

**Special Meeting Minutes
City Council/Public Financing Authority
City of Huntington Beach**

Wednesday, June 2, 2021
8:00 PM - Council Chambers
Virtual via Zoom Webinar
Civic Center, 2000 Main Street
Huntington Beach, California 92648

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

8:00 PM - COUNCIL CHAMBERS

CALLED TO ORDER — 8:00 PM

ROLL CALL

Present: Peterson, Kalmick, Carr, Posey, Moser, and Delgleize
Absent: None

PLEDGE OF ALLEGIANCE — Led by Councilmember Posey

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

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

Administrative Items

21-446 One hundred five (105) email communications received regarding the appointment of Mayor Pro Tem after the resignation of Tito Ortiz from Huntington Beach City Council on June 1, 2021.

PUBLIC COMMENTS (3-Minute Time Limit per person) - 8 In-Person Speakers; 2 Phone-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/>.

Valentina Bankhead was called to speak, expressed her sorrow after learning of former Mayor Pro Tem Tito Ortiz resignation, and suggested that Council appoint Councilmember Peterson as the next Mayor Pro Tem. Ms. Bankhead also recommended that Gracey Van Der Mark, as the candidate with the fourth highest votes in the November 2020 election, be the only option for seating a new Councilmember. (00:03:21)

Kathy Carrick was called to speak and recommended that Gracey Van Der Mark, as the candidate with the fourth highest votes in the November 2020 election, be the only option for seating a new Councilmember. (00:04:56)

DD Dominguez was called to speak and recommended that Gracey Van Der Mark, as the candidate with the fourth highest votes in the November 2020 election, be the only option for seating a new Councilmember. (00:06:29)

Ceason Baker was called to speak and recommended that Gracey Van Der Mark, as the candidate with the fourth highest votes in the November 2020 election, be the only option for seating a new Councilmember. (00:07:36)

John Faheem was called to speak and recommended that Gracey Van Der Mark, as the candidate with the fourth highest votes in the November 2020 election, be the only option for seating a new Councilmember. (00:08:48)

Casey McKeon was called to speak and recommended that Gracey Van Der Mark, as the candidate with the fourth highest votes in the November 2020 election, be the only option for seating a new Councilmember. (00:11:09)

Gracey Van Der Mark, Huntington Beach Planning Commissioner and former Finance Commissioner, was called to speak, confirmed she would be honored to serve on the City Council, and outlined her experience and skills that garnered the support of over 23,000 voters in the November 2020 election. (00:12:46)

John Aird, a resident of Huntington Beach, was called to speak and recommended that Gracey Van Der Mark, as the candidate with the fourth highest votes in the November 2020 election, be the only option for seating a new Councilmember. (00:14:26)

Katie, phone-in caller, was invited to speak and shared her opinions related to the process of selecting a new Councilmember, and stated her opposition to seating Gracey Van Der Mark. (00:17:36)

Caller #7998, Spencer Kelly, was invited to speak and recommended that Oscar Rodriguez be seated as a new Councilmember due to his community service, and stated his opposition to seating Gracey Van Der Mark. (00:20:59)

ADMINISTRATIVE ITEMS

1. 21-446 Appointed Councilmember Barbara Delgleize as Mayor Pro Tem to address the resignation of Tito Ortiz from the Huntington Beach City Council

City Manager Chi explained that this special meeting was called to select a member of the Council to serve as Mayor Pro Tem after the resignation of Former Mayor Pro Tem Tito Ortiz at last evening's Council meeting. He stated that Resolution 6320, approved 30 years ago, states the individual with the longest consecutive tenure and who has not been a Mayor in the last four years, be selected as the Mayor Pro Tem. City Manager Chi also explained that the Council could vote to set aside Resolution 6320 based on the unique circumstances and use other criteria for selecting a Mayor Pro Tem.

Mayor Carr invited a Councilmember motion.

Councilmember Peterson nominated Councilmember Delgleize as Mayor Pro Tem based on her previous experience and her ability to provide an example of leadership as Mayor next year for the benefit of newly elected Councilmembers.

A motion was made by Peterson, second Kalmick to set aside Resolution No. 6320 and appoint Councilmember Delgleize as Mayor Pro Tem to address the resignation of Tito Ortiz from the Huntington Beach City Council.

The motion carried by the following vote:

AYES: Peterson, Kalmick, Carr, Posey, Moser, and Delgleize
NOES: None

City Clerk Robin Estanislau administered the Oath of Office to newly elected Mayor Pro Tem Delgleize.

Newly Elected Mayor Pro Tem Delgleize thanked those who supported her for the position, and expressed her gratefulness for the opportunity to officially stand beside Mayor Carr and represent the City of Huntington Beach as Mayor Pro Tem.

COUNCILMEMBER COMMENTS (Not Agendized) — None


ADJOURNMENT — 8:30 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Tuesday, June 15, 2021, 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