

**CITY OF HUNTINGTON BEACH  
SUPPLEMENTAL COMMUNICATION**  
Joan L. Flynn, City Clerk  
Office of the City Clerk

**TO:** Honorable Mayor and City Councilmembers  
**FROM:** Joan L. Flynn, City Clerk *JLF*  
**DATE:** 9/21/2015  
**SUBJECT:** SUPPLEMENTAL COMMUNICATIONS FOR THE SEPTEMBER 21, 2015 REGULAR CITY COUNCIL/PFA MEETING & SPECIAL MEETING OF THE SUCCESSOR AGENCY

Attached are Supplemental Communications to the City Council (received after distribution of the Agenda Packet):

**STUDY SESSION**

- #2 PowerPoint presentation dated September 21, 2015, entitled *Streetlight Update*.
- #2. Email communication from Ron Troxell

**CLOSED SESSION**

- #5. Email communication submitted by Joseph Mastropaolo.

**CONSENT CALENDAR**

- #7. Letter of support of for the proposed Recycling Market Development Zone received from Matt Petteruto, Vice President of Economic Development of the Orange County Business Council, dated September 17, 2015.
- #7. Email communication from Sue Gordon, Community Relations Manager, Rainbow Environmental Services.

**PUBLIC HEATING**

- #20. PowerPoint presentation dated September 21, 2015, entitled *Amendments to HUD 2010-2015 Consolidated Plan and 2014-2015 Action Plan, Tenant-Based Rental Assistance Program*.

**COUNCILMEMBER ITEMS**

- #22. Email communications submitted by:

Jackie George	Carol Kent	Nicholas Mestanas
Kevin Peck	Kim Sandoval	Michelle Schomburg
Cristi Ulrich	Dee & Kurt Wood	Anonymous
David Bobier	Steve Bogart	Karen Branoff
Dale Faubert	Janet & Larry French	James Hall
Brent Hess	Peggy Huffman	David Johnston
Robert Novak	Herald & Connie Possigian	Lyn Semeta
Pamela Solig	Steven Uldall	Carrol Ann Wolf
Randee Wood	Bill Woodard	

#23. Email communications submitted by:

[bwareh@aol.com](mailto:bwareh@aol.com)

Sylvia Calhoun  
Joseph Mastropaolo  
Barbara Shepard  
Carol Woodworth  
Kathryn Carrick  
Linda Klick  
Elizabeth Morris  
Jennifer Paulin  
Terri Pool  
Sandy Thigpen  
David Cicerone  
Susan Ellison  
Jim Guthrie  
Thomas Laughlin  
Carol Redhead  
Pat Thiel  
Barry L. Williams (2)

Pat Quintana  
Milt Dardis  
Blake Rose  
Maria T. Spain  
Gino J. Bruno  
Cathy Haro  
Jon Koskoff  
Norm Nagel  
Elizabeth Pedley  
Michelle Schomburg  
Bram Van Steenberger  
Cindy Cross  
Thomas Greeley  
Norma Guthrie  
Bill & Kathleen Nutting  
Lyn Semeta  
Kyle Thigpen  
Stanley Wolf

Cari Swan  
Shaun Land  
Terry Schomburg  
Tom Ugland  
Chris Byrne  
Deb Janus  
Nicholas Mestanas  
Curt Parham  
Rob Pool  
Ann Tarkington  
Elizabeth Clifford  
Cathy Dunn  
John Greenwood  
Ron Higby  
Linda Polkinghorne  
Ron Sterud  
Ron Troxell



City Council Study Session  
September 21, 2015

# Streetlight Update

# Discussion Topics

Overview – History and SCE Rates

Investment Grade Audit

SCE Purchase and Sale Process

Financing Options

Next Steps

# LED Streetlights – The Future of Lighting



# LED Streetlights – The Future of Lighting



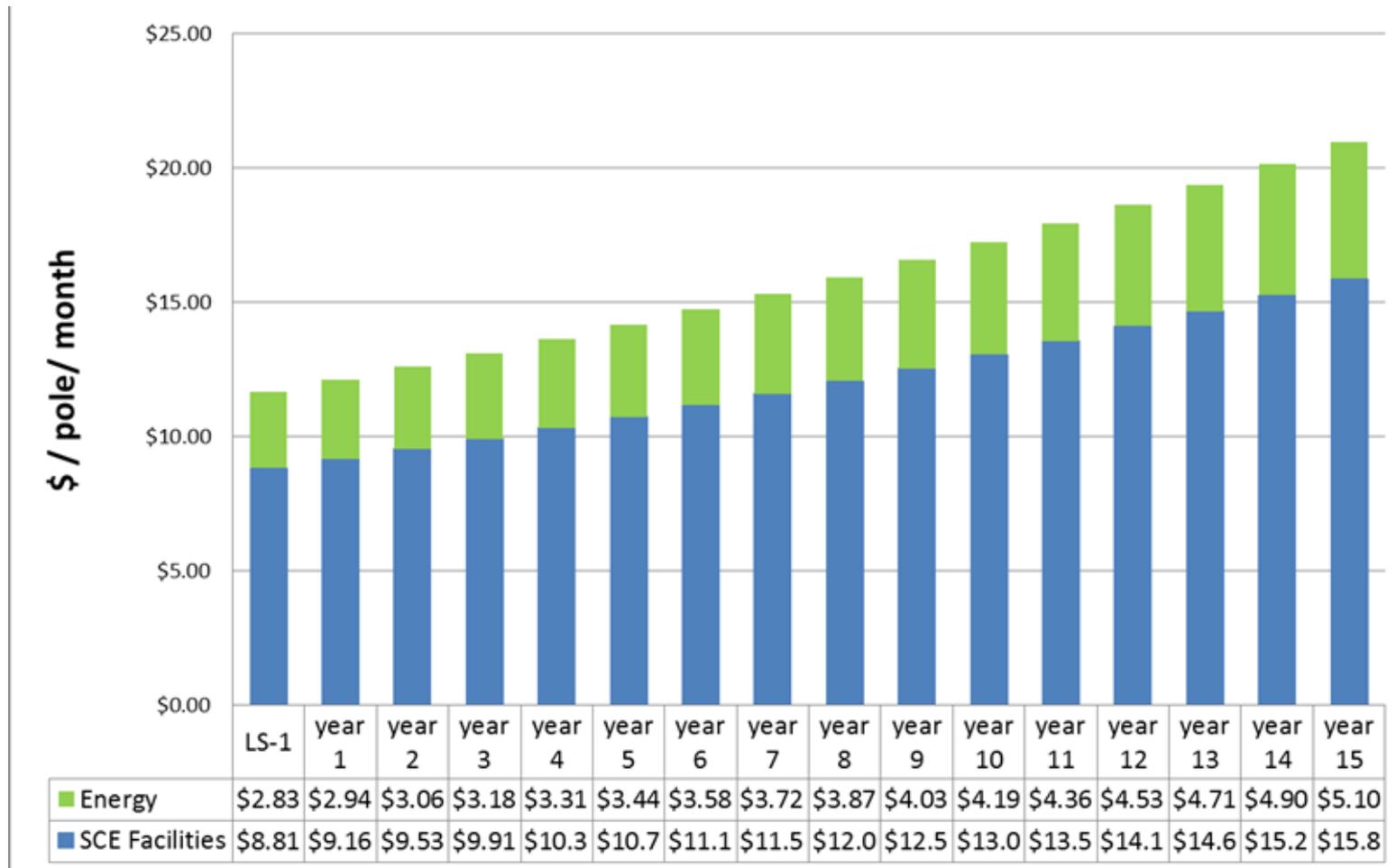
# History of the Streetlight Program

- In 1982, Council passed Resolution No. 5170
- 2011 the City joined the Coalition for Affordable Streetlights (CASL)
- In 2012, SCE decides to amicably sell streetlights.
- August 6, 2012 – Study Session on the Streetlight System
- February 2, 2013 - \$10,000 paid to SCE, Entered into Letter of Intent with Siemens
- February 4, 2013- Study Session on Streetlights

# History of the Streetlight Program

- September 26, 2013 – Study Session on Downtown Streetlights & Phase I
- October 2013 City receives valuation report from SCE
- February 18, 2014 – Study Session on Streetlights
- September 15, 2014 – Phase I awarded to Siemens
- December 2014 – Phase II awarded to Siemens
- May 4, 2015 – Study Session

# SCE Rate Projections



# Investment Grade Audit

- Purpose
  - Details of lights for potential purchase
  - Benefit & liability implications
  - Options for managing and maintaining
  - Attach a schedule of estimated costs/values
  - Evaluate financial feasibility/benefits of purchase
- Document completed

# Investment Grade Audit

- Highlights
  - Est. 11,181 streetlights eligible for purchase
  - Generally components in good condition
  - Retrofit to LED lighting key to financial feasibility
    - Reduced energy costs
    - Reduced maintenance costs
  - Potential savings of \$9-12 million over the next 20 years vs current SCE program

# Investment Grade Audit

## Street Light Acquisition and Retrofit Project Cashflow

City of Huntington Beach  
Loan Program of 10 Years

Year	1	2	3	4	5	6	7	8	9	10	11	12-20*	Totals
A Pre-Acquisition SCE Cost	\$ 1,844,839	\$ 1,889,833	\$ 1,736,090	\$ 1,783,646	\$ 1,832,538	\$ 1,882,805	\$ 1,934,485	\$ 1,987,620	\$ 2,042,250	\$ 2,098,420	\$ 2,156,173	\$ 22,289,231	\$ 43,077,936
B Post-Acquisition SCE Cost	\$ 475,952	\$ 488,785	\$ 501,974	\$ 515,530	\$ 529,461	\$ 543,781	\$ 558,498	\$ 573,625	\$ 589,174	\$ 605,155	\$ 621,582	\$ 6,413,568	\$ 12,417,086
C SCE Rebate	\$ (456,889)	\$ (456,889)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (913,779)
D Street Light Maintenance Cost	\$ 104,318	\$ 152,353	\$ 155,400	\$ 158,508	\$ 161,878	\$ 164,912	\$ 168,210	\$ 171,574	\$ 175,008	\$ 178,506	\$ 288,218	\$ 3,811,563	\$ 5,670,248
E Knockdown Maintenance Cost (55 poles/year)	\$ 361,310	\$ 368,536	\$ 375,907	\$ 383,425	\$ 391,094	\$ 398,915	\$ 406,894	\$ 415,032	\$ 423,332	\$ 431,799	\$ 440,435	\$ 4,382,205	\$ 8,778,884
F Knockdown Insurance Recovery (36 poles/year)	\$ (236,663)	\$ (241,053)	\$ (245,874)	\$ (250,792)	\$ (255,808)	\$ (260,924)	\$ (266,142)	\$ (271,465)	\$ (276,894)	\$ (282,432)	\$ (288,081)	\$ (2,866,326)	\$ (5,742,456)
G Project Lease Payment (Private Loan @ 2.75%)	\$ 855,740	\$ 855,740	\$ 855,740	\$ 855,740	\$ 855,740	\$ 855,740	\$ 855,740	\$ 855,740	\$ 855,740	\$ 855,740	\$ -	\$ -	\$ 8,557,396
H Project Lease Payment (CEC Loan @ 1%)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
I Secondary LED Replacement Account	\$ 87,500	\$ 87,500	\$ 87,500	\$ 87,500	\$ 87,500	\$ 87,500	\$ 87,500	\$ 87,500	\$ 87,500	\$ 87,500	\$ 262,500	\$ 2,362,500	\$ 3,500,000
J Post Acquisition Total Annual Cost	\$ 1,191,267	\$ 1,254,971	\$ 1,730,647	\$ 1,749,911	\$ 1,769,665	\$ 1,789,924	\$ 1,810,699	\$ 1,832,006	\$ 1,853,857	\$ 1,876,267	\$ 1,304,654	\$ 14,103,510	\$ 32,267,379
K													
L Total Cash Flow (Pre-Acquisition less Post-Acquisition)	\$ 453,571	\$ 434,862	\$ 5,443	\$ 33,735	\$ 62,873	\$ 92,881	\$ 123,786	\$ 155,614	\$ 188,393	\$ 222,153	\$ 851,519	\$ 8,185,721	\$ 10,810,557
M Cumulative Cash Flow	\$ 453,571	\$ 888,433	\$ 893,876	\$ 927,612	\$ 990,485	\$ 1,083,365	\$ 1,207,151	\$ 1,362,765	\$ 1,551,158	\$ 1,773,311	\$ 2,624,830	\$ 10,810,557	\$ 10,810,557

\* Maintenance cost projections in years 11-20 include fixture costs, as material warranty concludes in year 10.

Street Light Acquisition & Fixture Replacement Loan Detail		
Total Loan Amount	\$ 8,474,150	
Capital Contribution	\$ (1,000,000)	
Net Loan Amount:	\$ 7,474,150	
	Private Loan	CEC Loan
Loan Amount	\$ 7,474,150	\$ -
Interest Rate (assumed)	2.75%	1.00%
Loan Term (years)	10.0	10.0
Payments per year	12.0	12.0
Annual Loan Payment	\$ 855,740	\$ -
Finance Subtotal	\$ 8,557,396	\$ -
Total Debt Amount:	\$ 8,557,396	
Savings Detail and Assumptions		
Total Program Savings	\$ 10,810,557	
20 Year NPV (5% Discount Rate)	\$ 4,485,619	
Energy Charge Cost Escalation	2%	
Distribution Charge Cost Escalation	3%	

Possible SCE Rebate	
Annual Energy Savings (kWh)	3,514,534
Rebate Rate per kWh	\$ 0.26
Total Rebate*	\$ 913,779

Project Costs	
FIM 1a- SCE LS-1 Buy Back	\$ 4,358,350
FIM 1b- City Cut-Over	\$ 420,462
ECM LED Street Light Retrofit	\$ 3,695,338
Total Financed Cost	\$ 8,474,150

# Investment Grade Audit

	10 Year Program Savings	20 Year Program Savings
Acquisition and Retrofit (\$0 City Contribution, 2.75% IR)	\$628,379	\$9,665,625
Acquisition and Retrofit (\$1M City Contribution, 2.75% IR)	\$1,773,311	\$10,810,557
Acquisition and Retrofit (\$2M City Contribution, 2.75% IR)	\$2,918,243	\$11,955,489

# SCE Purchase and Sale Agreement Process

- SCE halted their acquisition program
- Agreement submitted to City Attorney's Office for Review in June
- SCE currently working on preparing the exhibits for the Agreement
- Upon Council approval on 10/5 the Purchase and Sale Agreement will go to the California Public Utilities Commission for final approval

# Financing Options

California Infrastructure Bank – California Lending for Energy and Environmental Needs (CLEEN) Center.

California Energy Commission – 1% loan for up to \$3 million. Retrofit Only

Utilize One Time Funding from the Triple Flip as a Down Payment on this expenditure

# Next Steps

October 5th City Council will be presented with a complete package on the acquisition of the Streetlight assets. This package will include:

- **Finalized Investment Grade Audit – Receive and File**
- **SCE Purchase and Sale Agreement - Action**
- **Financing Options - Action**

# Schedule of Asset Acquisition



**Dombo, Johanna**

---

**From:** Troxell USA - Ron Troxell <RVT@TroxellUSA.com>  
**Sent:** Monday, September 21, 2015 1:32 PM  
**To:** Sullivan, Dave; CC Erik Peterson; CITY COUNCIL; Hardy, Jill; CC Michael Posey  
**Cc:** Domer, Ken; Wilson, Fred; Fritzal, Kellee; Toledo, Julie; Hess, Scott; Lyn Semeta; PC Michael Hoskinson; Wapner, Kirsty; Herbel, Tom; Hopkins, Travis; Stachelski, Bob; PWC Don Strook; PWC John Scandura; PWC Ken Stanford; PWC Kimberly Carr; PWC Orin (Bud) Berge; PWC Steve Capps  
**Subject:** HB Streetlight Retrofit

**Streetlight retrofit and acquisition**



Hardy, Posey, O'Connell, Katapodis, Sullivan, Delgleize, Peterson

Dear City Council

Today's study session includes overview of existing streetlight retrofit and acquisition. This is a NO-BRAINER. It provides savings to our city and cleaner air to our planet. Please vote YES. I ask you also include a streetlight removal or reduction petition. Like a city tree petition a neighborhood majority can agree lights aren't necessary or a reduction in lights can be made to their area.

