting Chapter 10 of the Local Assistance Procedures Manual of the California Department of Transportation."

The motion carried by the following vote:

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

12. 20-1660 Adopted Resolution No. 2020-38 approving Plans and Specifications for the County of Orange East Garden Grove-Wintersburg Channel Project

A motion was made by Posey, second Brenden to adopt Resolution No. 2020-38, "A Resolution of the City Council of the City of Huntington Beach Approving Construction of the Improvements to the East Garden Grove-Wintersburg Channel (Facility C05) to be funded by the Orange County Flood Control District."

The motion carried by the following vote:

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

13. 20-1689 Adopted Resolution No. 2020-40 authorizing the deposit and investment of excess funds with the Treasurer-Tax Collector of the County of Orange, California

A motion was made by Posey, second Brenden to adopt Resolution No. 2020-40, "A Resolution of the City Council of the City of Huntington Beach Authorizing the Deposit and Investment of Excess Funds with the Treasurer-Tax Collector of the County of Orange, California."

The motion carried by the following vote:

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

14. 20-1680 Adopted Resolution Nos. 2020-41 and 2020-42 that call for and consolidate with the County of Orange to conduct the General Municipal Election for City Officers (three Members of the City Council, a City Clerk, and a City Treasurer) to be held on Tuesday, November 3, 2020

A motion was made by Posey, second Brenden to adopt Resolution No. 2020-41, "A Resolution of the City Council of the City of Huntington Beach, California, calling for the holding of a General Municipal Election to be held on Tuesday, November 3, 2020, for the election of certain officers as required by the provisions of the City Charter;" and, adopt Resolution No. 2020-42, "A Resolution of the City Council of the City of Huntington Beach, California, requesting the Board of Supervisors of the County of Orange to consolidate a General Municipal Election to be held on Tuesday, November 3, 2020, with the Statewide General Election to be held on the same date pursuant to § 10403 of the Elections Code."

The motion carried by the following vote:

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

15. 20-1690 Adopted Resolution No. 2020-43 supporting the delay of the implementation of Title 14 of the California Code of Regulations, Section 15064.3 (Vehicle Miles Traveled CEQA Analysis)

A motion was made by Posey, second Brenden to adopt Resolution No. 2020-43, "A Resolution of the City Council of the City of Huntington Beach Requesting that the Governor of California Delay Implementation of Title 14 of the California Code of Regulations, Section 15064.3 (Vehicle Miles Traveled - CEQA Analysis)."

The motion carried by the following vote:

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

16. 20-1679 Approved and authorized execution of a three-year and six month Services Agreement with the City of Newport Beach for Public Safety Helicopter Services

A motion was made by Posey, second Brenden to approve and authorize the Mayor and City Clerk to execute "Services Agreement for Public Safety Helicopter Support between the City of Huntington Beach and the City of Newport Beach."

The motion carried by the following vote:

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

17. 20-1696 Approved and authorized execution of a 3-year License Agreement with 444 Unlimited for the use of the Servicemark/Trademark and Logos associated with "oneHB" and approve appropriation

A motion was made by Posey, second Brenden to approve and authorize the Mayor and City Clerk to execute the "License Agreement Between the City of Huntington Beach and 444 Unlimited, LLC, for the Use of the Servicemark/Trademark and Logos Associated With 'oneHB';" and, approve the budget appropriation in the oneHB Business Support Fund as the City receives revenues from the sale of "oneHB" items.

The motion carried by the following vote:

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

18. 20-1702 Authorized and directed the Executive Director of the Housing Authority to execute the following agreements by and between the Huntington Beach Housing Authority and Five Points Senior LP: 1) First Amendment to Declaration of Covenants, Conditions and Restrictions, and 2) Second Amendment to Affordable Housing Agreement

A motion was made by Posey, second Brenden to authorize and direct the Executive Director of the Housing Authority to execute the "First Amendment to Declaration of Covenants, Conditions and Restrictions," (Attachment #4); and authorize and direct the Executive Director of the Housing Authority to execute the "Second Amendment to the Affordable Housing Agreement," (Attachment #5).

