

**Minutes
City Council/Public Financing Authority
City of Huntington Beach**

Monday, June 15, 2015
4 00 PM - Room B-8
6 00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**An audio recording of the 4:00 PM portion of this meeting
and a video recording of the 6:00 PM portion of this meeting
is on file in the Office of the City Clerk and are archived at
www.surfcity-hb.org/government/agendas/**

Based on the limited time needed to cover items in Study Session and Closed Session, the meeting was called to order at 4 30 PM

4:30 PM - ROOM B-8

CALL TO ORDER – 4:32 PM

Pursuant to Resolution No 2001-54, Councilmember Delgleize requested, and was granted permission to be absent

ROLL CALL

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

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, City Clerk Joan Flynn announced supplemental communications that were received by her office following distribution of the Council agenda packet

A PowerPoint communication dated June 15, 2015, entitled *Recycling Market Development Zone*

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS (3 Minute Time Limit)

(The number (hh mm ss) following the speakers' comments indicates the approximate starting time in the archived audio recording located at [http //www.surfcity-hb /org/government/agendas/](http://www.surfcity-hb.org/government/agendas/))

Patrick Brenden, on behalf of the Huntington Beach Chamber of Commerce Board of Directors, spoke in support of creating a Recycling Market Development Zone (RMDZ) (00 01 02)

Rob Pool voiced concerns about the City's recycling efforts -- specifically discussing laser toner printer cartridges (00 03 06)

STUDY SESSION

1. Staff made a presentation regarding participation as a Recycling Market Development Zone (RMDZ), an economic development program which utilizes State incentives and low interest loans for local businesses for use of recyclable materials.

Assistant City Manager Ken Domer referred to the City's Environmental Analyst Toni Graham, and representatives from CalRecycle. Analyst Graham provided a PowerPoint dated June 15, 2015 entitled *Recycling Market Development Zone* that included the following titled slides: What is a RMDZ, Steps to Become a RMDZ, Economic Development, Benefits to Businesses, Example of Existing HB Businesses That Would Qualify, Business Benefits, RMDZ Supporters, Next Steps, and Questions.

Councilmember Posey, Analyst Graham, and a CalRecycle representative discussed how businesses with existing permits who reside in a CalRecycle zone may be exempt from CEQA requirements. Discussion ensued on the State's level of jurisdiction, businesses that have received CalRecycle funding, the physical boundary of the RMDZ, Huntington Beach serving as lead City, reasons why other cities haven't applied, and time to administer the program (application period open every 10 years).

Councilmember O'Connell and Analyst Graham discussed projected income, tonnage, waste diversion, and loan eligibility.

Councilmember Peterson asked if new businesses would come into town just to take advantage of waste collection and potentially create waste storage issues. Discussion ensued on how any new businesses would have to go through existing permit/license processes and regarding collecting feedstock, CalRecycle's program monitoring process, examples of loans to help new business, and the economic benefits of taking the lead as a RMDZ.

Councilmember Sullivan voiced concerns about other cities not being interested in taking the lead, stating he would prefer to see how the process operates in Long Beach before considering the action in Huntington Beach. Manager Domer responded that a tour could be arranged, and interjected information related to staff resources, training, and reimbursables. Councilmember Sullivan and Manager Domer discussed environmental controls and jurisdictional rules in relation to companies that accept a loan of this nature.

Councilmember O'Connell and staff discussed preparation of a 10-year proforma.

In response to Councilmember Peterson's inquiry, staff explained how the program itself could be extinguished if not successful.

Councilmember Posey and staff discussed the fact that homeowners in an RMDZ would need to comply with local licensing, permit, zoning rules, regulations and statutes if interested in setting up a recycling business.

Mayor Hardy voiced support for creation of an RMDZ zone, recognizing City staff resources to take the lead and attracting new business from surrounding counties.

