

Minutes

City Council/Public Financing Authority City of Huntington Beach

Monday, July 18, 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/**

4:00 PM - COUNCIL CHAMBERS

CALLED TO ORDER — 4:01 PM

ROLL CALL

Present: Posey, O'Connell, Sullivan, Katapodis, Hardy, Delgleize, and Peterson
Absent: None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, City Clerk Robin Estanislau announced supplemental communications that were received by her office following distribution of the Council Agenda packet:

For Study Session Item No. 1, a PowerPoint communication, dated July 18, 2016, entitled *Fiscal Year 2016 - 2017 Proposed Budget*.

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

STUDY SESSION

1. City Manager and City staff presented an overview of the Proposed Fiscal Year 2016/17 Budget

City Manager Wilson introduced the FY 16/17 Proposed Budget and Chief Executive Officer Lori Ann Farrell who thanked the budget staff for their efforts. Finance Manager Carol Molina-Espinoza presented a staff report entitled *Fiscal Year 2016/17 Proposed Budget* that included the following slides: *Back to Basics, Proposed Budget Overview, FY 2016/17 General Fund Highlights, FY 2016/17 General Fund Overview, FY 2016/17 General Fund Revenue, General Fund Revenue Highlights, FY 2016/17 General Fund Highlights, Public Safety — Police, Public Safety — Fire, Police Officer Staffing Review, Police Staffing Recap, Quality of Life, Economic & Financial Sustainability, Economic & Financial Sustainability (continued), Unfunded Liabilities Overview, Funded FTE vs. Y-O-Y PERS Costs, FY 2016/17 Staffing Changes, General Fund Balance (in thousands), Infrastructure and Capital Improvement Program - CIP, Challenges and Opportunities, FY 2016/17 Proposed Budget Recap, FY 2016/17 Proposed Budget Calendar and Questions.*

Councilmember Posey asked for elaboration on the "Back to Basics" theme which staff described as the fact that revenues are expected to increase, but so are expenses. There was continued discussion specifically on quality of life related to parks and sources of revenue for park maintenance, and the fact that deferred maintenance for parks will continue to increase as parks age.

Councilmember Delgleize and staff discussed the new Fitch Rating system and its "stress" test on surviving the next recession. They look at reserves, the expenditure base, flexibility to increase revenues without having to go to the voters, long-term debt, and how strong the City's economic base is. Councilmember Delgleize and staff also discussed how extra payments towards the unfunded liability benefitted the City's AAA rating.

Councilmember O'Connell and staff discussed the percentage of unfunded liability is currently at about 73 percent, and it would take about \$3 million in additional contributions every year to bring the unfunded liability to about 80 percent.

RECESSED TO CLOSED SESSION – 4:36 PM

A motion was made by O'Connell, second Delgleize to Appoint Mayor Katapodis to serve as the voting delegate and Mayor Pro Tem Sullivan as alternate, to represent the City of Huntington Beach at the 2016 League of California Cities Annual Conference and Annual Business Meeting, scheduled for October 5 - 7, 2016.

A motion was made by Hardy, second O'Connell to recess to Closed Session for Items 2 – 6.

With no objections, the motion carried.

CLOSED SESSION

2. 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: Huntington Shorecliff, LP v. City of Huntington Beach, et al. (JS Stadium), Orange County Superior Court Case No. 30-2011-00463995.
3. 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: Sunny Kang v. City of Huntington Beach/William Brownlee, Orange County Superior Court Case No. 30-2013-00626834. Automobile accident involving City police officer William Brownlee and Plaintiff Sunny Kang at the intersection of Newland Street and Atlanta Avenue.
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: Terrell Williams v. City of Huntington Beach, Orange County Superior Court Case No. 30-2015-00810829. Trip and fall in hole on the paved pathway along Pacific Coast Highway near 20th Street.
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: Lydia Lorz v. City of Huntington Beach, Orange County Superior Court Case No. 30-2015-00777844. Plaintiff

claims that she tripped and fell on a pothole in the alley behind Warner Avenue near its intersection with Evergreen Circle.

- 6. Pursuant to Government Code Section 54956.9(d)(4), the City Council recessed to Closed Session to confer with the City Attorney regarding whether to initiate litigation to condemn a temporary construction easement and permanent street easement for the Atlanta Avenue Widening Project from Pacific Mobile Home Park located at 80 Huntington Street in Huntington Beach, APN 024-291-16.**

6:00 PM – COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:09 PM

ROLL CALL

Present: Posey, O'Connell, Sullivan, Katapodis, Hardy, Delgleize, and Peterson
Absent: None

PLEDGE OF ALLEGIANCE — Led by Councilmember Posey

INVOCATION — Led by Rev. Kelly Frankiewicz of the Surf City United Methodist Church and 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 called on Lieutenant Colonel W. MacCutcheon and Sergeant Major D. R. Coan, Commanding Officers of the 3rd Battalion, 1st Marine Regiment, Camp Pendleton. The City originally adopted the 3/1 Marine Regiment in 2005, and tonight there is a resolution to adopt them again. Lieutenant Colonel MacCutcheon provided a brief overview of the history and services provided by the 3/1 Marine Regiment. He also thanked everyone who has helped to support the spouses and children who remain in Camp Pendleton when the enlisted staff is deployed. Sergeant Major Coan presented the Battalion "Calling Card" (mounted steer horns) to the City Council and City of Huntington Beach from the "Thundering Third." Mayor Pro Tem Sullivan presented a miniature surfboard to the Commanding Officers to demonstrate the City's appreciation for the 3/1 Marine Regiment.

Mayor Katapodis presented a commendation to Surf City Nights musical artist and Season 13 American Idol finalist Sabrina Lentini.

Mayor Katapodis presented commendations to local volleyball players and members of the US Olympic Volleyball Team headed to the Rio 2016 Summer Games: Casey Patterson, Jake Gibb, Reid Priddy and Taylor Sander, and wished them well on their quest for gold.

