

Minutes

City Council/Public Financing Authority City of Huntington Beach

Tuesday, January 18, 2022
5:00 PM — Closed Session
6:00 PM — Regular Meeting
Virtual Location
Huntington Beach, California 92648

**A video recording of the 5:00 PM and 6:00 PM portions of this meeting
is on file in the Office of the City Clerk, and archived at
www.surfcity-hb.org/government/agendas/**

5:00 PM — VIRTUAL LOCATION

CALLED TO ORDER — 5:00 PM

ROLL CALL

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

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS FOR CLOSED SESSION ITEMS (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:

Closed Session

#3 (22-049): Letter on behalf of City Attorney Michael Gates received from Derek P. Cole of Cole Huber LLP.

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

A motion was made by Posey, with a second by Carr, to recess to Closed Session for Items 1 — 4. With no objections, the motion passed.

RECESSED TO CLOSED SESSION — 5:02 PM

CLOSED SESSION

- 1. 22-037 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: Hernandez (Angela) v. City of Huntington Beach, et al., OCSC Case No. 30-2020-01137506.**
- 2. 22-038 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: Emmer (Cynthia) v. City of Huntington Beach, OCSC Case No. 30-2020-01145487.**

3. **22-049 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: Litigation threatened in December 21, 2021 letter from Cole/Huber, LLP.**
4. **22-058 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: Malaszewski (Aaron) v. City of Huntington Beach, et al., OCSC Case No.: 30-2021-01206676.**

6:00 PM — VIRTUAL LOCATION

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE — Led by Councilmember Carr

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.

5. **21-962 Marsha Rechsteiner, of Saints Simon and Jude Catholic Church, and member of the Greater Huntington Beach Interfaith Council**

CLOSED SESSION REPORT BY CITY ATTORNEY — None

AWARDS AND PRESENTATIONS

6. **22-025 Mayor Delgleize presented commendation to 15-year-old Huntington Beach resident, Jack Rico, the youngest graduate ever at the University of Nevada, Las Vegas**

Mayor Delgleize invited Jack Rico to share his story. Jack explained his struggle in school during early years, leading to a decision by his mother for homeschooling in the third grade. At the time his mom felt he needed more educationally, she and Jack decided he should enroll in Fullerton College and take university-level courses. Jack eventually transferred to the University of Nevada on full scholarship and received his Bachelor's Degree in History in December 2021.

Mayor Delgleize displayed Jack's Certificate of Commendation, and shared her hopes to present the acknowledgment to him in person in the very near future.

7. **22-026 Mayor Delgleize presented commendations to Murdy Community Center Recreation Leader Valerie Sanudo, and Parking and Camping Assistant Monica Candelario for their individual heroic actions**

Mayor Delgleize invited Camping Assistant Monica Candelario to describe the situation where she assisted an individual who had a mental health crisis until appropriate support services could respond.

Mayor Delgleize invited Murdy Community Center Recreation Leader Valerie Sanudo to describe her experience of coming to the aid of a park visitor who was found unconscious in the outside restrooms until the Fire Department arrived. Ms. Sanudo explained that she was trained in CPR at the age of 15, but this was the first time she used that training in a real-life situation.

Mayor Delgleize displayed Certificate of Commendations for Ms. Candelario and Ms. Sanudo, and shared her hopes to present their acknowledgments in person in the very near future.

8. 22-027 Mayor Delgleize presented the Mayor's HB Excellence Award for the month of January to Richard Crosthwaite, Media Services Specialist, Community and Library Services Department

Mayor Delgleize presented the Mayor's HB Excellence Award to Richard Crosthwaite, Media Services Specialist, to acknowledge his humility, social awareness, passion, exceptionality, integrity and, according to his co-workers, always being team oriented. Mr. Crosthwaite serves the public and staff as Library Specialist, Security Staff supervisor, and assisting with food distribution services for senior residents.

Mayor Delgleize displayed Mr. Crosthwaite's Mayor's Award, and shared her hopes to present his acknowledgment in person in the very near future.