The motion carried by the following vote:

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

19. 20-1704 Approved the addition of Firefighter / Paramedic Trainee to the Temporary Position Listing, and the Firefighter / Paramedic Trainee Employment Agreement Form

A motion was made by Posey, second Brenden to approve the addition of Firefighter / Paramedic Trainee to the "City of Huntington Beach Pay Schedule for Part-Time Non-Permanent and Non-Classified Employees;" and, approve the attached Firefighter / Paramedic Trainee Employment Agreement approved as to form by the City Attorney, and authorize the City Manager or his designee to execute the document.
The motion carried by the following vote:

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

PUBLIC HEARING

20. 20-1599 ITEM CONTINUED WITH PUBLIC HEARING CLOSED TO A SPECIAL MEETING ON JUNE 29, 2020 — Consider Adopting Resolution No. 2020-39 to Adopt a Budget for the City for Fiscal Year 2020/2021; Resolution No. 2020-32 establishing the Gann Appropriation Limit and Financial Policies; and Resolution No. 2020-44 to Grant another Designated Period for Two Years Additional Service Credit

City Clerk Estanislau announced that individuals wishing to provide a comment for a Public Hearing Item could call 1+(699) 900-6833 and enter Webinar ID: 941 8390 5102, with the same guidelines used for Public Comments.

Chief Financial Officer Dahle Bulosan and City Manager Oliver Chi jointly presented a PowerPoint communication entitled *FY 2020/21 Budget Review* with slides titled: *Proposed FY 2020/21 Budget, RECAP: FY 2020/21 Budget Study Session Overview, Section 115 Retirement Trust, Proposal to Fund $1M Section 115 Trust Contribution, Early Retirement Program / Workforce Reduction Analysis, Workforce Reduction Plan Overview, Eligible Employee Census Information, Early Retirement Options: Cal PERS Program vs. Self-Designed Program, One-Time Costs vs. Permanent Cost Savings, Early Retirement Program Cost Savings Analysis - Miscellaneous, Early Retirement Program Cost Savings Analysis - Safety (Sworn), Early Retirement Program Cost Savings Analysis - Safety (Management), Cost Comparison Summary, Early Retirement Program Recommendation, FY 2020/21 Budget Summary, City Council Approval Requested,* and *Questions?*

Councilmember Peterson and staff discussed details for the CalPERS early retirement plan, and Councilmember Peterson stated he will not support a golden parachute program, especially after just approving raises. He added that he supports actions A through E, but cannot support action F regarding the CalPERS early retirement program.

Councilmember Posey and staff discussed details regarding the CalPERS early retirement plan. There was also discussion of ways that other cities are balancing their budget, and considerations if staff reductions are managed on a department or Memorandum of Understanding negotiation basis. Councilmember Posey stated he would like to consider options that wouldn't require an expensive incentive, and City Manager Chi responded any other options would take longer and therefore delay the cost reduction.

Mayor Pro Tem Hardy and City Manager Chi discussed that two potential choices for early retirement were reviewed with each bargaining group, rather than through a survey, and City Manager Chi stated that based on the review comments far fewer people would participate in a self-designed plan. Mayor Pro Tem Hardy confirmed with City Manager Chi that all the costs for a self-designed plan would have to be paid up front, whereas the CalPERS plan allows up to five (5) years for payment.

Councilmember Brenden and City Manager Chi discussed the cost of early retirement and the potential bump in unfunded accrued liability, an amount which could be anywhere from $2M up to $6M, depending upon the number of people who participate; a 90-day opt-in deadline; a possible cap on the number of vacated positions that could be filled; and evaluating how lean the City should operate going forward.

Mayor Semeta opened the Public Hearing.

City Clerk Robin Estanislau announced receipt of the following Supplemental Communications for this item, and stated there were no public speakers:

#20. (20-1599)

1) A PowerPoint communication entitled *City of Huntington Beach — FY 2020/21 Budget Review* submitted by Dahle Bulosan, Chief Financial Officer.
2) Email communications submitted by

Jackson Kerins	Christina Gallup	Tameri Bushra
Sam Apodaca	Emily Thompson	Devyn Ellis
Alix Quenneville	Kirsten Shiner	Heather Kim
Julia A. Sienski	Nicle Granados	Josh Guillermo
Alexia Simitian	Erica Granados	Alexa Sorenson (03:52:19)

With no one present to speak on the item, Mayor Semeta closed the Public Hearing.

