

Minutes

City Council/Public Financing Authority City of Huntington Beach

Monday, June 20, 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 — 4:02 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 March 29, 2016, entitled *Wayfinding Analysis and Schematic Design Presentation*.

For Study Session Item No. 2, a PowerPoint communication, dated June 20, 2016, entitled *Maintenance of the City of Huntington Beach Municipal Pier*.

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS

(3 Minute Time Limit) — None

STUDY SESSION

1. Visit Huntington Beach (VHB) and Merje Consulting presented an update of the Wayfinding proposal program, funded primarily by VHB

City Manager Fred Wilson introduced Kelly Miller, President of Visit Huntington Beach (VHB). Mr. Miller introduced John Bosio and Glen Swantak, principals of Merje who presented Wayfinding signage options for the City including possible designs and materials to be used. The PowerPoint communication presented, entitled *Wayfinding Analysis and Schematic Design Presentation*, included an overview of existing signage and options.

Councilmembers and presenters discussed longevity of wood vs. metal and ease of maintenance and upkeep; Option A vs. Option D and flat top vs. point on top of signs; whether the iconic Huntington Beach

logo can be used in signs; the fact that the current gateway signs are less than ten years old and maybe should be the last to be replaced; the concrete gateway options presented for the pier would block open ocean views; and concerns about usage of kiosks vs. a smartphone app that could provide the same information that would be on the kiosk such as "secondary" destinations within the City, or upcoming City events.

There was also discussion regarding the amount of time that had been spent with the Huntington Beach Design Review Board and city staff to ensure proper City protocols and codes are followed, and how a cohesive program of apps, printed pieces, website and wayfinding can increase the number of tourists, the amount of time tourists stay in the City as they discover area "secondary" destinations, and even how often they return.

The discussion closed on enhancing the entry signs; whether an entrance sign is needed at the pier; paintings in the parking structures is a nice touch; how kiosks could be used to promote City-sponsored meetings and events and the other "district" attractions throughout the whole City; and the fact that appropriate signs and apps are both needed to enhance the tourist experience.

2. Staff advised the City Council on the current schedule and methods of pier maintenance

City Manager Wilson introduced Janeen Laudenback, Director of Community Services. Director Laudenback introduced Tom Herbel, City Engineer who used a PowerPoint presentation which contained slides titled: *Summary*, *Summary (continued)*, *Pier Piling Maintenance*, *Pier Piling Maintenance (continued)*, *Light Standard Repair*, *Pier Building Maintenance*, *Winter Custodial Maintenance*, *Summer Custodial Maintenance*, *Pier Trash Receptacles*, *Bench Painting — Ongoing*, *Cleaning Stations*, *New Fishing Sinks*, and *Pier Telescope RFP*.

Councilmembers and staff discussed the three-year pier building maintenance cycle to prevent rust intrusion and the opportunity to include "viewfinding" signs (maps) near the new telescopes so people know what they are looking at.

RECESSED TO CLOSED SESSION — 4:54 PM

Mayor Katapodis Announced: Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiator, City Manager Fred Wilson, who will be participating in today's Closed Session discussions regarding labor negotiations with: Huntington Beach Firefighters' Association (HBFA), Management Employees' Organization (MEO), Marine Safety Management Association, (MSMA), and/or Surf City Lifeguard Employees' Association (SCLEA).

Mayor Katapodis Announced: Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiator, Peter Brown, who will be participating in today's Closed Session discussions regarding labor negotiations with: Assistant City Manager, Chief Assistant City Attorney, Chief Financial Officer, Chief Information Officer, City Manager, Community Development Director, Community Services Director, Fire Chief, Human Resources Director, Library Services Director, Police Chief, and Public Works Director.

A motion was made by Hardy, second Posey to recess to Closed Session for Items 3 – 5

With no objections, the motion carried.