Mayor Katapodis called on Huntington Beach Police Chief Handy and Lt. Steve Bushousen who introduced International Police Association representative Gloria Ramirez-Halman and the international

delegation of 50 youths from 27 different countries that visited the Huntington Beach Police Department. Each young person has at least one parent that serves (or has served) in their country's police force.

Mayor Katapodis called on Marine Safety Chief Michael Baumgartner who acknowledged 30 junior lifeguards visiting from New Zealand with their two coaches. This is an exchange program where the visitors are hosted by local families and they reciprocate by hosting Huntington Beach junior lifeguards every three years.

Mayor Katapodis called on Public Works Director Travis Hopkins who presented the Mayor's Award to Administrative Secretary Gretchen Erickson. Gretchen has been employed by the City since 2008 and is known for her great customer service. She oversees functions in Maintenance Operations and the General Services Division of Public Works. She manages and coordinates Public Safety and Training for staff, including those who work at the yard. Beyond her job, she is heavily involved with the 3/1 Marine 5K Race, Chili Cook-off, B-B-Q, 4th of July Parade activities and the Light A Light of Love parade. She and her three sons enjoy the various parks and facilities offered to Huntington Beach residents.

CLOSED SESSION REPORT BY CITY ATTORNEY — None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, City Clerk Robin Estanislau announced supplemental communications that were received by her office following distribution of the Council Agenda packet:

For the Public Hearing Items, the supplemental communications will be announced at the time the Public Hearings are opened.

For Item No. 26, there is communication from Councilmember Posey, dated July 18, 2016, withdrawing his item from the agenda. Also, sixty-four (64) e-mail communications were received for this item.

Councilmember Posey stated that he personally received about 60 e-mails on this item. Every citizen in Huntington Beach owns Rodgers Seniors' Center. At today's Study Session staff presented next year's budget review that showed there is about a \$35 million backlog, and about \$22 million in revenue (mostly from builder fees), for parks repair and maintenance. Councilmember Posey stated that his purpose is to engage every single voter in the decision-making process of deciding what to do with this asset. He is not proposing the sale of the Rodgers Seniors' Center.

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>.

Peter Rice, General Manager, Hyatt Regency, Huntington Beach Resort and Spa, and Chair of Visit Huntington Beach (VHB), spoke to support the fact that there is not and never has been any intent to replace the Surf City USA brand with the potential marketing campaign slogan "Soul of SoCal."
(01:12:21)

Kelly Miller, President and CEO of Visit Huntington Beach (VHB), spoke to support the fact that there is not and never has been any intent to replace the Surf City USA brand with the potential marketing campaign slogan "Soul of SoCal." (01:15:32)

Brett Barnes, Manager of Duke's Restaurant, Sandy's Restaurant and Founder, Downtown Business Improvement District (BID), and 18-year Board member of Visit Huntington Beach, spoke to support the fact that there is not and never has been any intent to replace the Surf City USA brand with the potential marketing campaign slogan "Soul of SoCal." (01:18:47)

PT Townend, Professional Surfer and Board member of Visit Huntington Beach, spoke to support the fact that there is not and never has been any intent to replace the Surf City USA brand with the potential marketing campaign slogan "Soul of SoCal." (01:21:20)

Don McAllister spoke to announce the July 28th Surfing Walk of Fame event, right in the middle of the US Open of Surfing, and invited everyone to attend. (01:24:01)

Eric Bauer spoke in opposition to Agenda Item No. 26, an Advisory Vote regarding the future disposition of Rodgers Seniors' Center. (01:25:46)

Dan Dumancich spoke to talk about the apparent lack of watering and brown grass on the Sunset Beach greenbelt, and requested that Public Works take a real look at the situation. (01:28:51)

Jacqueline Ruddy, supporter of Project Self Sufficiency (PSS), spoke in opposition to the Council's apparent support of not funding the Coordinator position for PSS through Agenda Item No. 23. (01:31:17)

Nathalie Wong spoke in opposition to Agenda Item No. 26, asking for an Advisory Vote regarding the future disposition of Rodgers Seniors' Center. (01:34:08)

Amory Hanson, candidate for Huntington Beach City Council, spoke in opposition to Agenda Item No. 26, asking for an Advisory Vote regarding the future disposition of Rodgers Seniors' Center. (01:37:09)

Tim Geddes spoke in opposition to Agenda Item No. 26, asking for an Advisory Vote regarding the future disposition of Rodgers Seniors' Center, and is happy to hear the item has been withdrawn. (01:38:45)

Barbara Haynes, Past Chair, Historic Resources Board and Member, Huntington Beach Preserve Our Past (HBPOP), spoke in support of open space for the Rodgers Seniors' Center site. (01:41:58)

Joellen Pendergraft, Edison Aquatics Complex Board, spoke to request Council's support for the recommendations made by the Parks and Recreation Master Plan survey that confirms there is a deficit of pools for Huntington Beach. (01:43:21)

Liz Howell, Executive Vice President of Edison Aquatics, spoke to request Council's support for the recommendations made by the Parks and Recreation Master Plan survey that confirms there is a deficit of pools for Huntington Beach. (01:45:15)

Greg Howell spoke to request Council's support for the recommendations made by the Parks and Recreation Master Plan survey that confirms there is a deficit of pools for Huntington Beach. (01:49:07)

Megan Ryder, an Edison Aquatics alumni and Edison Aquatics Complex Board member, spoke to request Council's support for the recommendations made by the Parks and Recreation Master Plan survey that confirms there is a deficit of pools for Huntington Beach. (01:50:04)

Janes Duhonich spoke on behalf of the Special Abilities Cluster (SAC) swim students at Edison High School to request Council's support for a new pool for Edison High School. (01:51:14)