Councilmember Hardy stated support for the CalPERS early retirement program and the opportunity it presents for restructuring, however, she does not support replacement caps until there is a clearer picture of the department(s) affected. She thanked staff for placing $1M in the Section 115 Trust.

Councilmember Carr also thanked staff for placing $1M in the Section 115 Trust, and expressed her concern regarding losing institutional knowledge through an early retirement program. She asked City Manager Chi for more details on restructuring.

City Manager Chi described the restructuring plan as evaluating how to make internal processes more streamlined and easier so that the departments directly serving the community have less internal bureaucracy to deal with, and developing ways to push the decision-making process lower in the organization to ensure those employees trying to solve a customer issue have the authority to do so.

Councilmember Delgleize and City Manager Chi discussed that if no action is taken regarding early retirement, there would be an immediate budget deficit of $6.2M, an amount which would most likely increase moving into future years.

Councilmember Posey shared his concerns regarding the future costs of early retirement, and City Manager Chi responded those costs would be offset by the reduction of salary and benefits for those who take early retirement. City Manager Chi added that the ultimate purpose is to restructure the organization to achieve long-term savings for a balanced operating budget while still providing exemplary service to the community.

Councilmember Brenden stated his concern that an early retirement program will produce a long-term impact when the real need is to solve a hopefully short-term issue caused primarily by COVID-19. He added that his preference would be to consider allocating Reserves and possibly a hiring freeze for a year to meet the projected $6.2M deficit, and then re-evaluate the situation in a year with a better understanding of the accuracy of the current revenue forecast. City Manager Chi explained that currently there is a lot of government stimulus funding which will not continue, and economic projections expect the COVID-19 downturn to extend for at least 2 to 3 years.

Mayor Semeta stated her reservations for an early retirement program which could be a very expensive option, and discussed with City Manager Chi the budget actions taken by other cities in Orange County such as new sales tax, layoffs, early retirement incentives, and pay cuts.

Councilmember Delgleize expressed her opinion that staffing adjustments are needed, and an early retirement program would allow for better staffing control for reorganizing.

Councilmember Brenden stated his opinion that there are so many options and too many unanswered questions to make a decision now.

A motion was made by Brenden, second Posey, to continue to a Special Meeting on June 29, 2020 the proposed FY 2020/2021 City budget appropriation of $358,975,051 as outlined in the Proposed Budget document; and, adoption of Resolution No. 2020-39, "A Resolution of the City Council of the City of Huntington Beach Adopting a Budget for the City for Fiscal Year 2020/21;" and, authorize the Professional Services included in the FY 2020/2021 budget to be representative of the services projected to be utilized by departments in FY 2020/2021; and, adoption Resolution No. 2020-32, "A Resolution of the City Council of the City of Huntington Beach Establishing the Gann Appropriation Limit for Fiscal Year 2020/2021" of $1,001,044,445; and, approve budget adjustments to the FY 2020/2021 Proposed Budget in the Funds and by the amounts contained in Attachment 2, Exhibit A-1; and, adoption of Resolution No. 2020-44, "A Resolution of the City Council of the City of Huntington Beach to grant another designated period for two years additional service credit," authorizing the implementation of the CalPERS early retirement program, and authorizing the City Manager to take all administrative and budgetary actions necessary to implement the CalPERS early retirement program.

Discussion ensued on approving all recommendations, with the exception of the early retirement incentive. Councilmembers Brenden and Posey stated support for the motion as stated.

A substitute motion was made by Peterson, second Hardy to approve the proposed FY 2020/2021 City budget appropriation of $358,975,051 as outlined in the Proposed Budget document; and, adopt Resolution No. 2020-39, "A Resolution of the City Council of the City of Huntington Beach Adopting a Budget for the City for Fiscal Year 2020/21;" and, authorize the Professional Services included in the FY 2020/2021 budget to be representative of the services projected to be utilized by departments in FY 2020/2021; and, adopt Resolution No. 2020-32, "A Resolution of the City Council of the City of Huntington Beach Establishing the Gann Appropriation Limit for Fiscal Year 2020/2021" of $1,001,044,445; and, approve budget adjustments to the FY 2020/2021 Proposed Budget in the Funds and by the amounts contained in Attachment 2, Exhibit A-1.

