

## Minutes

### City Council/Public Financing Authority City of Huntington Beach

Monday, August 1, 2016  
4:00 PM - Council Chambers  
6:00 PM - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

**A video recording of the 4:00 PM and 6:00 PM portion of this meeting  
is on file in the Office of the City Clerk, and archived at  
[www.surfcity-hb.org/government/agendas/](http://www.surfcity-hb.org/government/agendas/)**

#### **4:00 PM - COUNCIL CHAMBERS**

#### **CALL TO ORDER — 4:05 PM**

#### **ROLL CALL**

Councilmember Peterson, requested, and was granted, permission to be absent pursuant to Resolution 2001-54.

Present: Posey, O'Connell, Sullivan, Katapodis, Hardy, and Delgleize  
Absent: Peterson

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

City Clerk Robin Estanislau announced supplemental communications:

Study Session #1 — PowerPoint communication dated August 1, 2016, entitled *Water and Sewer Fund Status*; and PowerPoint communication dated August 1, 2016, entitled *Fiscal Year 2016-2017 Capital Improvement Program*.

Study Session #2 — PowerPoint communication dated August 1, 2016, entitled *Group Homes and Care Facilities in Residential Districts*; and email communication regarding Sober Living Houses.

#### **PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS**

(3 Minute Time Limit) — 6 Speakers

*The number [hh:mm:ss] following the speakers' comments indicates their approximate starting time in the archived video located at <http://www.surfcity-hb.org/government/agendas/>.*

Todd Starker spoke to share his concerns about the half-way houses moving into the residential neighborhood on Worchester Lane. (00:02:12)

Kristin Johnson spoke to share her concerns about the half-way houses moving into the residential neighborhood on Worchester Lane. (00:03:38)

Ted Ross spoke to share his opinion that there needs to be opportunity for public input on the issue of sober living homes within the community, and lack of local oversight of these facilities. (00:05:14)

Barbara Haynes spoke to share her concerns about the half-way houses moving into the residential neighborhood on Worchester Lane. (00:08:24)

Bridget Kaub spoke to share her concerns about the half-way houses moving into Huntington Beach residential neighborhoods. (00:10:09)

Jack Carlino spoke to share his concerns about the half-way houses moving into the residential neighborhood on Worchester Lane. (00:13:22)

## STUDY SESSION

City Manager Fred Wilson introduced two Study Session Items, and reversed the discussion order to accommodate the public in attendance most interested in Group Homes and Care Facilities. These items are presented in original order for the Minutes.

### 1. **The Public Works Department presented the proposed Fiscal Year 2016-2017 Capital Improvement Program (CIP) and a status report on the City's Water, Water Master Plan and Sewer Service Funds.**

City Engineer Tom Herbel made a PowerPoint Presentation entitled *FY 2016/2017 Capital Improvement Program (CIP)* which includes the following titled slides: *15/16 Major Accomplishments (Facilities: Senior Center in the Park, Heil Fire Station, Downtown Parking Structure Rehabilitation, Harbour Dredging, Streets, Sewer, Water, Well 5 Security Improvements), FY 16-17 CIP Budget, CIP Funding by Category (new appropriations), CIP Funding Sources (new appropriations), Drainage & Storm Water \$300k, Facilities \$2.0M, Neighborhood \$3.6M, Parks and Beaches \$1.4M, Sewer Improvements \$4.0M, Streets & Transportation \$8.1M, Water Improvements \$6.0M, Unfunded/Deferred Project List, and Budget-CIP Timeline/Next Steps.*

Councilmember Delgleize and Engineer Herbel discussed that this Capital Improvement Program (CIP) is a seven-year program and that the funds are available for the current critical projects.

Councilmember Posey and Engineer Herbel discussed completion of Main Street parking structure improvements (cracks, wall repairs, weather proofing and painting) and how the center stairwell, near the elevator, was delayed until after Labor Day. Then Phase II will begin, which includes lighting and signage improvements.

The discussion continued regarding the development of a beach parking lot with approximately 48 meters at First Street and Atlanta.