- 2. Staff will present Council with an overview of the existing streetlight retrofit program, Southern California Edison (SCE) rates and expenditures, and the acquisition and retrofit of SCE owned streetlights



**Ron Troxell**  
18392 Enterprise Lane  
Huntington Beach CA 92648  
Te: 714-847-0880  
Fx: 714-847-4242  
Cell 714.733.3042

Connect or Share the new Twist Level System



**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. SS #2

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Friday, September 18, 2015 1:37 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: Agenda Items 5 (closed) and 23 (regular) 9-21-15

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** Joseph mastropaolo <jamastropaolo@gmail.com>  
**Date:** September 18, 2015 at 12:23:53 PM PDT  
**To:** <city.council@surfcity-hb.org>, Joan Flynn <jflynn@surfcity-hb.org>, <cfikes@surfcity-hb.org>  
**Subject:** Agenda Items 5 (closed) and 23 (regular) 9-21-15

September 18, 2015

To the City Council:

Closed Session Agenda Item 5 Monday, September 21, 2015

The City Council rightly decided that the builders of the high density housing had overbuilt. And they rightly halved the plan from 4,000 more units to 2000 more units. Then the builders sued to force the City to accept the 2000 extra units in spite of the fact that the extra traffic and other factors were definitely against city welfare. The builders' priority was for profit, not the health and welfare of the people of Huntington Beach. It has been revealed several times during Public Comments at City Council meetings that the builders have created housing too dense for even one human being in the typical apartment. It's space is adequate only for several rats. The research literature amply documents that inadequate living space causes slum behavior and stress fatalities in the occupants.

Why isn't the City countersuing the builders of these hazards to health and welfare?

Regular Meeting Agenda Item 23. I URGE YOU TO SUPPORT AGENDA ITEM 23 AND ALL FIVE LISTED COMPONENTS.

Joseph Mastropaolo

**SUPPLEMENTAL  
COMMUNICATION**

\*\*\*\*\*

Meeting Date: 9/21/2015

Agenda Item No. CLOSED SESSION #5

Joseph Mastropaolo, Ph.D.



September 17, 2015

The Honorable Jill Hardy  
City of Huntington Beach  
2000 Main Street  
Huntington Beach, CA 92648

**Subject: SUPPORT- Recycling Market Development Zone**

Dear Mayor Hardy:

Orange County Business Council (OCBC) writes to you in support of the proposed Recycling Market Development Zone (RMDZ) application.

Specifically designed for manufacturers and other businesses that utilize products that would normally end up in a landfill, the RMDZ is an economic development program that utilizes the growing supply of recyclable materials to fuel new businesses, expand existing ones, create jobs, and divert waste from landfills.

Under the RMDZ loan program, hundreds of Orange County businesses will become eligible to receive low interest loans for new development and expansion projects, technical assistance, and free product marketing. This will in turn create new jobs, increase local revenues to the county, and provide investment incentives for local businesses to expand and reinvest in Orange County. In addition, the RMDZ will help lead to the expansion of the county's green economy, helping to further Orange County's growing reputation as a hub for cleantech innovation, investment, and research.

Considering the economic benefits to the City of Huntington Beach and to Orange County, OCBC strongly encourages the Council to support the RMDZ application.

Sincerely,

Matt Petteruto  
Vice President, Economic Development

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 7

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Monday, September 21, 2015 9:45 AM  
**To:** Estanislau, Robin; Esparza, Patty  
**Subject:** Fwd: public comments  
**Attachments:** image001.png

**SUPPLEMENTAL  
COMMUNICATION**

FYI only

Joan Flynn, City Clerk  
Huntington Beach

Meeting Date: 9/21/2015

Agenda Item No. 7

Begin forwarded message:

**From:** "Gordon, Susan" <[SGordon2@republicservices.com](mailto:SGordon2@republicservices.com)>  
**Date:** September 21, 2015 at 9:28:53 AM PDT  
**To:** "Toledo, Julie" <[Julie.Toledo@surfcity-hb.org](mailto:Julie.Toledo@surfcity-hb.org)>, "Flynn, Joan" <[jflynn@surfcity-hb.org](mailto:jflynn@surfcity-hb.org)>  
**Subject:** public comments

Hi Julie & Joan,

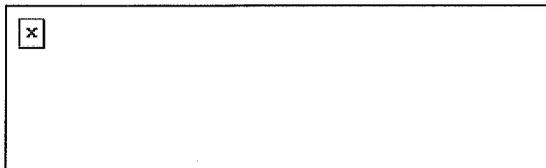
Heads up! I'm sure the school district will be at the council meeting tonight to give more public comments. They are now accusing Rainbow of environmental racism. They started this new claim last week on various Facebook pages-Oak View Comunidad and the new Facebook forum "Put a Lid on It". Gina and her environmental consultant, Susan Whittaker, were also at the Oak View Task Force meeting last Thursday. Gina replayed all the court cases and outcomes and how the church property can only be used as a Heritage Park - nothing else.

I will be at council meeting tonight giving 2 public comments- a short PowerPoint showing the environmental mitigations Rainbow has done pending constructing the enclosure and the other one in support of the RMDZ. I am also contacting council members to give them a heads up and let them know about the 10 new portable classrooms and 1 portable kitchen recently installed right at the fence line on Nichols directly across from gates 5 & 6.

I'll email the PowerPoint to both of you this afternoon so it can be loaded up.

Thanks for your help,

Sue



**Sue Gordon**

Community Relations Manager

**Rainbow Environmental Services**

*Providing Greener Possibilities*

657-845-6119

714-841-4660 fax

Please note my new email address: [Sgordon2@republicServices.com](mailto:Sgordon2@republicServices.com)

Products and Services, please visit: [www.RainbowES.com](http://www.RainbowES.com)



Please consider the environment before printing this e-mail

# Amendments to HUD 2010-2015 Consolidated Plan & 2014-2015 Action Plan

## *Tenant-Based Rental Assistance Program*

City Council Public Hearing  
September 21, 2015

# Notice of Funding Availability (NOFA)

- **City released Notice of Funding Availability (NOFA) for use of local and federal funds for affordable housing programs**
  - HOME funds
  - Former RDA housing set aside
  - Inclusionary In-Lieu
- **Five proposals received:**
  - Two for Tenant-Based Rental Assistance (TBRA)
  - Three construction proposals currently under review - project selection pending

# TBRA Program

- **Interval House selected to provide TBRA program to 18 extremely low-income households**
  - **Service exclusive to residents of Huntington Beach**
  - **Veterans, seniors, homeless/at-risk of being homeless, and victims of domestic violence**

# TBRA Program

- **Funding:**
  - HOME: \$374,156
  - Inclusionary In Lieu Fees: \$74,000
  - *Interval House Contribution: \$213,928*
- **Short and medium-term rental assistance services to be provided by Interval House:**
  - Rental subsidy and security deposit assistance
  - Amount varies by recipient
  - Must currently be and remain on Section 8 waiting list while receiving assistance
  - Recipient incomes will be monitored every 6 months

# Interval House

- Works closely with HBPD to locate housing for eligible individuals, families and victims of domestic violence
- Successfully implemented homelessness prevention and rapid re-housing programs under previous federal funding provided through the City

# Amendments to Consolidated Plan and Annual Action Plan

- **Use of HOME funds for TBRA consistent with the City's Consolidated Plan goals to prevent homelessness and assist low income households**
  - **Requires amendments to 2010-2014 Consolidated Plan and 2014-2015 Action Plan**
  - **Amendments of this amount require a noticed public hearing before the City Council**

# Summary of Recommended Actions

- **Approve the two-year Agreement with Interval House for the TBRA program and approve the appropriation of \$74,000 in Inclusionary In-Lieu;**
- **Approve the Substantial Amendments to the 2010-2014 Consolidated Plan and 2014-2015 Action Plan**
- **Authorize execution of documents by the City Manager.**

**Esparza, Patty**

---

**From:** Surf City Pipeline [noreply@user.govoutreach.com]  
**Sent:** Monday, September 21, 2015 8:04 AM  
**To:** CITY COUNCIL; Agenda Alerts  
**Subject:** Surf City Pipeline: Comment on an Agenda Item (notification)

**Request # 23783 from the Government Outreach System has been assigned to Agenda Alerts.**

---

**Request type:** Comment

**Request area:** City Council - Agenda & Public Hearing Comments

**Citizen name:** Jackie George

**Description:** Please do your best to research a way for the City to purchase the Mariners Point Fuel Dock. Closing this dock will be a potential disaster for boaters in the harbor and will lower property values in the harbor and surrounding areas. Who would buy waterfront properties where fuel is not available for 15 to 20 miles away from your dock? Possible emergencies along Huntington Beach shorelines for those running out of fuel and local fuel dock not available. Please try to persuade the Miller family to work with the City to resolve this problem and NOT shut down fuel dock at Mariners Point on October 1.

**Expected Close Date:** September 22, 2015

[Click here to access the request](#)

Note: This message is for notification purposes only. Please do not reply to this email. Email replies are not monitored and will be ignored.

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 22

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Sunday, September 20, 2015 8:54 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: Agenda Item 22, Huntington Beach Mariner's Fuel Dock

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** Carol Kent <[ckentfam@aol.com](mailto:ckentfam@aol.com)>  
**Date:** September 20, 2015 at 8:05:17 PM PDT  
**To:** <[city.council@surfcity-hb.org](mailto:city.council@surfcity-hb.org)>  
**Cc:** <[jflynn@surfcity-hb.org](mailto:jflynn@surfcity-hb.org)>  
**Subject:** **Agenda Item 22, Huntington Beach Mariner's Fuel Dock**

To the Huntington Beach City Council,

As a resident of Huntington Beach and member of the boating community I urge you to keep the Mariner's Fuel Dock open. It is the only local fuel source for Huntington Beach boaters. It would be a loss to approximately 6000 boats with a detrimental financial and logistical impact on the area. The dock is also used by emergency personnel and is an important safety resource for our City. The spirit of Surf City is reflected not only its surfing culture, it is also reflected in its large community of family boaters as well.

Thank you for your attention and consideration,  
Carol Kent  
Huntington Beach resident since 1986

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/24/2015  
Agenda Item No. 22

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Sunday, September 20, 2015 10:52 AM  
**To:** Esparza, Patty  
**Subject:** Fwd: City Council Agenda for Sep 21st Comments

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** Nick Mestanas <[nmestanas@yahoo.com](mailto:nmestanas@yahoo.com)>  
**Date:** September 20, 2015 at 10:40:24 AM PDT  
**To:** "[city.council@surfcity-hb.org](mailto:city.council@surfcity-hb.org)" <[city.council@surfcity-hb.org](mailto:city.council@surfcity-hb.org)>  
**Cc:** "[jflynn@surfcity-hb.org](mailto:jflynn@surfcity-hb.org)" <[jflynn@surfcity-hb.org](mailto:jflynn@surfcity-hb.org)>, "[cfikes@surfcity-hb.org](mailto:cfikes@surfcity-hb.org)" <[cfikes@surfcity-hb.org](mailto:cfikes@surfcity-hb.org)>  
**Subject:** City Council Agenda for Sep 21st Comments  
**Reply-To:** Nick Mestanas <[nmestanas@yahoo.com](mailto:nmestanas@yahoo.com)>

I understand that 2 topics will be covered on the Council's agenda that I would like to express my opinion on.

1. Agenda Item 22 concerning the Fuel Dock. I support the investigation to purchase the fuel dock but this does not mean I support it's actual purchase. Getting a better understanding of the actual financial impact to the city as a whole and non-boating residents such as myself is key to determining if I should support further city efforts to ultimately purchasing the dock.

2. Agenda Item 23, Transparency Ordinance for Employee Labor Negotiations. I am 100% behind this as an "ordinance", not just a "policy". "Private" negotiations between "public" agencies always seems to end up costing the taxpayer more. Ultimately I, a taxpaying citizen and voting resident of HB pay for the services rendered by the union employees of the City. I should be able to understand the value and benefit I derive from it before it's final.

Thank you for listening.

Nicholas Mestanas  
17742 Paseo Circle Apt A  
Huntington Beach, CA 92647

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 22

**Esparza, Patty**

---

**From:** Surf City Pipeline [noreply@user.govoutreach.com]  
**Sent:** Saturday, September 19, 2015 12:54 PM  
**To:** CITY COUNCIL; Agenda Alerts  
**Subject:** Surf City Pipeline: Comment on an Agenda Item (notification)

**Request # 23763 from the Government Outreach System has been assigned to Agenda Alerts.**

---

**Request type:** Complaint

**Request area:** City Council - Agenda & Public Hearing Comments

**Citizen name:** Kevin Peck

**Description:** In these times of transition I find it unfathomable that the fuel dock is closing.  
There are countless boats that NEED this location to fuel boats.  
The dock is both convenient and necessary for those of us that pay taxes and expect that the Marina provide services for us.  
Please reconsider your decision.

**Expected Close Date:** September 20, 2015

[Click here to access the request](#)

Note: This message is for notification purposes only. Please do not reply to this email. Email replies are not monitored and will be ignored.

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 22

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Sunday, September 20, 2015 10:52 AM  
**To:** Esparza, Patty  
**Subject:** Fwd: Fuel Dock

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** Kim Sandoval <[kimberlyannsand@aol.com](mailto:kimberlyannsand@aol.com)>  
**Date:** September 20, 2015 at 9:27:18 AM PDT  
**To:** "city.council@surfcity-hb.org" <[city.council@surfcity-hb.org](mailto:city.council@surfcity-hb.org)>  
**Cc:** "jflynn@surfcity-hb.org" <[jflynn@surfcity-hb.org](mailto:jflynn@surfcity-hb.org)>  
**Subject:** Fuel Dock

As boat owner in Huntington Harbour for almost 16 years, we are extremely concerned about the loss of the fuel dock. In addition to making boating much more difficult, we are concerned about our property value. We encourage the city council to insure the future of the fuel dock.

Thank you,  
Kim Sandoval

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 22

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Sunday, September 20, 2015 8:54 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: Please support Agenda items 23 and 22

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** Michelle Schomburg <bousky@earthlink.net>  
**Date:** September 20, 2015 at 6:13:09 PM PDT  
**To:** <city.council@surfcity-hb.org>, <jflynn@surfcity-hb.org>, <cfikes@surfcity-hb.org>  
**Subject:** Please support Agenda items 23 and 22

Greeting to all concerned,

Please support the following agenda items,

1. Agenda Item 23, Transparency Ordinance for Employee Labor Negotiations

This ordinance would require: 1. an Independent Negotiator during negotiations with City employees; 2. public disclosure of the offers and counter offers; 3. cost analysis of those offers; 4. that the final proposed contract be posted on the City website and appear on the City Council Agenda before approval, allowing for public comment and 5. disclosure by Council members of any communications they have had with employee organization representatives in regard to the labor negotiations. Essentially this opens up the process to the public instead of the closed-door sessions currently utilized.

2. Agenda Item 22, Huntington Beach Mariner's Fuel Dock

This items seeks to direct the City Manager to investigate purchase of the Dock, followed by Request for Proposals for an owner or operator for the dock. The owners of the Mariner's Fuel Dock plan to close the dock which is the only local fuel source for Huntington Beach boaters. Its loss to the approximately 6000 boats it services would have a huge detrimental impact on the area. The dock is also used by emergency personnel and is an important safety resource for our City.