RECESS TO CLOSED SESSION – 5 05 PM

A motion was made by O'Connell, second Katapodis to recess to Closed Session The motion carried by the following vote

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

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: Sunesys, LLC v. City of Huntington Beach, Orange County Superior Court Case No. 30-2009-0032354. Sunesys, LLC seeks to install a digital fiber optic communication network between the schools and buildings of the Fountain Valley School District.

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: Ocean View School District v. City of Huntington Beach (Rainbow Disposal), Orange County Superior Court Case No. 30-2013-00692076. The District filed a lawsuit challenging the City's Environmental Impact Report on the rezoning of the Rainbow Disposal property at the southeast corner of Warner Avenue/Nichols Lane.

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 Bartlett, et al. v. City of Huntington Beach, et al.; Orange County Superior Court Case No. 30-2015-00778560. This is an action brought by two employees of the City alleging unlawful retaliation.

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: Huntington Beach Residents for Equal Treatment v. City of Huntington Beach, Orange County Superior Court Case No. 30-2015-00787810, which case concerns the repeal of Parking District S.

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: Surfrider Foundation v. City of Huntington Beach Orange County Superior Court Case No. 30-2015-00791179-CU-WM-CJC.

6:00 PM - COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING – 6 00 PM

CLOSED SESSION REPORT BY CITY ATTORNEY – None

Pursuant to Resolution No 2001-54, Councilmember Delgleize requested, and was granted, permission to be absent

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Led by Councilmember Sullivan

INVOCATION - Led by Father Christian Mondor of Saints Simon and Jude 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 Hardy proclaimed June as Lesbian, Gay, Bisexual and Transgender (LGBT) Pride month.

Mayor Hardy called on Victoria Alberty, Pat Bril and Gisela Campagne to present the Adoptable Pet of the Month.

Mayor Hardy called on Director of Community Services Janeen Laudenback who presented the Mayor's Award to Administrative Assistant Carrie Gonzales.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution) – None

City Clerk Joan Flynn made the announcement that Consent Calendar Agenda Item 18 was posted timely and added as an addendum to the Agenda.

PUBLIC COMMENTS (3 Minute Time Limit) – 7 Speakers

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

David Kersh, Executive Director, Carpenters/Contractors Coop Committee, voiced concerns about a subcontractor on the Senior Center Project whom he claimed has a history of non-compliance, unlawful business practices, and payroll fraud (00 12 07)

Devin Dwyer commended Councilmembers Mike Posey and Barbara Delgleize for bringing forward Councilmember Item No. 17 - COIN. Would like to see it scheduled for a Council meeting rather than a study session (00 14 25)

Robert Johnson voiced concerns about the City's affordable housing program (00 15 42)

Clem Dominguez spoke in support of Councilmember Item No. 17 - COIN and wants it presented as a Council meeting agenda item to allow for public comments, rather than as a study session item. He further expressed disapproval of Surfrider's lawsuit against the City regarding the repeal of the plastic bag ban (00 18 54)

John Briscoe spoke regarding Rainbow Environmental (Republic) and his perception of the poor condition of the property of the transfer station on Nichols Street and unsanitary processes used that impact the Oak View area (00 22 13)

Pat Rogers spoke regarding the Miss Huntington Beach Queen's Rose Garden, located just outside of Council Chambers. Additionally, she publically thanked Sand Dollars, Huntington Beach Women's Club, Janeen Laudenback, Community Services Director, Travis Hopkins, Public Works Director, Julie Toledo, Community Relations Officer, David De La Torre, Landscape Maintenance Supervisor, and Jerry Person, City Historian, for their generous time and support (00 24 17)

Maureen spoke about Huntington Beach Youth Shelter's recent Open House and of past members of her own family being homeless over 100 years ago. She would encourage the City to lobby the State for funds since the Youth Shelter has recently lost Federal funding (00 28 28)

Councilmember O'Connell asked the City Manager to follow-up with the information provided by David Kersh in relation to the subcontractor working on the Senior Center Project. The City Manager acknowledged the request (00 30 36)

COUNCIL COMMITTEE - APPOINTMENTS - LIAISON REPORTS AND ALL AB 1234 DISCLOSURE REPORTING

Mayor Pro Tem Katapodis appointed Bill Hart to the Finance Commission, and reported attending the League of Cities Policy Committee – Public Safety meeting in Sacramento. Councilmember Sullivan appointed Bud Berge to the Finance Commission. Councilmember O'Connell appointed Nouha Hreish to replace his prior appointment to the Finance Commission.

