

Minutes

City Council/Public Financing Authority City of Huntington Beach

Monday, May 16, 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

CALL TO ORDER — 4:00 PM

ROLL CALL

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

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

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

STUDY SESSION

- 1. The City Clerk Joan L. Flynn presented an overview of Government Code 8635-8644 (The California Emergency Services Act — Preservation of Local Government) for informational purposes and identified options that Council may, if desired, choose to pursue at a future date.**

City Clerk Joan L. Flynn shared a PowerPoint presentation titled *California Emergency Services Act - Preservation of Local Government, Government Code 8635-8644* with the following title pages: *Government Code 8635, Government Code 8636 and 8637, Government Code 8638, Government Code 8639 and 8640, Government Code 8641, Government Code 8642 and 8643, and Government Code 8644*. City Clerk Flynn closed her presentation by sharing how some other California cities have planned for the preservation of their local government in the event of an act of war, state or local emergency. She reminded Council that this presentation was only for informational purposes.

Council members discussed that it would be wise to establish a plan because dealing with an emergency is hard enough without also having to address who is to temporarily step in to represent injured or deceased Council members. Discussion centered on local individuals who might be selected to step up. It was noted that if it was a geographic emergency such as a major earthquake, these local individuals could also be affected by the emergency and not able to serve, and that maybe the third person should be from another city as permitted by the Code.

City Clerk Flynn reminded Council that there are only three situations this plan would address: state-wide or local emergency, or an act of war. She further stated that some cities have stipulated that appointees must have been former council members or current Board or Commission members. City Clerk Flynn also clarified that if the Council wished to proceed with a plan, there would have to be an H Item and then a resolution which would list appointees (who have been vetted) in order of priority and this would be updated every two years.

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), Huntington Beach Police Officers' Association (HBPOA), 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.

RECESSED TO CLOSED SESSION — 4:27 PM

A motion was made by Sullivan, second O'Connell to recess to Closed Session for Items 2 and 3.

The motion carried by the following vote:

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

CLOSED SESSION

2. 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), Huntington Beach Police Officers' Association (HBPOA), and/or Surf City Lifeguard Employees' Association (SCLEA).
3. 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 — 6:00 PM

CLOSED SESSION REPORT BY CITY ATTORNEY — None

ROLL CALL

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

PLEDGE OF ALLEGIANCE — Led by Councilmember Hardy

INVOCATION — Led by Mayor Pro Tem Sullivan.

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

AWARDS AND PRESENTATIONS

Mayor Katapodis called on Victoria Albery of Waggin' Trails Rescue Foundation who presented the I.C.A.R.E. Adoptable Pet of the Month, Jeffrey Foxworthy, a Lab mix who had been rescued from a high-kill facility. Jeffrey is a 3 year-old, who has been neutered and is up-to-date on all shots. Further information about I.C.A.R.E. (Into Canine Adoption, Rehabilitation, and Education) Dog Rescue can be found at www.icaredogrescue.org or for Waggin' Trails at www.waggintrails.org.

Mayor Katapodis called on Oak View Elementary Student Council Members for a special presentation. Ten Student Council Members, their Leader/Teacher Carl VonSchonfeldt and Principal Dr. Rosa Mendieta were presented certificates to acknowledge their efforts in making a difference for all of the students at Oak View Elementary.

Mayor Katapodis proclaimed National Public Works Week May 15 through 21 and presented a proclamation to Public Works Director Travis Hopkins. City Engineer Tom Herbel described the week's activities to bring public awareness to the hard work of the 200 members of the Public Works department who provide quality of life for the City residents and businesses.

Mayor Katapodis proclaimed Bike to Work Week May 16 through 20 and presented a proclamation to Paul Martin of the Orange County Transportation Authority.

Mayor Katapodis proclaimed National Emergency Medical Services Week May 15 to 21 and presented a proclamation to Fire Chief David Segura.

Mayor Katapodis called on Diane Amendola, President, Women's Club of Huntington Beach, who recognized Huntington Beach and local area non-profit organizations that benefited from \$1.2 million the Club recently distributed.

Mayor Katapodis called on Library Services Director Stephanie Beverage who presented the Mayor's Award to Library Specialist, Jose Aranda. Mr. Aranda has worked at the library for over 35 years and he makes every process work better because of his attention to details. Mr. Aranda thanked his team members for their support and help throughout the years.

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 the City Clerk's Office following distribution of the Council Agenda packet:

Consent Calendar Item 4 regarding City position letters on SB 1273, AB 2403, and AB 2255, an email communication from Nathalie Wong.

