

Minutes

City Council/Public Financing Authority City of Huntington Beach

Monday, June 6, 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 — 4:00 PM

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

ROLL CALL

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

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

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

For Study Session No. 1, a PowerPoint presentation titled *Joint Study Session 2016-17, Allocation of Community Development Block Grant Fund*.

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS

(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>.

Laura Sysdek, Project Self Sufficiency Foundation Chair, spoke to oppose the Citizen Participation Advisory Board's (CPAB) recommendation to not fund Project Self Sufficiency (PSS) staff. (00:01:45)

Tad Belshe, Executive Vice President, Ruby's Diner, spoke to the issue of discussions related to enhancements to the Huntington Beach Pier. (00:04:08)

Holly Hagler, CEO, Community SeniorServ, Inc., spoke to thank the Citizen Participatory Advisory Board (CPAB) for their recommendation of funds for their nutrition program that serves the seniors. (00:05:35)

STUDY SESSION

- 1. Members from the Citizen Participation Advisory Board (CPAB) reviewed recommendations for funding projects in the 2016/2017 Action Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME)**

Members Present: Andy Glade, Shelly Grace-Bowers (Chair), Sherwood Prusso

Shelly Grace-Bowers (Chair) was joined by Sherwood Prusso and Paul Morrow (Vice-Chair). Chair Grace-Bowers provided a PowerPoint entitled *City Council and Citizens Participation Advisory Board Joint Study Session 2016-2017 Allocation of Community Development Block Grant Funds* that included the following titled slides: *Estimated HUD Allocations 2016-2017, CDBG Allocation Process, CPAB Recommendations for 2016-2017 CDBG Funding, Public Services: \$149,23 Available 15% Maximum of Allocation, Public Services (Continued), Public Improvements, CDBG Administration, Housing and Code Enforcement, CPAB Recommendations, 2016/2017 Allocation: HOME, and Questions?*

Councilmember Hardy and Chair Grace-Bowers discussed the Orange County Community Housing Corporation Stepping Up Program.

Councilmember Delgleize and Deputy Director of Business Development Kellee Fritzal discussed a past CDBG Fund for ADA improvements (City Gym), and defunding the Project Self Sufficiency (PSS) program. Chair Grace-Bowers explained that the decision to defund PSS primarily dealt with the population served, which is a very minor portion of Huntington Beach. Also, there is Federal funding available for senior meals.

Councilmember Peterson and Deputy Director Fritzal discussed various administrative costs for staff time, consultant assistance, advertising and supplies. Councilmember Peterson requested a detailed breakdown of the cost categories.

Councilmember Sullivan and Public Speaker Hagler discussed funding for home delivery of meals included in the Community SeniorServ, Inc./Congregate Meals programs. Ms. Hagler stated that meals provided at the Senior Center also provide socialization which can sometimes delay the homebound status, and that fundraising efforts are geared to support both programs.

Councilmember O'Connell and Community Services Director Janeen Laudenback discussed the number of Project Self Sufficiency (PSS) clients in Huntington Beach, and the specific services that PSS provides which includes monitoring of educational goals, child care, and assisting with tuition and book costs.

Councilmember Hardy stated that in her opinion funding for PSS is imperative, even if it is for a small portion of City residents. She voiced concerns about CPAB recommending pulling funds from PSS, an existing, successful organization, and proposing to fund Stepping Up, a new program that she is not familiar with. She proposed moving partial funds from other programs to the PSS program.

Councilmember Delgleize echoed Councilmember Hardy's comments, and asked staff to describe the Stepping Up Program and the benefits it provides.

Councilmember Peterson disagreed with Councilmembers Hardy and Delgleize, and he supports the CPAB Board's recommendations.

Councilmember Sullivan confirmed with staff that the CPAB recommendations will come back to the Council for action which will include a Public Hearing and the proper time to discuss transferring funds would be at that time.

Mayor Katapodis thanked the CPAB members for their work and the report.