Mary Jo Baretich spoke in opposition to Agenda Item No. 26, asking for an Advisory Vote regarding the future disposition of Rodgers Seniors' Center, and is happy to hear the item has been withdrawn. (01:54:19)

Fran Varga spoke in opposition to Agenda Item No. 26, asking for an Advisory Vote regarding the future disposition of Rodgers Seniors' Center. (01:56:58)

Chris Varga spoke in opposition to Agenda Item No. 26, asking for an Advisory Vote regarding the future disposition of Rodgers Seniors' Center. (01:59:41)

Victor Galich spoke to ask everyone to support Red Shirt Friday (by wearing a red shirt on Fridays), as a way to honor current and former members of the armed services and first responders. (02:00:24)

Robert McMahon spoke to share his opinion that there is definitely a need for more neighborhood parks in the downtown area of Huntington Beach. (02:04:22)

Andrissa Dominguez spoke in opposition to Agenda Item No. 26, asking for an Advisory Vote regarding the future disposition of Rodgers Seniors' Center. (02:06:47)

Vern Nelson spoke to thank Councilmember Posey for withdrawing Agenda Item No. 26, asking for an Advisory Vote regarding the future disposition of Rodgers Seniors' Center. He also expressed his frustration at the continued hatred, division and harassment being expressed by some in the community towards Black residents and visitors to Huntington Beach. (02:08:52)

Teresa Carlisle, Chair, Huntington Beach Art Center's Steering Committee, spoke to invite Councilmembers to the Third Annual Artists Council Exhibition entitled *Rhythm, Sound and Music*, at the Huntington Beach Art Center on Main Street. The Opening Reception is Saturday, July 23, 6 - 9 p.m. (02:12:09)

Eva Weisz spoke in opposition to Agenda Item No. 26, asking for an Advisory Vote regarding the future disposition of Rodgers Seniors' Center. (02:13:49)

Catherine Johnson spoke in opposition to Agenda Item No. 26, asking for an Advisory Vote regarding the future disposition of Rodgers Seniors' Center. (02:16:39)

Kathy Carrick spoke in opposition to Agenda Item No. 26, asking for an Advisory Vote regarding the future disposition of Rodgers Seniors' Center. (02:17:24)

Gloria Alvarez, Member, Huntington Beach Preserve our Past (HBPOP), spoke in support of keeping all of the parks in the City of Huntington Beach, and thanked Councilmember Posey for withdrawing Agenda Item No. 26, asking for an Advisory Vote regarding the future disposition of Rodgers Seniors' Center. (02:20:21)

Joseph Mastropaulo spoke to thank Councilmember Posey for withdrawing Agenda Item No. 26, asking for an Advisory Vote regarding the future disposition of Rodgers Seniors' Center. (02:23:06)

Spencer Hagaman, Vice President, Associated Student Body (ASB), Ocean View High School (OVHS), spoke to thank the Council and City staff for the beautiful new Senior Center in Central Park facilities, and to express his appreciation for the younger residents of Huntington Beach who are speaking out on the issues. (02:24:01)

Bernadette Senn spoke in opposition to Public Hearing Item 21, to Deny Appeal of the Foundation Requirements of the Sunset Beach Specific Plan (SBSP). (02:25:37)

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

Councilmember Peterson reported attending the Orange County Sanitation District (OCSD) Administration meeting.

Mayor Katapodis reported attending the Orange County Transportation Authority (OCTA) Board meeting.

1. Council Report/Appointment of a Voting Delegate and Alternate to the League of California Cities Annual Conference and Business Meeting

A motion was made by O'Connell, second Delgleize to Appoint Mayor Katapodis to serve as the voting delegate and Mayor Pro Tem Sullivan as alternate, to represent the City of Huntington Beach at the 2016 League of California Cities Annual Conference and Annual Business Meeting, scheduled for October 5 - 7, 2016.

The motion carried by the following vote:

AYES:	Posey, O'Connell, Sullivan, Katapodis, Delgleize and Peterson
NOES:	None
OUT OF ROOM:	Hardy

CITY MANAGER'S REPORT — None

CITY CLERK'S REPORT

2. Presentation by the City Clerk of information relating to the November 8, 2016 General Municipal Election

City Clerk Robin Estanislau shared a PowerPoint presentation entitled *General Municipal Election, November 8, 2016*, which contained the following titled slides: *Voter Registration, Offices for Election, Candidates' Statements, Campaign Disclosure Statements, and Access To Information.*

CONSENT CALENDAR

Councilmember Peterson pulled Consent Calendar Items No. 6 and 17.

Councilmember O'Connell pulled Consent Calendar Item No. 11.

Councilmember Hardy requested to be recorded as a "No" vote for Consent Calendar Item No. 16.

3. Approved and adopted minutes

A motion was made by Sullivan, second O'Connell to review and adopt the City Council/Public Financing Authority regular meeting minutes dated July 5, 2016, as written and on file in the office of the City Clerk.

The motion carried by the following vote:

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

4. Received and Filed the City of Huntington Beach Strategic Plan Update

A motion was made by Sullivan, second O'Connell to receive and file the Six-Month Strategic Objectives.

The motion carried by the following vote:

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

5. Adopted Resolution No. 2016-51 approving the certification of Special Assessments for delinquent Civil Fines for Municipal Code Violations

A motion was made by Sullivan, second O'Connell to adopt Resolution No. 2016-51, "A Resolution of the City Council of the City of Huntington Beach Certifying Special Assessments for Collecting Delinquent Civil Fines for Nuisance Violations of the Municipal Code."

The motion carried by the following vote:

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

6. Adopted Resolution No. 2016-52 authorizing the City to Levy the Annual Retirement Property Tax For Fiscal Year 2016/17 to Pay for Pre-1978 Employee Retirement Benefit Levels

Councilmember Peterson pulled this item to voice concerns about outdated language, and to state that he does not support this property tax.