Public Hearing Item 12 regarding a Sales Tax Sharing Agreement, a PowerPoint presentation dated May 16, 2016, entitled *Sales Tax Sharing Agreement Subaru Dealership*.

Administrative Item 13 regarding the purchase of Accela Automation, a new land management system, a PowerPoint presentation, dated May 16, 2016, entitled, *Enterprise Land Management System Procurement Item #IS-2016-01*.

PUBLIC COMMENTS (3 Minute Time Limit) — 4 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>.

Maureen stated her disappointment at the public audience booing that took place at the last Council meeting. (00:54:47)

Ryan R. Farsat spoke to thank City staff from various departments for their service to this community. (00:55:50)

Joseph Mastropaulo spoke in opposition to Administrative Item 13 for the purchase of a new land management system. (00:59:08)

John Briscoe spoke to share issues with Republic Environmental Services that in his opinion are not being inspected by the City to ensure compliance with their Conditional Use Permit. (01:02:02)

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

Mayor Pro Tem Sullivan reported attending Executive and General meetings of the Orange County Senior Citizens' Advisory Council. As a member of the Orange County Mosquito and Vector Control Board, he advised that the best way to control the Zika virus is for everyone to make sure there is no standing water on their property.

Councilmember Posey reported attending the City Selection Committee meeting and thanked Mayor Katapodis for nominating him for the Senior Advisory Council.

Councilmember Delgleize attended the unveiling of the Melinda Hoag Smith Center for Healthy Living, as well as the Association of California Cities - Orange County (ACC-OC) and Orange County Association of Realtors meeting regarding sober living homes. She also attended a meeting at the Irvine City Council Chambers on a Regional Assessment of Homelessness.

Councilmember O'Connell reported attending the City Selection Committee meeting and noted he was

elected to serve on the Housing Community Development Commission by all the mayors throughout Orange County.

Mayor Katapodis reported attending an Orange County Sanitation District meeting, the Orange County Transit Authority Finance Committee and Board of Directors meetings, and the Southern California Association of Governments Regional Conference.

CITY MANAGER'S REPORT — None

CITY ATTORNEY'S REPORT

1. **On April 21, 2016, the City filed a lawsuit against a medical marijuana dispensary, case known as City of Huntington Beach vs. Randy Wooten, Jeremy Wade and Jeremy Benhau, Orange County Superior Court Case No. 30-2016-00848029.**

CONSENT CALENDAR

Councilmember Peterson pulled for further discussion Consent Calendar Item 7 regarding sponsorship of two Lifeguard Towers and reimbursement to the Fire Department, and Consent Calendar Item 11 regarding Meter Zones and bringing Pier Plaza parking lot into compliance with other parking meter zone hourly rates.

2. **Approved and adopted minutes**

A motion was made by Hardy, second Delgleize to review and adopt the City Council/Public Financing Authority regular meeting minutes dated May 2, 2016, as written and on file in the office of the City Clerk.

The motion carried by the following vote:

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

3. **Received and filed the City of Huntington Beach Six-Month Strategic Plan Updates**

A motion was made by Hardy, 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

4. **Approved City Council position on legislation pending before the State Legislature as recommended by the City Council Intergovernmental Relations Committee (IRC); authorized Mayor to sign City position letters on SB 1273, AB 2403, and AB 2255; authorized City support of the "Orange County Task Force on Drowning Prevention" and approved \$5,000 contribution to same**

A motion was made by Hardy, second Delgleize to approve a City position of Support for SB 1273 (Moorlach) - Crisis Stabilization Units; and, approve a City position of Support for AB 2403 (Bloom) - Alcoholism or Drug Abuse Recovery or Treatment Facilities; and, approve a City position of Support for AB 2255 (Melendez) - Sober Living Homes; and, authorize the Mayor to sign City position letters on the above pending legislation (SB 1273, AB 2403, and AB 2255); and, authorize a \$5,000 contribution in support of the "Orange County Task Force on Drowning Prevention."

The motion carried by the following vote:

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

NOES: None

5. Approved and authorized execution of a Right of Way Contract with the State of California Department of Transportation (Caltrans) for the purchase of two Permanent Highway Easements at Pacific Coast Highway (PCH) and First Street

A motion was made by Hardy, second Delgleize to approve the Right of Way Contract between the City of Huntington Beach and Caltrans; and, authorize the Mayor and City Clerk to execute the Right of Way Contract and other related documents (two highway easement deeds); and, authorize the City Manager to execute any other related escrow documents.