Councilmember Hardy and City Manager Fred Wilson discussed past practice to fund certain organizations through a General Fund appropriation.

Councilmember O'Connell requested, and staff confirmed, that the next report will include a list of organizations that receive General Fund monies in addition to Grant funds.

RECESS TO CLOSED SESSION

A motion was made by Sullivan, second Hardy to recess to Closed Session for Items 2 - 7

The motion carried by the following vote:

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

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), Marine Safety Management Association, (MSMA), Huntington Beach Police Officers' Association (HBPOA), and/or Surf City Lifeguard Employees' Association (SCLEA).

CLOSED SESSION

- 2. Pursuant to Government Code §54956.9(d)(2) the City Council recessed into Closed Session to confer with the City Attorney regarding potential litigation. Number of cases, one (1).**
- 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: The Kennedy Commission, et al. v. City of Huntington Beach, Orange County Superior Court Case No. 30-2015-00801675, which concerns a challenge to the City Council action amending the Beach and Edinger Corridors Specific Plan.**
- 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: Carole Ortiz vs. City of Huntington Beach, WCAB Case Nos. ADJ0358927, ADJ10115627, ADJ8830223, ADJ4201527; Claim Nos. COHB-13-0012, COHB-12-0187, COHB-06-0125, COHB-10-0101, COHB-16-0085.**

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: Edward Clair vs. City of Huntington Beach, WCAB Case Nos. ADJ9895311, Claim Nos. COHB-15-0077.
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: Sue Dukovic-Wright vs. City of Huntington Beach, WCAB Case Nos. AHM0061554; Claim Nos. COHB-97-0092.
7. 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), Marine Safety Management Association, (MSMA), Huntington Beach Police Officers' Association (HBPOA), and/or Surf City Lifeguard Employees' Association (SCLEA).

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:00 PM

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

ROLL CALL

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

Absent: Posey

PLEDGE OF ALLEGIANCE led by Mayor Pro Tem Sullivan

INVOCATION - Led by Mark Currie, member of the Baha'i community and vice president of the Greater Huntington Beach Interfaith Council

CLOSED SESSION REPORT BY CITY ATTORNEY — None

AWARDS AND PRESENTATIONS

Mayor Katapodis proclaimed National Beach Safety and Rip Current Awareness Week as June 5 through 12 and presented a proclamation to Fire Chief David Segura. As part of Awareness Week, Marine Safety Division Chief Mike Baumgartner was introduced by Fire Chief Segura to share a PowerPoint presentation entitled *United States Lifesaving Association Top Ten (Safety) Tips*.

Mayor Katapodis proclaimed United States Army Day and made a presentation to Sgt. First Class Ryan Colson of the Southern California Recruiting Battalion.

Mayor Katapodis called on Recreation, Human and Cultural Services Manager Chris Slama who introduced members of the City's Children's Needs Task Force and presented the 2016 Youth Character Awards to:

Miles Ahumada

Quincy Aish

Erika Augenstein

Roslyn Brown

Shannon Cantu

Gavin Castle

Lucy Davison

Charis Dubose

Johnny Figueroa
Tony Petelo

Tommy Herro
Tara Rhoad

James Lucas
Natasha Teiman

Amelia Marshall
Tommy Tumbas

Mayor Katapodis called on Facilities, Development and Concessions Manager David Dominguez who thanked members of the community for their recent volunteer service.

Manager Dominguez introduced Dave Moses of First Christian Church and Janine Johnson of the Greater Huntington Beach Interfaith Council who were instrumental in managing the recent volunteer effort to improve specific areas of Huntington Beach. Manager Dominguez provided a PowerPoint presentation titled *Community Volunteer Projects* that included the following titled slides: *Restore HB and First Christian Church, Restore HB Churches, Bartlett Park Improvements, Bartlett Park Improvements (continued), Community Day of Service, Bartlett Park, Huntington Central Park, Murdy Community Center, Murdy Community Center (continued), Bartlett Park Trails, Bartlett Park Trails (continued), and Thank You Volunteers!*

Mayor Katapodis called on Michelle Clark, of Rainbow Environmental Services, who recognized the Hyatt Resort and Hyatt Green Team as Huntington Beach's 2016 Earth Day Award winner.