Mayor Pro Tem Sullivan stated that from his recollection this tax is to be used only for benefits prior to Proposition 13 in 1978. Chief Financial Officer Lori Ann Farrell confirmed that Mayor Pro Tem Sullivan's statement is correct.

Councilmember Delgleize stated that a former City Council had also capped this tax at 0.015 percent.

A motion was made by Hardy, second Sullivan to adopt Resolution No. 2016-52, "A Resolution of the City Council of the City of Huntington Beach Levying a Retirement Property Tax for Fiscal Year 2016/17 to Pay for Pre-1978 Public Employee Retirement Benefits" of \$0.01500 per \$100 of assessed valuation.

The tax rate of \$0.01500 would continue the tax rate included in the current Fiscal Year 2015/16 Adopted Budget.

The motion carried by the following vote:

AYES: O'Connell, Sullivan, Katapodis, Hardy, and Delgleize

NOES: Posey, and Peterson

7. Adopted Resolution No. 2016-53 adopting the 3rd Battalion, 1st Marine Regiment, United States Marine Corps, Camp Pendleton, and providing for nominal, in-kind support of events and programs in partnership with the Huntington Beach 3/1 Marines Foundation

A motion was made by Sullivan, second O'Connell to adopt Resolution No. 2016-53, "A Resolution of the City Council of the City of Huntington Beach Adopting the 3rd Battalion, 1st Marine Regiment, United States Marine Corps, Camp Pendleton."

The motion carried by the following vote:

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

NOES: None

8. Adopted Resolution No. 2016-47 confirming reports of cost for Weed Abatement on private property within the City – 2016 season

A motion was made by Sullivan, second O'Connell to adopt Resolution No. 2016-47, "A Resolution of the City Council of the City of Huntington Beach Confirming the Report of the Public Works Director Regarding the Cost for Weed Abatement on Private Property Within the City for the 2016 Season;" and, direct that all charges listed thereon be certified to the Orange County 2016/17 Property Tax Roll.

The motion carried by the following vote:

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

NOES: None

9. Adopted Resolution No. 2016-25 declaring the intent to vacate a Right-of-Way Easement at the Southern Terminus of Delaware Street and Mainmast Drive; and, fix a Public Hearing date of August 15, 2016

A motion was made by Sullivan, second O'Connell to adopt Resolution No. 2016-25, "A Resolution of the City Council of the City of Huntington Beach Declaring Intent to Process a General Street Vacation of the Certain Public Right-of-Way Easement Generally Located at the Southern Terminus of Delaware Street;" and, fix a time for the Public Hearing of August 15, 2016, for all persons interested in or objecting to the proposed street vacation.

The motion carried by the following vote:

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

NOES: None

10. Approved Annual Report and Fiscal Year 2016-2017 Huntington Beach Auto Dealers Business Improvement District Budget and Adopted Resolution No. 2016-40 declaring the City's Intention to levy an annual assessment for Fiscal Year 2016-2017 within the Huntington Beach Auto Dealers Business Improvement District (BID); and scheduled a Public Hearing for August 15, 2016

A motion was made by Sullivan, second O'Connell to adopt City Council Resolution 2016-40, "A Resolution of the City Council of the City of Huntington Beach Declaring the City's Intention to Levy an Annual Assessment Within the Huntington Beach Auto Dealers Association Business Improvement District for Fiscal Year 2016-2017," including Exhibit A - Auto Dealers BID Annual Report, and Exhibit B - Auto Dealers BID Member List; and, direct the City Clerk to schedule a Public Hearing to be held on August 15, 2016, and send copies of the Resolution of Intention and assessment formula to each business to be assessed and publish the same in a newspaper of general circulation.

The motion carried by the following vote:

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

11. Approved Annual Report and Fiscal Year 2016-2017 Huntington Beach Downtown Business Improvement District (BID) Budget and Adopted Resolution No. 2016-39 declaring the City's intention to levy an annual assessment for Fiscal Year 2016-2017 within the Huntington Beach Downtown Business Improvement District, and scheduled a Public Hearing for August 15, 2016

Councilmember O'Connell pulled the item to recuse himself due to a financial interest in a property (Legends Sports Bar) that is within 500 feet of the Huntington Beach Downtown Business Improvement District (BID). Councilmember O'Connell left the dais.

A motion was made by Hardy, second Posey to adopt Resolution No. 2016-39, "A Resolution of the City Council of the City of Huntington Beach Declaring the City's Intention to Levy an Annual Assessment for Fiscal Year 2016-2017 Within the Huntington Beach Downtown Business Improvement District," including Exhibit A - Huntington Beach Downtown Business Improvement District 2015-2016 Annual Report, Exhibit B - Assessment Schedule, Boundary Map and List of Businesses to be Assessed, and Exhibit C - Types of Improvements and Activities to be funded by the levy of assessments on businesses within the Business Improvement Area; and, direct the City Clerk to schedule a Public Hearing to be held on August 15, 2016, and send copies of the Resolution of Intention, including the BID Boundary Map and assessment formula to each business to be assessed, and publish same in a newspaper of general circulation.

The motion carried by the following vote:

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

12. Approved and authorized for execution the Agreement for Acquisition and Escrow Instructions with Ruth Wolman (APN 142-081-27) for the purchase of an easement for street and highway purposes (Edinger Widening Project)

A motion was made by Sullivan, second O'Connell to approve the Agreement for Acquisition and Escrow Instructions between the City of Huntington Beach and Ruth Wolman (APN 142-081-27); and, authorize the Mayor and City Clerk to execute the Agreement and other related documents; and, authorize the City Manager to execute any other related escrow documents.

The motion carried by the following vote:

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

13. Approved and authorized execution of Amendment No. 1 to the Professional Services Contract with Vavrinek, Trine, Day & Co., LLP in the amount of \$3,155 for a total amount not to exceed \$131,555 to perform additional financial audit services

A motion was made by Sullivan, second O'Connell to approve and authorize the Mayor and City Clerk to execute the "Amendment No. 1 to Agreement between the City of Huntington Beach and Vavrinek, Trine, Day & Co., LLP for City Audit Services."