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:

Consent Calendar

#9 (22-1014) Inter-departmental Communication Memo received from Robin Estanislau, City Clerk, regarding minor corrections to the December 21, 2021, City Council/Public Financing Authority meeting minutes.

#10 (22-006) One (1) email communication regarding the annual review of the City Code of Ethics.

Mayor Delgleize announced that a recent resident survey, regarding the proposed construction of the Trails to the Sea project, produced overwhelming public opposition. Therefore, she informed the public of her plans to ask her City Council colleagues to reconsider and support exploration of another concept at a future meeting.

PUBLIC COMMENTS (2 Minute Time Limit) — 30 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>.

Carol Rohr, President of the Skandia Homeowners Association, was invited to speak and shared details related to the recent purchase of the mobile home park by what she described as a predatory investment group, IPG, which resulted in plummeting home values and unfair space rental increases. Ms. Rohr asked City Council to ensure an amendment to City Charter Section 803 be placed on the November 2022 ballot which would create a carve out for mobile home parks as a fair and equitable solution to the problem. (00:33:19)

Bob Mark, a resident of Huntington Beach for over 35 years, was invited to speak and stated his opposition to the Trails to the Sea project. (00:35:15)

Guy Morrow, speaking on behalf of neighbors at Skandia Mobile Home Park, was invited to speak and shared devastating cost increases for the mostly fixed-income residents since the Park was purchased by an investment group in August 2021. Mr. Morrow asked that a Rent Stabilization Ordinance be presented to the voters in November 2022. (00:39:03)

Jeanne Farrens, a resident of Skandia Mobile Home Park and retired middle school teacher, was invited to speak and shared devastating cost increases since the Park was purchased recently by an investment group, which she suspects may result in many current residents losing their homes. (00:41:20)

Suzan Neil, a resident of Skandia Mobile Home Park, was invited to speak and asked that City Council place a measure on the November 2022 ballot which would amend City Charter Section 803 with a carve out for mobile home parks. (00:45:18)

Michael Lugenbuehl, a resident of Skandia Mobile Home Park, was called to speak and shared his opinions on what he described as predatory increases by the investment group that recently purchased the Park, and stated fixed income residents cannot afford to stay in their homes. (00:47:25)

John Hennessy, speaking on behalf of the veterans living in Skandia Mobile Home Park, was invited to speak and asked that City Council ensure a mobile home carve out for City Charter Section 803 be placed on the November 2022 ballot. (00:50:24)

Robin Locklin, a resident of Skandia Mobile Home Park, was invited to speak and stated she cannot sign a lease with an investment group that appears to be putting their profits above the welfare of struggling seniors. Ms. Locklin asked that the City Council ensure a mobile home carve out in City Charter Section 803 be placed on the November 2022 ballot. (00:51:57)

Lisa Yorath, a resident of Skandia Mobile Home Park who was born and raised in Huntington Beach, was invited to speak and described the unacceptable new lease requirement options from IPG, and requested that City Council support rent stabilization for senior parks in Huntington Beach. (00:53:39)

Cathy Crossmire, a resident of Skandia Mobile Home Park, was invited to speak and described increased lease fees which are beyond the capacity to pay for anyone living on a fixed income. Ms. Crossmire asked that City Council ensure an amendment to City Charter Section 803 for a carve out for mobile home parks be placed on the November 2022 ballot. (00:55:58)

Sheryl Engstrom, a resident of Skandia Mobile Home Park, was invited to speak and described increased lease fees which are beyond the capacity to pay for anyone living on a fixed income. Ms. Engstrom asked that City Council ensure that a Rent Stabilization Ordinance (RSO) be placed on the November 2022 ballot. (00:59:11)

Dan Pantano, a resident of Huntington Beach for 35 years and currently living in Skandia Mobile Home Park, was called to speak and asked that City Council support efforts to ensure rent protection for residents living on fixed incomes. (01:00:57)

Sheila Lugenbuehl, a resident of Skandia Mobile Home Park, was invited to speak and stated as homeowners who pay property taxes, the fair way to address the current situation is to amend City Charter Section 803 to create a carve out for mobile home parks. (01:03:18)