Have a joyous day,

--  
Michelle Schomburg  
<http://bouskyarts.net>

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015  
Agenda Item No. 22

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Saturday, September 19, 2015 10:05 AM  
**To:** Esparza, Patty  
**Subject:** Fwd: support: 2. Agenda Item 22, Huntington Beach Mariner's Fuel Dock

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** Cristi <[cmulrich@aol.com](mailto:cmulrich@aol.com)>  
**Date:** September 19, 2015 at 8:44:09 AM PDT  
**To:** <[city.council@surfcity-hb.org](mailto:city.council@surfcity-hb.org)>  
**Cc:** <[jflynn@surfcity-hb.org](mailto:jflynn@surfcity-hb.org)>, <[cfikes@surfcity-hb.org](mailto:cfikes@surfcity-hb.org)>  
**Subject:** support: 2. Agenda Item 22, Huntington Beach Mariner's Fuel Dock

It is urgent that we support the continued operation of the fuel dock in Huntington Harbour. The City and County needs to get involved to make this happen seamlessly.

**Cristi Ulrich, MBA**  
The Smith Group Coldwell Banker Previews International  
714-454-9763: Cell  
Who You Work With Matters  
[www.smithgrouprealestate.com](http://www.smithgrouprealestate.com)  
BRE: #01140294

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/24/2015  
Agenda Item No. 22

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Sunday, September 20, 2015 5:20 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: Please Save the Fuel Dock!

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** Dee Wood <dwood9119@gmail.com>  
**Date:** September 20, 2015 at 3:32:28 PM PDT  
**To:** <city.council@surfcity-hb.org>  
**Cc:** <jflynn@surfcity-hb.org>, <cfikes@surfcity-hb.org>  
**Subject: Please Save the Fuel Dock!**

Dear City Council,

We are highly concerned residents of Huntington Harbour who BEG you to save the Fuel Dock!

We attended the City Council Meeting, but are sending this email as one more medium to request your immediate intervention.

This is a HUGE problem for us personally and all of Huntington Beach.

Thank you for your immediate attention to this critical situation!

Yours Most Sincerely,

Dee & Kurt Wood

4031 Morning Star Dr.  
Huntington Beach, CA 92649

*Dee Wood*

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 22

**Dombo, Johanna**

---

**From:** Surf City Pipeline <noreply@user.govoutreach.com>  
**Sent:** Monday, September 21, 2015 8:52 AM  
**To:** Dombo, Johanna  
**Subject:** Surf City Pipeline: You have been assigned a new Request #: 23785

**Request # 23785 from the Government Outreach System has been assigned to you.**

---

**Request type:** Comment

**Request area:** Inquiry to a City Council Member

**Citizen name:** Anonymous

**Description:** Please do whatever you can to save the fuel dock in Huntington Harbor!!!!!!

**Expected Close Date:** October 1, 2015

[Click here to access the request](#)

Note: This message is for notification purposes only. Please do not reply to this email. Email replies are not monitored and will be ignored.

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 28

**Dombo, Johanna**

---

**From:** Surf City Pipeline <noreply@user.govoutreach.com>  
**Sent:** Saturday, September 19, 2015 1:12 PM  
**To:** Dombo, Johanna  
**Subject:** Surf City Pipeline: You have been assigned a new Request #: 23764

**Request # 23764 from the Government Outreach System has been assigned to you.**

---

**Request type:** Comment

**Request area:** City Council - Share a Concern

**Citizen name:** David Bobier

**Description:** The imminent closure of the sole fuel vendor in all of Huntington Harbour is of great concern to hundreds of boaters living in the Huntington Beach area. It is incumbent upon you, our elected leaders, to find a solution to this problem before the closure impacts the people you have been elected to serve. This problem has been looking for some time, and it is concerning that a solution is not forthcoming. Please redouble your efforts to ward off this major problem that will severely impact a major part of your constituency.

**Expected Close Date:** September 26, 2015

[Click here to access the request](#)

Note: This message is for notification purposes only. Please do not reply to this email. Email replies are not monitored and will be ignored.

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 22

**Esparza, Patty**

---

**From:** Surf City Pipeline [noreply@user.govoutreach.com]  
**Sent:** Monday, September 21, 2015 12:00 PM  
**To:** CITY COUNCIL; Agenda Alerts  
**Subject:** Surf City Pipeline: Comment on an Agenda Item (notification)

**Request # 23796 from the Government Outreach System has been assigned to Agenda Alerts.**

---

**Request type:** Comment

**Request area:** City Council - Agenda & Public Hearing Comments

**Citizen name:** Steve Bogart

**Description:** Supports the City doing something to preserve the fuel dock in Huntington Harbour.

**Expected Close Date:** September 22, 2015

[Click here to access the request](#)

Note: This message is for notification purposes only. Please do not reply to this email. Email replies are not monitored and will be ignored.

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/24/2015

Agenda Item No. 22

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Monday, September 21, 2015 10:28 AM  
**To:** Esparza, Patty  
**Subject:** Fwd: Agenda Item 22, Huntington Beach Mariner's Fuel Dock

**SUPPLEMENTAL  
COMMUNICATION**

Joan Flynn, City Clerk  
Huntington Beach

Meeting Date: 9/21/2015

Begin forwarded message:

Agenda Item No. 22

**From:** Karen Branoff <karenbranoff@gmail.com>  
**Date:** September 21, 2015 at 10:10:39 AM PDT  
**To:** <city.council@surfcity-hb.org>, <jflynn@surfcity-hb.org>  
**Subject: Re: Agenda Item 22, Huntington Beach Mariner's Fuel Dock**

To the Huntington Beach City Council,

I am a resident of Huntington Beach and member of the boating community. My family was involved from the inception of the Huntington Harbour Yacht Club, my father is a past commodore. We are asking that you to keep Mariner's Fuel Dock open. It is the only local fuel source for Huntington Beach boaters. It would be a loss to approximately 6000 boats with a detrimental financial and logistical impact on the area. The dock is also used by emergency personnel and is an important safety resource for our City. The spirit of Surf City is reflected not only its surfing culture, it is also reflected in its large community of family boaters as well.

✓ Thank you!  
Karen Branoff  
Huntington Beach resident since 1984

On Sun, Sep 20, 2015 at 8:05 PM, Carol Kent <ckentfam@aol.com> wrote:  
To the Huntington Beach City Council,

As a resident of Huntington Beach and member of the boating community I urge you to keep the Mariner's Fuel Dock open. It is the only local fuel source for Huntington Beach boaters. It would be a loss to approximately 6000 boats with a detrimental financial and logistical impact on the area. The dock is also used by emergency personnel and is an important safety resource for our City. The spirit of Surf City is reflected not only its surfing culture, it is also reflected in its large community of family boaters as well.

Thank you for your attention and consideration,  
Carol Kent  
Huntington Beach resident since 1986

**Dombo, Johanna**

---

**From:** Dale Faubert <dfaubert@me.com>  
**Sent:** Sunday, September 20, 2015 11:51 PM  
**To:** CITY COUNCIL  
**Subject:** Huntington Harbour fuel dock

The owners of Mariners Point fuel dock plan to close the dock in October. Please do not allow this to happen.

There are approximately 6,000 boats in Huntington Harbour. I own one of them. I would request that the City Manager investigate the purchase of the dock, as well as issue a Request for Proposals for an owner or operator for the dock.

The loss of this dock would have a huge detrimental impact on the area. This dock is also used by emergency personnel and is an important safety resource for the harbor.

We do not want Huntington Harbour boaters to have to go to Alamitos Bay to fuel their boats. This is an inconvenience that could make the difference between buying a residence or a retail business or buying it elsewhere. It is a vital part of the harbor community.

Please do all that you can.

I am:

Dale Faubert  
16942 Bolero Lane  
Huntington Beach, CA 92649  
cell: 213-798-4289

Best regards.

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 22

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Monday, September 21, 2015 10:28 AM  
**To:** Esparza, Patty  
**Subject:** Fwd: Regarding Fuel Dock Huntington Harbour  
**Attachments:** logo.png

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** SilverMoon Company <[re@silvermoonco.com](mailto:re@silvermoonco.com)>  
**Date:** September 21, 2015 at 10:06:30 AM PDT  
**To:** <[city.council@surfcity-hb.org](mailto:city.council@surfcity-hb.org)>  
**Cc:** <[jflynn@surfcity-hb.org](mailto:jflynn@surfcity-hb.org)>, <[cfikes@surfcity-hb.org](mailto:cfikes@surfcity-hb.org)>, <[dsullivan@surfcity-hb.org](mailto:dsullivan@surfcity-hb.org)>, <[bdelgleize@surfcity-hb.org](mailto:bdelgleize@surfcity-hb.org)>, <[boconnell@surfcity-hb.org](mailto:boconnell@surfcity-hb.org)>, <[epeterson@surfcity-hb.org](mailto:epeterson@surfcity-hb.org)>, <[mposey@surfcity-hb.org](mailto:mposey@surfcity-hb.org)>  
**Subject: Regarding Fuel Dock Huntington Harbour**

We would like to strongly encourage the City of Huntington Beach to purchase the Mariner's Fuel Dock. It is an important tool / business for this community including emergency personnel.

In order to keep boating safe for local families, boaters and businesses it is far better to have the fuel dock keep open and running rather than force people to carry gas cans and other types of fuel tanks on their boats or in their vehicles.

Please keep our fuel dock open.

Thank you!

Janet & Larry French

---

Janet French | Larry French

714-658-5265 | 760-392-0123 | [SilverMoonCo.com](http://SilverMoonCo.com) & [CVREIA.com](http://CVREIA.com)



**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015  
Agenda Item No. 22

**Dombo, Johanna**

---

**From:** Surf City Pipeline <noreply@user.govoutreach.com>  
**Sent:** Sunday, September 20, 2015 8:03 PM  
**To:** Dombo, Johanna  
**Subject:** Surf City Pipeline: You have been assigned a new Request #: 23780

**Request # 23780 from the Government Outreach System has been assigned to you.**

---

**Request type:** Complaint  
**Request area:** Inquiry to a City Council Member  
**Citizen name:** James Hall  
**Description:** Huntington Harbour Fuel Dock

I sure hope you all realize the impact the closure of the fuel dock is going to have on Huntington Beach. Not only does it greatly affect residents of the harbour, but it also affects people from entire California that use the harbour as a visiting port. I am highly considering selling my waterfront home and moving to another city, such as Long Beach, where the city shows better support for their residents. In this respect, they have bought the fuel docks, then leasing them out, due to them realizing how important having a fuel dock is for their city. Without a fuel dock in Huntington Harbor, there will also be great safety concerns. It is unbelievable that there will be no fuel dock in such a major port. People from everywhere are baffled on why this is happening, and furthermore, are looking at Huntington Beach as a place that lacks support to their residents

**Expected Close Date:** September 30, 2015

[Click here to access the request](#)

Note: This message is for notification purposes only. Please do not reply to this email. Email replies are not monitored and will be ignored.

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 27

**Dombo, Johanna**

---

**From:** Surf City Pipeline <noreply@user.govoutreach.com>  
**Sent:** Sunday, September 20, 2015 1:41 PM  
**To:** Dombo, Johanna  
**Subject:** Surf City Pipeline: You have been assigned a new Request #: 23773

**Request # 23773 from the Government Outreach System has been assigned to you.**

**Request type:** Question

**Request area:** Inquiry to a City Council Member

**Citizen name:** Brent Hess

**Description:** SAVE OUR FUEL DOCK. As a member of the Huntington Harbor boating community, please do not leave us with No Options. After all the years of loyalty, albeit with our limited options, will you really allow the Miller's to just leave this community on EMPTY?

**Expected Close Date:** September 30, 2015

[Click here to access the request](#)

Note: This message is for notification purposes only. Please do not reply to this email. Email replies are not monitored and will be ignored.

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/24/15

Agenda Item No. 20

**Customer Information**

<b>Name:</b> Peggy Allison Dennis Huffman	<b>Phone:</b>
<b>Address:</b> Huntington Beach, CA	<b>Alt. Phone:</b>
	<b>Email:</b>

**Request Classification**

<b>Topic:</b> Inquiry to a City Council Member	<b>Request type:</b> Problem
<b>Status:</b> Open	<b>Priority:</b> Normal
<b>Assigned to:</b> Johanna Dombo	<b>Entered Via:</b> Web
<b>City Council:</b> 8 - All Members of City Council	

**Description**

Do not allow the Fuel Dock to be closed. Boat ownership and harbor housing prices will decrease if the fuel dock is closed. We are home owners and boat owners that understand the value of having a fuel dock in the harbor. Find a way to save the fuel dock.

**Reason Closed**

**Date Expect Closed:** 10/01/2015

**Enter Field Notes Below**

**Notes:**

---



---



---



---



---



---



---

**Notes Taken By:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15  
Agenda Item No. 22

**Dombo, Johanna**

---

**From:** David Johnston <DLJatOC@SOCAL.RR.COM>  
**Sent:** Monday, September 21, 2015 10:50 AM  
**To:** CITY COUNCIL  
**Subject:** Please support the effort to resolve the Fuel Dock issue so that HB retains a valuable asset.

Members of the City Council:

Please take the necessary action to help resolve the issue between the parties involved. The city needs to keep the fuel dock and transfer the contract to operate the dock to an interested party. Please help prevent the operator from destroying the tanks owned by Simple Green.

David Johnston

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 22

**Dombo, Johanna**

---

**From:** Surf City Pipeline <noreply@user.govoutreach.com>  
**Sent:** Monday, September 21, 2015 11:35 AM  
**To:** Dombo, Johanna  
**Subject:** Surf City Pipeline: You have been assigned a new Request #: 23794

**Request # 23794 from the Government Outreach System has been assigned to you.**

---

**Request type:** Comment

**Request area:** Inquiry to a City Council Member

**Citizen name:** Robert Novak

**Description:** I have been a resident in Huntington Harbor for over 15 years. I also have a 48 foot Sport Fishing boat in the Harbor. The closing of the Huntington Harbor fuel dock by the Center Cities properties and Allison Miller seems to be a callous and greedy move by this organization without consideration of the years of support that has been given to them. It would seem to me that it would be in the best interest to the Harbor and Huntington Beach in particular that the peoples elective officials would step in and stop this Greedy move. To quote Mr Spook " The good of the many out ways the good of the few"

**Expected Close Date:** October 1, 2015

[Click here to access the request](#)

Note: This message is for notification purposes only. Please do not reply to this email. Email replies are not monitored and will be ignored.

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 28

**Dombo, Johanna**

---

**From:** Connie Possigian <conniepossigian@verizon.net>  
**Sent:** Monday, September 21, 2015 12:32 PM  
**To:** CITY COUNCIL  
**Cc:** Flynn, Joan; Fikes, Cathy  
**Subject:** !SAVE! Huntington Harbour Mariner's Fuel Dock

Good afternoon,

Writing to you in regards to the potential closure of the Huntington Harbour Mariner's Fuel Dock.

As a Long time resident of Huntington Harbour (we are located on Waverly bay). And a avid boater/boat owner, it would be incredible detrimental and a HUGE loss to have the Mariner's Fuel Dock Close.

The closest full dock from the Harbour is either Newport or Long Beach, both which are not conveniently accessible to a boater.

Both which offer diesel/gas at a higher premium.

Without a fuel dock in the Harbour, not only will it effect the VALUE OF OUR PROPERTIES, it will also effect the RESOURCES of our HARBOUR'S EMERGENCY AND POLICE.

The loss of the fuel dock will also decrease the usage and spending on local boating and travel.

The loss of the fuel dock will result in residents considering relocating and selling their homes and boats due to the loss of property value and inconvenience. This could result in the loss of property taxes as received for the more than 6000 boats in the Harbour.

Also it will present Huntington Harbour as a NON resourceful Harbour to reside in due to the lack of services available.

It will also limit and decrease our travels to other local ports and local Catalina island.

It is critical that we investigate all purchase options to maintain the presence of the Fuel Dock at Mariner's Fuel Dock.