The motion carried by the following vote:

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

14. Approved and authorized execution of Amendment No. 1 to the Orange County Transportation Authority (OCTA) Cooperative Agreement No. C-1-2475 for Senior Mobility Program (SMP) transportation services provided by the City of Huntington Beach and extend the term of the agreement through June 30, 2021; and, approved the appropriation of OCTA Senior Mobility grant funds on an annual basis through the term

A motion was made by Sullivan, second O'Connell to approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Cooperative Agreement No. C-1-2475 Between Orange County Transportation Authority and City of Huntington Beach for Senior Mobility Program" extending the term of the agreement to June 30, 2021, upon final review and approval by the City Attorney; and, approve the appropriation of OCTA Senior Mobility grant funds on an annual basis through the term of June 30, 2021, as included in Amendment 1 to Agreement No. C-1-2475.

The motion carried by the following vote:

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

15. Approved and authorized execution of a three year Professional Services Contract in the amount of \$900,000 with Enterprise Automation to provide on-call engineering services for the Public Works Utilities Supervisory Control and Data Acquisition (SCADA) Systems

A motion was made by Sullivan, second O'Connell to approve and authorize the Mayor and City Clerk to execute the "Professional Services Contract Between the City of Huntington Beach and Enterprise Automation for On-Call Engineering Services for Water and Wastewater SCADA Systems."

The motion carried by the following vote:

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

16. Approved and authorized execution of License Agreement for use of a portion of the former Pacific Electric Railroad Right-Of-Way for eleven (11) adjoining Property Owners located on the west side of Alabama Street between Joliet and Indianapolis Avenues

A motion was made by Sullivan, second O'Connell to approve and authorize the Director of Public Works to execute up to eleven (11) License Agreements with adjoining property owners for the use of a portion of the former Pacific Electric Railroad Right-Of-Way located on the west side of Alabama Street between Joliet and Indianapolis Avenues.

The motion carried by the following vote:

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

17. Approved and authorized execution of Amendment No. 3 to Agreement with DLR Group for preparation of Plans and Specifications for Senior Center Building in the amount of \$32,929, for a total contract amount not to exceed \$690,279 and extending the contract term 3 months — Continued from July 5, 2016

Councilmember Peterson pulled this item to allow staff to respond to the questions raised at the July 5, 2016, Council meeting.

Janeen Laudenback, Director of Community Services, provided a brief history of the process to obtain DLR Group, putting the project on hold, re-activating the project and updating the plans and specifications, first contract amendment in preparation for bidding, a second contract amendment to retain DLR Group for construction services, and then the recent third amendment to finish up the last details.

Councilmember Peterson expressed his concerns about a project that would end up costing over three times more than was originally bid. Public Works Director Hopkins explained that on this specific contract, initially the City wasn't sure if they were going to actually build the Senior Center building, so it was a piece-meal project to get cost estimates. The Senior Center project was not typical. Typical City projects are contracted out for the complete project.

A motion was made by Peterson, second Delgleize to authorize the Mayor and the City Clerk to execute "Amendment No. 3 to Agreement Between The City of Huntington Beach and DLR Group for Preparation of Plans and Specifications for Senior Center Building" increasing the contract amount by \$32,929 and extending the term to October 31, 2016.

The motion carried by the following vote:

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

18. Approved and authorized execution of Amendment No. 2 to Police Chief Robert Handy's Employment Agreement (contribution adjustment to PORAC Medical)

A motion was made by Sullivan, second O'Connell to approve and authorize the City Manager to execute "Amendment No. 2 to Employment Agreement between the City of Huntington Beach and Robert Handy" for the position of Police Chief.

The motion carried by the following vote:

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

19. Approved extension of Street Sweeping Contract between Nationwide Environmental Services and the City through the remainder of this fiscal year to September 30, 2016; and, authorized execution of Contract Amendment being prepared by City Attorney

A motion was made by Sullivan, second O'Connell to approve an extension of the Street Sweeping Contract between Nationwide Environmental Services and City of Huntington Beach from June 1, 2016, to September 30, 2016, and, authorize the Mayor and City Clerk to execute a contract amendment for this extension in a form approved by the City Attorney.

The motion carried by the following vote:

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

20. Rescinded approval of original Final Tract Map No. 17662 and approved revised Final Tract Map No. 17662 for a portion of the Brightwater and Sandover Subdivisions by Signal Landmark located south of Los Patos Avenue and west of Bolsa Chica Street

A motion was made by Sullivan, second O'Connell to rescind approval of original Final Tract Map No. 17662 which was approved by the City Council on March 7, 2016; and, approve revised Final Tract Map No. 17662 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, Delgleize, and Peterson
NOES: None

PUBLIC HEARING

21. Denied Appeal of the Foundation Requirements of the Sunset Beach Specific Plan (SBSP) – Appellant: Councilmember Peterson

City Manager Wilson introduced this item and asked Senior Planner Ricky Ramos to provide the background information.

Planner Ramos shared a PowerPoint presentation entitled, *Project Site*, which contained the following slides: *Request, Background, Background (continued), SBSP, Flood Study and HBZSO, and Recommendation.*

Planner Ramos confirmed for Councilmembers that the status of the project is currently awaiting the City Council's action, and that out of 15 homes, there are currently three (3) on mat slabs; seven (7) are on pilings or caissons; and the other five (5) are unknown as the City doesn't have those plans.

Mayor Katapodis opened the Public Hearing for this item.

Public Hearing — 4 speakers

City Clerk Robin Estanislau announced that she had Supplemental Communication regarding this item: a PowerPoint presentation dated July 20, 2016, entitled *Appeal of Foundation Requirements of the Sunset Beach Specific Plan (SBSP)*, and three e-mail communications regarding the Appeal of the Foundation Requirements of the SBSP.