Mayor Katapodis and Public Works Director Travis Hopkins discussed the ground water replenishment system.

PowerPoint Presentation entitled *Water and Sewer Funds Status* which included slides titled: *Reserve Policy - Water Fund, Regional Bill Comparison (3/4" Meter) - 11 HCF, Water Master Plan Fund, Capital Improvement Needs, Reserve Police-Sewer Service Fund, and Summary* was presented by Director of Public Works Travis Hopkins.

Councilmember Delgleize and Director Hopkins discussed the model to project water costs was created in 1999, and the Master Plan is updated about every five years to set priorities. It was last updated in 2012.

**2. Group Homes and Care Facilities in Residential Districts - Staff provided an overview of congregate living facilities within residential districts throughout the City.**

Assistant to the City Manager Antonia Graham, City Attorney Michael Gates, Police Chief Robert Handy, Code Enforcement Supervisor Rich Massi, and Fire Division Chief Bill Reardon made a PowerPoint presentation entitled *Group Homes and Care Facilities in Residential Districts* which includes the following slides titled: *Council Request - H Item #1, Legislation & Litigation, Legislative History, Definitions (Community Care Facility, Group Home, Drug & Alcohol Recovery or Treatment Facility, Sober Living Home, Integral Facilities), Types of Facilities, Community Care Facilities, Group Homes, Residential Drug & Alcohol Rehabilitation Facility, The Law, Regulations, Applicable Law on Homes with 6 and under, Homes with 7 or more, Case Law: No Discrimination, Sober Living Homes of 6 and Under, Police Department Response, Code Enforcement Response, Fire Department Response, How are Other Cities Regulating (Over Six Occupants)?, Council Request - H Item #2, and State/Building Codes vs. ADA.*

Councilmember Delgleize and staff discussed the differences between rehabilitation and sober living facilities. Detox or alcohol rehabilitation facilities, where residents are under treatment and monitoring, are licensed by California State Healthcare Services. State law generally preempts local jurisdiction as long as there are no more than 6 residents in rehabilitation facilities. Sober living homes are more like "families" where the individuals can come and go as they please, and they are not supervised or being given monitored medication.

It was mentioned that the Police Department is responsible for enforcement of the noise ordinance of the Municipal Code.

Councilmember Hardy and staff discussed that most rehabilitation/sober living facility tenants spend 60-90 days in a facility and therefore do not fall under the regulations for short term rental facilities.

Further discussion ensued regarding whether a business license or Conditional Use Permit is required for a home-operated business with over 6 residents, i.e., fraternity/sorority house, or boarding home. City Attorney Gates clarified that the State considers facilities with 6 or fewer tenants as families.

Police Chief Handy and Councilmember Hardy discussed the need for neighbors to keep contacting the Police Department if the issues continue, and acknowledged how frustrating it can be when activity is not observed first-hand.

Councilmember Hardy and City Attorney Gates discussed enhancing the City's Nuisance Ordinance to better control issues such as the smoke from cigarettes coming onto neighboring homes, trash, and number of cars in front of a house.

Code Enforcement Supervisor Massi and Councilmember Hardy discussed that property generally cannot be accessed for inspection without owner permission, unless there is exterior evidence of a situation that could allow for legal pursuit of inspection regardless of owner permission.

**RECESS TO CLOSED SESSION — 5:25 PM**

A motion was made by Hardy, second Posey to recess to Closed Session for Items 3 – 8.

With no objections, the motion carried.