Herald and Connie Possigian  
Huntington Harbour Residents and Boat Owners

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 22

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Monday, September 21, 2015 10:48 AM  
**To:** Esparza, Patty  
**Subject:** FW: Transparency Ordinance and Fuel Docks

Joan L. Flynn, City Clerk  
City of Huntington Beach  
714-536-5404

*Please consider the HB City Clerk's office for your passport needs*

---

**From:** Lyn Semeta [mailto:rsemeta@verizon.net]  
**Sent:** Monday, September 21, 2015 10:44 AM  
**To:** CITY COUNCIL  
**Cc:** Flynn, Joan; Fikes, Cathy  
**Subject:** Transparency Ordinance and Fuel Docks

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 22

Dear Council Members,

I am writing to urge your approval of two important items on your Agenda this evening.

1. Agenda Item 23 – Transparency Ordinance: Recently, you as the sitting Council have moved toward greater transparency and I applaud your efforts. I believe each of you has at one time or another pledged your support for transparency in our City government. Failure to adopt this Ordinance would send a message that those pledges are not sincere, making adoption vital. I agree with those who have said that we should open up more City contracts to the transparency envisioned by this ordinance, but urge you not to delay as the timing is critical for contract negotiations. Instead, I am hopeful one of you will introduce an item expanding the Transparency Ordinance in the near future. I am especially pleased this is being presented as an Ordinance and not a just an policy with no teeth.

2. Agenda Item 22 – Mariner’s Fuel Dock: I have spoken with dozens of people in the Huntington Harbour Community who are grateful that the City has stepped forward and is working to assure a fuel dock remains as a vital resource in Huntington Beach. Not only is a Fuel dock critical to maintain property values in an important part of our City, but it is a necessary safety resource as well.

Thank you for all of your efforts.  
Lyn Semeta

**Dombo, Johanna**

---

**From:** Surf City Pipeline <noreply@user.govoutreach.com>  
**Sent:** Monday, September 21, 2015 11:53 AM  
**To:** Dombo, Johanna  
**Subject:** Surf City Pipeline: You have been assigned a new Request #: 23795

**Request # 23795 from the Government Outreach System has been assigned to you.**

---

**Request type:** Comment

**Request area:** Inquiry to a City Council Member

**Citizen name:** Pamela Solig

**Description:** The closure of the Huntington Harbor Gas Dock should be a major concern for the HB City Council. Property values in the Harbor will directly affect property taxes and income for the City and County. Rather than build more homes and create higher density to answer the severe impact protect the home values of the current property owners.

**Expected Close Date:** October 1, 2015

[Click here to access the request](#)

Note: This message is for notification purposes only. Please do not reply to this email. Email replies are not monitored and will be ignored.

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 28

**Dombo, Johanna**

---

**From:** Surf City Pipeline <noreply@user.govoutreach.com>  
**Sent:** Monday, September 21, 2015 9:29 AM  
**To:** Dombo, Johanna  
**Subject:** Surf City Pipeline: You have been assigned a new Request #: 23788

**Request # 23788 from the Government Outreach System has been assigned to you.**

---

**Request type:** Question

**Request area:** Inquiry to a City Council Member

**Citizen name:** Steven Uldall

**Description:** It is critical to the well-being of Huntington Beach boaters that you find a solution to the fuel dock closing. You must do whatever it takes to find a solution. To leave this large community of boaters unsupported. One of our greatest assets is the ocean and Huntington Beach serves a large portion of Southern California. PLEASE FIND A SOLUTION.

**Expected Close Date:** October 1, 2015

[Click here to access the request](#)

Note: This message is for notification purposes only. Please do not reply to this email. Email replies are not monitored and will be ignored.

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 22

**Fikes, Cathy**

---

**From:** Carrol Wolf [seeawolf@hotmail.com]  
**Sent:** Monday, September 21, 2015 12:25 PM  
**To:** CITY COUNCIL  
**Subject:** Agenda Items for Today's Meeting

Dear Council Members,

First, thank you for all the time you put in making things run well in our city.  
WeI strong support passing Agenda items #22, and #23. They will make HB even better.

Thank you.

Stanley Wolf  
Carrol Ann Wolf

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 22

**Dombo, Johanna**

---

**From:** RR <789ono@gmail.com>  
**Sent:** Sunday, September 20, 2015 7:30 PM  
**To:** CITY COUNCIL  
**Subject:** fuel dock - prevent close

Please prevent the fuel dock from closing. We need access to local fuel sources for safe operation of the Harbor & to support parade & other fund raising activities for HB Youth.

Randee Wood  
16291 Countess Dr #303  
Huntington Beach, CA 92649

Be Joyous!

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 22

**Dombo, Johanna**

---

**From:** Surf City Pipeline <noreply@user.govoutreach.com>  
**Sent:** Sunday, September 20, 2015 6:33 AM  
**To:** Dombo, Johanna  
**Subject:** Surf City Pipeline: You have been assigned a new Request #: 23770

**Request # 23770 from the Government Outreach System has been assigned to you.**

---

**Request type:** Comment

**Request area:** City Council - Share a Concern

**Citizen name:** Bill Woodard

**Description:** Please make finalizing arrangements to have a fuel dock in Huntington Harbour a top priority of the city council until the problems are solved.  
Thank you.

Bill woodard

**Expected Close Date:** September 27, 2015

[Click here to access the request](#)

Note: This message is for notification purposes only. Please do not reply to this email. Email replies are not monitored and will be ignored.

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 22

**Esparza, Patty**

---

**From:** Dombo, Johanna  
**Sent:** Thursday, September 17, 2015 11:07 AM  
**To:** Agenda Alerts  
**Subject:** FW: Please Vote YES for Transparency!

**From:** [bawareh@aol.com](mailto:bawareh@aol.com) [mailto:bawareh@aol.com]  
**Sent:** Thursday, September 17, 2015 10:59 AM  
**To:** Agenda Comment  
**Cc:** Fikes, Cathy; Dombo, Johanna; CITY COUNCIL  
**Subject:** Please Vote YES for Transparency!

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015  
Agenda Item No. 23

**AGENDA COMMENT**

Great job Erik Peterson & Michael Posey on agenda item #23:

"  
Submitted by Councilmembers Peterson and Posey - Move forward on proposed Transparency Ordinance with the text that received consensus by City Council on 8/3/2015

**Recommended Action:**

Direct the City Attorney to draft a Transparency Ordinance that incorporates the following five (5) components:

1. Independent Negotiator – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process.
2. Cost of Contracts – The City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.
3. Offers and Counteroffers – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted on.
4. Council Disclosure – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.
5. Contract Approval – This ordinance will require that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's website by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two (2) consecutive City Council Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to supply comment.

**MY 2 CENTS:**

Add "all" to:  
2. Cost of Contracts – The City will cost contracts and/or changes to ALL contracts.

Delete from #3:  
"after they have been acted on."

Again, great job guys. I think transparency on all contracts, publishing offers & counteroffers, cost comparisons all published 60 days b4 voting on contract so public can scrutinize HOW OUR \$ IS BEING SPENT B4 SPENDING IT, should get UNANIMOUS YES votes! ANYONE voting NO should be voted out/recalled. PERIOD!

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Thursday, September 17, 2015 2:21 PM  
**To:** pacj  
**Cc:** Wilson, Fred; CITY COUNCIL; Agenda Alerts; Warren, Michele; Domer, Ken; Gates, Michael  
**Subject:** RE: Transparency issue

Pat -- I have received your email and am forwarding it to the appropriate individuals for a response and to all the council. This will appear as a supplemental communication to the item on the agenda. I cannot answer your questions as I am not involved with this specific item, but will get your request for info into the right hands. Joan

Joan L. Flynn, City Clerk  
City of Huntington Beach  
714-536-5404

Please consider the HB City Clerk's office for your passport needs.

**SUPPLEMENTAL  
COMMUNICATION**

-----Original Message-----

From: pacj [mailto:pacj\_03@yahoo.com]  
Sent: Thursday, September 17, 2015 11:40 AM  
To: Flynn, Joan  
Subject: Transparency issue

Meeting Date: 9/24/2015

Agenda Item No. 23

Dear Miss Flynn

Am not sure if my emails to the council and you have reached you or them. I will restate my question and add another.

I am in support of transparency in collective bargaining and in contract for services. Recent focus by the council appears to be limited to transparency in collective bargaining. In listening to council meetings, Council members Posey and Peterson, are championing this issue and if I understood correctly the City Manager was directed to meet and confer with the city's various bargaining units to discuss the proposed transparency concept/proposal. The surf pipeline responder to my email to the council indicated that the city attorney has been directed to draft an ordinance as the city manager is continuing to meet and confer. Please clarify the current status and who has been charged to do what and when this will be publicly discussed.

Also, I noticed that the city website has a transparency section. There are charts on salaries, benefits, pers contributions, employer contribution, employee contribution. The charts are helpful but in the spirit of transparency they need some text to explain the pers portion (what the city is charged, what the city pays, what the employee pays. Is the formula (2.5% at 55, 3%at 50) negotiated? If so is the formula on the table in current negotiations?

Lastly, the agenda for the next meeting mentions a workers comp contract. It appears that the city pays for all wc associated costs plus an administrative fee for claims administration. The agenda also lists a contract for medical bill review services. Who is the current workers comp third party administrator? What firms competed for the contract(s) the council is now reviewing. Who handles workers comp litigation for the city? Another firm? How has the city fared in workers comp audits by the state? When was the city last audited?

Thank you in advance for your response and please forward this email to the entirety of the council.

Sincerely,  
Pat Quintana

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Friday, September 18, 2015 9:56 AM  
**To:** Cari  
**Cc:** Esparza, Patty  
**Subject:** RE: SUPPORT for Agenda Item 23, City Council Mtg. 9/21/15

Thanks Cari. This will be part of the record.

*Joan L. Flynn, City Clerk  
City of Huntington Beach  
714-536-5404*

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 23

*Please consider the HB City Clerk's office for your passport needs*

---

**From:** Cari [<mailto:cswanie@aol.com>]  
**Sent:** Friday, September 18, 2015 9:53 AM  
**To:** CITY COUNCIL  
**Cc:** Flynn, Joan; Fikes, Cathy  
**Subject:** SUPPORT for Agenda Item 23, City Council Mtg. 9/21/15

Dear Mayor Hardy and Council Members,

I am writing to urge your support for Agenda Item 23, "Transparency Ordinance" with the five (5) listed components:

1. Independent Negotiator – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process.
2. Cost of Contracts – The City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.
3. Offers and Counteroffers – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted on.
4. Council Disclosure – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.
5. Contract Approval – This ordinance will require that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's web site by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two (2) consecutive City Council Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to supply comment.

This issue is, perhaps, the most critical step in correcting a downward spiral that has been slowly and painfully destroying Huntington Beach, along with nearly every city, county and, frankly, the entire state of California...as well as many other states. Full, unencumbered TRANSPARENCY is the only path to correcting the 10,000 lb. gorilla in the room...unfunded liabilities. Lack of transparency has created a never-ending cycle of bad decisions, lack of accountability and a completely

unsustainable future, not only for the taxpayers, but also for the folks who stand to lose their future pensions.

I urge you to lead boldly on this issue. Please support Full Transparency and the five components listed above and help save the future of our great city!

Respectfully,

**Cari Swan**

**Esparza, Patty**

---

**From:** Dombo, Johanna  
**Sent:** Friday, September 18, 2015 11:51 AM  
**To:** Agenda Alerts  
**Subject:** FW: Agenda 23

**From:** Sylvia Calhoun [mailto:skc347@yahoo.com]  
**Sent:** Friday, September 18, 2015 11:22 AM  
**To:** CITY COUNCIL  
**Subject:** Agenda 23

PLEASE support agenda item 23 and all five listed components.

Thank you, Sylvia Calhoun  
HB resident since 1982

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 23

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Friday, September 18, 2015 1:37 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: AGENDA ITEM 23 and all components there of

**SUPPLEMENTAL  
COMMUNICATION**

Joan Flynn, City Clerk  
Huntington Beach

Meeting Date: 9/21/2015

Begin forwarded message:

Agenda Item No. 23

**From:** Milt Dardis <mdardis@verizon.net>  
**Date:** September 18, 2015 at 11:55:05 AM PDT  
**To:** <city.council@surfcity-hb.org>, <jflynn@surfcity-hb.org>, <cfikes@surfcity-hb.org>  
**Cc:** 'Milt Dardis' <mdardis@verizon.net>  
**Subject:** RE: AGENDA ITEM 23 and all components there of

Highly Honorable Mayor Hardy and Distinguished Members of the HB City Council:

As a 50 years resident of SEHB, I am writing you in support of Agenda item 23: Transparency Ordinance. SEHB is basically disenfranchised from the political manifestations of the HBCC. We have no representation and just end up as the dumping grounds and the failures of City government to solve the problems that need to be resolved.

- ? Full transparency will enable us the taxpaying residents to see what is really happening and lessen the back room deals that have happened over the past 50 years.
- ? Although we lack a formal voice, we the citizens of SEHB will now be able to challenge and question the interworking of city government and how it affects SEHB.
- ? We want full disclosure in all negotiations to allow us to weigh the merits of the decision.
- ? Ethics and Public Service do go together and we the citizens should be informed
- ? Disqualification based upon financial interests will be exposed and needs to be
- ? Best Practices should be followed
- ? Transparency rules when business is conducted in the open and all meeting published.
- ? Allow the taxpaying public to participate
- ? Allow the taxpaying public to inspect the records

We the taxpaying citizens want Open Government as it's the public's business..  
The citizens trust a process that it can see.

Thank you

Milt Dardis

22052 Capistrano Lane

Huntington Beach CA 92646

714 968 3409

**Esparza, Patty**

---

**From:** Dombo, Johanna  
**Sent:** Friday, September 18, 2015 11:16 AM  
**To:** Agenda Alerts  
**Subject:** FW: Agenda 23 - please Support

**From:** Shaun Land [mailto:shaun.land@gmail.com]  
**Sent:** Friday, September 18, 2015 10:52 AM  
**To:** CITY COUNCIL  
**Subject:** Agenda 23 - please Support

Dear Mayor Hardy and Council Members,

I am writing to urge your support for Agenda Item 23, "Transparency Ordinance" with the five (5) listed components:

1. Independent Negotiator
2. Cost of Contracts
3. Offers and Counteroffers
4. Council Disclosure
5. Contract Approval

I very much support our excellent police and fire departments and city departments. However there needs to be right-sizing in the salary (mainly total income through overtime) and retirement solutions in HB. These factors are currently not sustainable. I am highly supportive of these positive changes and they are much needed in HB.

Would you please each respond to my email with your thought on this item? If there are any questions please feel free to call me.

Best Regards,

- Shaun  
714-349-1000 cell

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 23

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Friday, September 18, 2015 1:37 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: Agenda Items 5 (closed) and 23 (regular) 9-21-15

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** Joseph mastropaolo <jamastropaolo@gmail.com>  
**Date:** September 18, 2015 at 12:23:53 PM PDT  
**To:** <city.council@surfcity-hb.org>, Joan Flynn <jflynn@surfcity-hb.org>, <cfikes@surfcity-hb.org>  
**Subject: Agenda Items 5 (closed) and 23 (regular) 9-21-15**

September 18, 2015

To the City Council:

Closed Session Agenda Item 5 Monday, September 21, 2015

The City Council rightly decided that the builders of the high density housing had overbuilt. And they rightly halved the plan from 4,000 more units to 2000 more units. Then the builders sued to force the City to accept the 2000 extra units in spite of the fact that the extra traffic and other factors were definitely against city welfare. The builders' priority was for profit, not the health and welfare of the people of Huntington Beach. It has been revealed several times during Public Comments at City Council meetings that the builders have created housing too dense for even one human being in the typical apartment. It's space is adequate only for several rats. The research literature amply documents that inadequate living space causes slum behavior and stress fatalities in the occupants.