Mayor Katapodis called on special guests to present commendations to outgoing City Clerk Joan L. Flynn.

Community Services Program (CSP) and Huntington Beach Youth Shelter program director Elsa Greenfield congratulated outgoing City Clerk Flynn on her retirement, and also thanked her for serving on the Youth Shelter's Advisory Council. Outgoing City Clerk Flynn was presented with CSP's Angel Award.

Mayor Katapodis presented a proclamation of congratulations to outgoing City Clerk Flynn on behalf of Assemblyman Travis Allen.

Mayor Katapodis presented a Certificate of Commendation from the City Councilmembers to outgoing City Clerk Flynn, followed by personal words of appreciation for her service by each Councilmember.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

— None

PUBLIC COMMENTS (3 Minute Time Limit) — 17 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>.

Leslie Gilson, Gibbs Park Restoration Coordinator, spoke to share the many recent acts of attempted theft and vandalism at Gibbs Park and asked that anyone observing a crime anywhere in the City report it by dialing 911. (01:36:01)

Mike Van Voorhis, President of the Sunset Beach Community Association and a Board Member of Visit Huntington Beach, introduced the new Sunset Beach Walking Tour brochure. On behalf of the City of Sunset Beach he also congratulated outgoing City Clerk Flynn on her retirement. (01:38:30)

Amory Hanson spoke to commend and congratulate outgoing City Clerk Flynn on her retirement. (01:41:36)

Julia Baker spoke to commend and congratulate outgoing City Clerk Flynn on her retirement. (01:43:48)

Devin Dwyer spoke to thank and congratulate outgoing City Clerk Flynn on her retirement. He also spoke to voice his opposition to Administrative Item No. 9, Resolution No. 2016-36 regarding the Memorandum of Understanding for the Huntington Beach Police Officers' Association. (01:46:37)

Tom Blake spoke to share incidents related to aggressive coyotes killing cats and dogs, and stalking children walking their pets, in his neighborhood located on the bluffs. (01:49:47)

Kari Pederson spoke to share incidents related to aggressive coyotes killing her dog, and stalking children walking their pets, in her neighborhood located on the bluffs. (01:51:25)

Vanessa Smith spoke to share incidents related to aggressive coyotes killing cats and dogs, and stalking children walking their pets, in her neighborhood located on the bluffs. (01:54:38)

Kathleen Malado spoke to share incidents related to aggressive coyotes killing cats and dogs, and stalking children walking their pets, in her neighborhood located on the bluffs. (01:57:50)

Gary Simon spoke to share incidents related to out-of-control and aggressive coyotes killing cats and dogs, and stalking children walking their pets, throughout Huntington Beach. (02:00:11)

Cindy Atkinson spoke to share incidents related to aggressive coyotes killing cats and dogs, and stalking children walking their pets, in her neighborhood located on the bluffs. (02:02:33)

Maureen spoke to share her opinion that the obnoxious bright yellow "Pay Here" signs along Pacific Coast Highway are distracting from the beautiful coastline and should be replaced with less offensive signs. (02:03:49)

Victor Valledares, Oak View Comunidad, spoke to thank outgoing City Clerk Flynn for her service to the City. He also voiced concerns about Uniform Housing Code Enforcement in the Oak View area. (02:04:56)

Cari Swan spoke to commend and congratulate outgoing City Clerk Flynn on her retirement. She also spoke to inform everyone of the upcoming Huntington Beach Community Forum Town Hall meeting on June 9, 2016, at Circle View Elementary School, where increased homelessness in Huntington Beach and public safety will be addressed by Police Chief Robert Handy and City Attorney Michael Gates. (02:07:28)