#### **CLOSED SESSION**

- 3. Pursuant to Government Code §54956.9(d)(2) the City Council recessed into Closed Session to confer with the City Attorney regarding potential litigation. Number of cases, one (1).**
- 4. Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Michael and Todd Bartlett v. City of Huntington Beach, et al.; Orange County Superior Court Case No. 30-2015-00778560. This is an employment related lawsuit filed by employees (brothers) in the City's Marine Safety Division.**
- 5. Pursuant to Government Code §54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Encompass Insurance Company v. City of Huntington Beach, Orange County Superior Court Case No. 30-2015-00800707. This is a subrogation lawsuit where Plaintiff claims that a City tree branch fell on its insured's vehicle near the intersection of Bolsa Chica Street and McFadden Avenue.**
- 6. Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Vicki Riechers, individually and as Successor-In-Interest to Devin Santiago, et al. v. City of Huntington Beach, et al., Orange County Superior Court Case No. 30-2015-00810343. Wrongful death action arising from motorcycle/vehicle accident occurring at intersection of Pacific Coast Highway and 8th Street on September 28, 2014.**
- 7. Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Joseph Parks v. City of Huntington Beach; Orange County Superior Court Case No. 30-2015-00815726. This is an action involving an alleged slip and fall on moss and algae in gutter in front of 17562 Wrightwood Lane.**
- 8. Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Jay Milne v. City of Huntington Beach; Orange County Superior Court Case No. 30-2015-00824375. This is a lawsuit concerning an alleged bicycle accident on a raised section of City sidewalk.**

**6:00 PM – COUNCIL CHAMBERS**

**RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:06 PM**

**ROLL CALL**

Councilmember Peterson, requested, and was granted, permission to be absent pursuant to Resolution 2001-54.

Present: Posey, O'Connell, Sullivan, Katapodis, Hardy, and Delgleize

Absent: Peterson

**PLEDGE OF ALLEGIANCE** — Led by Councilmember Delgleize

**INVOCATION** - Led by Dr. Reverend Peggy Price, member of the Greater Huntington Beach Interfaith Council.

In permitting a nonsectarian invocation, the City does not intend to proselytize or advance any faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.

### **AWARDS AND PRESENTATIONS**

Mayor Katapodis and Councilmember Posey presented a commendation to SeaCliff Country Club for their water sustainability efforts, and introduced Robin Shelton, General Manager who described some of the procedures implemented that resulted in the water savings.

Mayor Katapodis presented a commendation to Huntington Beach residents Justin and Jeremy Thomas for their achievements in wrestling. They won the State title, are both nationally ranked and with 4.0 GPAs have scholarships to the University of Oklahoma.

Mayor Katapodis presented a commendation to Goldenwest College Track and Field Coach and Olympian Monique Henderson for her accomplishments which resulted in receiving two gold medals.

Mayor Katapodis presented a commendation to Olympian Shirley Babashoff and congratulated her on her new book *Making Waves*. Ms. Babashoff is providing signed copies of her book to each Councilmember.

**CLOSED SESSION REPORT BY CITY ATTORNEY** — None

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS** (Received After Agenda Distribution)  
— None

### **PUBLIC COMMENTS** (3 Minute Time Limit)

*The number [hh:mm:ss] following the speakers' comments indicates their approximate starting time in the archived video located at <http://www.surfcity-hb.org/government/agendas>.*

Peggy Price spoke to encourage participation in the Compassion Games, September 11 – 21, 2016, which provides opportunities for kindness and acts of service throughout the City of Huntington Beach. (01:35:46)

Barbara Haynes, member of Huntington Beach Preserve Our Past (HBPOP), spoke to announce the new display at the Main Street Library, Summertime Fun in HB, and invited everyone to make a visit. (01:39:02)

Gloria Alvarez, member of Huntington Beach Preserve Our Past (HBPOP) also encouraged everyone to visit the new Main Street Library display and thanked Director of Library Services Stephanie Beverage for her support of the displays. (01:40:10)

Gina Beshai, a primary care provider, spoke to share an idea for using the Rodgers Seniors' Center as an Adult Day Care Health Services Center. This program could be of assistance to City of Huntington Beach adults who may need medical, social, physical therapy or emotional support, from the hours of 9 – 3 on weekdays. (01:40:53)

Henry Carey spoke to thank the Police Department for a safe US Open, and made some suggestions for improvements: more public restrooms with more frequent service; a designated area for Uber and Lyft drivers to pick-up and drop off their clients; and better information of the fact that a permit is required for the US Open. (01:43:37)

Maureen spoke to ask that the City send out special notices of meetings with water bills to increase public awareness and participation; and to share her opinion that City maintenance of trees and streets has been neglected. (01:46:44)