1. Approved amended City Council Boards and Commissions' Liaison Appointments List

A motion was made by Hardy, second O'Connell to approve the amended Boards and Commissions' Appointments List as presented by Mayor Hardy which includes the Homeless Task Force Council Liaisons (Page 1, #10)

The motion carried by the following vote

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

CITY MANAGER'S REPORT

City Manager Fred Wilson introduced Dan Richards, GIS Manager, who provided a short presentation on a new mapping application for smart phones which is available for public download on the City's website.

CONSENT CALENDAR

Items 6, 7, 8 and 12 were pulled from the Consent Calendar for further discussion, but remain in numeric order in the minutes.

2. Approved and adopted minutes

A motion was made by O'Connell, second Katapodis to review and approve the City Council/Public Financing Authority regular meeting minutes dated May 18, 2015, and June 1, 2015, as written and on file in the office of the City Clerk

The motion carried by the following vote

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

3. Received and filed the City of Huntington Beach Strategic Plan Update

A motion was made by O'Connell, second Katapodis to receive and file the Twelve-Month Strategic Objectives

The motion carried by the following vote

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

4. Approved and accepted donation in the amount of \$66,402 from the Friends of the Huntington Beach Public Library (FOTL) and allocated the funds for enhancing the library donations account and aquarium maintenance

A motion was made by O'Connell, second Katapodis to approve and accept the donation from the Friends of the Huntington Beach Public Library and allocate \$60,000 for the library collection to the Library donations account, business unit 10350102 64455, and \$6,402 toward maintenance of the Library Aquarium, Aquarium donations account, business unit 10350101 64570

The motion carried by the following vote

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

5. Accepted the lowest responsive and responsible bid and authorized execution of a construction contract with All American Asphalt in the amount of \$1,841,605 for the Main Street, Lake Street, and Indianapolis Avenue Pavement Rehabilitation Project, CC-1470

A motion was made by O'Connell, second Katapodis to accept the lowest responsive and responsible base bid submitted by All American Asphalt in the amount of \$1,841,605 00, and, authorized the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney

The motion carried by the following vote

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

ABSENT Delgleize

6. Approved as amended Environmental Board appointments and reappointments with terms to expire June 30, 2019 as recommended by City Council Liaisons Mayor Hardy and Councilmember Delgleize

Councilmember Posey pulled Consent Calendar Item 6 to state that he would vote "No" on part B) Councilmembers Posey and Sullivan and Mayor Hardy discussed if allowing a third term for appointments is appropriate when Councilmembers are only allowed two terms

A motion was made by Hardy, second Katapodis to approve the appointments of Eric Bornstein and Debbie Killey to the Environmental Board for first terms to expire June 30, 2019 as recommended by City Council Liaisons Mayor Hardy and Councilmember Delgleize, and, approve the reappointments of Jeff Coffman, Mark Sheldon, Jessica Bechtold and Tony Soriano to the Environmental Board for second terms to expire June 30, 2019, *as amended, excluding third term appointments as a matter of policy*

The motion carried by the following vote

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

7. Approved Youth Board appointments and reappointments with terms to expire June 2016, as recommended by City Council Liaisons, Mayor Hardy and Mayor Pro Tem Katapodis

Consent Calendar Item 7 was pulled by Mayor Pro Tem Katapodis to publically acknowledge how amazing these students are with GPAs of 4.88 and 4.66 including Honors classes