Edward Pinchiff, Chairman, Huntington Beach Planning Commission, spoke to explain the Planning Commission's decision and to be available for any questions. The Planning Commission relied on the statutes that are currently in place to reach its decision. (02:53:23)

Karen Otis spoke to state that this is the only project that fell into the transition from Orange County to Huntington Beach, and therefore the circumstances are completely unique. She asked Council to support the appeal of the foundation requirements of the Sunset Beach Specific Plan (SBSP). (02:55:45)

Mike Adams, representing the property owner, asked why a 30-year old flood plain study would be used for this project. Conditions are very different today than they were thirty years ago. There is 300 feet of sand today, compared to 100 feet of sand when the study was done. Mr. Adams requested that the Council approve the appeal and provide additional direction to staff to remove references to the 30-year old flood plain study from consideration. (03:00:41)

Dan Kalmick, speaking personally, rather than as a member of the Planning Commission, supports the staff and Planning Commission recommendation for Public Hearing Item 21 to Deny Appeal of the Foundation Requirements of the Sunset Beach Specific Plan (SBSP). (03:03:18)

There being no others signed up to speak, Mayor Katapodis closed the Public Hearing.

Councilmember O'Connell and Mike Adams discussed the extra cost for pilings which is about \$200,000 per unit, and the fact that the mat slab was not even an option 30 years ago.

Councilmember Hardy, Planner Ramos and Community Development Director Scott Hess discussed that the City is not aware of any exceptions to requirements by the County prior to the annexation approval, and that Huntington Beach is looking at the requirements in place at the time of the annexation. Councilmember Hardy asked whether or not recent sea-rise studies address beachside foundation requirements, and Planner Ramos responded that Moffatt Nichol was contacted regarding the possibility

of updating their thirty-year old study. Moffatt Nichol personnel indicated that if they were to update the report it would still retain the requirement for pilings or caissons because of El Nino and sea-rise concerns.

Councilmember Delgleize and Director Hess discussed that the Sunset Beach Specific Plan (SBSP) was approved in 2010 and re-adopted in 2015 and any amendment to the SBSP cannot be approved by Council, but the Council could deny the appeal and further direct staff to initiate a Zoning Text Amendment.

Councilmember Peterson explained that the County has approved use of mat slabs in the last ten years, as well as a lot of other cities along the coast. Also, it has been explained to him by structural engineers that the mat slab is actually better in seismic activity.

Councilmember Sullivan confirmed with Director Hess that it is the City of Huntington Beach that is placing the sand berms on the beach and not the County.

A motion was made by Hardy, second Sullivan to approve Alternative Action #2 to deny the appeal and direct staff to initiate an update to the 1985 County of Orange Coastal Floodplain Development Study for Sunset Beach and direct staff to process a Zoning Text Amendment to the Sunset Beach Specific Plan to revise the flood requirements based on the updated flood study.

Vote delayed for discussion.

Councilmember O'Connell and Director Hess discussed that it would take five to six months to process a Zoning Text Amendment through Sunset Beach Review Board, Planning Commission and City Council including all of the proper notifications, and evaluate in accordance with the California Environmental Quality Act (CEQA).

Councilmember Delgleize and Director Hess discussed that Alternative Action #1 would take less time, but there would be no potential flood information. Director Hess further explained that the reason the mat slab is not acceptable vs the pilings or caissons is that the pilings or caissons elevate the property off the sand and is intended for wave action. It would take approximately a year to include the bids for the contract, or double the process time.

Councilmember Posey and staff discussed that the additional information would include updated background information on the Moffatt Nichol flood plan report to account for sea-level rise as well as El Nino cycles, but they don't anticipate backing off of the pilings or caissons requirement; whereas Action #1 could forego the caisson requirement.

A substitute motion was made by Posey, second Peterson to approve Alternative Action #1 to deny the appeal and direct staff to initiate a Zoning Text Amendment to the SBSP and a Zoning Map Amendment to remove the -FP3 (Floodplain Overlay) designation on all Sunset Beach beachfront properties and the requirements to comply with the 1985 County of Orange Coastal Flood Plain Development Study.

The substitute motion carried by the following vote:

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

22. Approved Conditional Use Permit No. 15-062 (No Ka Oi Live Entertainment) with modifications and only two of three requested deviations from City Council Resolution No. 2013-24 at 215 Main Street — Continued from June 20, 2016

Councilmember O'Connell recused himself from action on the item due to a financial interest in a property (Legends Sports Bar) within 500 feet from the subject property. Councilmember O'Connell left the dais.

City Manager Wilson introduced Planning Manager Jane James to provide the background details for this item through a PowerPoint presentation entitled *CUP Request — Continued from June 20, 2016*, which included the following titled slides: *CUP Request (continued)*, *Vicinity Map*, *Background*, *PC Action*, *Analysis*, and *Staff Recommendation*.

Police Chief Handy stated that there is no objection to this business or the owner, but the concern is that any changes to the Conditional Use Permit (CUP) will follow through to the next business. Resolution 2013-24 was put in place as a way to deal with late-night downtown business issues and any change could impact the Police Department's ability to continue to safely police the area. In the three years since that resolution was passed, the crime rate has declined in the downtown area. The Chief's final concern relates to the fact that this change was submitted shortly before the Council meeting with no effort to discuss with the Police Department before presentation.

Councilmember Posey and Chief Handy discussed that historically there are not any restrictions on entertainment permits that are outside of the resolution, the CUP, or the ABC license.

Councilmember Peterson and Manager James discussed the fact that a Conditional Use Permit to allow live entertainment does stay with the land, not the owner.