Patrick Brenden spoke as a member of the Huntington Beach Kiwanas Club to invite everyone to attend the Old World Oktoberfest Grand Opening on, Sunday, September 11, at 2 p.m. Admission monies collected that day will be donated to the Kiwanas Club and those funds will be used to help those in need in the community. (01:48:32)

David Humphreys, President of the Huntington Beach Police Officers' Association, spoke to share that U.S. Police Officers lost to gunfire is up 70 percent this year. He expressed appreciation for the many people who shared with him during the recent US Open that they felt very safe at this event. There are some safety issues, and necessary funding, that need to be addressed with the Council in the near future. He closed by thanking the Council and community for their support through the years. (01:50:29)

Dennis Hashin, a member of the Huntington Beach Police Officers' Association and Foundation, spoke to share that on September 11, 2016, 2 – 4 p.m., there will be a dedication of the Huntington Beach 9/11 Memorial. On the 10th anniversary of 9/11 the Police Officers' and Firefighters' Foundations received two pieces of steel from the Twin Towers with the intention of building a memorial in Huntington Beach. On the 15th anniversary the memorial will be dedicated, and all City Council members as well as the public are invited to participate. Mayor Katapodis and Councilmember O'Connell were thanked for being involved in this project even before they were members of the City Council. (01:53:24)

#### **COUNCIL COMMITTEE - APPOINTMENTS - LIAISON REPORTS, AB 1234 REPORTING, AND OPENNESS IN NEGOTIATIONS DISCLOSURES**

Councilmember O'Connell reported attending a Commission on Homelessness meeting, and reported that Housing and Urban Development (HUD) is not currently funding any transitional housing for the homeless in our community. He explained that three years ago there were 26 HUD-funded projects in Orange County, and expressed hopes to work to change this in the future.

Mayor Katapodis reported speaking at the California Water and Environmental Association meeting at

Huntington Beach Central Library, attending an Orange County Transportation Authority (OCTA) Board of Directors and Finance Committee meetings, and an Orange County Sanitation District (OCSD) Board of Directors meeting.

Councilmember Delgleize reported attending a Commission on Homelessness meeting, and a Santa Ana River Floodplain meeting.

## **CITY MANAGER'S REPORT**

City Manager Fred Wilson announced that the City recently received a AAA credit rating — the highest rating possible — by Fitch Ratings. Their website states "The AAA designation reflects the City's strong operating performance, low long-term liability burden, moderate fixed costs and robust reserves." This speaks very well of City Council and staff commitment to sound financial planning and good government. Chief Financial Officer Lori Ann Farrell and her staff should be commended for doing a great job.

City Manager Wilson also announced that WalletHub, a personal finance website, named Huntington Beach as 14<sup>th</sup> Best-Run City in America for 2016.

### **1. Chief Robert Handy – Police Department summary of 2016 US Open of Surfing**

Chief Handy provided a summary of activity at the US Open. Changes implemented in the last couple of years culminated in a family-friendly event that was well attended. Overall, alcohol related issues were down significantly for the event and Downtown area, but DUI arrests throughout the rest of the City were up. Chief Handy gave special thanks to Chris Cole from Huntington Beach Community Services and Lieutenant Kelly Rodriguez from the Huntington Beach Police Department.

Councilmember O'Connell and Chief Handy discussed the number of attendees at the venue as being approximately 40,000 on the last day.

Councilmember O'Connell and Mayor Katapodis thanked the Police and Fire Departments as well as all other City staff for doing a wonderful job of keeping everyone safe.

## **CITY TREASURER'S REPORT**

### **2. Received and filed the City Treasurer's June 2016 Quarterly Investment Summary Report**

City Treasurer Alisa Cutchen presented a PowerPoint Presentation entitled *City of Huntington Beach City Treasurer's Report, Quarter ending: June 2016* with slides titled as follows: *Economic and Market Overview April - June 2016, Portfolio Overview 6/30/2016, Book Value by Month 6/30/2016, Current Agency Holdings 6/30/16, Agency Structure 06/30/16, Corporate Holdings 06/30/16, Portfolio Earnings, and Conclusion*

City Treasurer Cutchen and Mayor Katapodis discussed that last year earnings were about \$1.8 million and this year earnings are tracking at about \$2.3 million. This is partially due to an increase in some rates as well as increase in size of the portfolio.