The motion carried by the following vote:

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

NOES: None

6. Approved and authorized execution of a Memorandum of Understanding (MOU) between the City and the Huntington Beach Historical Society for the use, management, maintenance, operation, and improvement of the Newland House

A motion was made by Hardy, second Delgleize to approve and authorize the Mayor and City Clerk to execute a new "Memorandum of Understanding Between the City of Huntington Beach and the Huntington Beach Historical Society for the Use, Management, Maintenance, Operation, and Improvement of the Newland House."

The motion carried by the following vote:

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

NOES: None

7. Approved and authorized execution of a five year License Agreement between the City and Hurley International LLC for sponsorship of two Lifeguard Towers; and, approved the \$90,000 reimbursement to the Fire Department

Councilmember Peterson pulled this item to question if the contract needs to be changed regarding the Treasurer accepting monies. City Attorney Michael Gates explained that the Municipal Code provides for the Director of Finance to receive monies in furtherance of the Treasurer's duties.

A motion was made by Hardy, second Delgleize to approve and authorize the Mayor and City Clerk to execute the "License Agreement Between the City of Huntington Beach and Hurley International, LLC for Sponsorship of Two Lifeguard Towers;" and, approve an appropriation of \$90,000 to the Non-Departmental Equipment Replacement business unit (10040101.83700) for the purchase of two lifeguard towers. Reimbursement of \$45,000 will be received in June 2016 and \$45,000 in June 2017 after invoicing Hurley International, LLC for the purchase of the towers.

The motion carried by the following vote:

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

8. Delegated authority to the City Manager to execute a Recognition and Acknowledgement of Waiver of Assignment of the State Lands Commission in regards to Lease Agreement PRC 3265.1 for Mariner's Point Fuel Dock

A motion was made by Hardy, second Delgleize to delegate authority to the City Manager to execute the "City of Huntington Beach's Recognition and Acknowledgement of Waiver of Assignment of the State Lands Commission Lease PRC 3265.1," and any documents in furtherance of the Mariner's Point Fuel Dock transaction.

The motion carried by the following vote:

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

9. Approved and authorized execution of a two-year License Agreement between the City and Concours D'Elegance Group for use of the Central Library Facilities for an Annual Concours Car Show

A motion was made by Hardy, second Delgleize to approve and authorize the Mayor and City Clerk to execute the "License Agreement Between the City of Huntington Beach and Concours D'Elegance Group for Use of Public Library Facilities for an Annual Concours Car Show."

The motion carried by the following vote:

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

10. Adopted Ordinance No. 4085 amending Huntington Beach Municipal Code Section 7.14.030 related to the performance of wild or exotic animals for public entertainment or amusement. Approved for introduction May 2, 2016, Vote: 6-0-1 (O'Connell out of room)

A motion was made by Hardy, second Delgleize to adopt Ordinance No. 4085, "An Ordinance of the City of Huntington Beach Amending Section 7.14.030 of the Huntington Beach Municipal Code Relating to the Performance of Wild or Exotic Animals for Public Entertainment or Amusement."

The motion carried by the following vote:

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

11. Adopted Ordinance No. 4088 amending Section 10.60.020 of the Huntington Beach Municipal Code (HBMC) relating to Meter Zones by bringing Pier Plaza parking lot into compliance with other parking meter zone hourly rates. Approved for introduction May 2, 2016, Vote: 5-2 (Posey, Peterson - No)

Councilmember Peterson pulled this item to state his opposition. Councilmember Posey also stated his opposition to this item.

A motion was made by Hardy, second Sullivan to adopt Ordinance No. 4088, "An Ordinance of the City of Huntington Beach Amending Section 10.60.020 of the Huntington Beach Municipal Code relating to Meter Zones."

The motion carried by the following vote:

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

PUBLIC HEARING

12. Approved and authorized execution of a Sales Tax Sharing Agreement between the City and Surf City Auto Group II, Inc. for the opening of a new Subaru Dealership

City Manager Fred Wilson introduced Deputy Director of Economic Development Kellee Fritzal who provided a PowerPoint presentation entitled *Sales Tax Sharing Agreement Subaru Dealership*, dated May 16, 2016, which contained the following pages: *Subaru Agreement, Agreement* and *Financials*. Director Fritzal introduced Mr. Pete Shaver, Chrysler-Dodge-Jeep-Ram owner, and soon to be owner of the Subaru Dealership, who was available to answer Councilmember questions.

Councilmembers shared their appreciation to staff for bringing this opportunity to the City, and the approximately forty (40) full-time positions this additional brand should create. The Dealership plan is to increase employee parking on site, and the building upgrades will take place as sales are made.

Mayor Katapodis opened the Public Hearing.

City Clerk Joan L. Flynn announced there were no public speakers, and she read into the record that there was one (1) Supplemental Communication, the PowerPoint just seen, entitled *Sales Tax Sharing Agreement Subaru Dealership*.