CLOSED SESSION

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: Claude Panis vs. City of Huntington Beach, WCAB Case Nos. TBD; Claim Nos. COHB-13-0224.
4. Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiators and Fred Wilson, City Manager regarding the following: Huntington Beach Firefighters' Association (HBFA), Management Employees' Organization (MEO), Marine Safety Management Association, (MSMA), and/or Surf City Lifeguard Employees' Association (SCLEA).
5. Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiator Peter Brown, regarding the following: Assistant City Manager, Chief Assistant City Attorney, Chief Financial Officer, Chief Information Officer, City Manager, Community Development Director, Community Services Director, Fire Chief, Human Resources Director, Library Services Director, Police Chief, and Public Works Director.

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 O'Connell

INVOCATION — Led by Pastor Kinndlee Lund of the King of Glory Lutheran 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

As part of the City's Human Relations Task Force Recognition of Federal Diversity Month, Mayor Katapodis proclaimed June as Lesbian, Gay, Bisexual and Transgender (LGBT) Pride month

Mayor Katapodis called on Victoria Alberty (Waggin Trails Rescue) and Rachel (I.C.A.R.E. Dog Rescue) who presented Zodiac, the Adoptable Pet of the Month. Further details can be found at www.icaredogrescue.org or at www.waggintrails.org.

Mayor Katapodis called on Municipal Water District of Orange County Assistant General Manager Karl Seckel who presented a proclamation recognizing the City for exceeding the California State Water Resources Board water conservation goal of 20 percent

Mayor Katapodis called on Mark Mason, General Manager of General Petroleum/Maxum Petroleum's California Marine Division, who provided an update of the newly reopened fuel docks in Huntington Harbour

Mayor Katapodis called on Fire Chief David Segura who presented the Mayor's Award to Marine Safety's Robert "Bob" Lucas. Mr. Lucas was recognized for his outstanding and dedicated service to the City which has inspired everyone. Lieutenant Mike Beuerlein, who hired Bob 16 years ago, shared how Bob was more than over-qualified for the position, including service in Viet Nam with the US Marine Corp, the recipient of a Purple Heart award, and Administrative Supervisor at GTE where he retired after 30 years. During his Huntington Beach Marine Safety employment Bob always went above and beyond his responsibilities. As an example, one of the first things Bob did when hired was to provide a Tootsie Pop jar for the First Aid room and he has kept it full ever since because he believes a Tootsie Pop is more effective than a band aid for crying children.

Bob shared that the Marine Safety team is the best group of people he has ever worked with and he appreciates also the courage and bravery of the life guards who put their own lives on the line every time they make a rescue.

CLOSED SESSION REPORT BY CITY ATTORNEY

There was nothing to report from Closed Session. City Attorney Michael Gates informed the Mayor, City Council and the public that on Friday, June 17, 2016, his office filed an appeal in the 4th Circuit Court of Appeals to appeal the Superior Court ruling in the Kennedy Commission vs. the City of Huntington Beach case which challenged the City's May 2015 amendment to the Beach Edinger Corridor Specific Plan. The Appeal Case number is E065358, and the Superior Court Case number is 30-2015-00801675.

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 City Manager's Report a PowerPoint communication, dated June 20, 2016, entitled *Coyote Updates* was submitted by Huntington Beach Police Chief Robert Handy.

For Consent Calendar Item No. 9, an Interoffice Memorandum submitted by Janeen Laudенback, Director of Community Services, amending Recommended Action B. to reflect additional parking revenues collected on the 4th of July weekend be deposited into the City's General Fund.

For Consent Item No. 10, four (4) email communications submitted by Mike Ferguson.

For Consent Item No. 12, seven (7) email communications including one from Ernie and Linda Gjendum that was received after distribution of the supplemental packet; and, photographs received at the meeting from Larry Anaya.

For Public Hearing Item No. 16, a letter from Michael C. Adams Associates dated June 20, 2016 re: No Ka Oi Entertainment Permit.

For Public Hearing Item No. 17, a PowerPoint communication dated June 20, 2016 entitled *2015 Urban Water Management Plan*.

PUBLIC COMMENTS (3 Minute Time Limit) — 11 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>.