Why isn't the City countersuing the builders of these hazards to health and welfare?

Regular Meeting Agenda Item 23. I URGE YOU TO SUPPORT AGENDA ITEM 23 AND ALL FIVE LISTED COMPONENTS.

Joseph Mastropaolo

**SUPPLEMENTAL  
COMMUNICATION**

\*\*\*\*\*

Meeting Date: 9/21/2015

Joseph Mastropaolo, Ph.D.

Agenda Item No. 23

**Esparza, Patty**

---

**From:** Dombo, Johanna  
**Sent:** Friday, September 18, 2015 11:50 AM  
**To:** Agenda Alerts  
**Subject:** FW: Unfunded Liabilities/Excessive Pension!

**From:** ROSE, BLAKE [mailto:brose@cfiemail.com]  
**Sent:** Friday, September 18, 2015 11:38 AM  
**To:** CITY COUNCIL  
**Subject:** Unfunded Liabilities/Excessive Pension!

Dear Mayor Hardy and Council Members,

I am writing to urge your support for Agenda Item 23, "Transparency Ordinance" with the five (5) listed components:

1. Independent Negotiator – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process.
2. Cost of Contracts – The City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.
3. Offers and Counteroffers – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted on.
4. Council Disclosure – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.
5. Contract Approval – This ordinance will require that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's web site by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two (2) consecutive City Council Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to supply comment.

This issue is, perhaps, the most critical step in correcting a downward spiral that has been slowly and painfully destroying Huntington Beach, along with nearly every city, county and, frankly, the entire state of California...as well as many other states. Full, unencumbered TRANSPARENCY is the only path to correcting the 10,000 lb. gorilla in the room...unfunded liabilities. Lack of transparency has created a never-ending cycle of bad decisions, lack of accountability and a completely unsustainable future, not only for the taxpayers, but also for the folks who stand to lose their future pensions.

I urge you to lead boldly on this issue. Please support Full Transparency and the five components listed above and help save the future of our great city!

*Sincerely,*  
**Blake Rose, CFP®**  
*Pinnacle Strategies Insurance and Financial Services*

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015  
Agenda Item No. 23

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Friday, September 18, 2015 1:36 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: City Council Meeting - Monday, September 21, 2015

**SUPPLEMENTAL  
COMMUNICATION**

Joan Flynn, City Clerk  
Huntington Beach

Meeting Date: 9/21/2015

Begin forwarded message:

Agenda Item No. 23

**From:** Terry Schomburg <terry@scr.org>  
**Date:** September 18, 2015 at 10:59:52 AM PDT  
**To:** "city.council@surfcity-hb.org" <city.council@surfcity-hb.org>  
**Cc:** "cfikes@surfcity-hb.org" <cfikes@surfcity-hb.org>, "jflynn@surfcity-hb.org" <jflynn@surfcity-hb.org>  
**Subject:** City Council Meeting - Monday, September 21, 2015

Please take the necessary steps to ensure Surf City and its glorious history and culture does not become San Fernando Valley.

I URGE YOU TO SUPPORT AGENDA ITEM 23 AND ALL FIVE LISTED COMPONENTS.

Sincerely and see you Monday night,

Terry Schomburg  
8711 Page Circle  
Huntington Beach

*Orange County's Tony Award-winning Theatre  
OPENING TONIGHT FOR THE NEW SEASON ON THE SEGERSTROM STAGE -  
ONE MAN, TWO GUVNORS*

*By Richard Bean*

*Based on the The Servant of Two Masters by Carlo Goldoni*

*With songs by Grant Olding*

*Directed by David Ivers*

*September 11 - October 11, 2015*

*At the beginning of this farce, Francis, a failed washboard player, ends up in the employ of both Roscoe (actually Roscoe's twin sister in disguise) and a well-bred twit, Stanley (who killed the real Roscoe), and then food flies, pants drop, and madness abounds, to the tune of a live band (minus its washboard).*

*A co-production with Berkeley Repertory Theatre.*

*AND COMING SOON FOR OUR NEW SEASON ON THE ARGYROS STAGE -  
Vietgone \*\*World Premiere\*\**

*By Qui Nguyen*

*Directed by May Adrales*

*October 4 - 25, 2015*

*Boy meets girl...in a refugee camp...in Arkansas...and, oh yeah, it's complicated. Playwright Qui Nguyen gets up close and personal to tell the story that led to the creation of...Qui Nguyen.*

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Friday, September 18, 2015 1:36 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: AGENDA ITEM 23

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** <NRDKMOM@aol.com>  
**Date:** September 18, 2015 at 11:37:15 AM PDT  
**To:** <city.council@surfcity-hb.org>, <jflynn@surfcity-hb.org>, <cfikes@surfcity-hb.org>  
**Subject: AGENDA ITEM 23**

Please consider this request when next you meet. Please support Agenda Item 23 and all 5 Components.....we absolutely must have full transparency for and in our city. We cannot let the builders bulldoze us any longer.

Barbara Shepard  
45 year resident of Huntington Beach

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015  
Agenda Item No. 23

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Friday, September 18, 2015 1:39 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: SUPPORT AGENDA ITEM 23 AND ALL FIVE LISTED COMPONENTS.

**SUPPLEMENTAL  
COMMUNICATION**

Joan Flynn, City Clerk  
Huntington Beach

Meeting Date: 9/21/2015

Agenda Item No. 23

Begin forwarded message:

**From:** "Maria T. Spain" <mtspain1@yahoo.com>  
**Date:** September 18, 2015 at 1:13:12 PM PDT  
**To:** "city.council@surfcity-hb.org" <city.council@surfcity-hb.org>, "jflynn@surfcity-hb.org" <jflynn@surfcity-hb.org>, "cfikes@surfcity-hb.org" <cfikes@surfcity-hb.org>, Michael Gates <michael.gates@surfcity-hb.org>  
**Subject:** SUPPORT AGENDA ITEM 23 AND ALL FIVE LISTED COMPONENTS.  
**Reply-To:** "Maria T. Spain" <mtspain1@yahoo.com>

Dear City Council et al

I am writing to urge your support for Agenda Item 23, "Transparency Ordinance" with the five (5) listed components:

**1. Independent Negotiator** – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process.

**2. Cost of Contracts** – The City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.

**3. Offers and Counteroffers** – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted on.

**4. Council Disclosure** – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.

**5. Contract Approval** – This ordinance will require that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's web site by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two (2) consecutive City Council Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to supply comment.

This issue is, perhaps, the most critical step in correcting a downward spiral that has been slowly and painfully destroying Huntington Beach, along with nearly every city, county and, frankly, the entire state of California...as well as many other states.

**Full, unencumbered TRANSPARENCY is the only path to correcting the 10,000 lb. gorilla in the room...unfunded liabilities.** Lack of transparency has created a never-ending cycle of bad decisions,

lack of accountability and a completely unsustainable future, not only for the taxpayers, but also for the folks who stand to lose their future pensions.

I urge you to lead boldly on this issue. Please support Full Transparency and the five components listed above and help save the future of our great city!

Respectfully,  
Maria T. Spain

Cell: 714-600-9992, Email: [mtspain1@yahoo.com](mailto:mtspain1@yahoo.com)

*"On Leadership of all the things I've done, the most vital is coordinating the talents of those who work for us and pointing them towards a certain goal."  
Walt Disney*

## Esparza, Patty

---

**From:** Flynn, Joan  
**Sent:** Friday, September 18, 2015 1:39 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: Agenda Item 23

### SUPPLEMENTAL COMMUNICATION

Joan Flynn, City Clerk  
Huntington Beach

Meeting Date: 9/21/2015

Begin forwarded message:

Agenda Item No. 23

**From:** Tom Ugland <tugland@cheadlelaw.net>  
**Date:** September 18, 2015 at 1:08:45 PM PDT  
**To:** "jill.hardy@surfcity-hb.org" <jill.hardy@surfcity-hb.org>, "jim.katapodis@surfcity-hb.org" <jim.katapodis@surfcity-hb.org>, "Dave.Sullivan@surfcity-hb.org" <Dave.Sullivan@surfcity-hb.org>, "barbara.delgleize@surfcity-hb.org" <barbara.delgleize@surfcity-hb.org>, "billy.oconnell@surfcity-hb.org" <billy.oconnell@surfcity-hb.org>, "erik.peterson@surfcity-hb.org" <erik.peterson@surfcity-hb.org>, "mike.posey@surfcity-hb.org" <mike.posey@surfcity-hb.org>  
**Cc:** "jflynn@surfcity-hb.org" <jflynn@surfcity-hb.org>  
**Subject:** Agenda Item 23

Dear Mayor Hardy and Council Members:

I am writing in connection with Agenda Item 23, "Transparency Ordinance" with the five (5) listed components:

1. Independent Negotiator – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process;
2. Cost of Contracts – The City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis;
3. Offers and Counteroffers – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted on;
4. Council Disclosure – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations; and,
5. Contract Approval – This ordinance will require that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's web site by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two (2) consecutive City Council Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to supply comment.

There is no reason to have issue with full Transparency as it applies to the City of Huntington Beach.

Any other methodology is quite frankly nothing more than proof that agenda's do exist at this level. There would be no reason for a City Council Member to vote against Agenda Item 23 (full transparency) as I believe you, as public officials, would want that on your record as being open and honest.

Thank you for your service to the Community.

Thomas A. Ugland  
C. Tucker Cheadle, A Law Corporation  
1000 Quail Street, Suite 100  
Newport Beach, California 92660  
T: (949) 553-1066  
F: (949) 553-2477  
E: [tugland@cheadlelaw.net](mailto:tugland@cheadlelaw.net)

This message contains confidential information and is intended only for the individual named. If you are not the named addressee, you should not disseminate, distribute, alter or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. E-mail transmissions cannot be guaranteed to be secure or without error as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender, therefore, does not accept liability for any errors or omissions in the contents of this message which arise during or as a result of e-mail transmission. If verification is required, please request a hard-copy version. This message is provided for information purposes and should not be construed as a solicitation or offer to buy or sell any securities or related financial instruments in any jurisdiction.

**IRS CIRCULAR 230 DISCLOSURE: TO ENSURE COMPLIANCE WITH REQUIREMENTS IMPOSED BY THE IRS, WE INFORM YOU THAT ANY TAX ADVICE CONTAINED IN THIS COMMUNICATION (INCLUDING ANY ATTACHMENTS) IS NOT INTENDED OR WRITTEN BY C. TUCKER CHEADLE, A LAW CORPORATION TO BE USED, AND CANNOT BE USED, FOR THE PURPOSE OF (I) AVOIDING TAX-RELATED PENALTIES UNDER THE INTERNAL REVENUE CODE, OR (II) PROMOTING, MARKETING, OR RECOMMENDING TO ANOTHER PARTY ANY TAX-RELATED MATTER HEREIN.**

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Friday, September 18, 2015 1:38 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: Agenda item 23 - Transparency Ordinance

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** Carol Woodworth <kwoodworth@socal.rr.com>  
**Date:** September 18, 2015 at 12:54:53 PM PDT  
**To:** <city.council@surfcity-hb.org>  
**Cc:** <jflynn@surfcity-hb.org>, <cfikes@surfcity-hb.org>  
**Subject:** Agenda item 23 - Transparency Ordinance

Dear Mayor Hardy and Council Members,

I am writing in support of Agenda item 23 "Transparency Ordinance."

I ask that you too support adding transparency to the process of spending our taxpayer money by voting in favor of the 5 components as stated in the proposed ordinance:

1. Independent Negotiator – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process.
2. Cost of Contracts – The City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.
3. Offers and Counteroffers – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted on.
4. Council Disclosure – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.
5. Contract Approval – This ordinance will require that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's web site by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two (2) consecutive City Council Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to supply comment.

Please do not water down any of the components listed in the proposed ordinance. Give us real transparency not just an illusion.

If you are representing the citizens of the city of HB, how can you vote against agenda item 23?

Sincerely,  
Carol Woodworth

## SUPPLEMENTAL COMMUNICATION

Meeting Date: 9/21/2015

Agenda Item No. 23

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Saturday, September 19, 2015 4:15 AM  
**To:** Esparza, Patty  
**Subject:** Fwd: The Transparency Ordinance (Item 23)

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** "Gino J. Bruno" <gbruno@socal.rr.com>  
**Date:** September 18, 2015 at 8:16:26 PM PDT  
**To:** Huntington Beach City Council <city.council@surfcity-hb.org>  
**Cc:** Joan Flynn <jflynn@surfcity-hb.org>  
**Subject:** The Transparency Ordinance (Item 23)

Unfunded Liabilities . . .

This topic should strike fear in the hearts of responsible lawmakers at all levels. And I hope it does in yours . . .

A "Transparency Ordinance" (yes, "Ordinance," not "policy") will go a long way to help shrink the continuing matasticising cancer of Unfunded Liabilities.

As a longtime resident of Huntington Beach, I urge you to support the positions of your fellow councilmembers Peterson and Posey (Agenda Item 23) on Monday evening's City Council Agenda . . .

Gino J. Bruno  
Huntington Beach

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/24/2015

Agenda Item No. 23

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Saturday, September 19, 2015 1:55 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: Support for Agenda Item 23, CC Meeting 9/21/15

Joan Flynn, City Clerk  
Huntington Beach

**SUPPLEMENTAL  
COMMUNICATION**

Begin forwarded message:

Meeting Date: 9/21/2015

Agenda Item No. 23

**From:** "Chrisbyrne@att.net" <chrisbyrne@att.net>  
**Date:** September 19, 2015 at 1:14:00 PM PDT  
**To:** <city.council@surfcity-hb.org>  
**Cc:** "jflynn@surfcity-hb.org, cfikes@surfcity-hb.org" <jflynn@surfcity-hb.org>, <cfikes@surfcity-hb.org>  
**Subject:** Support for Agenda Item 23, CC Meeting 9/21/15

Dear Mayor Hardy and Council Members

I believe that the passage of this 'transparency ordinance' is a critical first step in tackling what I believe is by far our city's most troubling issue, runaway unfunded pension liabilities. These pensions have grown to such an extent that no one can honestly defend their existence. They were given to us as a result of locked-out public, closed-door, non-transparent negotiations. It is time for this tactic to change.

Please put the fiscal health of our city above all else as you consider this Agenda. I ask you to support Agenda Item 23, the 'Transparency Ordinance' with the five listed components:

- 1) The City will hire an Independent Negotiator (when necessary) who is not impacted by any outcome in the process.
- 2) Cost of Contracts....the City will cost contracts and/or changes to contracts thereby ensuring an equal playing field for both labor and the City as both will be given ample opportunity to comment about the analysis.
- 3) Offer and Counteroffers.....require all offers and counters be disclosed to the public within 24 hours after they have been acted on.
- 4) Council Disclosure....each member of the CC will be required to disclose any and all communications they have had with an official representative of a recognized employee organization, City staff or members of the public in regards to labor contract negotiations.
- 5) Contract Approval.....requires that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's website. Also, the proposed contract will be placed on the City Council Agenda as an administrative item on two consecutive CC Meetings to insure the City Council, the bargaining units and the public have plenty of time to offer comment.

The unfunded pension liability issue is growing exponentially. It seems to impact every decision this and previous councils make as the council grabs for 'free' money to keep up with this ever-increasing outflow of our funds. HD Development and the HUD money grab no matter the consequences are the latest examples of bad policy decisions fueled by this shortage of funds.

Please stop the madness! Summon up the courage to take this important first step!