David Reynoso, a resident of Skandia Mobile Home Park, was invited to speak and asked that City Council intervene to help protect quality of life for residents on fixed incomes. (01:04:41)

Karen Sybrandt, a resident of Skandia Mobile Home Park, was called to speak and asked for City Council's support to stop the unaffordable rent increases being implemented by IPG. (01:06:20)

Patricia Goodman was invited to speak and welcomed Interim City Manager Joyce and Police Chief Parra to the leadership team for Huntington Beach. Ms. Goodman congratulated Mayor Barbara for accepting the challenge and thanked former Mayor Carr for her extraordinary leadership during the past year. Ms. Goodman offered to help City Council address the issue of stable housing for Huntington Beach fixed income residents. (01:07:08)

Nancy Buchoz, a resident of southeast Huntington Beach, was invited to speak and shared her concerns regarding the Edison Park Conceptual Plan, specifically the removal of existing mature trees, and considerations related to the area previously being a landfill. (01:09:24)

Don Albrecht, a 46-year resident of Huntington Beach, currently residing near Edison Park, was called to speak and stated his opposition to the Edison Park plan. Mr. Albrecht asked that any actions on the Edison Park plan be tabled until all impacted residents have been notified and provided an opportunity to provide input. (01:11:53)

Ruben Lopez a veteran resident of Skandia Mobile Home Park, was invited to speak, and asked for the City Council to help residents address the current situation due to new Park ownership. (01:13:34)

Mary Jo Baretich, a 39-year resident in the Cabrillo Beach Mobile Home Park, was called to speak and asked that City Council listen to the many veterans, disabled and senior residents on fixed incomes who are asking for help to address the issue of increasing rental costs. Ms. Baretich asked that the City Council ensure a Rent Stabilization Ordinance (RSO) to amend City Charter Section 803 for a mobile home carve out is on the November 2022 ballot. (01:14:43)

Frank Daniels, a resident of southeast Huntington Beach for over 50 years, was invited to speak and stated his disappointment that City Council has illegally hired outside legal counsel. Mr. Daniels stated his support for City Attorney Michael Gates. (01:17:50)

Caller #0586 was invited to speak and stated his opinions that the flood channel Trail to the Sea proposal is flawed and impacted residents have not been included in the plans. He expressed concerns that Huntington Beach Police and Fire Departments have no jurisdiction on Flood Control property, and that the plan, if implemented, would create quality of life issues for adjoining properties and negatively affect the wetlands and local wild life. (01:19:02)

Eddie Castro, speaking on behalf of his father, a 21-year resident of Huntington Beach currently living in Skandia Mobile Home Park, was invited to speak. Mr. Castro asked that City Council prevent developers from coming in and dramatically increasing costs beyond the limit for many fixed income mobile home owners, who may become homeless because of impending rent increases. (01:21:01)

Mark Sheldon was invited to speak and stated his opinion that the number of Environmental Board members should not be changed due to the size of some of the environmental reports that need to be reviewed, and having more people involved will ensure more thorough reviews and solutions. (01:23:50)

Douglas Taylor, a resident of Huntington Beach for his whole life, currently living in Skandia Mobile Home Park, was invited to speak and he asked that City Council listen to the concerns of the residents living on fixed incomes and help to provide a fair solution. (01:26:01)

Amy, a resident of a Huntington Beach mobile home park, was invited to speak and noted that "rent control" is different from "rent stabilization." Amy suggested that rent stabilization could be a viable component to addressing affordable housing issues, and asked Council to take seriously the concerns of the City's mobile park residents. (01:27:42)

Erica Shane, a resident living adjacent to Edison Park for over 28 years, was invited to speak and shared her concerns related to lack of proper neighborhood notification, and apparent staff lack of response to address resident concerns regarding the Park's conceptual plan. Ms. Shane stated that the project survey should have included area residents, rather than just the people who have signed up to use the park facilities. (01:29:57)