Elda Gasga, Health Educator, Community Service Programs, Project PATH (Positive Action Towards Health), a drug prevention program funded through Orange County Healthcare Agency, spoke to recognize two local establishments (Riip Beer Company and Old World Huntington Beach) that have shown a commitment to reduce impaired driving in Huntington Beach through training offered by Project PATH. (01:22:32)

Barbara Haynes, former Chair of the Historic Resources Board and currently a member of Huntington Beach POP (Preserve Our Past), invited everyone to the Main Street Library for two historic exhibits that Huntington Beach POP has on display for several months. (01:24:14)

Bev Harrison, volunteer advocate for the Orange County Alzheimer's Group, invited everyone to participate in one of the three Orange County Alzheimer Walks this Fall to raise awareness and funds. Complete details, including registration, can be found at www.alzoc.org. (01:26:03)

Clem Dominguez spoke to share his general support for the Wayfinding project, and to state that he hasn't seen or heard any public discussions on proper procedures when sharks are present off the coast. (01:29:15)

Spencer Hagaman, Associated Student Body (ASB) Vice President, Ocean View High School, spoke in support of Consent Calendar Item 5, appointments and reappointments to the Huntington Beach Youth Board. (01:32:24)

Tony Sellas spoke to share details regarding what he believes is a major error in the current Sunset Beach Specific Plan and asked that the City Council address the issue. He was instructed to fill out a blue card for follow-up. (01:34:50)

Larry Anaya spoke in support of Consent Calendar Item 12, amending Residential Permit Parking District "Q", and submitted photographs. (01:38:07)

Beverly Gard spoke in support of Consent Calendar Item 12, amending Residential Permit Parking District "Q". (01:38:53)

Judy Landers spoke in support of Consent Calendar Item 12, amending Residential Permit Parking District "Q". (01:39:27)

Brenda Calvillo spoke to request that the City's website be changed to make it easier to find the details for dealing with coyotes. (01:40:57)

John Briscoe spoke to thank Mayor Katapodis for offering to assist him in handing out promotion certificates to the middle school students going on to high school. He also made Public Records Act (PRA) requests regarding recycled water, Conditional Use Permit inspections at Republic, and training certification for City inspectors of Republic. (01:43:05)

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 to discuss their annual budget.

Mayor Pro Tem Sullivan reported for the public record that Code Enforcement Officer Brady retired from his position after many years with the City.

Mayor Katapodis reported attending the Orange County Transportation Authority (OCTA) Board and Finance Committee meetings, the Business Industry Association – Orange County (BIA/OC) Insight 2016 meeting, the 2016 Street Cop Awards, and spoke with the Huntington Beach Police Officer's Association (HBPOA).

Councilmember O'Connell reported attending the 2016 Street Cop Awards.

CITY MANAGER'S REPORT

1. Information Services Web Demonstration

City Manager Fred Wilson introduced Behzad Zamanian and Tony Porter for a demonstration of the City's new website.

Mr. Behzad Zamanian, Chief Information Officer, briefly reviewed the City's updated website through a PowerPoint presentation titled *HuntingtonBeachCA.gov* and Tony Porter, Information Systems Analyst, presented the following titled slides: *Website Statistics*, *Website Usage Statistics*, and *Website Demonstration* to show the improved accessibility and ease of locating information.

2. Police Department Coyote Update

City Manager Fred Wilson introduced Huntington Beach Police Chief Robert Handy who made a PowerPoint presentation titled *Coyote Update*, with titled slides: *Background*, *Coyote Management Plan*, *2016 Data*, *Current Status*, and *Ongoing Efforts*.

Councilmembers and Chief Handy discussed that there have been nine (9) trappings of aggressive coyotes in the last three months, and trapping will continue to be used when aggressive coyotes are identified.

Chief Handy confirmed that the coyote reporting phone number rings at a desk during business hours and is answered whenever staff is available. Calls are otherwise directed to a voice message system for later follow-up.