Lyn Semeta, Vice Chair of the Planning Commission, spoke as a City resident to commend and congratulate outgoing City Clerk Flynn on her retirement. (02:09:08)

Joseph Mastropaulo spoke in opposition to the City Council's recent approval of the \$3.2M Land Management software system. (02:10:02)

Ken Thomson, President/Owner of Facility Builders and Directors, the contractor responsible for the design and construction of the improvements at Rainbow Environmental Services facility, spoke to provide an update of the work being done on that project. This project requires meeting standards set by

South Coast Air Quality Management District and City of Huntington Beach codes. The project is on schedule for completion by December 2017. (02:13:03)

REMARKS BY OUTGOING CITY CLERK JOAN FLYNN

Outgoing City Clerk Joan L. Flynn gave a summary of major accomplishments during her eighteen-year tenure as a City employee and City Clerk. She has served through 6 elections, 85 candidates and 8 measures in one of the busiest cities in Orange County for elections; scanned and indexed 1.25 million sheets of paper to create public records; codified 433 Ordinances; created, read and proofed over 5,000 pages of minutes; attended over 325 City Council meetings; put together over 175,000 pages of Agenda packets, and how going electronic in 2010 has saved over 2.5 million sheets of paper. She shared her gratitude for the great City staff, residents, businesses and community associations she has worked with through the years. She closed her comments by thanking Mayor Pro Tem Sullivan and Councilmember Hardy for their confidence and appointing her to the position of City Clerk twelve years ago.

OATH OF OFFICE ADMINISTERED TO INCOMING CITY CLERK ROBIN ESTANISLAU

Outgoing City Clerk Flynn introduced incoming City Clerk Robin Estanislau as someone she had worked with at the City for seventeen years. Incoming City Clerk Robin Estanislau was presented with a Certificate of Appointment and took the Oath of Office as the twelfth City Clerk of the City of Huntington Beach administered by outgoing City Clerk Flynn.

City Clerk Robin Estanislau thanked outgoing City Clerk Flynn for being such a great mentor through the years.

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

Mayor Pro Tem Sullivan reported attending an Orange County Mosquito and Vector Control Board meeting, as well as the Orange County Senior Citizens' Advisory Council Health and Nutrition meeting.

Councilmember O'Connell reported attending the Orange County Business Council (OCBC) and Association of California Cities – Orange County (ACC-OC) Advocacy Trip to Washington, DC, and a recent press conference relating to homelessness in Orange County.

Councilmember Peterson reported attending the General Session of the Orange County Sanitation District (OCSD), Southern California Association of Government (SCAG) Regional Council and the International Council of Shopping Centers (ICSC) RECon in Las Vegas with the Business Development Department staff.

Councilmember Delgleize reported attending the Port of Long Beach Tour, the Capstone Housing infrastructure tour, Orange County Water Summit, the Children's Needs Task Force, the OCBC and ACC-OC Advocacy Trip to Washington, DC, and the Welcome New Leadership discussion - Orange County Register.

Mayor Katapodis reported attending the OCBC and ACC-OC Advocacy Trip to Washington, DC.

CITY MANAGER'S REPORT

1. Update on City Audits and Financial Controls

City Manager Fred Wilson asked that Chief Financial Officer Lori Ann Farrell present the Update on City Audits and Financial Controls report.

Chief Financial Officer Lori Ann Farrell shared a PowerPoint presentation entitled *City of Huntington Beach Report on City Audits and Financial Controls* with slides titled, *What are Financial Controls?*, *COSO's* Internal Control Framework (*Committee of Sponsoring Organizations of the Treadway Commission)*, *Control Environment*, *Risk Assessment*, *Risk Assessment (continued)*, *Control Activities — Two Types*, *Control Environment*, *Control Environment (continued)*, *Control Environment (continued)*, *Example — Wire Transfer Process*, *Example — Wire Transfer Process (continued)*, *Monitoring*, *Monitoring (continued)*, and *City Audits and Financial Controls Questions?*

Mayor Katapodis and Officer Farrell discussed the limits for wire transfers and ACH (electronic) transfers.