Gracias y Pura Vida,  
Chris Byrne  
5571 Ocean Terrace  
HB 92648  
213-598-5511 (cell)

Sent from my iPad

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Sunday, September 20, 2015 9:32 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: Support for Agenda Item 23

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** Kathy Carrick <carrick92647@hotmail.com>  
**Date:** September 20, 2015 at 9:29:01 PM PDT  
**To:** "city.council@surfcity-hb.org" <city.council@surfcity-hb.org>  
**Cc:** "jflynn@surfcity-hb.org" <jflynn@surfcity-hb.org>, "cfikes@surfcity-hb.org" <cfikes@surfcity-hb.org>  
**Subject:** Support for Agenda Item 23

Dear Councilman O'Connell:

I understand there is an issue regarding transparency within contract negotiations with the city of Huntington Beach that is currently being addressed by the city council. As a 40+ year voting resident of Huntington Beach, I would like to add my voice to those who are demanding such transparency. I further understand that you promised to vote for Erik Peterson's transparency ordinance and I expect you to keep that promise.

I am not a politically savvy person, and as such, am shocked that this request even needs to be made. Why would transparency in all issues not be a given? Quite unbelievable!

If you uphold your promise, as is expected of elected officials, you can count on my support in the future. I believe there is a growing body of voters in Huntington Beach that are on the verge of becoming more politically connected. Future elections in this city will be much more closely monitored by the electorate than have been in the past. Please carefully consider your duty to do the will of the people.

Thank you.

Respectfully,

Kathryn Carrick

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 23

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Friday, September 18, 2015 4:56 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: Agenda 23

**SUPPLEMENTAL  
COMMUNICATION**

Joan Flynn, City Clerk  
Huntington Beach

Meeting Date: 9/21/2015

Begin forwarded message:

Agenda Item No. 23

**From:** Cathy Haro <[oceanhb@gmail.com](mailto:oceanhb@gmail.com)>  
**Date:** September 18, 2015 at 4:47:08 PM PDT  
**To:** "[jflynn@surfcity-hb.org](mailto:jflynn@surfcity-hb.org)" <[jflynn@surfcity-hb.org](mailto:jflynn@surfcity-hb.org)>  
**Subject:** Agenda 23

I am writing to urge your support for Agenda Item 23, "Transparency Ordinance" with the five (5) listed components:

1. Independent Negotiator – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process.
2. Cost of Contracts – The City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.
3. Offers and Counteroffers – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted on.
4. Council Disclosure – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.
5. Contract Approval – This ordinance will require that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's web site by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two (2) consecutive City Council Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to supply comment.

This issue is, perhaps, the most critical step in correcting a downward spiral that has been slowly and painfully destroying Huntington Beach, along with nearly every city, county and, frankly, the entire state of California...as well as many other states. Full, unencumbered TRANSPARENCY is the only path to correcting the 10,000 lb. gorilla in the room...unfunded liabilities. Lack of transparency has created a never-ending cycle of bad decisions, lack of accountability and a completely unsustainable future, not only for the taxpayers, but also for the folks who stand to lose their future pensions.

I urge you to lead boldly on this issue. Please support Full Transparency and the five components listed above and help save the future of our great city!

Respectfully,  
Cathy Haro

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Sunday, September 20, 2015 11:12 AM  
**To:** Esparza, Patty  
**Subject:** Fwd: Agenda 23

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** Deb Janus <debjanus@gmail.com>  
**Date:** September 20, 2015 at 10:57:44 AM PDT  
**To:** <city.council@surfcity-hb.org>, <jflynn@surfcity-hb.org>, <cfikes@surfcity-hb.org>  
**Subject:** Agenda 23

I am in support of Agenda item 23 and its components. No more density in Huntington Beach.

Deb Janus  
9451 Candlewood Dr  
Huntington Beach CA 92646  
714-378-9200

--

"We are not put on this earth to see through one another, we are put on this earth to see one another through"

Gloria Vanderbilt

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 23

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Saturday, September 19, 2015 10:05 AM  
**To:** Esparza, Patty  
**Subject:** Fwd: Item 23

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** Linda Klick I <lbenedetto2@aol.com>  
**Date:** September 19, 2015 at 8:05:57 AM PDT  
**To:** <jflynn@surfcity-hb.org>  
**Subject:** Item 23

Please support agenda item 23 and the 5 listed components!!!!!!

Sent from my iPad

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 23

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Saturday, September 19, 2015 1:55 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: Agenda item 23

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** jkoskoff <jkoskoff@aol.com>  
**Date:** September 19, 2015 at 12:06:29 PM PDT  
**To:** <jflynn@surfcity-hb.org>  
**Subject:** Agenda item 23

Please consider passing on this Monday, Agenda item 23 along with the 5 additional items related.

If you feel a no vote is necessary, would you please consider providing us an explanation so we can better understand your need for not being transparent to the public?

Jon Koskoff  
714-514-3230  
Huntington Beach

Sent from my Verizon Wireless 4G LTE smartphone

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 23

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Sunday, September 20, 2015 10:52 AM  
**To:** Esparza, Patty  
**Subject:** Fwd: City Council Agenda for Sep 21st Comments

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** Nick Mestanas <[nmestanas@yahoo.com](mailto:nmestanas@yahoo.com)>  
**Date:** September 20, 2015 at 10:40:24 AM PDT  
**To:** "[city.council@surfcity-hb.org](mailto:city.council@surfcity-hb.org)" <[city.council@surfcity-hb.org](mailto:city.council@surfcity-hb.org)>  
**Cc:** "[jflynn@surfcity-hb.org](mailto:jflynn@surfcity-hb.org)" <[jflynn@surfcity-hb.org](mailto:jflynn@surfcity-hb.org)>, "[cfikes@surfcity-hb.org](mailto:cfikes@surfcity-hb.org)" <[cfikes@surfcity-hb.org](mailto:cfikes@surfcity-hb.org)>  
**Subject:** City Council Agenda for Sep 21st Comments  
**Reply-To:** Nick Mestanas <[nmestanas@yahoo.com](mailto:nmestanas@yahoo.com)>

I understand that 2 topics will be covered on the Council's agenda that I would like to express my opinion on.

1. Agenda Item 22 concerning the Fuel Dock. I support the investigation to purchase the fuel dock but this does not mean I support it's actual purchase. Getting a better understanding of the actual financial impact to the city as a whole and non-boating residents such as myself is key to determining if I should support further city efforts to ultimately purchasing the dock.

2. Agenda Item 23, Transparency Ordinance for Employee Labor Negotiations. I am 100% behind this as an "ordinance", not just a "policy". "Private" negotiations between "public" agencies always seems to end up costing the taxpayer more. Ultimately I, a taxpaying citizen and voting resident of HB pay for the services rendered by the union employees of the City. I should be able to understand the value and benefit I derive from it before it's final.

Thank you for listening.

Nicholas Mestanas  
17742 Paseo Circle Apt A  
Huntington Beach, CA 92647

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015  
Agenda Item No. 23

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Sunday, September 20, 2015 8:54 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: SUPPRT for Agenda Item 23, City Council Mtg., 9/21/15

Joan Flynn, City Clerk  
Huntington Beach

**SUPPLEMENTAL  
COMMUNICATION**

Begin forwarded message:

Meeting Date: 9/21/2015

Agenda Item No. 23

**From:** Elizabeth Morris <betzmorris@me.com>  
**Date:** September 20, 2015 at 6:58:55 PM PDT  
**To:** <city.council@surfcity-hb.org>  
**Cc:** <jflynn@surfcity-hb.org>, <cfikes@surfcity-hb.org>  
**Subject:** SUPPRT for Agenda Item 23, City Council Mtg., 9/21/15

Dear Mayor Hardy and Council Members,

I am writing to urge your support for Agenda Item 23, "Transparency Ordinance", and all five (5) listed components:

- 1. Independent Negotiator – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process.**
- 2. Cost of Contracts – The City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.**
- 3. Offers and Counteroffers – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted on.**
- 4. Council Disclosure – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.**
- 5. Contract Approval – This ordinance will require that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's web site by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two (2) consecutive City Council Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to supply comment.**

Please support Full Transparency for the sake of the residents of Huntington Beach.

Thank you,  
Elizabeth Morris

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Sunday, September 20, 2015 5:20 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: Agenda Item 23

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** Norm Nagel <[normnagel@yahoo.com](mailto:normnagel@yahoo.com)>  
**Date:** September 20, 2015 at 2:36:29 PM PDT  
**To:** "[citycouncil@surfcity-hb.org](mailto:citycouncil@surfcity-hb.org)" <[citycouncil@surfcity-hb.org](mailto:citycouncil@surfcity-hb.org)>  
**Cc:** "[jflynn@surfcity-hb.org](mailto:jflynn@surfcity-hb.org)" <[jflynn@surfcity-hb.org](mailto:jflynn@surfcity-hb.org)>  
**Subject:** **Agenda Item 23**  
**Reply-To:** Norm Nagel <[normnagel@yahoo.com](mailto:normnagel@yahoo.com)>

Dear Council Members and Others,

I urge you to support Agenda Item 23 and all five listed components.

Thank you,  
Norm Nagel

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 23

## Esparza, Patty

---

**From:** Flynn, Joan  
**Sent:** Monday, September 21, 2015 8:06 AM  
**To:** Esparza, Patty  
**Subject:** Fwd: approve agenda #23 - stop the high density housing in HB

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** curt parham <curtparham@yahoo.com>  
**Date:** September 21, 2015 at 7:21:37 AM PDT  
**To:** "city.council@surfcity-hb.org" <city.council@surfcity-hb.org>  
**Cc:** "jflynn@surfcity-hb.org" <jflynn@surfcity-hb.org>, "cfikes@surfcity-hb.org" <cfikes@surfcity-hb.org>  
**Subject:** approve agenda #23 - stop the high density housing in HB  
**Reply-To:** curt parham <curtparham@yahoo.com>

Thank You, Curt Parham

### SUPPLEMENTAL COMMUNICATION

Meeting Date: 9/21/2015

Agenda Item No. 23

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Sunday, September 20, 2015 9:31 PM  
**To:** Esparza, Patty  
**Subject:** Fwd:

**SUPPLEMENTAL  
COMMUNICATION**

Joan Flynn, City Clerk  
Huntington Beach

Meeting Date: 9/21/2015

Begin forwarded message:

Agenda Item No. 23

**From:** Jennifer Paulin <jennifra1@yahoo.com>  
**Date:** September 20, 2015 at 9:22:34 PM PDT  
**To:** "city.council@surfcity-hb.org" <city.council@surfcity-hb.org>  
**Cc:** Cathy Fikes <cfikes@surfcity-hb.org>, "jflynn@surfcity-hb.org" <jflynn@surfcity-hb.org>  
**Reply-To:** Jennifer Paulin <jennifra1@yahoo.com>

Dear Mayor Hardy and Council Members,

I am writing to urge your support for Agenda Item 23, "Transparency Ordinance" with the five (5) listed components:

1. Independent Negotiator – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process.
2. Cost of Contracts – The City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.
3. Offers and Counteroffers – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted on.
4. Council Disclosure – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.
5. Contract Approval – This ordinance will require that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's web site by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two (2) consecutive City Council Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to supply comment.

This issue is, perhaps, the most critical step in correcting a downward spiral that has been slowly and painfully destroying Huntington Beach, along with nearly every city, county and, frankly, the entire state of California...as well as many other states. Full, unencumbered TRANSPARENCY is the only path to correcting the 10,000 lb. gorilla in the room...unfunded liabilities. Lack of transparency has created a never-ending cycle

of bad decisions, lack of accountability and a completely unsustainable future, not only for the taxpayers, but also for the folks who stand to lose their future pensions.

I urge you to lead boldly on this issue. Please support Full Transparency and the five components listed above and help save the future of our great city!

Respectfully, Jennifer Paulin

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Saturday, September 19, 2015 3:12 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: Support for Agenda item 23

**SUPPLEMENTAL  
COMMUNICATION**

Joan Flynn, City Clerk  
Huntington Beach

Meeting Date: 9/21/2015

Begin forwarded message:

Agenda Item No. 23

**From:** Elizabeth Pedley <elzbts@yahoo.com>  
**Date:** September 19, 2015 at 2:58:46 PM PDT  
**To:** "city.council@surfcity-hb.org" <city.council@surfcity-hb.org>  
**Cc:** "jflynn@surfcity-hb.org" <jflynn@surfcity-hb.org>, "cfikes@surfcity-hb.org" <cfikes@surfcity-hb.org>  
**Subject:** Support for Agenda item 23  
**Reply-To:** Elizabeth Pedley <elzbts@yahoo.com>

Dear Mayor Hardy and Council Members,  
I am writing to urge your support for Agenda Item 23, "Transparency Ordinance" with the five (5) listed components:

1. Independent Negotiator – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process.
2. Cost of Contracts – The City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.
3. Offers and Counteroffers – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted on.
4. Council Disclosure – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.
5. Contract Approval – This ordinance will require that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's web site by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two (2) consecutive City Council Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to supply comment.

This issue is, perhaps, the most critical step in correcting a downward spiral that has been slowly and painfully destroying Huntington Beach, along with nearly every city, county and, frankly, the entire state of California...as well as many other states. Full, unencumbered TRANSPARENCY is the only path to correcting the 10,000 lb. gorilla in the room...unfunded liabilities. Lack of transparency has created a never-ending cycle

of bad decisions, lack of accountability and a completely unsustainable future, not only for the taxpayers, but also for the folks who stand to lose their future pensions. I urge you to lead boldly on this issue. Please support Full Transparency and the five components listed above and help save the future of our great city!

Respectfully,  
Elizabeth Pedley

## Esparza, Patty

---

**From:** Flynn, Joan  
**Sent:** Saturday, September 19, 2015 9:35 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: Agenda Item 23

### SUPPLEMENTAL COMMUNICATION

Joan Flynn, City Clerk

Huntington Beach

Meeting Date: 9/21/2015

Agenda Item No. 23

Begin forwarded message:

**From:** Rob Pool <[rob.pool.oc@gmail.com](mailto:rob.pool.oc@gmail.com)>  
**Date:** September 19, 2015 at 4:28:37 PM PDT  
**To:** <[city.council@surfcity-hb.org](mailto:city.council@surfcity-hb.org)>  
**Cc:** <[cfikes@surfcity-hb.org](mailto:cfikes@surfcity-hb.org)>, "Flynn, Joan" <[jflynn@surfcity-hb.org](mailto:jflynn@surfcity-hb.org)>  
**Subject:** Agenda Item 23

Dear Mayor Hardy and Council Members,

The piper is coming. Every one of you knows it. The citizens of Huntington Beach know it. We can choose to look away and pretend we don't hear the piper. But he is coming. And sometime soon, it will be time to pay the piper. How will we pay the piper? Will we pay with money from developer fees from another high density project? Or perhaps we can pay him with proceeds from the sale of another city property? No, we will run out of property long before we will be able to cover the cost of the elephant in the room which is unfunded liabilities.

So, we must find another way. We must begin to address the issue of unfunded liabilities together. The employee costs in our city represent 72% of every dollar the city receives. When we factor in the 15% mandated by the voters for infrastructure, that leaves only 13 % of the revenue for everything else. I realize I am not telling you anything you do not already know. But that 72% is enormous and unsustainable. It is for this reason that I urge your vote in favor of Agenda Item 23. It is imperative that the citizens become part of the discussion regarding the public union contracts. The contract negotiation process must become fully transparent to the citizens of our city.

In order for transparency to be fully realized all five components of Agenda Item 23 must be fully implemented. In addition, this must become an ordinance, not simply a policy. Implementation of Agenda Item 23 is a good first step in the inclusion of the citizens in this process. Once again, I urge your support.

Thank you for your time and your continued service to our city!

Rob Pool

## Esparza, Patty

---

**From:** Flynn, Joan  
**Sent:** Sunday, September 20, 2015 5:19 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: Please support Agenda Item 23

### SUPPLEMENTAL COMMUNICATION

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

Meeting Date: 9/21/2015

Agenda Item No. 23

**From:** trp <surfcitysocial@gmail.com>  
**Date:** September 20, 2015 at 5:03:13 PM PDT  
**To:** <city.council@surfcity-hb.org>  
**Cc:** <jflynn@surfcity-hb.org>, <cfikes@surfcity-hb.org>  
**Subject:** Please support Agenda Item 23

Mayor Hardy, Mayor Pro Tem Katapodis, and Council Members:

I am writing to urge you to support Agenda Item 23, the Transparency Ordinance and its five components brought forth by Council Members Peterson and Posey.