A motion was made by Katapodis, second O'Connell to, as recommended by City Council Member liaisons Jill Hardy and Jim Katapodis, approve the reappointment of the following students to a one-year term on the Huntington Beach Youth Board with terms to expire June 2016 Aurora Johnson - Huntington Beach High School Representative, Mallory Matsumae - Marina High School Representative, Amanda Boyd - Edison High School Representative, and Darby Hughes - Edison High School At-Large Representative, and as recommended by City Council Member liaisons Jill Hardy and Jim Katapodis, approve the appointment of the following students to a one-year term on the Huntington Beach Youth Board with terms to expire June 2016 Shane Yoshiyama - Edison High School At-large Representative, Katherine Cason - Huntington Beach High At-large Representative, Briana Spainhour - Marina High School At-large Representative, Grant Gochman - Ocean View High School Representative, and Mikayla Welfringer - Ocean View High School At-large Representative

The motion carried by the following vote

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

8. Adopted Resolution No. 2015-25 confirming conformance of the City's Circulation Element with the Orange County Master Plan of Arterial Highways (MPAH) and Mitigation Fee Program to be eligible for participation in the Combined Transportation Funding Program (CTFP)

Consent Calendar Item 8 was pulled by Mayor Pro Tem Katapodis to recognize the good partnership with Orange County Transportation Authority that provides essential funding for upgrades through the Master Plan of Arterial Highways and Mitigation Fee Program

A motion was made by Katapodis, second O'Connell to Adopt Resolution No 2015-25, "A Resolution of the City Council of the City of Huntington Beach Concerning the Status of the Circulation Element and Mitigation Fee Program for the City of Huntington Beach "

The motion carried by the following vote

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

9. Adopted Resolution No. 2015-26 approving City authorized agents to apply for and obtain financial assistance for Disaster and Emergency Relief

A motion was made by O'Connell, second Katapodis to Adopt Resolution 2015-26, "A Resolution of the City Council of the City of Huntington Beach Authorizing Certain City Officials to Execute Applications and Documents to Obtain Disaster and Emergency Relief "

The motion carried by the following vote

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

10. Adopted Resolution No. 2015-28 authorizing intent to enter into a proposed future Cooperative Agreement with the County of Orange for the Huntington Harbour Waterline Project, CC-1446

A motion was made by O'Connell, second Katapodis to Adopt Resolution No 2015-28, "A Resolution of the City Council of the City of Huntington Beach Authorizing Intent to Enter Into Proposed Cooperative Agreement Between the City of Huntington Beach, California and County of Orange, California "

The motion carried by the following vote

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

11. Approved and authorized execution of Lease Agreement with the California State Lands Commission for the Huntington Harbour Waterline Project

A motion was made by O'Connell, second Katapodis to approve and authorize the Mayor and City Clerk to execute the "Lease Agreement (W 26799)" between the City of Huntington Beach and the California State Lands Commission for the construction, use, and maintenance of a proposed 14-inch diameter water pipeline

The motion carried by the following vote

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

12. Adopted Resolution No. 2015-29 adjusting Residential Refuse Rates with Rainbow Environmental Services and Receive and File 2015 Commercial Refuse Rate Schedule

Councilmember Peterson pulled Consent Calendar Item 12 to state that the new Refuse Rates are actually dropping and to confirm with staff that the City does the billing for refuse service. He asked if those who pay electronically, versus those who receive bills by mail, still pay the same administrative fee. Staff stated that there is a cost allocation plan where every 3-5 years a consultant looks at all utility fund costs so charges are appropriate to actual costs which are evenly distributed to those who use residential refuse service.

A motion was made by Katapodis, second O'Connell to adopt Resolution No. 2015-29, "A Resolution Of The City Council Of The City Of Huntington Beach Adjusting Residential Refuse Charge By The Formula Established In The Revised And Restated Refuse Collection And Disposal Services Franchise Agreement As Ratified On March 21, 2011," and, receive and file the rate sheet for Commercial Solid Waste collection and disposal service effective July 1, 2015.