Tim Geddes, a resident of Huntington Beach for over 37 years, actively involved in civic affairs for the last 20 years, and Mobile Home Advisory Board member, was invited to speak and shared his opinions on the existential threat to the residents living in the City's 18 mobile home parks. Mr. Geddes asked that City Council place an initiative on the November 2022 ballot and let the voters decide whether or not to create a mobile home carve out in City Charter Section 803 to protect affordable housing for fixed income residents. (01:32:20)

Candace Brenner, retired biologist from Golden West College and long-time supporter of the Huntington Beach Wetlands Conservancy, was invited to speak, and noted that human activities have destroyed much of California's wetlands through the years. She stated her opposition to the plan for a trail near the Brookhurst wetlands, a protected habitat that needs to be preserved for the health and safety of the birds. (01:34:22)

Caller #2823 was invited to speak and shared that her quality of life is impacted by increased rental costs when living on a fixed income in Huntington Beach. (01:36:36)

CITY MANAGER'S REPORT — None

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

Mayor Pro Tem Posey reported that the Regional Council of the Southern California Association of Government (SCAG) voted in favor of the Voter Community Planning Initiative. Mayor Pro Tem Posey explained his opinion that it is appropriate for SCAG (a body of elected officials and a municipal planning organization), but not appropriate for City Councils (an elected body composed of elected officials) to take positions of support for or opposition to voter issues. He reported that the Orange County Power Authority (OCPA) has adopted three pricing tiers with different renewable energy content: 38 percent, 69 percent, and 100 percent. Mayor Pro Tem Posey also stated that he plans to report on genetically modified mosquitoes in February. He also reported speaking with the Huntington Beach Police Officers' Association (HBPOA).

Councilmember Carr reported attending meetings of the Youth Board to continue planning for the Youth in Government Day on April 26, 2022, and the Huntington Beach Downtown Business Improvement District (HBDBID) Board. She expressed her best wishes for Sara Kruer, Former Executive Director and thanked her for assistance in recent Downtown improvements.

Councilmember Kalmick reported attending recent meetings of the Southern California Association of Government (SCAG), and the Energy and Environment Committee for Orange County Council of Governments (OCCOG). He also reported meeting with members of the Huntington Beach Police Officers' Association (HBPOA).

Councilmember Moser reported attending meetings of the Youth Board, Huntington Beach Downtown Business Improvement District (HBDBID) echoing Councilmember Carr's comments for Former HBDBID Executive Director Sara Kruer, Human Relations Committee and Sunset Beach Community Association Townhall.

Councilmember Bolton reported attending a meeting of the Human Relations Committee, and announced she will be serving as Councilmember Posey's Alternate for meetings of the Southern California Association of Government (SCAG) and attended a SCAG Community, Economic and Human Development Committee meeting.

Mayor Delgleize reported meeting with members of the Huntington Beach Police Officers' Association (HBPOA), and participating in a virtual meeting of the Orange County Transportation Authority (OCTA).

CONSENT CALENDAR

9. 21-1014 Approved and Adopted Minutes

A motion was made by Kalmick, second Carr to approve and adopt the City Council/Public Financing Authority special meeting minutes dated November 12, 2021, as written and on file in the office of the City Clerk; and, approve and adopt the City Council/Public Financing Authority special meeting minutes dated December 14, 2021, as written and on file in the office of the City Clerk; and, approve and adopt the City Council/Public Financing Authority regular and special meeting minutes of the Housing Authority, Parking Authority, and Successor Agency dated December 21, 2021, as written and on file in the office of the City Clerk, ***as amended by Supplemental Communication to revise minutes dated December 21, 2021.***

The motion carried by the following vote:

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

10. 22-006 Conducted Annual Review of the City Code of Ethics

A motion was made by Kalmick, second Carr to direct the City Clerk to record in the official minutes that the City Code of Ethics was presented to the City Council, City Manager, Chairpersons, and City Department Directors for their review and distribution as required by Resolution No. 2016-73.