Chief Handy emphasized how important it is to have the public make reports so there is accurate data to create proper responses and reports. The California Department of Fish and Game staff continue to be involved in the program as well.

Mayor Katapodis thanked Chief Handy for providing the update on the coyote issue.

CONSENT CALENDAR

Councilmember Posey requested to be recorded as "Abstain" for Consent Calendar Item 3. (adoption of the June 6, 2016, minutes).

Councilmember Hardy pulled Consent Calendar Item 12.

Councilmember Peterson pulled Consent Calendar Items 9 and 10.

Mayor Pro Tem Sullivan pulled Consent Calendar Item 5.

3. Approved and adopted minutes

A motion was made by Sullivan, second Delgleize to review and adopt the City Council/Public Financing Authority regular meeting minutes dated June 6, 2016, as written and on file in the office of the City Clerk.

The motion carried by the following vote:

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

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

A motion was made by Sullivan, second Delgleize 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. Approved appointments and reappointments to the Huntington Beach Youth Board with terms to expire June 2017

Mayor Pro Tem Sullivan pulled Item 5 to ask if only students from the Huntington Beach public high schools are eligible for appointment.

Councilmember Hardy responded that there are four (4) schools, and in the past students from private schools have applied. This year students applied only from Ocean View, Edison and Huntington Beach High Schools. The plan is to have two students from each of the public high schools plus one from a private school so the student ages, gender and schools are balanced. No students from Marina applied this year, however there are currently two members from Marina that will continue on the Board.

After discussion, Mayor Pro Tem Sullivan announced that he will not support this item only to protest a process that appears to not appropriately reach out to the area private schools that many Huntington Beach high school students attend.

Councilmember O'Connell stated his support for an effort to be more proactive in inviting participation from all of the area private schools.

A motion was made by Hardy, second Delgleize to as recommended by City Council Member liaisons Katapodis and Hardy, approve the appointment of the following students to a one-year term on the Huntington Beach Youth Board with terms to expire June 2017:

Paula Tanasescu - Huntington Beach High School, Representative
Ella Thomas - Huntington Beach High School, At-Large Member
Dylan Alcantara - Edison High School, At-Large Member
Micayla Shook - Ocean View High School, At-Large Member
Devin Hughes - Edison High School, At-Large Representative

And, as recommended by City Council Member liaisons Katapodis and Hardy, approve the reappointment of the following students to a one-year term on the Huntington Beach Youth Board with terms to expire June 2017:

Mikayla Welfringer - Ocean View High School, Representative
Darby Hughes - Edison High School, Representative
Mallory Matsumae - Marina High School, Representative
Briana Spainhour - Marina High School, At-Large Member

The motion carried by the following vote:

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

6. Approved a sole source purchase of two replacement lifeguard towers from Industrial Design Research

A motion was made by Sullivan, second Delgleize to approve sole source purchase from Industrial Design Research of two lifeguard towers.

The motion carried by the following vote:

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

7. Approved City Council positions on Legislation pending before the State Legislature as recommended by the City Council Intergovernmental Relations Committee (IRC) and Support for the Concerned Coastal Communities Coalition

A motion was made by Sullivan, second Delgleize to approve a City position of Opposition for SB 1069 (Wieckowski) - Seconds Units and Removal of Land Use Authority; and, authorize the Mayor to sign City position letters on SB 1069; and, authorize the City to join the Concerned Coastal Communities Coalition.

The motion carried by the following vote:

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

8. Approved the release of Securities for Tract 17076 and Accept the Public Improvements (Brightwater Development / Signal Landmark)

A motion was made by Sullivan, second Delgleize to accept the improvements constructed and dedicated for public use with Tract 17076; and, release the Faithful Performance Bond No. K08842036 and Labor and Material Bond No. K08842036 pursuant to the California Government Code Section No. 66499.7(a); and, instruct the City Clerk to notify Signal Landmark, A California Corporation, the subdivider of Tract No. 17076, of this action and the City Treasurer to notify Westchester Fire Insurance Company, of this action; and, instruct the City Clerk to record the "Acceptance of Public Improvements" with the Orange County Recorder.

