



# City of Huntington Beach

**File #:** 21-1014

**MEETING DATE:** 1/18/2022

## REQUEST FOR CITY COUNCIL ACTION

**SUBMITTED TO:** Honorable Mayor and City Council Members

**SUBMITTED BY:** Robin Estanislau, CMC, City Clerk

**PREPARED BY:** Robin Estanislau, CMC, City Clerk

**Subject:**  
**Approve and Adopt Minutes**

**Statement of Issue:**

The City Council/Public Financing Authority special meeting minutes of November 12, 2021, special meeting minutes of December 14, 2021, regular meeting and Housing Authority, Parking Authority and Successor Agency special meeting minutes of December 21, 2021, require review and approval.

**Financial Impact:** None.

**Recommended Action:**

- A) 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,
- B) 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,
- C) 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.

**Alternative Action(s):**

Do not approve and/or request revision(s).

**Analysis:** None

**Environmental Status:** Non-Applicable

**Strategic Plan Goal:**

Non Applicable - Administrative Item

**Attachment(s):**

1. November 12, 2021 CC/PFA special meeting minutes
2. December 14, 2021 CC/PFA special meeting minutes
3. December 21, 2021 CC/PFA regular and Housing Authority, Parking Authority and Successor Agency special meeting minutes