Mayor Semeta and City Manager Chi clarified that if the Council approves budget items excluding the CalPERS early retirement incentive, as presented in the substitute motion, then there will be a $6.2M deficit that would be filled through reserves, and any additional cuts would impact actual service delivery.

Mayor Pro Tem Hardy withdrew her second to Councilmember Peterson's substitute motion.

The original motion made by Brenden, seconded by Posey, carried by the following vote:

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

21. 20-1707 Public Hearing Held — Approved Amendment No. 2 (SUBSTANTIAL) to Fiscal Year 2019-20 Annual Action Plan for Community Development Block Grant (CDBG) and

HOME Investment Partnership (HOME) Programs, and Amendment to the 2015-2019 Citizen Participation Plan

Community Development Director Ursula Luna-Reynosa presented a Power Point communication entitled *CDBG Annual Action Plan Amendment No 2 (Substantial) & 2015-2019 Citizen Participation Plan Amendment* with slides titled: *Discussion Items, Amendment #2 to 2019-20 Annual Action Plan - Substantial, Amendment to 2019-20 Annual Action Plan(2), 2015-19 Citizen Participation Plan Amendment(2),*and *Questions?*

Mayor Semeta opened the Public Hearing for this item.

City Clerk Robin Estanislau announced receipt of the following Supplemental Communications for this item, and stated there were no public speakers:

#21. (20-1707)
A PowerPoint communication entitled *CDBG Annual Action Plan Amendment No. 2 (SUBSTANTIAL) & 2015-2019 Citizen Participation Plan Amendment* submitted by Ursula Luna-Reynosa, Director of Community Development.

With no one signed up to speak, Mayor Semeta closed the Public Hearing.

A motion was made by Posey, second Semeta to approve Amendment No. 2 (SUBSTANTIAL) to the City of Huntington Beach Fiscal Year 2019-20 Annual Action Plan for the Community Development Block Grant and HOME Investment Partnership Programs; and, approve an Amendment to the 2015-2019 Citizen Participation Plan; and, authorize the City Manager to sign all necessary U.S. Department of Housing and Urban Development documents and take all other administrative and budgetary actions necessary to utilize the Coronavirus Aid, Relief, and Economic Security Act funds.

The motion carried by the following vote:

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

At 10:52 PM, a motion was made by Posey, second Hardy, to allow the meeting to continue past the hour of 11:00 PM. The motion carried by a 7-0 vote.

ADMINISTRATIVE ITEMS

22. 20-1697 Approved the COVID-19 Small Business Relief Program and Delegated to the City Manager, with Approval as to Form by the City Attorney, the Authority to Execute the Agreement with Orange County Small Business Development Center to Administer the Program

Assistant to the City Manager Brittany Mello presented a Power Point communication entitled *COVID-19 Small Business Relief Program* with slides titled: *CARES Act Funding for Small Businesses, Program Development, Huntington Beach Economic Recovery Task Force, COVID-19 Small Business Relief Program, Eligibility Criteria(2), Program Administration, Program Timeline, Staff Recommendations,* and *Questions?*

Mayor Semeta stated that the meeting held with the Economic Recovery Task Force was very productive and helpful in developing this program.

Mayor Pro Tem Hardy inquired, and staff confirmed that the fee waiver will be available to assist 7 to 15 additional businesses, and asked that City Councilmembers be included in all marketing efforts for this program.

Councilmember Peterson thanked Mayor Semeta and the Economic Recovery Task Force for their efforts to make this program a reality for the small businesses of Huntington Beach.

Councilmember Delgleize, Mayor Semeta and Councilmember Peterson discussed the effort to help as many businesses as possible in determining award parameters, and Mayor Semeta explained that the City's micro-grant program funds would be available once these funds are exhausted. Staff stated that the oneHB website will have program details, and it is expected that 475 up to 950 businesses will benefit from this program.

Councilmember Posey complimented Mayor Semeta for bringing this money in, and they discussed how the formula was developed by the County to use population as the criteria for disbursing funds to cities.

Councilmember Carr confirmed with staff that the lottery process will not take into consideration business size, that the number of employees criteria means full-time employees, and that the lottery will give priority (they will have two lottery entries rather than one) to businesses that have not received Paycheck Protection Program (PPP) or Economic Injury Disaster Loan (EIDL) funding.