Mayor Katapodis closed the Public Hearing.

Councilmember Hardy shared that the Economic Development Committee (composed of Mayor Pro Tem Sullivan, Mayor Katapodis and Councilmember Hardy), had met with the applicant as they worked out the agreement details.

A motion was made by O'Connell, second Delgleize to approve and authorize the Mayor and City Manager to execute the "Sales Tax Agreement between the City of Huntington Beach and Surf City Auto Group II, LLC"; and, authorize the City Manager or designee to execute any additional documents required to further the Agreement.

The motion carried by the following vote:

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

ADMINISTRATIVE ITEMS

13. **Approved and authorized execution of agreements between the City and Accela, Inc. for the purchase of Accela Automation, a new land management system; amended the FY2015/16 Revised Budget and appropriated funds in the amount of \$3,225,016 for the purchase and implementation of the new system; and, approved and authorized the Acting Chief Information Officer (CIO) to execute an escrow registration agreement with NCC Group for the purchase of the software system**

City Manager Fred Wilson introduced Behzad Zamanian, Acting CIO, who provided some background for this project. Mr. Richard Chenette, President, Go Live Technology, Inc., City consultant for this project, specializes in system selection and implementation services exclusively for cities and water agencies throughout Southern California. Mr. Chenette described the needs, selection process and benefits for the City through a PowerPoint presentation titled *Go Live Technology, Inc.* with the following titled pages: *The Need, Selection Process, Evaluation Criteria, Benefits to the Organization, Benefits to Planning, Benefits to Building, Benefits to Code Enforcement, Benefits to Business License, Benefits to Fire, Benefits to Public Works, Benefits to Other Departments, Benefits to the Public, Funding, and Conclusion.*

Scott Hess, Community Development Director, addressed the Benefits to Planning, Building and Code Enforcement, and voiced Community Development's support of this system.

Jim Slobojan, Finance Manager, Fiscal Services, reviewed the Benefits to the Business License process, and expressed the support of the Finance Department for this system.

David Segura, Fire Chief, reviewed the Benefits to the Fire Department customers and staff.

Travis Hopkins, Director of Public Works, reviewed the Benefits to Public Works.

Dahle Bulosan, Finance Manager, Accounting, on behalf of Chief Financial Officer Lori Ann Farrell, reviewed the Funding details.

Ken Domer, Assistant City Manager, presented the project Conclusions.

Council members and staff, including David Avila, Business Development Executive for Accela, Inc., discussed maintenance costs which are based on number of users, possible reduction of staff due to increased staff efficiencies, the anticipated two-year implementation period to bring the system live, user fees, case studies of other organizations that switched to this system, work-flow evaluations, Air Quality Management District (AQMD) eligible expense, data conversion from varied existing systems,

required hardware and storage upgrade costs, cloud technology being effective for smaller applications but not so much for a system that requires a lot of integration between departments, complete field access for real-time updates, determination of the automation fee, ROI, software leasing vs. purchasing considerations, and minimizing redundancy and potential errors.

A motion was made by Delgleize, second O'Connell to approve and authorize the Mayor and City Clerk to execute the "Software Implementation Services Agreement," "Software License Agreement" including Addendum, "Support and Maintenance Agreement" including Addendum, and "Payment Terms and Conditions" with Accela; Inc., for installation, implementation, and maintenance of the Accela Automation Land Management System; and, amend the FY 2015/16 Revised Budget in the AQMD Fund (Fund 201) by \$300,000 and the General Fund by \$2,925,016, in Non-Departmental for a total of \$3,225,016 for the purchase of the system; and, approve and authorize the Acting Chief Information Officer to execute an Escrow Registration Agreement with NCC Group for the purchase of the software system **as amended to include six (6)-month Department reports as to efficiencies gained.**

The motion as amended carried by the following vote:

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

14. Adopted Resolution No. 2016-30 approving and implementing the Memorandum of Understanding (MOU) between the City and the Huntington Beach Management Employees' Organization (MEO) for the period November 1, 2015 through October 31, 2017

City Manager Fred Wilson introduced Michele Warren, Human Resources Director, who made a PowerPoint presentation entitled *Management Employees' Organization*, with the following titled slide: *MEO MOU*.

A motion was made by Hardy, second Sullivan to adopt Resolution No. 2016-30, "A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding between the Huntington Beach Management Employees' Organization (MEO) and the City for the Term of November 1, 2015, Through October 31, 2017."