Councilmembers Hardy and Posey and Manager James discussed that in order for the City to make a change (in response to a violation) to a Conditional Use Permit, the revocation process would be initiated by the Planning Commission or City Council. There would be input from Code Enforcement and the Police Department staff, and they could go back through a Public Hearing if the Planning Commission or City Council voted to do so. Chief Handy discussed that compliance is monitored proactively as well as through complaints, and the revocation process is only used for severe situations.

Mayor Katapodis opened the Public Hearing.

City Clerk Robin Estanislau announced receipt of communications for this item:

A PowerPoint presentation dated July 18, 2016, entitled *Conditional Use Permit 15-062 (No Ka Oi Live Entertainment)*, and three additional communications.

Speakers: 3

Dennis Bogglen, owner of No Ka Oi restaurant, spoke in support of Public Hearing Item No. 22, to approve Conditional Use Permit No. 115-062 (No Ka Oi Live Entertainment). (03:48:19)

Mike Adams, representing Mr. Bogglen, spoke in support of Public Hearing Item No. 22, to approve Conditional Use Permit No. 115-062 (No Ka Oi Live Entertainment). (03:49:07)

Dan Kalmick, a Planning Commissioner speaking on his own behalf, as well as a member of the first Downtown Image Ad Hoc Committee, stated that this request was made at the last minute without Planning Commission review. Additionally, this is a third deviation from the Conditional Use Permit. The typical situations that create downtown problems are live entertainment, alcohol and late hours, and therefore he recommends denying the request for late-night hours. (03:51:14)

There being no more speakers the Public Hearing was closed.

Mayor Pro Tem Sullivan stated his support for Chief Handy's concerns and staff's recommendation.

Councilmember Hardy shared her concerns about how exceptions now may create potential issues with future owners of the location, and a change in hours could set a precedent for other area businesses, therefore she supports the staff recommendation.

A motion was made by Hardy, second Delgleize to approve Conditional Use Permit No. 15-062 with modifications to limit outdoor band and hula performers to a maximum of five total performers and to limit business closing hours to 12:00 AM with suggested findings and conditions of approval (Attachment No. 1).

A substitute motion was made by Posey, second Peterson to approve Conditional Use Permit No. 15-062 modifications as requested by the owner, including extending business closing hour to 2:00 AM, with suggested reviews at six (6) months and twelve (12) months.

Councilmember Peterson talked about the Council's ability to make decisions based on good or bad performance by a business owner.

Councilmember Hardy and Director Hess discussed that very specific conditions to the Conditional Use Permit would be required for the Substitute motion to prevent future owners from possibly creating issues that the Resolution currently addresses. However, Chief Assistant City Attorney Vigliotta reminded Council there is a fine First Amendment line that should not be crossed.

Chief Handy stated that in his opinion the applicant should start the process over for the requested new last-minute changes.

Councilmember Delgleize and Manager James discussed that if the City does change permits being tied to the owner rather than the location it would not be retroactive to existing Conditional Use Permits. There was also confirmation that an owner can always return to the City for a new Conditional Use Permit (CUP) or an amendment to a CUP through the Public Hearing process.

Mayor Pro Tem Sullivan voiced his concern that some Council members are not supporting Chief Handy on this issue, especially since he has been so successful in eliminating problems in the downtown area.

Mayor Katapodis and Director Hess discussed that if Council approved staff's recommendation tonight, the applicant could come back to the Planning Commission, after a year, to make their request for a change in hours of operation.

Councilmember Posey's substitute motion failed by the following vote:

AYES: Posey, and Peterson

NOES: Sullivan, Katapodis, Hardy, and Delgleize
RECUSED: O'Connell

The original motion made by Hardy, second Delgleize to approve Conditional Use Permit No. 15-062 with modifications to limit outdoor band and hula performers to a maximum of five total performers and to limit business closing hours to 12:00 AM with suggested findings and conditions of approval, carried by the following vote:

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

23. Approved the 2016-2017 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Programs and authorized the City Manager to sign the application for Federal Assistance Funds as amended by transferring \$5,000 from the Stepping Up Program to Project Self Sufficiency

City Manager Wilson introduced this item and Economic Development Project Manager Simone Slifman. Manager Slifman gave a PowerPoint presentation entitled *Estimated HUD Allocations 2016-1027* with the following titled slides: *CDBG Allocation Process; CPAB Recommendations for 2016/2017 CDBG Funding; Public Services: \$149,253 Available 15% Maximum of Allocation; Public Services (Continued); Public Improvements; Public Improvements (continued); CDBG Administration, Housing & Code Enforcement; CPAB Recommendations; 2016/2017 Allocation: HOME; and Next Steps.*

Councilmember Posey and staff discussed the details of what the City does for the 20 percent such as fund part of three different positions: an Administrative Aide who runs the Housing Rehabilitation Program, a Project Manager who supports the CDBG activities, and the Deputy Director of Economic Development who goes to public meetings and hearings to present the program; \$30,000 for Fair Housing, and monitoring and auditing the different programs.

Mayor Katapodis opened the Public Hearing.

Speakers: None

Mayor Katapodis closed the Public Hearing.

Councilmember Hardy stated that this is the first time she has ever seen the Citizen Participation Advisory Board (CPAB) recommend to defund a past allocation in exchange for a new allocation. In her opinion Project Self Sufficiency (PSS) should continue to receive support as it has been very helpful for families.

Councilmember Peterson shared his opinion that PSS should acquire funds to support their own employee and not rely upon the City for any employee. He supports CPAB's recommendation.

Councilmember Posey and Director Laudenback discussed the thirty-year history of Project Self Sufficiency (PSS) as being a public/private partnership. The City employee who administers the program has a diversified salary that comes from the General Fund, Foundation, Hoag Hospital, The Surf City 10K Run, and CDBG. Should the Council decide to transition PSS to a non-profit, then time will be

needed to make that transition. Currently there are fifty families that depend upon the Coordinator to disburse the donated funds for child care, books and scholarships.