A motion was made by O'Connell, second Posey to receive and file the Quarterly Investment Report for June 2016, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach.

The motion carried by the following vote:

AYES: Posey, O'Connell, Sullivan, Katapodis, Hardy, and Delgleize  
NOES: None  
ABSENT: Peterson

### CONSENT CALENDAR

**3. Approved and accepted donation of \$50,000.00 from the Friends of the Huntington Beach Public Library for the Main Street Branch Library**

A motion was made by Hardy, second O'Connell to approve and accept the donation from the Friends of the Huntington Beach Public Library for use at the Main Street Branch Library.

The motion carried by the following vote:

AYES: Posey, O'Connell, Sullivan, Katapodis, Hardy, and Delgleize  
NOES: None  
ABSENT: Peterson

**4. Approved Final Tract Map No. 17930 and accepted the offer of easements for the Newland Condominium Subdivision by The Olson Company located on the west side of Newland Street, approximately 220 feet south of Slater Avenue**

A motion was made by Hardy, second O'Connell to approve Final Tract Map No. 17930 and accept the offer of easements pursuant to findings and requirements.

The motion carried by the following vote:

AYES: Posey, O'Connell, Sullivan, Katapodis, Hardy, and Delgleize  
NOES: None  
ABSENT: Peterson

**5. Approved and authorized execution of a Deed Notice for the Closed Huntington Beach City Landfill located near the intersection of Goldenwest Street and Talbert Avenue (Sports Complex)**

A motion was made by Hardy, second O'Connell to approve and authorize the Mayor and City Clerk to execute a Deed Notice for the Closed Huntington Beach City Landfill; and, record the Deed Notice for the Closed Huntington Beach City Landfill with the County of Orange Recorder's Office.

The motion carried by the following vote:

AYES: Posey, O'Connell, Sullivan, Katapodis, Hardy, and Delgleize  
NOES: None  
ABSENT: Peterson

**6. Adopted Resolution No. 2016-46 authorizing the adoption of a Capital Improvement Program to comply with Measure M Requirements**

A motion was made by Hardy, second O'Connell to adopt Resolution No. 2016-46, "A Resolution of the City Council of the City of Huntington Beach Adopting a Capital Improvement Program for the Years 2016/17 Through 2022/23 for Compliance With Measure M Eligibility Requirements."

The motion carried by the following vote:

AYES: Posey, O'Connell, Sullivan, Katapodis, Hardy, and Delgleize  
NOES: None  
ABSENT: Peterson

**7. Approved an appropriation of \$310,000 from undesignated Gas Tax into Gas Tax fund; awarded and authorized execution of a construction contract in the amount of \$249,330 with EBS General Engineering for the Brookhurst Street Frontage Road Improvements, CC-1531; and, authorized up to fifteen percent (15%) in construction contingency**

A motion was made by Hardy, second O'Connell to appropriate \$310,000 from undesignated Gas Tax fund balance into Gas Tax fund No. 20790040.82300; and, accept lowest responsive and responsible bid submitted by EBS General Engineering in the amount of \$249,330; and, authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney; and, authorize the Director of Public Works to approve up to fifteen percent (15%) in construction contingency.

The motion carried by the following vote:

AYES: Posey, O'Connell, Sullivan, Katapodis, Hardy, and Delgleize  
NOES: None  
ABSENT: Peterson

**8. Accepted bid and authorized the execution of a construction contract with Nobest, Inc., in the amount of \$26,700 for the median island installation at the intersection of Yorktown Avenue and Huntington Street – CC-1459; and, authorized 15% in construction contingency**

A motion was made by Hardy, second O'Connell to accept the lowest responsive and responsible bid submitted by Nobest, Inc., in the amount of \$26,700; and, authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney; and, authorize the Director of Public Works to execute change orders not to exceed a total of 15 percent of the contract construction costs or \$4,005.