The motion carried by the following vote:

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

15. Approved the Tentative Agreement and Introduction of Proposed Memorandum of Understanding (MOU) between the City and the Huntington Beach Police Officers' Association (HBPOA) for the period October 1, 2015, through September 30, 2017

City Manager Fred Wilson introduced Michele Warren, Human Resources Director, who made a PowerPoint presentation entitled *HB Police Officers' Association*, with the following titled slide: *POA Tentative Agreement*.

Councilmember Peterson voiced his opposition to this item.

Councilmember O'Connell shared that for the sake of transparency he wanted to note that there is no PERSable increase in this contract, so it will not increase the City's retirement payments.

A motion was made by Sullivan, second Hardy to approve the Tentative Agreement and the Introduction of the Proposed Memorandum of Understanding Between the Huntington Beach Police Officers' Association and the City of Huntington Beach for the period October 1, 2015, through September 30, 2017.

The motion carried by the following vote:

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

COUNCILMEMBER ITEMS

- 16. Submitted by Mayor Pro Tem Sullivan and Councilmembers Peterson and Posey — Directed City Attorney to draft Resolutions to officially increase parking rates at South Beach lots and Main Promenade Parking Structure for the Fourth of July 2016 celebration weekend**

Mayor Pro Tem Sullivan, speaking on behalf of Council Liaisons to the 4th of July Board, (himself plus Councilmembers Peterson and Posey), shared that the parade expenses keep increasing and the intent of this item is to help offset some of those increases. Councilmember Peterson asked for and received confirmation that these funds go into the General Fund.

A motion was made by Sullivan, second Peterson to direct the City Attorney to draft a Resolution to officially increase parking rates at South Beach lots on July 2 and July 3 from \$15 to \$25 per day, and on July 4 from \$25 to \$30 per day; and, direct the City Attorney to draft a Resolution to officially increase parking rates at Main Promenade Parking Structure on July 2 and July 3 from \$17 to \$25 per day, and on July 4 from \$27 to \$30 per day.

The motion carried by the following vote:

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

- 17. Submitted by Councilmembers Posey, Delgleize and Hardy — Directed City Manager to schedule a City Council Study Session to review schedule and methods of Pier maintenance, suggestions for in-budget improvements and recommendations for additional revenue generating opportunities**

Councilmember Posey thanked Kim Kramer for meeting multiple times with him, and Councilmembers Delgleize and Hardy, to point out several issues about the Huntington Beach Pier. In discussing their concerns with both Public Works and Community Services they discovered there are action plans already in place. This item is to request a Study Session so that the City Council is kept informed of the plans. Councilmembers Delgleize and Hardy both voiced their appreciation for staff time, as well as the

eyes of the community in helping to bring issues before the Council to keep the Pier and Downtown area in proper condition.

A motion was made by Posey, second Delgleize to Direct City Manager to schedule a City Council Study Session to advise the City Council of the current schedule and methods of Pier maintenance, with suggestions for in-budget improvements and recommendations for additional revenue generating opportunities such as enhancements to the existing binocular/telescope program.

The motion carried by the following vote:

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

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Hardy reported attending the 6th Annual "Wine, Cheese, and Chocolate Please" event to benefit Project Self Sufficiency, the Grand Opening of the Nekter Juice Bar, and the Duck-A-Thon Corporate Duck Race.

Councilmember Peterson reported attending the Eagle Scout Court of Honor for Matthew James Clark of Boy Scouts of America Troop 568, and the Mariner's Point Fuel Dock Celebration.

Mayor Pro Tem Sullivan reminded the community that Monday, May 30, will be the Memorial Day Ceremony, 11 AM at Pier Plaza in recognition of the service of our veterans who died in active military service.

Councilmember Posey reported attending the Boeing Rocket Launch Day event, and reminded the community to be sure to visit Main and Walnut to acknowledge Public Works' Week.

Councilmember O'Connell reported participating in the City of Hope fundraiser where he donated blood, the Mariner's Point Fuel Dock Celebration with special recognition to Ed Clark and Calvin Free from the Beef Palace as well as City Attorney Michael Gates who were all instrumental in the success of the effort to keep the Fuel Dock open, the Greater Huntington Beach Interfaith Council 2016 Prayer Breakfast, and the Duck-A-Thon event.

Councilmember Delgleize reported attending the Mariner's Point Fuel Dock Celebration with special recognition to Dee Woods and Lyn Semeta in celebrating a real "win" for the residents who stepped up to help the City reach a solution.

Mayor Katapodis reported attending the Mariner's Point Fuel Dock Celebration, and the Southern California Association of Governments (SCAG) 2016 Regional Conference and General Assembly.

ADJOURNMENT — 8:15 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, June 6, 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