Since government does not have any money of its own, it operates through revenues from the taxpaying public. And yet, when a public sector union is negotiating its raises or contract terms--often in secret--the taxpayer is essentially not allowed to be at the bargaining table. We aren't represented. It's a modern form of taxation without representation.

Taxpayers need to be at the bargaining table! How is that achieved? By complete and total transparency, so that we know exactly what is happening and why. This is the fiduciary responsibility of our city council members to the taxpaying and voting public.

Please support and vote yes on Agenda Item 23 and its five components:

1. Independent Negotiator – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process.
2. Cost of Contracts – The City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.
3. Offers and Counteroffers – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted on.
4. Council Disclosure – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.
5. Contract Approval – This ordinance will require that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's website by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two (2) consecutive City Council

Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to supply comment.

Respectfully,

Teri Pool  
Moffett tract  
Magnolia and Adams

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Sunday, September 20, 2015 8:54 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: Please support Agenda items 23 and 22

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** Michelle Schomburg <bousky@earthlink.net>  
**Date:** September 20, 2015 at 6:13:09 PM PDT  
**To:** <city.council@surfcity-hb.org>, <jflynn@surfcity-hb.org>, <cfikes@surfcity-hb.org>  
**Subject:** Please support Agenda items 23 and 22

Greeting to all concerned,

Please support the following agenda items,

1. Agenda Item 23, Transparency Ordinance for Employee Labor Negotiations

This ordinance would require: 1. an Independent Negotiator during negotiations with City employees; 2. public disclosure of the offers and counter offers; 3. cost analysis of those offers; 4. that the final proposed contract be posted on the City website and appear on the City Council Agenda before approval, allowing for public comment and 5. disclosure by Council members of any communications they have had with employee organization representatives in regard to the labor negotiations. Essentially this opens up the process to the public instead of the closed-door sessions currently utilized.

2. Agenda Item 22, Huntington Beach Mariner's Fuel Dock

This items seeks to direct the City Manager to investigate purchase of the Dock, followed by Request for Proposals for an owner or operator for the dock. The owners of the Mariner's Fuel Dock plan to close the dock which is the only local fuel source for Huntington Beach boaters. Its loss to the approximately 6000 boats it services would have a huge detrimental impact on the area. The dock is also used by emergency personnel and is an important safety resource for our City.

Have a joyous day,

--

Michelle Schomburg  
<http://bouskyarts.net>

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/24/2015

Agenda Item No. 23

**Esparza, Patty**

---

**From:** Surf City Pipeline [noreply@user.govoutreach.com]  
**Sent:** Saturday, September 19, 2015 7:47 PM  
**To:** CITY COUNCIL; Agenda Alerts  
**Subject:** Surf City Pipeline: Comment on an Agenda Item (notification)

**Request # 23768 from the Government Outreach System has been assigned to Agenda Alerts.**

---

**Request type:** Complaint

**Request area:** City Council - Agenda & Public Hearing Comments

**Citizen name:** Ann Tarkington

**Description:** Dear Mayor Hardy and Council Members,

The piper is coming. Every one of you knows it. The citizens of Huntington Beach know it. We can choose to look away and pretend we don't hear the piper. But he is coming. And sometime soon, it will be time to pay the piper. How will we pay the piper? Will we pay with money from developer fees from another high density project? Or perhaps we can pay him with proceeds from the sale of another city property? No, we will run out of property long before we will be able to cover the cost of the elephant in the room which is unfunded liabilities.

So, we must find another way. We must begin to address the issue of unfunded liabilities together. The employee costs in our city represent 72% of every dollar the city receives. When we factor in the 15% mandated by the voters for infrastructure, that leaves only 13 % of the revenue for everything else. I realize I am not telling you anything you do not already know. But that 72% is enormous and unsustainable. It is for this reason that I urge your vote in favor of Agenda Item 23. It is imperative that the citizens become part of the discussion regarding the public union contracts. The contract negotiation process must become fully transparent to the citizens of our city.

In order for transparency to be fully realized all five components of Agenda Item 23 must be fully implemented. In addition, this must become an ordinance, not simply a policy. Implementation of Agenda Item 23 is a good first step in the inclusion of the citizens in this process. Once again, I urge your support.

Thank you for your time and your continued service to our city!

**Expected Close Date:** September 20, 2015

[Click here to access the request](#)

Note: This message is for notification purposes only. Please do not reply to this email. Email replies are not monitored and will be ignored.

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 23

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Sunday, September 20, 2015 10:52 AM  
**To:** Esparza, Patty  
**Subject:** Fwd: Support Agenda Item 23

Joan Flynn, City Clerk  
Huntington Beach

Begin forwarded message:

**From:** Sandy Thigpen <[sandyt3@mac.com](mailto:sandyt3@mac.com)>  
**Date:** September 20, 2015 at 10:35:48 AM PDT  
**To:** "[jflynn@surfcity-hb.org](mailto:jflynn@surfcity-hb.org)" <[jflynn@surfcity-hb.org](mailto:jflynn@surfcity-hb.org)>  
**Subject:** **Support Agenda Item 23**

I URGE YOU TO SUPPORT AGENDA ITEM 23 AND ALL FIVE LISTED COMPONENTS.

Sandy Thigpen  
Patient Advocate

**Personal Senior Advocates**  
**7561 Center Ave #4**  
**Huntington Beach, CA 92647**

**[Sandy@PSAdvocates.com](mailto:Sandy@PSAdvocates.com)**  
**[www.PersonalSeniorAdvocates.com](http://www.PersonalSeniorAdvocates.com)**  
**714-814-4727**

**Everyday is about keeping our Seniors safe**

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015  
Agenda Item No. 23

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Saturday, September 19, 2015 8:30 PM  
**To:** Esparza, Patty  
**Subject:** Fwd: MOnday meeting #23

**SUPPLEMENTAL  
COMMUNICATION**

Joan Flynn, City Clerk  
Huntington Beach

Meeting Date: 9/21/2015

Begin forwarded message:

Agenda Item No. 23

**From:** <MIDLIFECRISIS2@aol.com>  
**Date:** September 19, 2015 at 4:34:45 PM PDT  
**To:** <jill.hardy@surfcity-hb.org>, <jim.katapodis@surfcity-hb.org>, <Dave.Sullivan@surfcity-hb.org>, <barbara.delgeize@surfcity-hb.org>, <billy.oconnell@surfcity-hb.org>, <erik.peterson@surfcity-hb.org>, <mike.posey@surfcity-hb.org>  
**Cc:** <CFikes@surfcity-hb.org>, <jflynn@surfcity-hb.org>  
**Subject: MOnday meeting #23**

Mayor and City Council members,

Lectori Salutem!

I have been very concerned about Transparency in salary/benefit and pension negotiations.\

I know that many people with me share that same concern. With 70% + of the budget dedicated to payroll, we are the Titanic and sinking slowly but steady.

Therefore item Nr. 23 on the agenda for Monday is major important to me. I understand that Mr.Peterson, Mr.Connell and Mr. Sullivan are in favor for Transparency./COIN but in fact all of you should be in favor of that because sooner or later, you will be a regular member of the HB society and paying the price for actions you take now.

- 1) we need an independent negotiator whom will not be influenced by Unions or whomever to make a backroom deal.
- 2) Cost of contracts under city control this way we can make sure that Unions and we the tax payer can communicate on equal level and therefore can comment about the analysis.
- 3) Negotiations fact: this ordinance would require that all offers and counteroffers will be made public within 24 hours to the public
- 4)Members of city council have to disclose all verbal and written or electronic communications they had or will have with and official representative of any employee organization, city staff, public in regards to the labor contract negotiations
- 5) contract approval ordinance requires the final proposed contract placed on cc agenda. Memorandum of understanding posted to Cities website and agenda review Monday. The proposed contract the placed on the CC agenda as an administrative item on two consecutive council meetings insuring CC, the bargaining units,, and the public have ample time and ability to supply comment.

I truly appreciate you taking the time reading this and do the right thing for the better of our great city.  
Thank you,  
Bram Van Steenberger

**Dombo, Johanna**

---

**From:** Elizabeth Clifford <eclifford@socal.rr.com>  
**Sent:** Monday, September 21, 2015 9:40 AM  
**To:** CITY COUNCIL  
**Subject:** Item 23

I URGE YOU TO SUPPORT AGENDA ITEM 23 AND ALL FIVE LISTED COMPONENTS.

Sent from my iPhone

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 23

**Fikes, Cathy**

---

**From:** pastable@aol.com  
**Sent:** Monday, September 21, 2015 12:17 PM  
**To:** CITY COUNCIL  
**Subject:** Support of Agenda Item 23

Honorable Mayor Hardy and Council Members,

My brief note is to urge your support for **Agenda Item 23**, "Transparency Ordinance" with the 5 components noted:

1. **Independent Negotiator** – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process.
  
2. **Cost of Contracts** – The City will cost contracts and/or changes to contracts to ensure a level playing field for both labor organizations and the City, as both will be given the ability to comment regarding the analysis.
  
3. **Offers and Counteroffers** – Require all offers and counteroffers (after the initial submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted upon.
  
4. **Council Disclosure** – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.
  
5. **Contract Approval** – Require that, before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's web site by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two consecutive City Council Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to comment.

Full TRANSPARENCY in our municipal government is the only hope we have in resolving the onerous unfunded liabilities.

Lack of transparency has created a never-ending cycle of bad decisions, lack of accountability and a completely unsustainable future, not only for the taxpayers, but also for the folks who stand to lose their future pensions.

In the spirit of candor and responsibility, I urge you to lead on this issue and support Full Transparency and the five components listed above to help save the future of H.B..

David Cicerone

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 23

**Fikes, Cathy**

---

**From:** surfmuseumcindy@aol.com  
**Sent:** Monday, September 21, 2015 11:48 AM  
**To:** Fikes, Cathy  
**Subject:** Please distribute to all councilmembers

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 23

RE: H item by Councilmembers Peterson and Posey

Dear Mayor Hardy and Council,

The issue of transparency in negotiations has been a long, long time coming and now has reached a fever pitch in this community.

Every year, every new council claims they will tackle the issue of unfunded liabilities - and every year they fail miserably in making any significant improvements. Because there has been no transparency in negotiating union employee contracts, there has not been as much pressure on any council (except by those very few in the know) to squash this problem before it squashes us. In my opinion, it is the single biggest issue in this city -and the one with the most devastating consequences, if it continues unchecked.

Councilman O'Connell railed against dealing with the employee contracts without "transparency across the board." We would all like complete transparency in all negotiations, however, the employee contracts are the ones that are creating the problems, not others. I can not think of a single contract we negotiate - outside of employees - where we continue to pay the contractor for 30 or so years after their service to us is completed. That's the BIG difference. Yes, we'd all like transparency across the board (an issue that Mr. O'Connell NEVER brought up in his 9 months on the council, until now), but first things, first. We have to take care of this outrageous and out of control unfunded liabilities monster before it destroys this city.

I cannot imagine there is a single resident in this city who spends 71% of their personal budget on ONE item. That would be insane and destructive. Yet, that's what we spend on employee salaries and benefits and, especially, ridiculously expensive retirement packages. We have clerical people making more than managers in the public sector and all employees getting benefits packages that almost no one in the public sector could ever hope to get. It's not a slight on employees, it's a case of very, very bad financial planning and management - and that rests directly at the feet of you, the council.

Each and every one of you will be held accountable for this situation and this vote. It will not be forgotten in the next election cycle and any attempts to water it down or votes against it will follow you through November. There are too many people who now have the vehicle to discuss and disseminate what you do and how you vote, and this issue is an extremely hot topic that will not go away after tonight. If it does not pass, as is, tonight, the voters of this city will make sure there is a new council to pass it in 2016.

Do your job for all the citizens of Huntington Beach and approve this item.

Sincerely,

Cindy Cross

**Dombo, Johanna**

---

**From:** Cathy Dunn <cathaleendunn@gmail.com>  
**Sent:** Saturday, September 19, 2015 8:55 AM  
**To:** CITY COUNCIL  
**Subject:** AGENDA ITEM 23

I support Agenda Item 23 and all five components ! Sincerely, Huntington Beach Resident and Voter, Cathaleen Dunn

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 23

**Dombo, Johanna**

---

**From:** Susan Ellison <susanellison47@gmail.com>  
**Sent:** Friday, September 18, 2015 1:34 PM  
**To:** CITY COUNCIL  
**Subject:** Support for agenda 23

Susan Ellison  
19531 Sacramento Ln.  
Huntington Beach  
Ca 92646

Sent from my iPad

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15  
Agenda Item No. 23

**Dombo, Johanna**

---

**From:** Tom Greeley <trgreeley44@gmail.com>  
**Sent:** Friday, September 18, 2015 11:18 PM  
**To:** CITY COUNCIL  
**Cc:** flynn@surfcity-hb.org; Fikes, Cathy  
**Subject:** AGENDA ITEM 23

I URGE YOU TO SUPPORT AGENDA ITEM 23 AND ALL FIVE LISTED COMPONENTS.

Respectfully,  
Thomas Greeley  
Sandpebble Circle, HB 92648

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 23

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Monday, September 21, 2015 9:21 AM  
**To:** Esparza, Patty  
**Subject:** Fwd: SUPPORT for Agenda Item 23, City Council Mtg. 9/21/15

**SUPPLEMENTAL  
COMMUNICATION**

Joan Flynn, City Clerk  
Huntington Beach

Meeting Date: 9/24/2015

Begin forwarded message:

Agenda Item No. 23

**From:** John Greenwood <jhgreenwood92649@yahoo.com>  
**Date:** September 21, 2015 at 9:18:17 AM PDT  
**To:** <city.council@surfcity-hb.org>  
**Cc:** <jflynn@surfcity-hb.org>, <cfikes@surfcity-hb.org>  
**Subject:** SUPPORT for Agenda Item 23, City Council Mtg. 9/21/15

Dear Mayor Hardy and Council Members,

I am writing to urge your support for Agenda Item 23, "Transparency Ordinance" with the five (5) listed components:

1. Independent Negotiator – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process.
2. Cost of Contracts – The City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.
3. Offers and Counteroffers – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted on.
4. Council Disclosure – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.
5. Contract Approval – This ordinance will require that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's web site by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two (2) consecutive City Council Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to supply comment.
6. This issue is, perhaps, the most critical step in correcting a downward spiral that has been slowly and painfully destroying Huntington Beach, along with nearly every city, county and, frankly, the entire state of California...as well as many other states. Full, unencumbered

**Dombo, Johanna**

~~SUPPLEMENTAL~~  
**COMMUNICATION**

**From:** Jim Guthrie <hartguard@msn.com>  
**Sent:** Friday, September 18, 2015 2:13 PM  
**To:** CITY COUNCIL  
**Subject:** Agenda item 23

Meeting Date: 9/21/15

Agenda Item No. 23

Dear Council Members,

I respectfully urge your support for Agenda Item 23, "Transparency Ordinance" with the five (5) listed components:

1. Independent Negotiator – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process.
2. Cost of Contracts – The City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.
3. Offers and Counteroffers – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted on.
4. Council Disclosure – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.
5. Contract Approval – This ordinance will require that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's web site by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two (2) consecutive City Council Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to supply comment.

This issue is, perhaps, the most critical step in correcting a downward spiral that has been slowly and painfully destroying Huntington Beach, along with nearly every city, county and, frankly, the entire state of California...as well as many other states. Full, unencumbered TRANSPARENCY is the only path to correcting the 10,000 lb. gorilla in the room...unfunded liabilities. Lack of transparency has created a never-ending cycle of bad decisions, lack of accountability and a completely unsustainable future, not only for the taxpayers, but also for the folks who stand to lose their future pensions.