The motion carried by the following vote

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

13. Approved request for City Council approval for a City position of opposition for AB 57 Wireless Telecommunications Facilities, position of opposition for AB 45 Household Hazardous Waste, position of opposition for the Department of Finance Redevelopment Dissolution Trailer Bill; and adopted Resolution 2015-27 supporting Senator Janet Nguyen's Senate Constitutional Amendment 2, which would prohibit State funded Post-Secondary Educational Institutions from banning the display of the American flag

A motion was made by O'Connell, second Katapodis to approve a City position of opposition for AB 57 Wireless Telecommunications Facilities, and, approve a City position of opposition for AB 45 Household Hazardous Waste, and, approve a City position of opposition on the Department of Finance Redevelopment Dissolution Trailer Bill, and, adopt Resolution 2015-27, "A Resolution of the City Council of the City of Huntington Beach In Support of Senate Constitutional Amendment 2" which would prohibit State funded Post-Secondary Educational Institutions from banning the display of the

American flag," and, authorize the Mayor to sign City position letters on AB 57, AB 45, and Department of Finance Redevelopment Dissolution Trailer Bill as approved by the City Council

The motion carried by the following vote

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

14. Approved and authorized execution of Professional Services Contracts for On-Call Civil, Sewer and Storm Engineering Services with RBF Consulting, Harris & Associate, and Tetra Tech, Inc., each in the amount of \$1,000,000

A motion was made by O'Connell, second Katapodis to approve and authorize the Mayor and City Clerk to execute \$1,000,000 "Professional Services Contract Between The City of Huntington Beach and RBF Consulting For On-Call Civil Engineering Services," and, approve and authorize the Mayor and City Clerk to execute \$1,000,000 "Professional Services Contract Between The City of Huntington Beach and Harris & Associates For On-Call Civil Engineering Services," and, approve and authorize the Mayor and City Clerk to execute \$1,000,000 "Professional Services Contract Between The City of Huntington Beach and Tetra Tech, Inc For On-Call Civil Engineering Services "

The motion carried by the following vote

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

15. Approved and authorized execution of Professional Services Contracts for On-Call Geotechnical Engineering Services with Twining, Inc., AESCO, Inc., and Geosyntec Consultants, Inc., each in the amount of \$750,000

A motion was made by O'Connell, second Katapodis to approve and authorize the Mayor and City Clerk to execute \$750,000 "Professional Services Contract Between The City of Huntington Beach and Twining, Inc For On-Call Civil Engineering Services," and, approve and authorize the Mayor and City Clerk to execute \$750,000 "Professional Services Contract Between The City of Huntington Beach and AESCO, Inc For On-Call Civil Engineering Services," and, approve and authorize the Mayor and City Clerk to execute \$750,000 "Professional Services Contract Between The City of Huntington Beach and Geosyntec Consultants, Inc For On-Call Civil Engineering Services "

The motion carried by the following vote

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

16. Approved and authorized execution of a Five-Year Agreement between the City of Huntington Beach and ABC Holding Company, Inc., licensee for KABC-TV, for Broadcasting Services for the Annual 4th of July Parade

A motion was made by O'Connell, second Katapodis to approve the "Agreement Between City of Huntington Beach and ABC Holding Company, Inc for Broadcasting Services" for the annual 4th of July Parade and authorize the Mayor and City Clerk to execute any and all documents necessary to complete this transaction The motion carried by the following vote

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

COUNCILMEMBER ITEMS

- 17. Approved and authorized item submitted by Councilmembers Posey and Delgleize - Direct the City Manager to schedule a Study Session on Transparency in public employee negotiations**