The motion carried by the following vote:

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

11. 21-972 Reaffirmed adoption of Resolution No. 2021-62 finding a proclaimed state of emergency continues to impact the ability to meet safely in person, and allows meetings of the City Council and all City boards, commissions and committees to be conducted remotely as needed in compliance with new Brown Act provisions identified in Assembly Bill 361

A motion was made by Kalmick, second Carr to reaffirm Resolution No. 2021-62, "A Resolution of the City Council of the City of Huntington Beach, California, Finding that the Proclaimed State of Emergency Continues to Impact the Ability to Meet Safely in Person."

The motion carried by the following vote:

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

12. 21-1010 Approved appointment of Iliana Velazquez to the Huntington Beach Human Relations Committee (HBHRC) as recommended by City Council Liaisons, Councilmember Bolton and Councilmember Moser

A motion was made by Kalmick, second Carr to approve the appointment of Iliana Velazquez as a member of the Huntington Beach Human Relations Committee through December 31, 2025, the end of term for the current unscheduled vacancy, as recommended by City Council Liaisons Bolton and Moser.

The motion carried by the following vote:

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

13. 22-030 Approved and authorized execution of Professional Services Contracts for On-Call Professional Design/Landscape Architectural Services with David Volz Design, Integrated Consulting Group, Inc., Michael Baker International, Inc., Moore Iacofano Goltsman, Inc., NUVIS, and RJM Design Group, Inc. each in an amount not to exceed \$1,000,000 over a three-year term

A motion was made by Kalmick, second Carr to approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract Between the City of Huntington Beach and David Volz Design Landscape Architects, Inc. for As-Needed Professional Design/Landscape Architectural Services" in an amount not to exceed \$1,000,000 over a three-year term; and, approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract Between the City of Huntington Beach and Integrated Consulting Group, Inc. for As-Needed Professional Design/Landscape Architectural Services" in an amount not to exceed \$1,000,000 over a three-year term; and, approve and authorize the Mayor and City Clerk to execute Professional Services Contract Between the City of Huntington Beach and Michael Baker International, Inc. for As-Needed Professional Design/Landscape Architectural Services" in an amount not to exceed \$1,000,000 over a three-year term; and, approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract Between the City of Huntington Beach and Moore Iacofano Goltsman, Inc. (MIG, Inc.) for As-Needed Professional Design/Landscape Architectural Services" in an amount not to exceed \$1,000,000 over a three-year term; and, approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract Between the City of Huntington Beach and NUVIS for As-Needed Professional Design/Landscape Architectural Services" in an amount not to exceed \$1,000,000 over a three-year term; and, approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract Between the City of Huntington Beach and RJM Design Group, Inc. for As-Needed Professional Design/Landscape Architectural Services" in an amount not to exceed \$1,000,000 over a three-year term.

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Carr, Moser, and Kalmick

NOES: None

14. 22-032 Affirmed the Employment Agreements for Sean Joyce as Interim City Manager and Eric Parra as Chief of Police

A motion was made by Kalmick, second Carr to pursuant to Government Code Section 54956 (b), approve the following actions: affirm the employment agreement with Mr. Joyce who has been appointed to serve as Interim City Manager; and affirm the employment agreement with Mr. Parra who has been appointed to serve as the Chief of Police.

The motion carried by the following vote:

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

**15. 21-1016 Adopted Ordinance No. 4245 amending Ch. 3.02 of the Huntington Beach Municipal Code, Ordinance No. 4246 adding Ch. 17.52 to the Huntington Beach Municipal Code, and Ordinance No. 4247 amending Chapter 8.21 and adding Ch. 8.22 of the Huntington Beach Municipal to comply with State Mandated Organics Collection and Recycling Services, Edible Food Recovery, and Procurement As Required by CalRecycle
Approved for Introduction December 21, 2021 — Vote: 7 – 0**

A motion was made by Kalmick, second Carr to adopt Ordinance No. 4245, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 3.02 of the Huntington Beach Municipal Code Purchase of Goods and Services;" and, adopt Ordinance No. 4246, "An Ordinance of the City Council of the City of Huntington Beach Adding Chapter 17.52 to the Huntington Beach Municipal Code Green Building Standards Code;" and, adopt Ordinance No. 4247, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 8.21 of the Huntington Beach Municipal Code Refuse Management and Adding Chapter 8.22 Mandatory Organic Waste Disposal Reduction."