The motion carried by the following vote:

AYES: Posey, O'Connell, Sullivan, Katapodis, Hardy, and Delgleize  
NOES: None  
ABSENT: Peterson

**9. Approved and authorized execution of two Professional Services Contracts each in an amount not to exceed \$225,000 over a three-year period with Twining, Inc. and Leighton Consulting, Inc. for On-Call Material Testing Services**

A motion was made by Hardy, second O'Connell to approve and authorize the Mayor and City Clerk to execute a 3-year, not-to-exceed \$225,000 "Professional Services Contract Between the City of Huntington Beach and Twining, Inc. for As-Needed Material Testing Services;" and, approve and authorize the Mayor and City Clerk to execute a 3-year, not-to-exceed \$225,000 "Professional Services Contract Between the City of Huntington Beach and Leighton Consulting, Inc. for As-Needed Material Testing Services."

The motion carried by the following vote:

AYES: Posey, O'Connell, Sullivan, Katapodis, Hardy, and Delgleize  
NOES: None  
ABSENT: Peterson

**10. Approved and authorized execution of four Professional Services Contracts each in an amount not to exceed \$1,000,000 with CivilSource, Inc., Dudek, Inc., Harris and Associates, Inc. and Psomas, Inc. for On-Call Construction Management Services**

A motion was made by Hardy, second O'Connell to approve and authorize the Mayor and City Clerk to execute a 3-year, not-to-exceed \$1,000,000 "Professional Services Contract Between the City of Huntington Beach and CivilSource, Inc. for As-Needed Construction Management Services;" and, approve and authorize the Mayor and City Clerk to execute a 3-year, not-to-exceed \$1,000,000 "Professional Services Contract Between the City of Huntington Beach and Dudek for As-Needed Construction Management Services;" and, approve and authorize the Mayor and City Clerk to execute a 3-year, not-to-exceed \$1,000,000 "Professional Services Contract Between the City of Huntington Beach and Harris & Associates, Inc. for As-Needed Construction Management Services;" and, approve and authorize the Mayor and City Clerk to execute a 3-year, not-to-exceed \$1,000,000 "Professional Services Contract Between the City of Huntington Beach and Psomas for As-Needed Construction Management Services."

The motion carried by the following vote:

AYES: Posey, O'Connell, Sullivan, Katapodis, Hardy, and Delgleize  
NOES: None  
ABSENT: Peterson

**11. Approved and authorized execution of Amendment No. 1 to the Professional Services Contract with Davis Farr LLP for Transient Occupancy Tax (TOT) and Lease Concession Audit Services for a One Year No Cost Time Extension**

A motion was made by Hardy, second O'Connell to approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Agreement between the City of Huntington Beach and Davis Farr LLP for Transient Occupancy Tax and Lease Concession Audit Services."

The motion carried by the following vote:

AYES: Posey, O'Connell, Sullivan, Katapodis, Hardy, and Delgleize  
NOES: None  
ABSENT: Peterson

**12. Approved the appointment of Behzad Zamanian to the position of Chief Information Officer (CIO) and authorized the City Manager to execute the Employment Agreement**

A motion was made by Hardy, second O'Connell to approve and authorize the City Manager to execute the "Employment Agreement Between the City of Huntington Beach and Behzad Zamanian" for the position of Chief Information Officer.

The motion carried by the following vote:

AYES: Posey, O'Connell, Sullivan, Katapodis, Hardy, and Delgleize  
NOES: None  
ABSENT: Peterson

**ADMINISTRATIVE PUBLIC HEARING**

**13. Approved Request to Continue to August 15, 2016 City Council Meeting – Sales Tax Sharing Agreement between the City and PN Automotive, LLC for the opening of a new Subaru Dealership at 16800 Beach Boulevard (Continued from July 18, 2016)**

A motion was made by Hardy, second Delgleize to continue item to the August 15, 2016, City Council meeting.