Councilmember Posey shared the concerns and questions of voters and constituents on the issue of transparency in public employee negotiations There is a big disconnect in understanding what is expected vs what the reality is What is COIN? What is COIN Lite, and all the variations that exist? The goal is to provide an opportunity for voter dialogue and education The study session would be a precursor to determining if the topic needs to become a Council Action Item

A motion was made by Posey, second Sullivan to Direct the City Manager to schedule a special meeting on Monday, June 29 at 6 00 PM to hold a televised Study Session in the Council Chambers on transparency in public employee negotiations

The motion carried by the following vote

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

CONSENT ITEM ADDED BY AGENDA ADDENDUM

- 18. Approved and authorized execution of a three-year contract with Zambelli Fireworks Manufacturing Company Inc. totaling \$138,000 for the fireworks display on the Fourth of July at the end of the Pier**

A motion was made by O'Connell, second Katapodis to approve and authorize execution of a three-year contract with Zambelli Fireworks Manufacturing Company Inc totaling \$138,000 for the fireworks display on the Fourth of July at the end of the Pier

The motion carried by the following vote

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

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Peterson attended veteran A A Woodward's Dedication Ceremony at the City Hall Veterans' Memorial on June 9th

Councilmember Sullivan thanked City Historian Jerry Person, as well as the City Police Department, for doing the research that made it possible to add WWII veteran A A Woodward's name to the Veterans' Memorial monument, as well as thanking City staff for setting up the details for the successful Dedication Ceremony. He read the thank you email received from Karen Richardson, daughter of A A Woodward, sharing the family's appreciation for this recognition. Councilmember Sullivan also attended the CSP's Huntington Beach Youth Shelter 9th Anniversary Reception and Open House, Friends of the Library - Board Installation, Lunch and Presentations, and represented the City for the 3/1 Foundation at Camp Pendleton. Councilmember Sullivan shared his dismay that the City of Irvine is not sure where on El Toro they could designate space for a new Veteran's cemetery (in response to a State law implemented last year which approved three new veteran cemeteries within the State).

Councilmember Posey attended the Sister City Committee meeting, Public Cable Television Authority meeting, the Huntington Beach Concours d'Elegance, a Special Olympics fundraiser, Dana Rohrbacher's birthday bash, and the Open for Business Expo in partnership with the Huntington Beach Chamber of Commerce.

Councilmember O'Connell reported attending the Huntington Beach Concours d'Elegance, the Open for Business Expo, a Special Olympics fundraiser, Fourth Annual Pacific Course Dreamin' Barefoot Ball to benefit the Bolsa Chica Conservancy, Congresswoman Loretta Sanchez Press Conference on the impact of the recent Santa Barbara County oil spill, veteran A A Woodward's Dedication Ceremony, the CSP's Huntington Beach Youth Shelter 9th Anniversary Reception and Open House, ACC -OC 2015 City Infrastructure Summit, Special Olympics Law Enforcement Torch Run, and the Summertime Cruise event (to support the Huntington Beach Police and Community Foundation).

Mayor Pro Tem Katapodis reported attending the Huntington Beach Concours d'Elegance, Boy Scout Troop 1226 Eagle Court of Honor for Nicholas Tone, veteran A A Woodward's Dedication Ceremony, CSP's Huntington Beach Youth Center 9th Anniversary Reception and Open House, OCTA Board meeting, and Boy Scout Troop 319 Eagle Court of Honor for James Ritchey and Matthew Smythe.

Mayor Hardy recently spoke at the Open for Business Expo, attended the Huntington Beach Concours d'Elegance, CSP's Huntington Beach Youth Shelter 9th Anniversary Reception and Open House, Special Olympics Law Enforcement Torch Run, Annual Project Self Sufficiency June Recognition Program, and veteran A A Woodward's Dedication Ceremony.

ADJOURNMENT – At 7:17 PM to a special meeting in City Council Chambers on Monday, June 29 at 6:00 PM, a televised study session, and to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, July 06, 2015, at 4:00 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.



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:


City Clerk-Secretary
Mayor Chair