I urge you to lead boldly on this issue. Please support Full Transparency and the five components listed above and help save the future of our great city!

*JIM GUTHRIE*

**Dombo, Johanna**

**From:** Jim Guthrie <hartguard@msn.com>  
**Sent:** Friday, September 18, 2015 2:15 PM  
**To:** CITY COUNCIL  
**Subject:** Agenda Item 23

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 23

My dear council members,

I strongly urge your support for Agenda Item 23, "Transparency Ordinance" with the five (5) listed components:

1. Independent Negotiator – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process.
2. Cost of Contracts – The City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.
3. Offers and Counteroffers – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted on.
4. Council Disclosure – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.
5. Contract Approval – This ordinance will require that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's web site by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two (2) consecutive City Council Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to supply comment.

This issue is, perhaps, the most critical step in correcting a downward spiral that has been slowly and painfully destroying Huntington Beach, along with nearly every city, county and, frankly, the entire state of California...as well as many other states. Full, unencumbered TRANSPARENCY is the only path to correcting the 10,000 lb. gorilla in the room...unfunded liabilities. Lack of transparency has created a never-ending cycle of bad decisions, lack of accountability and a completely unsustainable future, not only for the taxpayers, but also for the folks who stand to lose their future pensions.

I urge you to lead boldly on this issue. Please support Full Transparency and the five components listed above and help save the future of our great city!

*NORONA GUTHRIE*

**Dombo, Johanna**

---

**From:** Ron & Mary Jane Higby <rjmj1937@verizon.net>  
**Sent:** Saturday, September 19, 2015 10:53 AM  
**To:** CITY COUNCIL  
**Subject:** Transparency in negotiations

Honorable Mayor Hardy and Council Members

On Monday, Sept. 21, your agenda item #23 should be adopted. It is a way to address the future financial health of this city. I understand that nearly 3/4 of the entire city budget goes to pay for labor: salaries and benefits of city employees. I support Agenda item 23 and I ask for your vote to approve this item.

Ron Higby  
8932 Modesto Circle  
Huntington Beach, 92646

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 23

**Dombo, Johanna**

---

**From:** Tom Laughlin <999toml@gmail.com>  
**Sent:** Sunday, September 20, 2015 2:30 PM  
**To:** CITY COUNCIL  
**Subject:** Support for agenda item 23.

Dear Mayor Hardy and Council Members,

I am writing to urge your support for Agenda Item 23, "Transparency Ordinance" with the five (5) listed components:

1. Independent Negotiator – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process.
2. Cost of Contracts – The City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.
3. Offers and Counteroffers – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted on.
4. Council Disclosure – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.
5. Contract Approval – This ordinance will require that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's web site by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two (2) consecutive City Council Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to supply comment.

This issue is, perhaps, the most critical step in correcting a downward spiral that has been slowly and painfully destroying Huntington Beach, along with nearly every city, county and, frankly, the entire state of California...as well as many other states. Full, unencumbered TRANSPARENCY is the only path to correcting the 10,000 lb. gorilla in the room...unfunded liabilities. Lack of transparency has created a never-ending cycle of bad decisions, lack of accountability and a completely unsustainable future, not only for the taxpayers, but also for the folks who stand to lose their future pensions.

I urge you to lead boldly on this issue. Please support Full Transparency and the five components listed above and help save the future of our great city!

Respectfully,

Thomas Laughlin

**SUPPLEMENTAL  
COMMUNICATION**

 Reply  Reply to all  Forward

 Click here to Reply, Reply to all, or Forward  
[            ]

0.07 GB (0%) of 15 GB used

[Manage](#)

Meeting Date: 9/21/15

Agenda Item No. 23

**Esparza, Patty**

---

**From:** Surf City Pipeline [noreply@user.govoutreach.com]  
**Sent:** Monday, September 21, 2015 8:44 AM  
**To:** CITY COUNCIL; Agenda Alerts  
**Subject:** Surf City Pipeline: Comment on an Agenda Item (notification)

**Request # 23784 from the Government Outreach System has been assigned to Agenda Alerts.**

---

**Request type:** Comment

**Request area:** City Council - Agenda & Public Hearing Comments

**Citizen name:** Kathleen Nutting

**Description:** In reference to Agenda item #23, submitted by Councilmembers Michael Posey and Erik Peterson, we ask that the full City Council approve the recommended action in its entirety.

It is our belief that the taxpayers of Huntington Beach have the right to know not only where and how our money is being spent, but to comment before decisions are made. It is apparent that the city of Huntington Beach is already working toward the goal of full transparency <http://www.huntingtonbeachca.gov/government/transparency/> and for that we are pleased.

However, without the passage of Agenda item 23, that goal will not be advanced. Thank you for your consideration.

Bill and Kathleen Nutting

**Expected Close Date:** September 22, 2015

[Click here to access the request](#)

Note: This message is for notification purposes only. Please do not reply to this email. Email replies are not monitored and will be ignored.

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 23

**Dombo, Johanna**

---

**From:** Linda Polkinghorne <lapolkinghorn@gmail.com>  
**Sent:** Friday, September 18, 2015 11:54 AM  
**To:** CITY COUNCIL  
**Subject:** Agenda 23

I'm writing to let you know that I support this agenda. Why do you want more high density housing? As I have said before you are totally wrecking our once beautiful city....you seem to think the more the better. We have a water shortage are the people who move in to these ugly buildings not going to use water? Our roads are to congested are they not going to drive? You guys already let the builders at Bella Tera lie to us about parking....now we know there is not enough parking after its to late. I have a feeling the city council knew this but didn't care. I have asked before but worth asking again....who benefits from the over crowding of our city????? Who's pockets are getting filled with cash???? Our beach is so crowd you can't even find a parking place. Seriously....what is wrong with you people!!!!!!! Our streets are in terrible condition with little pot holes everywhere. There are homeless people all over. Our beach is lined with hotels. Do you need to build on every available space????? I mean come on....we had to fight to save the wet lands. Do you people care about anything but yourself.....I don't think so

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 23

**Dombo, Johanna**

---

**From:** Carol Redhead <redheadcarol36@gmail.com>  
**Sent:** Friday, September 18, 2015 1:53 PM  
**To:** CITY COUNCIL

Dear Mayor Hardy and Council Members,

I am writing to urge your support for Agenda Item 23, "Transparency Ordinance" with the five (5) listed components:

1. Independent Negotiator – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process.
2. Cost of Contracts – The City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.
3. Offers and Counteroffers – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted on.
4. Council Disclosure – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.
5. Contract Approval – This ordinance will require that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's web site by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two (2) consecutive City Council Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to supply comment.

This issue is, perhaps, the most critical step in correcting a downward spiral that has been slowly and painfully destroying Huntington Beach, along with nearly every city, county and, frankly, the entire state of California...as well as many other states. Full, unencumbered TRANSPARENCY is the only path to correcting the 10,000 lb. gorilla in the room...unfunded liabilities. Lack of transparency has created a never-ending cycle of bad decisions, lack of accountability and a completely unsustainable future, not only for the taxpayers, but also for the folks who stand to lose their future pensions.

I urge you to lead boldly on this issue. Please support Full Transparency and the five components listed above and help save the future of our great city!

Respectfully,  
Carol Redhead

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 23

**Esparza, Patty**

---

**From:** Flynn, Joan  
**Sent:** Monday, September 21, 2015 10:48 AM  
**To:** Esparza, Patty  
**Subject:** FW: Transparency Ordinance and Fuel Docks

Joan L. Flynn, City Clerk  
City of Huntington Beach  
714-536-5404

Please consider the HB City Clerk's office for your passport needs

---

**From:** Lyn Semeta [mailto:rsemeta@verizon.net]  
**Sent:** Monday, September 21, 2015 10:44 AM  
**To:** CITY COUNCIL  
**Cc:** Flynn, Joan; Fikes, Cathy  
**Subject:** Transparency Ordinance and Fuel Docks

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/2015

Agenda Item No. 23

Dear Council Members,

I am writing to urge your approval of two important items on your Agenda this evening.

1. Agenda Item 23 – Transparency Ordinance: Recently, you as the sitting Council have moved toward greater transparency and I applaud your efforts. I believe each of you has at one time or another pledged your support for transparency in our City government. Failure to adopt this Ordinance would send a message that those pledges are not sincere, making adoption vital. I agree with those who have said that we should open up more City contracts to the transparency envisioned by this ordinance, but urge you not to delay as the timing is critical for contract negotiations. Instead, I am hopeful one of you will introduce an item expanding the Transparency Ordinance in the near future. I am especially pleased this is being presented as an Ordinance and not a just an policy with no teeth.

2. Agenda Item 22 – Mariner’s Fuel Dock: I have spoken with dozens of people in the Huntington Harbour Community who are grateful that the City has stepped forward and is working to assure a fuel dock remains as a vital resource in Huntington Beach. Not only is a Fuel dock critical to maintain property values in an important part of our City, but it is a necessary safety resource as well.

Thank you for all of your efforts.

Lyn Semeta

**Dombo, Johanna**

---

**From:** Ron Sterud <ronsterud@yahoo.com>  
**Sent:** Saturday, September 19, 2015 12:12 PM  
**To:** CITY COUNCIL  
**Cc:** Fikes, Cathy; Flynn, Joan  
**Subject:** Agenda Item 23

Dear Mayor Hardy and Council Members,

I am writing to urge your support for Agenda Item 23, "Transparency Ordinance" with the five (5) listed components:

1. Independent Negotiator – The City will hire an independent negotiator (when desired) who is not impacted by any outcome in the negotiation process.
2. Cost of Contracts – The City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.
3. Offers and Counteroffers – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours after they have been acted on.
4. Council Disclosure – Each Member of the City Council will be required to disclose any and all verbal, written, or electronic communications they have had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.
5. Contract Approval – This ordinance will require that before the final proposed contract is placed on the City Council Agenda, the Memorandum of Understanding will be posted to the City's web site by Agenda Review Monday. Additionally, the proposed contract will be placed on the City Council Agenda as an administrative item on two (2) consecutive City Council Meetings to insure the City Council, the bargaining units, and the public have ample time and ability to supply comment.

This issue is, perhaps, the most critical step in correcting a downward spiral that has been slowly and painfully destroying Huntington Beach, along with nearly every city, county and, frankly, the entire state of California...as well as many other states. Full, unencumbered TRANSPARENCY is the only path to correcting unfunded liabilities. Lack of transparency has created a never-ending cycle of bad decisions, lack of accountability and a completely unsustainable future, not only for the taxpayers, but also for the folks who stand to lose their future pensions.

I urge you to lead boldly on this issue. Please support Full Transparency and the five components listed above and help save the future of our great city!

Regards,

Ron Sterud

Resident and Business owner

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 23

**Dombo, Johanna**

---

**From:** Pat Thiel <patthiel12@gmail.com>  
**Sent:** Monday, September 21, 2015 9:39 AM  
**To:** CITY COUNCIL  
**Subject:** I URGE YOU TO SUPPORT AGENDA ITEM 23 AND ALL FIVE LISTED COMPONENTS.

thank you. pat thiel

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/24/15

Agenda Item No. 23

**Dombo, Johanna**

---

**From:** Kyle Thigpen <kthiggs007@icloud.com>  
**Sent:** Sunday, September 20, 2015 12:27 PM  
**To:** CITY COUNCIL  
**Subject:** Item 23

I URGE YOU TO SUPPORT AGENDA ITEM 23 AND ALL FIVE LISTED COMPONENTS.

Sent from my iPhone

SUPPLEMENTAL  
COMMUNICATION

Meeting Date: 9/2/15

Agenda Item No. 23

**Dombo, Johanna**

---

**From:** Troxell USA - Ron Troxell <RVT@TroxellUSA.com>  
**Sent:** Friday, September 18, 2015 12:06 PM  
**To:** Sullivan, Dave; CC Erik Peterson; Hardy, Jill; CITY COUNCIL; CC Michael Posey  
**Subject:** Transparency Ordinance Agenda Item 23



**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/24/15  
Agenda Item No. 23

Mayor Hardy and Council,

Please support Transparency Ordinance Agenda Item 23 and include these 5 components:

**The BIG 5**

1. **Independent Negotiator** whom will not be impacted by negotiation outcome.
2. **Cost of Contracts** – City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.
3. **Offers and Counteroffers** – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours.
4. **Council Disclosure** – Members of City Council are required to disclose any and all verbal, written, or electronic communications they've had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.
5. **Contract Approval** – Ordinance requires the final proposed contract placed on CC Agenda. Memorandum of Understanding posted to Cities website by Agenda Review Monday. The proposed contract then placed on the CC Agenda as an administrative item on two (2) consecutive City Council Meetings insuring CC, the bargaining units, and the public have ample time and ability to supply comment.

This issue is the most critical step in correcting an out of control pension liability that Huntington Beach and frankly all cities within the entire state of California...as well as our nation. Full, unencumbered **TRANSPARENCY** benefits taxpayers and the government employees who stand to lose their future pensions.

Thank you for all your hard work making our city GREAT!

*Ron Troxell*

**Dombo, Johanna**

---

**From:** WMSB@aol.com  
**Sent:** Friday, September 18, 2015 12:31 PM  
**To:** CITY COUNCIL  
**Subject:** Coin

Mayor Hardy and Council, Please support Transparency Ordinance Agenda Item 23 and include these 5 components:

The BIG 5

1. Independent Negotiator whom will not be impacted by negotiation outcome.
2. Cost of Contracts – City will cost contracts and/or changes to contracts. This ensures an equal playing ground for both labor organizations and the City, as both will be given the ability to comment about the analysis.
3. Offers and Counteroffers – This ordinance would require that all offers and counteroffers (after the first submitted offer and counteroffer) be disclosed to the public within 24 hours.
4. Council Disclosure – Members of City Council are required to disclose any and all verbal, written, or electronic communications they've had with an official representative of a recognized employee organization, City staff, or members of the public in regards to labor contract negotiations.
5. Contract Approval – Ordinance requires the final proposed contract placed on CC Agenda. Memorandum of Understanding posted to Cities website by Agenda Review Monday. The proposed contract then placed on the CC Agenda as an administrative item on two (2) consecutive City Council Meetings insuring CC, the bargaining units, and the public have ample time and ability to supply comment. This issue is the most critical step in correcting an out of control pension liability that Huntington Beach and frankly all cities within the entire state of California...as well as our nation. Full, unencumbered TRANSPARENCY benefits taxpayers and the government employees who stand to lose their future pensions. Thank you for all your hard work making our city GREAT!

**Barry L Williams**

Cell # 714-745-1499

In God We Trust

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15  
Agenda Item No. 23

**Dombo, Johanna**

---

**From:** WMSB@aol.com  
**Sent:** Friday, September 18, 2015 8:24 PM  
**To:** CITY COUNCIL  
**Subject:** COIN

Unfunded Liabilities . . .

This topic should strike fear in the hearts of responsible lawmakers at all levels. And I hope it does in yours . . .

A "Transparency Ordinance" (yes, "Ordinance," not "policy") will go a long way to help shrink the continuing metastasizing cancer of Unfunded Liabilities.

As a longtime resident of Huntington Beach, I urge you to support the positions of your fellow council members Peterson and Posey (Agenda Item 23) on Monday evening's City Council Agenda . . .

**Barry L Williams**

Cell # 714-745-1499

In God We Trust

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 23

**Fikes, Cathy**

---

**From:** Carrol Wolf [seeawolf@hotmail.com]  
**Sent:** Monday, September 21, 2015 12:25 PM  
**To:** CITY COUNCIL  
**Subject:** Agenda Items for Today's Meeting

Dear Council Members,

First, thank you for all the time you put in making things run well in our city.  
WeI strong support passing Agenda items #22, and #23. They will make HB even better.

Thank you.

Stanley Wolf  
Carrol Ann Wolf

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 9/21/15

Agenda Item No. 23