The motion carried by the following vote:

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

9. Adopted Resolution No. 2016-31 approving parking rate modifications for the 2016 Fourth of July Weekend (Supplemental Fee Resolution No. 9)

Councilmember Peterson pulled this item to confirm with City Clerk Robin Estanislau that the supplemental communication received for this item will be reflected accurately in the minutes that parking revenues collected will go to the City's General Fund.

A motion was made by Peterson, second Delgleize to adopt Resolution 2016-31, "A Resolution of the City Council of the City of Huntington Beach Amending Resolution No. 2009-33 Which Established a Citywide Schedule for Charges for Facility Rentals and All Supplemental Resolutions Thereto (Supplemental Fee Resolution No. 9)," for 2016 only to temporarily increase parking rates at South Beach lots on July 2nd and July 3rd from \$15 to \$25 per day, and on July 4th, from \$25 to \$30 per day, as described in Exhibit A; and, temporarily double the hourly parking rates at the Main Promenade Parking Structure on July 2nd and July 3rd, and to raise the rate from \$27 to \$30 per day on July 4th, as described in Exhibit A; and, authorize the Director of Community Services or her designee to deposit the additional parking revenues collected and defined in Exhibit A of Resolution 2016-31 to the City's General Fund (as directed by supplemental communication).

The motion carried by the following vote:

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

10. Adopted Resolution No. 2016-32 for the 2016 Bicycle Corridor Improvement Program (BCIP) for the Delaware Street Bicycle and Pedestrian Facilities Project Proposal administered by Orange County Transportation Authority (OCTA)

Councilmember Peterson pulled this item to discuss with staff the impact this Program will have on vehicle traffic. Mr. Bob Stachelski, Transportation Manager, stated that if the grant is received, the Program would limit vehicle traffic to one lane in each direction which is consistent with the existing General Plan for Delaware Street. Since Delaware is a large and wide open street, there are currently numerous reports of speeding vehicles. It is anticipated that narrowing down the area for motorized vehicles, adding bicycle lanes with buffer areas and keeping street parking space available, will allow for very adequate motorized vehicle movement.

Councilmember Peterson stated that he has had bad first-hand experience with confusing and congested situations in other cities that have implemented a similar plan and therefore he will not be supporting this item.

Councilmember Delgleize thanked Mr. Stachelski for his explanation and stated that in her opinion the street will become much safer for all users if this Program is implemented, and she confirmed with staff that Delaware Street has plenty of width for standard sized lanes for vehicles, pedestrians and bicycles.

Mayor Pro Tem Sullivan and staff discussed how much this Program could cost the City and that the numbers currently being used are the best guesstimates. The grant parameters require that the City contribute at least 10 percent (approximately \$60,000) of the project cost and the grant would provide approximately 90 percent of the cost. This project will provide more than just marking bike lanes. It will also make the street safer for pedestrians by adding sidewalks in areas where they do not currently exist and bringing everything up to current ADA standards. Existing signal light sensors will also be updated to provide bicycle recognition without the cyclist having to push a button.

Councilmember Hardy and staff discussed that including a painted median, with proper appropriate left turn lanes between the two lanes of traffic is part of the project, and it is anticipated vehicular traffic will slow to the posted speed.

A motion was made by Hardy, second Delgleize to adopt Resolution No. 2016-32, "A Resolution of the City Council of the City of Huntington Beach Authorizing the Application for Funds for the Bicycle Corridor Improvement Program Funded with Congestion Mitigation and Air Quality Improvement Program Funding Under the Moving Ahead for Progress in the 21st Century and Fixing America's Surface Transportation Federal Transportation Act for Delaware Street Bicycle and Pedestrian Facilities Project."