Councilmember Brenden and Mayor Semeta discussed that only one of the four listed requirements has to be met in order for a business to qualify. There was further conversation among staff and Councilmembers to clarify Federal stipulations for these funds, and discussion on the extensive marketing efforts to ensure all qualified businesses are aware of this program.

A motion was made by Peterson, second Semeta to approve the COVID-19 Small Business Relief Program; and, delegate to the City Manager, with Approval as to Form by the City Attorney, the authority to execute a Memorandum of Understanding between the City of Huntington Beach and the Orange County Small Business Development Center to Administer the COVID-19 Small Business Relief Program" and to allow the City Manager to take all administrative and budgetary actions to execute the program. ***(Revised Recommended Action provided by Supplemental Communication)***

The motion as amended carried by the following vote:

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

23. 20-1712 TABLED TO A SPECIAL MEETING ON JUNE 29, 2020 — Consideration of an Agreement with Choura Events to create a Pilot Program to close the Second Block of Main Street to traffic for outdoor commerce as a response to the COVID-19 pandemic

A PowerPoint communication was presented by Community Development Director Ursula Luna-Reynosa entitled *Downtown Pilot Project* with slides titled: *Inspiration Parklets (2), Laguna Beach, Public Art Opportunities, Messaging Opportunities, Project Description, Budget,* and *Thank You*

Councilmember Delgleize and Director Luna-Reynosa discussed that using the outdoor parklet concept might encourage people to return to the Downtown area who otherwise might choose to not enter into a Downtown business. Director Luna-Reynosa explained that the funds to pay for this concept would come from the CARES program for COVID-19 response. Councilmember Delgleize stated she is interested in supporting Downtown businesses in a method they choose to draw people to that area, but expressed concerns about how cleanliness and safety/security would be provided.

Mayor Pro Tem Hardy shared with staff her concerns about the BID and the vote, cleaning protocols, who will ensure that space is available only to intended customers, signage matching the VisitHB style, whether the Coastal Commission has any impact on this plan, how this plan might affect bringing back SurfCity Nights, social distancing guidelines for ingress/egress, and the monitoring and enforcement of agreements for sidewalk table placement. Mayor Pro Tem Hardy stated she sees this effort as an opportunity to help everyone see what a closed Main Street could look like.

Director Luna-Reynosa stated that the BID survey was distributed to the entire membership and received a 28% response, compared to the typical 5% response for any previous survey, and the vote mentioned was a vote of the Board, not of the membership. She confirmed that procedures will be implemented to ensure a sanitary environment and that the area does not become a sleeping area at night. The Coastal Commission has granted permit waivers related to COVID-19 responses, and requested to be kept up to date. Director Luna-Reynosa and Mayor Pro Tem Hardy discussed that this plan is a temporary solution initially paid for by COVID-19 funds, however if it proves to be popular and the BID has interest in using it long-term, then the BID should expect to fund it.

Councilmember Posey and City Manager Chi discussed possible uses, and restrictions, related to the $1.7M received for COVID-19 related costs, including covering the 25% of FEMA unreimbursed COVID-19 expenses, enhancing beach and park restroom cleanings, and pressure washing Downtown, facilitating additional homeless response activities, and allowing for additional new COVID-19 responsibilities.

Councilmember Posey applauded staff for putting together such a comprehensive option, and expressed his opinion that this plan could provide benefits for the greater Downtown area and not necessarily only the businesses adjacent to the parklets. He asked what the down side could be for this temporary plan, and the financial commitment from BID.

Director Luna-Reynosa responded the BID Board voted to provide $10,000 towards the hard costs for setting up, and in-kind services for security and maintenance, and suggested there needs to be more discussion with BID to fine-tune and finalize those details before an agreement is signed with Choura Events.

Councilmember Carr expressed the need for a meeting or two with the businesses opposed and supporting the concept, and to provide an opportunity to solve the issues being raised for real costs, sanitation, and security, and suggested no decision be made at this time.

Councilmember Brenden stated he would like to have BID more involved in the planning and decision-making, and encouraged the City to cover the initial costs. He also suggested that at minimum the

Surfing Museum parking lot be utilized for temporary service expansion, whether or not Main Street is approved.