The motion carried by the following vote:

AYES: Posey, O'Connell, Sullivan, Katapodis, Hardy, and Delgleize  
NOES: None  
ABSENT: Peterson

**ADMINISTRATIVE ITEMS**

**14. Approved Tentative Agreement and Introduction of Proposed Memorandum of Understanding (MOU) between the Marine Safety Management Association (MSMA) and the City for April 1, 2016 through March 31, 2018**

City Manager Wilson introduced Human Resources Director Michelle Warren who made a PowerPoint presentation entitled *Tentative Agreement and Memorandum of Understanding between the Marine Safety Management Association (MSMA) and the City of Huntington Beach*, with titled page *Tentative Agreement Terms*.

A motion was made by Sullivan, second O'Connell to approve the Tentative Agreement and the introduction of the proposed Memorandum of Understanding Between the Marine Safety Management Association and the City of Huntington Beach for the period April 1, 2016 through March 31, 2018.

The motion carried by the following vote:

AYES: O'Connell, Sullivan, Katapodis, Hardy, and Delgleize  
NOES: Posey  
ABSENT: Peterson

#### **ORDINANCES FOR INTRODUCTION**

City Manager Wilson acknowledged the request for a continuance to August 15, 2016 for Item 15.

**15. Approved Request to Continue to August 15, 2016 City Council Meeting - Approve for Introduction Ordinance No. 4087 amending Huntington Beach Municipal Code (HBMC) Chapter 5.54 related to commercial photography (Continued from July 5, 2016)**

A motion was made by O'Connell, second Posey to continue item to the August 15, 2016 City Council meeting.

The motion carried by the following vote:

AYES: Posey, O'Connell, Sullivan, Katapodis, Hardy, and Delgleize  
NOES: None  
ABSENT: Peterson

**16. Approved for Introduction Ordinance No. 4084 amending Section 2.07.155 of the Huntington Beach Municipal Code (HBMC) related to Campaign Finance Reporting**

City Manager Wilson introduced City Clerk Robin Estanislau who stated that the threshold for forming a campaign committee increased from \$1,000 to \$2,000 on January 1, 2016, per an Assembly Bill, and the Huntington Beach Municipal Code is being updated accordingly.

A motion was made by Posey, second O'Connell to, after the City Clerk reads by title, approve for introduction Ordinance No. 4084, "An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Amending Section 2.07.155 Thereof Related to Campaign Finance Reporting."

The motion carried by the following vote:

AYES: Posey, O'Connell, Sullivan, Katapodis, Hardy, and Delgleize  
NOES: None  
ABSENT: Peterson

#### **COUNCILMEMBER COMMENTS (Not Agendized)**

Councilmember Posey reported attending the US Open of Surfing, and the Surfers' Hall of Fame — 2016 Ceremony.

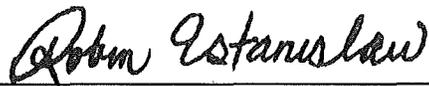
Councilmember Hardy reported attending Surfers' Hall of Fame — 2016 Ceremony, the Surfing Walk of Fame Ceremony, and Huntington Beach Day at the Orange County Fair.

Mayor Pro Tem Sullivan reported attending the Health and Nutrition Committee meeting of the Orange County Senior Citizen's Advisory Council and the Surfing Walk of Fame Ceremony and Luncheon.

Councilmember Delgleize reported attending the US Open of Surfing.

Mayor Katapodis reported attending the Beachside Nursing Center Community Celebration, Yogurtland Ribbon Cutting and Grand Opening at Five Points Shopping Center, lunch with the Taste of Huntington Beach Silent Auction Winners at Dukes, Huntington Beach Day at Orange County Fair, and the Huntington Beach Police Department Retired Senior Volunteer Program Graduation Ceremony.

**ADJOURNMENT** — 7:05 PM, in memory of San Diego Police Officer Jonathan "J.D." DeGuzman killed in the line of duty, and fire fighters fighting fires, to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, August 15, 2016, at 4:00 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.



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City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach and Secretary of the Public Financing Authority of the City of Huntington Beach, California

ATTEST:



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City Clerk-Secretary



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Mayor-Chair