The motion carried by the following vote:

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

11. Adopted Resolution Nos. 2016-34 and 2016-35 which call for and consolidate with the County to conduct the General Municipal Election for City Officers (three City Council Members, City Clerk, and City Treasurer) to be held on November 8, 2016

A motion was made by Sullivan, second Delgleize to adopt Resolution No. 2016-34, "A Resolution of the City Council of the City of Huntington Beach, California, Calling for the Holding of a General Municipal Election to be held on Tuesday, November 8, 2016, for the Election of Certain Officers as Required by the Provisions of the Huntington Beach City Charter;" and, adopt Resolution No. 2016-35, "A Resolution of the City Council of the City of Huntington Beach, California, Requesting the Board of Supervisors of the County of Orange to Consolidate a General Municipal Election to be held on Tuesday, November 8, 2016, with the Statewide General Election to be Held on that Date Pursuant to Section 10403 of the Elections Code."

The motion carried by the following vote:

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

12. Adopted Resolution No. 2016-37 amending Residential Permit Parking District "Q" affecting residents along Kristopher Lane between Kilda Circle and Kirklund Circle in Huntington Beach

Councilmember Hardy pulled this item to address an earlier public comment about lack of parking enforcement, and asked Chief Handy if enforcement is complaint driven. Chief Handy replied that there is proactive enforcement as well as complaint driven response. People seeing infractions should call the non-emergency Police Department number, use the City's website Pipeline, or the Go Request app on their smart phones to notify authorities.

A motion was made by Hardy, second Delgleize to adopt Resolution No. 2016-37, "A Resolution of the City Council of the City of Huntington Beach Amending Permit Parking District 'Q' Within the City of Huntington Beach."

The motion carried by the following vote:

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

13. Adopted Resolution No. 2016-43 authorizing the Risk Manager to submit applications and make determinations of disability and whether such disability is Industrial to the California Public Employees' Retirement System (CalPERS)

A motion was made by Sullivan, second Delgleize to adopt Resolution No. 2016-43, "A Resolution of the City Council of the City of Huntington Beach Authorizing the Risk Manager to Submit Disability Applications for All Members of the Public Employees Retirement System and Make Determinations of Disability for Local Safety Members."

The motion carried by the following vote:

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

14. Awarded and authorized execution of a construction contract in the amount of \$644,000 to Hardy & Harper, Inc. for the Nichols Lane Rehabilitation Project, CC-1532

A motion was made by Sullivan, second Delgleize to accept lowest responsive and responsible bid submitted by Hardy & Harper, Inc. in the amount of \$644,000; and, authorize 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, Sullivan, Katapodis, Hardy, Delgleize, and Peterson
NOES: None

15. Approved and authorized execution of Amendment No.1 to Agreement with Lorraine Mendez & Associates for US Department of Housing and Urban Development (HUD)

Program Consulting Services in the amount of \$30,000 for a total contract amount not to exceed \$120,000 and extending the contract term through May 2017

A motion was made by Sullivan, second Delgleize to approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Agreement Between the City of Huntington Beach and Lorraine Mendez & Associates for US Department of Housing and Urban Development (HUD) Consulting Services" in the amount of \$30,000 and extending the contract term through May 2017.

The motion carried by the following vote:

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

PUBLIC HEARING

16. Continued Conditional Use Permit (CUP) No. 15-062 (Live Entertainment at No Ka Oi, 215 Main Street)

Councilmember O'Connell recused himself from voting on this Item due to potential conflict of interest, and left the room.

City Manager Fred Wilson introduced Planning Manager Jane James who made a PowerPoint presentation with pages titled: *CUP Request, CUP Request (continued), Aerial Map, Background, PC Action, Analysis - Noise, Analysis - Entertainment, Analysis - Resolution, and PC and Staff Recommendation.*

Councilmembers and Manager James discussed several issues, including that the Planning Commission's vote was to accept the staff recommendation for this project, that the applicant now desires to extend closing hours, and the Police Department and Planning staff would like to have more time to properly analyze and make a recommendation to include this new request.

City Attorney Michael Gates confirmed that the Council could not circumvent the analysis and recommendation process by approving a change to operating hours at this meeting.