Director Luna-Reynosa clarified that staff did meet with BID in putting this plan together.

Councilmember Peterson stated one inexpensive test solution could be to allow the restaurants to place some of their tables and chairs on the sidewalk, and/or close down the 2nd block of Main Street during selected hours and days, which would also eliminate the after-hours security and table sanitation concerns. He also suggested that the City's available CARES funding could then be used for increased power washing in the parking structure, as well as for cleaning beach and park restrooms throughout the City.

Mayor Semeta and Director Luna-Reynosa confirmed that VisitHB had suggested possible use of their ambassadors, but no specific details were determined.

Mayor Semeta and Director Luna-Reynosa discussed possible options if there was a desire to keep the parklets after the temporary use, and confirmed that the finishing touches for furniture and planters have not been selected and will add to the costs presented for setting up.

Councilmember Posey and Director Luna-Reynosa summarized the details that Council needs clarification on, including the BID consensus.

A motion was made by Carr, second Delgleize to table for another meeting with the Downtown Business Improvement District (BID) to address issues raised by Council, and bring back at a special meeting on June 29, 2020.

The motion carried by the following vote:

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

COUNCILMEMBER ITEMS

24. 20-1714 Approved Item Submitted by Councilmember Carr — Reaffirmed the City's Commitment to the Declaration of Policy About Human Dignity

Councilmember Carr stated the Human Dignity Policy was last reaffirmed by City Council in 2017, and suggested this Policy be reaffirmed again as the foundation for moving forward in addressing current racial tensions.

Mayor Pro Tem Hardy thanked Councilmember Carr for bringing this item forward when the moment called for it.

Councilmembers Peterson and Carr discussed that Huntington Beach is not a racist city, as many are stating, and Councilmember Carr expressed that reaffirmation of the Human Dignity Policy is one way to publicly respond to the false narrative.

A motion was made by Carr, second Hardy that "In an effort to unify the Huntington Beach community, that the City Council vote to reaffirm the City's commitment to its *Declaration of Policy About Human Dignity*."

The motion carried by the following vote:

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

25. 20-1715 Approved Item Submitted by Councilmembers Delgleize and Carr — Resolution of the City Council to Stand Together in Unity as oneHB

Councilmember Delgleize introduced this item by reading the amended resolution submitted via Supplemental Communication, and moved to approve the resolution. Councilmember Carr seconded the motion.

Discussion ensued on the proper procedure for passing resolutions, and clarification that the City Charter reads that "the City Attorney shall have the power and may be required to ... Prepare any and all proposed ordinances and City Council resolutions and amendments thereto ... " Councilmember Delgleize stated that because this item references specific and current events, she requested it be passed tonight because in her opinion a delay by bringing it back in two weeks would make it less impactful.

As parliamentarian, City Attorney Michael Gates clarified his duty to clearly define two issues:

1) How Council wants to handle Councilmember Items, as it has already been agreed by Council in a previous action, and embodied in the Council Manual, that Councilmember Items are presented and voted on, then the actual formal item is brought back for the final vote at a subsequent meeting after review by the City Attorney's office. City Attorney Gates explained that circumventing that process would not violate the Brown Act, or any Robert's Rules, and his previous email was only a reminder of the Council-approved process.

2) Regarding the Charter requirement, historically ordinances and resolutions come through the City Attorney's office, and no other officer is provided the authority, and City Attorney Gates added that the Council could take any action it wanted.

Mayor Semeta expressed her interest in supporting this item without requiring it be brought back at a second meeting, because it doesn't require any specific action by staff, but also asked for the commitment of Councilmembers to be mindful of following approved procedures going forward.

City Clerk Estanislau clarified with Mayor Semeta that this would be Resolution No. 2020-45.

The motion made by Delgleize, seconded Carr that the City Council adopt amended Resolution No. 2020-45 which resolves that the City of Huntington Beach stands together in unity against all forms of intolerance, racism, and hate, as oneHB. carried by the following vote:

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

COUNCILMEMBER COMMENTS (Not Agendized)

Due to the lateness of the hour, Mayor Semeta requested to dispense with Councilmember Comments, and adjourned the meeting.

ADJOURNMENT at 12:15 AM on June 16, 2020, to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, July 6, 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

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