



Legislation Details (With Text)

File #:	21-492	Version:	1
Type:	Consent Calendar	Status:	Passed
File created:	6/21/2021	In control:	City Council/Public Financing Authority
On agenda:	7/20/2021	Final action:	7/20/2021
Title:	Approve and authorize execution of Amendment No. 1 to the Agreement Between the City of Huntington Beach and Central Net Operations/Joint Powers for Fire Emergency Training Services		
Attachments:	1. Att#1 Amendment No. 1 Central Net Joint Powers Agreement, 2. Att#2 Central Net Joint Powers Agreement		

Date	Ver.	Action By	Action	Result
7/20/2021	1	City Council/Public Financing Authority	approved	Pass

REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: Honorable Mayor and City Council Members

SUBMITTED BY: Oliver Chi, City Manager

PREPARED BY: Scott M. Haberle, Fire Chief

Subject:

Approve and authorize execution of Amendment No. 1 to the Agreement Between the City of Huntington Beach and Central Net Operations/Joint Powers for Fire Emergency Training Services

Statement of Issue:

The City Council is requested to approve Amendment No. 1 to the Central Net Operations Authority Joint Powers Agreement and authorize the Mayor and City Clerk to execute the agreement.

Financial Impact:

None.

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute, "Amendment No. 1 to the Agreement Between the City of Huntington Beach and Central Net Operations/Joint Powers for Fire Emergency Training Services."

Alternative Action(s):

Do not approve the amendment and direct staff accordingly.

Analysis:

For approximately 50 years, the Huntington Beach Fire Department has participated with surrounding cities as a member of a Joint Powers Authority arrangement for training. Referred to as the Central

Net Operations Authority (CNOA), this organization has provided a cost savings for the City, while allowing fire department personnel to obtain essential and mandated training in fire, rescue, emergency medical services, and other related topics.

The basis for the Joint Powers Authority arrangement is found in the Joint Exercise of Powers Act (Section 6500 et. seq. of the Government Code) and the Municipal Services and Functions Act (Section 54980 et. seq. of the Government Code). These codes allow for the performance of the duties and functions that form the basis of the Agreement.

The CNOA Joint Powers Agreement was last updated on September 19, 2011. At that time, the agreement was revised to reflect the change in membership, due to the withdrawal of two member agencies, Newport Beach and Westminster. In addition to changes in member agencies, a comprehensive history of the City's participation as a member of the CNOA was added, along with an updated termination date and a provision for agreement extension.

At this time it is proposed that the attached amendment to the Joint Powers Agreement be extended for an additional ten (10) years (Attachment 1). The original agreement is shown as Attachment 2. CNOA continues to add value to its member agencies by providing timely training programs to meet State mandated requirements for agency personnel.

Environmental Status:

Not applicable.

Strategic Plan Goal:

Non Applicable - Administrative Item

Attachment(s):

1. Amendment No. 1 to the Agreement Between the City of Huntington Beach and Central Net Operations/Joint Powers for Fire Emergency Training Services
2. Central Net Operations Authority Joint Powers Agreement