Manager James and Councilmembers discussed that if there isn't an urgent nature to this Conditional Use Permit, that continuing it to another meeting would not increase the applicant's costs.

Mayor Katapodis opened the Public Hearing for this item.

Public Hearing — 1 speaker

City Clerk Robin Estanislau announced that Adams & Associates, representing the applicant, submitted a letter today regarding this item.

Mike Adams, representing the operator of the subject facility, spoke to share they have no problem with continuing this item for the proper staff analysis. He stated that the operator is just trying to keep competitive with Pacific City for the entertainment dollar by requesting a later closing time. Mr. Adams added that the new request is also to not identify the type of entertainers and cap the number at five (5) rather than four (4). (02:40:08)

There being no more speakers, Mayor Katapodis closed the Public Hearing.

A motion was made by Peterson, second Posey to continue to July 18, 2016, Conditional Use Permit No. 15-062, for staff to evaluate applicant's request for five (5) entertainers and increased hours of operation.

The motion carried by the following vote:

AYES: Posey, Sullivan, Katapodis, Hardy, Delgleize, and Peterson

NOES: None

RECUSE/OUT OF ROOM: O'Connell

17. Adopted Resolution No. 2016-38 adopting the 2015 Urban Water Management Plan (UWMP)

City Manager Fred Wilson asked City Engineer Tom Herbel to present a PowerPoint titled *2015 Urban Water Management Plan*, with slides titled: *What is an Urban Water Management Plan?*, *Why an Urban Water Management Plan?*, *Sources of Water*, *Water Being Conserved (Table 2-3)*, *Surplus Water Available Over Next 25 Years?*, *Recommendation*, and *Questions and Answers*.

Engineer Herbel confirmed that this plan is updated every five (5) years.

Mayor Katapodis opened the Public Hearing.

City Clerk Robin Estanislau announced there were no public speakers, and that she had received Supplemental Communication, a PowerPoint entitled *2015 Urban Water Management Plan*.

Mayor Katapodis closed the Public Hearing.

A motion was made by O'Connell, second Delgleize to adopt Resolution 2016-38, "A Resolution of the City Council of the City of Huntington Beach Adopting the 2015 Urban Water Management Plan Pursuant to AB797 and SB1011."

The motion carried by the following vote:

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

NOES: None

ADMINISTRATIVE ITEMS

18. Discussion of Opposition to Senate Bill 1387 (de Leon) – Addition of Three State-Appointed Voting Members to the South Coast Air Quality Management District (AQMD) Board of Directors

City Manager Fred Wilson introduced this Item and provided a brief background including that opponents feel this action will erode local control.

Councilmember Hardy stated she will abstain from voting on this item because in her opinion it is a partisan issue that should be neither opposed nor supported.

Mayor Pro Tem Sullivan stated he would support the League of California Cities recommendation to oppose Senate Bill 1387 because currently Sacramento appoints about 23 percent of the appointed voting members and if this passes they will have about 40 percent.

Councilmembers Posey and O'Connell voiced their opposition to Senate Bill 1387 because passage would dilute local control.

Mayor Katapodis stated his support of Mayor Pro Tem Sullivan's comments and supports not making any changes to the AQMD Board of Directors.

A motion was made by O'Connell, second Delgleize to follow the League of California Cities recommendation and formally oppose Senate Bill 1387 (de Leon).

The motion carried by the following vote:

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

19. Approved Tentative Agreement and Introduced Proposed Memorandum of Understanding (MOU) between the Huntington Beach Firefighters' Association (HBFA) and the City for October 1, 2015, through June 30, 2017

City Manager Fred Wilson introduced this item and asked Director of Human Resources Michele Warren to make a PowerPoint presentation with titled slides: *HBFA — Tentative Agreement, HBFA — Tentative Agreement* (continued), which provided an overview of the key issues for the Tentative Agreement.

Councilmember Posey stated that he opposes this item because in his opinion it increases the underfunded pension liability.