Councilmember Delgleize and Officer Farrell discussed procedures for incoming wire transfers to prevent fraud.

City Manager Fred Wilson called on Fire Chief David Segura who reported on a power outage that occurred at the Huntington Garden Tower and Five Points Senior Apartments at Florida Street and Main. Chief Segura reported that Southern California Edison expected the power to be out for at least four hours and maybe even over night. The Community Emergency Response Team (CERT), the Radio Amateur Civil Emergency Service (RACES) and the Red Cross responded to provide health and welfare checks, charging cell phones, delivering water and snacks provided by the Red Cross, and provided a generator for a refrigerator to store residents' medications. Chief Segura thanked the CERT and RACES volunteers for stepping up to help others in the community.

Mayor Katapodis thanked CERT, RACES, the Red Cross, and the Huntington Beach Fire and Police Departments for their great response.

CONSENT CALENDAR

Councilmember Peterson pulled Consent Calendar Items 6 and 7 for further discussion.

2. Approved and adopted minutes

A motion was made by Sullivan, second Delgleize to review and adopt the City Council/Public Financing Authority regular minutes dated May 16, 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
ABSENT:	Posey
NOES:	None

3. Approved an appropriation in the amount of \$431,400 for updating and replacing the Police Department's Jail and Civic Center video and monitoring system, and authorized the Chief of Police to expend these funds

A motion was made by Sullivan, second Delgleize to appropriate \$431,400 for the equipment replacement system upgrade of the jail, property and Civic Center video system in the funds and by the amounts contained in Attachment 1; and, authorize the Chief of Police to spend these funds to purchase the new video system from CelPlan to upgrade and integrate the jail, property, and Civic Center camera systems.

The motion carried by the following vote:

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

4. Approved the West Orange County Water Board (WOCWB) proposed budget for Fiscal Year 2016-17, with the City of Huntington Beach paying an amount of \$164,654

A motion was made by Sullivan, second Delgleize to approve the West Orange County Water Board proposed budget for Fiscal Year 2016-17, with the City of Huntington Beach paying an amount of \$164,654.

The motion carried by the following vote:

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

5. Adopted Resolution 2016-29 amending Resolution No. 2009-33 for facility rentals and recreational services to establish charges for the Senior Center in Central Park, the Central Park Sports Complex Team Room, and the Veterans Annual Beach Parking Pass (Supplemental Fee Resolution No. 8)

A motion was made by Sullivan, second Delgleize to adopt Resolution 2016-29, "A Resolution of the City Council of the City of Huntington Beach Amending Resolution No. 2009-33 Which Established a Scheduled for Charges of the Community Services Department for Facility Rentals and Recreation Services (Supplemental Fee Resolution No. 8)."

The motion carried by the following vote:

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

6. Awarded and authorized execution of a construction contract in the amount of \$1,428,765 to RJ Noble Company for the Residential Overlay of Maintenance Zone 12, CC-1530

Councilmember Peterson pulled this item for an explanation of the contractor selection process. Director of Public Works Travis Hopkins explained that this Public Works project received sealed bids which were opened in public, and the lowest responsible and responsive bidder was selected to do the project. This is followed by further background checks on the selected company to confirm they have successfully completed previous like projects.

A motion was made by Peterson, second Hardy to accept the lowest responsive and responsible bid submitted by RJ Noble Company in the amount of \$1,428,765; 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: O'Connell, Sullivan, Katapodis, Hardy, Delgleize, and Peterson
ABSENT: Posey
NOES: None

7. Approved and authorized execution of Amendment No. 1 with CSG Consultants, Inc. for Building Staffing Services in the amount of \$500,000 for a total contract amount not to exceed \$800,000; and, approved the increase in the Community Development Department's Professional Services listing authority by \$500,000

Councilmember Peterson pulled this item for staff confirmation that this is a contract that is being extended rather than going back out for Request for Proposals. Community Development Director Scott Hess explained that this three-year contract was approved last year and the funds approved then have already been expended. This additional funding is from salary savings and professional services (permit fees) to be added to the account so the City can continue to provide outsource services with the increase in building inspections.