The motion carried by the following vote:

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

**16. 21-1017 Adopted Ordinance No. 4248 amending Chapter 5.48 of the Huntington Beach Municipal Code regulating Taxicabs to comply with California Government Code Section 53075.5 and Adopt Resolution No. 2021-78 to establish fees for the City of Huntington's Taxicab Program
Approved for Introduction December 21, 2021 — Vote: 7 – 0**

A motion was made by Kalmick, second Carr to adopt Ordinance No. 4248, "An Ordinance of the City of Huntington Beach Amending Chapter 5.48 of the Huntington Beach Municipal Code Taxicab-Vehicles for Hire."

The motion carried by the following vote:

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

ADMINISTRATIVE ITEMS

17. 22-014 Adopted Resolution No. 2022-02 approving and implementing the Memorandum of Understanding (MOU) between the Huntington Beach Municipal Teamsters (HBMT) and the City of Huntington Beach for January 1, 2022, through December 31, 2024

Administrative Services Director Brittany Mello presented a PowerPoint communication entitled *Consideration of the Proposed Memorandum of Understanding with the Huntington Beach Municipal Teamsters* with slides titled: *Overview, Proposed Memorandum of Understanding, and City Council Options.*

A motion was made by Carr, second Posey to adopt Resolution No. 2022-02, "A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding Between the Huntington Beach Municipal Teamsters (HBMT) and the City for January 1, 2022, Through December 31, 2024;" and, authorize appropriations for all costs related to implementation of Resolution No. 2022-02 and all labor contracts approved by City Council on December 21, 2021.

The motion carried by the following vote:

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

COUNCILMEMBER COMMENTS (Not Agendized)

Mayor Pro Tem Posey welcomed both Interim City Manager Joyce and Police Chief Parra, and reported on the recent Surf City Classics Annual Cruise in remembrance of members who have passed on. Mayor Pro Tem Posey personally, and on behalf of Surf City Classics, thanked Public Works for ensuring the commemoration banner for Daniel "Dano" Patten was hung on Main Street at Lake Park.

Councilmember Carr stated her appreciation to Sunset Beach Community Association President Kevin Paulson for his handling of the recent Townhall Meeting; reported attending the ribbon cutting for the Central Park Playground renovation, and thanked Community and Library Services Director Chris Slama and staff for an outstanding job on this project; attending a virtual meeting on the Bolsa Chica Wetlands describing efforts to protect and preserve the Bolsa Chica Mesa; and attending the Tet Parade Fundraising Gala in Westminster.

Councilmember Moser reported attending a Sunset Remembrance on New Year's Eve at Pier Plaza to remember people lost in 2021; attending the New Year's Splash (without getting into the water because of the rains and high bacteria counts); Central Park Playground ribbon cutting; and announced that the Point in Time count for the County has been moved from the end of January to near the end of February. Full details can be found at everyonecountsoc.org. Councilmember Moser also encouraged people to participate in a virtual dialogue event on Saturday, January 22, 4:30 PM, to honor the legacy of Dr. Martin Luther King, and stated that further details will be shared with anyone who emails Mark Currie at mcurrie@goldstarinc.com.

Mayor Delgleize reported attending the Sunset Remembrance event, and gave a shout-out to Lovely, KC Fockler, and Tony from the Surfrider Foundation for their Splash efforts on January 1. She reported that the Sunset Beach community is responding very gratefully for the recent Townhall Meeting led by the Police Department and Chief Parra. Mayor Delgleize gave a big shout out to the Community and Library Services Department and all staff members who worked on the wonderful Central Park Playground renovation.

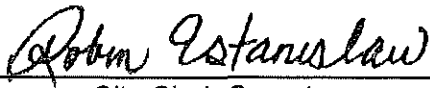
ADJOURNMENT — 7:57 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Tuesday, February 1, 2022, at 4:00 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.

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