Councilmember Peterson stated that in his opinion one responsibility of Councilmembers is to improve the City's financials and since this item does not do that, he will oppose it.

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 Huntington Beach Firefighters' Association and the City of Huntington Beach for the period October 1, 2015, through June 30, 2017."

The motion carried by the following vote:

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

ORDINANCES FOR INTRODUCTION

20. Approved for introduction Ordinance No. 4080 amending the Huntington Beach Municipal Code (HBMC) by adding Chapter 8.61 regarding procurement during a declared or proclaimed Emergency or Disaster to ensure compliance with Federal Regulations

City Manager Fred Wilson introduced Chief Financial Officer Lori Ann Farrell Harrison who described staff efforts to prepare for a disaster following Federal Emergency Management Agency (FEMA) guidelines. The effort is to ensure that the Finance Department has internal policies and procedures that meet Disaster Cost Recovery qualifications for disasters proclaimed at the Federal, State, County or City Council level.

Mayor Katapodis stated that this is a very timely item and he thanked Officer Farrell Harrison for her efforts to ensure proper policies and procedures are implemented.

A motion was made by O'Connell, second Delgleize to after the City Clerk reads by title, approve for Introduction Ordinance No. 4080, "An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Adding New Chapter 8.61 Thereto Related to Purchasing During a Proclaimed Emergency or Disaster."

The motion carried by the following vote:

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

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Posey reported attending the Pasea Hotel and Spa Grand Ribbon Cutting and Grand Opening, and the Flag Day Ceremony at Boeing.

Councilmember O'Connell reported attending the Commission on Homeless Town Hall Meeting, the Pasea Hotel and Spa Grand Opening, Community Service Awards meeting sponsored by the Huntington Beach Independent, the 2016 Street Cops Award at the Huntington Beach Elks Lodge, and the Flag Day Ceremony at Boeing.

Mayor Pro Tem Sullivan reported attending the Health and Nutrition Committee meeting of the Senior Citizen's Advisory Council, and a meeting of the Mosquito and Vector Control Board.

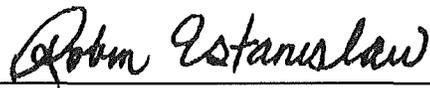
Councilmember Peterson reported attending an event held by the Huntington Beach Facebook Community Forum, the Homeless Town Hall Meeting, and the Pasea Hotel and Spa Grand Opening.

Councilmember Delgleize reported attending the Huntington Beach Youth Shelter 10th Anniversary Reception & Open House, the Association of California Cities - Orange County (ACC-OC) Special Water Committee meeting, the Homeless Town Hall Meeting, the Building Industry Association - Orange County (BIA/OC) Insight 2016 — What Inning Are We Really In? meeting on housing, the Pasea Hotel and Spa Grand Opening, and the Surfboards on Parade 2016 VIP Kickoff Reception.

Mayor Katapodis reported attending the Huntington Beach Youth Shelter 10th Anniversary Reception and Open House, the Association of California Cities - Orange County (ACC-OC) 5th Annual Golden Hub of Innovation Awards at Discovery Cube which recognized Huntington Beach for the Big Board and Public Engagement, the Pasea Hotel and Spa Grand Opening, the Flag Day Ceremony at Boeing, the

League of California Cities, Orange County Division, General Membership meeting on Medical Marijuana and Water Policy, the Orange County Learning Black History Juneteenth Black Music Month Celebration at Huntington Beach Central Park, was a judge at the 2016 Surf City Chili at the Beach event, the Pedego Electric Bikes new Corporate Headquarters Grand Opening, the Eagle Scout Court of Honor for Grant Haber at the Huntington Beach Elks Lodge, the Saint Marc Pub Chamber of Commerce Ribbon Cutting, and the Westminster Buddhist Temple event to meet and speak with the Dalai Lama.

ADJOURNMENT — At 8:31 PM in memory of the victims of the Orlando, Florida, mass shooting, to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Tuesday, July 5, 2016, at 4:00 PM in the Civic Center Council Chambers, 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