A motion was made by Peterson, second Delgleize to approve the increase in the Community Development Department's professional services listing authority by \$500,000 for Building Staffing Services to ensure compliance with Administrative Regulation Number 228, Section 7.1; and, approve and authorize the Mayor and City Clerk to execute: "Amendment No. 1 to Agreement Between the City of Huntington Beach and CSG Consultants, Inc. for Building Staffing Services," as prepared and approved by the City Attorney.

The motion carried by the following vote:

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

8. Approved and authorized execution of a License Agreement between the City and Sunset Beach Sanitary District for Emergency Generator Building

A motion was made by Sullivan, second Delgleize to approve and authorize the Mayor and City Clerk to execute a "License Agreement for Emergency Generator Building by and Between the City of Huntington Beach and the Sunset Beach Sanitary District" to construct, access, operate and maintain an addition to a City-owned restroom facility in Sunset Beach.

The motion carried by the following vote:

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

ADMINISTRATIVE ITEMS

9. Adopted Resolution No. 2016-36 approving and implementing the Memorandum of Understanding (MOU) between the Huntington Beach Police Officers' Association (HBPOA) and the City for the period October 1, 2015, through September 30, 2017

City Manager Fred Wilson asked Human Resources Director Michele Warren to share a PowerPoint presentation titled *HB Police Officers' Association with the following titled pages: POA Successor MOU, and POA Successor MOU (continued)*.

Councilmember Peterson stated he would not be supporting the item due to the Public Employee Retirement System (PERS) unfunded liability, and the effect on taxpayers.

A motion was made by Sullivan, second O'Connell to adopt Resolution No. 2016-36, "A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding Between the Huntington Beach Police Officers' Association (HBPOA) and the City for October 1, 2015 Through September 30, 2017."

The motion carried by the following vote:

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

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Peterson reported attending the Memorial Day Ceremony at Pier Plaza, and the City's Retirement Reception for Joan Flynn.

Councilmember Delgleize reported attending the Memorial Day Ceremony at Pier Plaza, and the Huntington Beach Fuel Dock Grand Opening/Ribbon Cutting.

Councilmember Hardy reported attending the 52nd Annual Queen's Rose Garden Celebration, the Children's Needs Task Force — Annual American Youth Character Awards, the 31st Annual Huntington Beach Concours d'Elegance, and reminded everyone of the Saturday, June 18, Orange County Learning Black History Juneteenth Black Music Month Celebration at Central Park from 10 a.m. to 5 p.m.

Mayor Pro Tem Sullivan reported that the 3/1 Marines from Camp Pendleton came to help with improvements at Bartlett Park and Huntington Beach Police Officers cooked lunch for them. He also reported attending the Memorial Day Ceremony at Pier Plaza, the Friends of the Library event, and he reminded everyone that this is the 72nd Anniversary of D Day.

Mayor Katapodis reported attending the 52nd Annual Queen's Rose Garden Celebration, speaking at the City's Retirement Reception for Joan Flynn, attending the Chamber of Commerce Huntington Beach Expo at City Hall, did exit interviews for 8th graders at Stacey Middle School, attended the Kids in the Kitchen — Viking Galley Lunch at Sowers Middle School, the 31st Annual Huntington Beach Concours d'Elegance at Central Park, the Earth Citizens Beach Clean-up and Festival, and he met the Sri Chinmoy

Oneness-Home Peace Run Delegation, who are running from San Diego to Vancouver in the name of peace.

ADJOURNMENT — 8:34 PM in memory of all service men and women who have served our country and gave their lives, to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, June 20, 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