Councilmember Hardy stated that PSS offers an educational program that families would enter for a four-year time period to complete their education. The program has been very successful in helping families break the cycle of low income, low education and homelessness and the program benefits multi-generations. Councilmember Hardy believes that any funding not provided to PSS will have to come out of the General Fund.

Mayor Pro Tem Sullivan and staff discussed the number of people served by both PSS and the Stepping Up Program.

Councilmember Delgleize stated her support for Councilmember Hardy's position that PSS has a long heritage in the City, and it works. Director Laudenback suggested that Council may want to fund this year and make a request that staff come back with a transition plan for a future meeting. Director Laudenback also stated that PSS affects the lives of children of all ages, and clarified that all of the CDBG supported staff are also receiving funding from many different sources.

Councilmember Posey stated he supports Councilmember Hardy's position that there needs to be some support for PSS tonight and also a need for further analysis of the program and options to ensure its continued success without a City employee.

Mayor Katapodis and Director Laudenback discussed that if PSS did not receive any funds through CDBG, they would have to continue looking for other funding. Currently there are five different sources for the full-time PSS Coordinator position. If the City support goes away, it sends a message that is bigger than just dollars and cents

A motion was made by Hardy, second Posey to approve the 2016-2017 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Program funds ***as amended by transferring \$5,000 from the Stepping Up Program to Project Self Sufficiency (PSS)***; and, authorize the City Manager to sign any and all applications and necessary documents, ***after review by City Attorney***, for federal assistance under the CDBG and HOME programs.

The motion carried by the following vote:

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

ADMINISTRATIVE PUBLIC HEARING

24. Approved Request to Continue to August 1, 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

A motion was made by Hardy, second Peterson to continue item to the August 1, 2016 City Council meeting.

The motion carried by the following vote:

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

ADMINISTRATIVE ITEMS

25. Adopted Resolution 2016-50 modifying Salary and Benefits for Non-Represented Employees including the elected City Attorney, City Clerk, and City Treasurer and repeal Resolutions 2007-6, 2010-106 and 2014-94

City Manager Wilson introduced this item and Director of Human Resources Michele Warren who made a PowerPoint presentation entitled *Non-Associated* and contained the following titled slide: *Non-Associated (continued)*.

A motion was made by Sullivan, second Hardy to adopt Resolution 2016-50, "A Resolution of the City Council of the City of Huntington Beach Modifying Salary and Benefits for Non-Represented Employees Including the Elected City Attorney, City Clerk, and City Treasurer;" and, repeal Resolution 2007-6, Resolution 2010-106 and Resolution 2014-94.

The motion carried by the following vote:

AYES: O'Connell, Sullivan, Hardy, and Delgleize
NOES: Posey, and Peterson
OUT OF ROOM: Katapodis

COUNCILMEMBER ITEMS

26. Item Submitted by Councilmember Posey Withdrawn – Advisory vote on November ballot regarding future disposition of Rodgers Seniors' Center

Recommended Action:

~~Direct the City Clerk to agenize by August 1, 2016, for City Council consideration, the necessary documents to place an advisory vote on the November 8, 2016, General Election Ballot titled, "Determination of Future Use for the Former Rodgers Seniors' Center Site," with the question of, "Shall the City sell the former Rodgers Seniors' Center site for the highest and best use with all proceeds, estimated to be up to \$14 million, designated to fund citywide park improvements, or shall the City expend approximately \$1.5 million and commit to ongoing maintenance costs for the development of a two-acre park?" A "yes" vote shall be supportive of selling the parcel for the highest and best use and clear the way to place the item on a future ballot in compliance with Charter Section 612 (Measure C), and a "no" vote shall retain the parcel for a passive park.~~

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Posey reported attending the Grand Opening of The Bungalow, the VIP Preview Reception at the Senior Center in Central Park, the Boeing Founder's Day Event Celebrating their 100th Anniversary and \$100B in sales.

Councilmember O'Connell reported attending the VIP Preview Reception, The Gala Celebrating a Dream Come True and the Official Grand Opening and Ribbon Cutting at the Senior Center in Central Park; the

Huntington Beach Chamber of Commerce Golf Tournament & Taste; and the Hot Rod Event in Memory of the Dallas Police Officers in Huntington Beach.

Mayor Pro Tem Sullivan reported attending the VIP Preview Reception, The Gala Celebrating a Dream Come True and the Official Grand Opening and Ribbon Cutting at the fantastic Senior Center in Central Park and thanked everyone who helped in this successful project.

Councilmember Hardy reported attending the Official Grand Opening and Ribbon Cutting for the Senior Center in Central Park, and the Grand Opening of The Bungalow.

Councilmember Delgleize reported attending VIP Preview Reception, The Gala Celebrating a Dream Come True and the Official Grand Opening and Ribbon Cutting at the Senior Center in Central Park; the Huntington Beach Chamber of Commerce Golf Tournament and Taste; and the Town Hall Meeting by Chief Handy and the Huntington Beach Police Department regarding the upcoming Vans US Open of Surfing Event.

Councilmember Peterson reported attending The Gala Celebrating a Dream Come True and the Official Grand Opening and Ribbon Cutting at the Senior Center in Central Park; and he encouraged people to stop and thank a cop in light of the targeting that has recently taken place.

Mayor Katapodis reported attending the VIP Preview Reception, The Gala Celebrating a Dream Come True and the Official Grand Opening and Ribbon Cutting at the Senior Center in Central Park; and the Town Hall Meeting by Chief Handy and the Huntington Beach Police Department regarding the upcoming Vans US Open of Surfing Event. Mayor Katapodis closed his comments by also encouraging everyone to stop and thank every cop they see for their dedication and service, because they will continue to put their lives on the line for our safety.

ADJOURNMENT — 10:35 PM, in memory of the fallen police officers across the U.S., to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, August 1, 2016, at 4:00 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.



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

ATTEST:


City Clerk-Secretary
Mayor-Chair

