

**Minutes  
City Council/Public Financing Authority Regular Meeting;  
Successor Agency Special Meeting  
City of Huntington Beach**

**Monday, October 7, 2013  
4:00 PM – No Study Session  
4:30 PM - Closed Session  
6:00 PM – Regular Meeting  
Civic Center Council Chambers,  
2000 Main Street  
Huntington Beach, California 92648**

A video recording of the 6:00 PM portion of this meeting is on file in the Office of the City Clerk and is archived at [www.surfcity-hb.org/government/agengas/](http://www.surfcity-hb.org/government/agengas/)

*The City Clerk recessed the 4:00 P.M. portion of the meeting to 4:30 P.M. due to an anticipated lack of quorum. Council/Successor Agency convened in the Council Chambers at that time.*

**4:30 PM - Council Chambers - Closed Session**

**CALL TO ORDER – 4:32 PM**

**ROLL CALL**

Present: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis  
Absent: None

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

**PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS (3 Minute Time Limit)** – None.

*Mayor Boardman announced: Pursuant to Government Code § 54957.6.a, the Council takes this opportunity to publicly introduce and identify designated labor negotiators: Fred Wilson City Manager, Michele Warren Director of Human Resources, Lori Ann Farrell Director of Finance, Janeen Laudenback Acting Director of Community Services, Patrick McIntosh Fire Chief, Irma Rodriguez-Moisa AALRR, Ken Small Police Chief, and Peter Brown LCW, who will be participating today in Closed Session discussions regarding labor negotiations with MEA, MEO, MSMA, SCLEA, POA and HBFA.*

**RECESS TO CLOSED SESSION – 4:33 PM**

A motion was made by Sullivan, second Hardy, to recess to Closed Session on Item Nos. 1-6.

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis  
NOES: None

**CLOSED SESSION**

1. Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuits [and potential lawsuits]: **Merrie Sager v. City of Huntington Beach, Orange County Superior Court Case No. 30-2011-00498362.** In this case, Plaintiff is a former Library employee who claims discrimination, failure to accommodate her disabilities of deafness and cerebral palsy, and retaliation.
2. Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuits [and potential lawsuits]: **City of Huntington Beach, Successor Agency to the Redevelopment Agency of the City of Huntington Beach v. California Director of Finance Ana J. Matosantos, California State Board of Equalization, Jan E. Grimes, Interim and Chief Deputy Orange County Auditor Controller, Superior Court of California Case No. 34-2013-80001441.**
3. Pursuant to Government Code § 54956.9(d)(4), based on existing facts and circumstances, the City Council recessed into Closed Session to decide whether to initiate litigation.
4. Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiators: **Fred Wilson, City Manager; Michele Warren, Director of Human Resources, Lori Ann Farrell, Director of Finance, regarding labor negotiations with MEA and MEO.**
5. Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiators: **Fred Wilson, City Manager; Michele Warren, Director of Human Resources, Lori Ann Farrell, Director of Finance, Janeen Laudenback, Acting Director of Community Services, Patrick McIntosh, Fire Chief and Irma Rodriguez-Moisa, AALRR regarding labor negotiations with MSMA and SCLEA.**
6. Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiators: **Fred Wilson, City Manager; Michele Warren, Director of Human Resources, Lori Ann Farrell, Director of Finance, Ken Small, Police Chief, Patrick McIntosh, Fire Chief and Peter Brown LCW regarding labor negotiations with POA and HBFA.**

**6:00 PM – COUNCIL CHAMBERS**

**RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING – 6:13 PM**

**CALL TO ORDER THE REGULAR MEETING OF THE CITY COUNCIL/PUBLIC FINANCING AUTHORITY AND THE SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF HUNTINGTON BEACH**

**CLOSED SESSION REPORT BY CITY ATTORNEY - None**

## **ROLL CALL**

Present: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis  
Absent: None

**PLEDGE OF ALLEGIANCE** – Led by Mayor Boardman

**INVOCATION** – The invocation was provided by Rabbi David Young from Congregation B’Nai Tzedek

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**

**Presentation - Mayor Boardman called on Gisela Campagne and Victoria Alberty to introduce the Adoptable Pet of the Month.**

Gisela Campagne and Victoria Alberty introduced the Adoptable Pet of the Month, two kittens, Prince and Princess. June Duarte, a volunteer at the Orange County Humane Society, provided information regarding the adoption process.

**Presentation - Mayor Boardman called on The Allied Arts Board to give a presentation to the Waterfront Hilton for their generous support of the Arts Awards program held last year.**

Mayor Boardman called on Celeste Hamil, Chair of The Allied Arts Board who presented an award to the Waterfront Hilton for their support of the Arts Awards program held last year. She announced a new exhibition at the Arts Center with an opening reception to be held on October 12, 2013, from 7:00 PM to 9:00 PM.

**Presentation - Mayor Boardman called on Fire Chief Patrick McIntosh to present a commendation for Fire Prevention Week October 6-12.**

Fire Chief Patrick McIntosh presented information regarding Fire Prevention Week October 6-12, 2013, including the theme and announced an open house on October 12th from 10:00 AM to 2:00 PM at the Huntington Beach Gothard Fire Station and Training Center. He was presented with a commendation in honor of Fire Prevention Week.

**Presentation - Mayor Boardman called on Darrin Witt and Steve Teasdale from the Huntington Beach Fire Association to make a presentation to the City Council in honor of October as Breast Cancer Awareness Month.**

Huntington Beach Fire Association members Darrin Witt and Steve Teasdale made a presentation in honor of October as Breast Cancer Awareness Month. They announced that City Fire Fighters will be wearing pink t-shirts throughout the month to raise awareness and they will be available for sale at the upcoming open house with proceeds going to the Susan G. Komen Foundation.

**Presentation - Mayor Boardman called on Dennis Hashin from the Huntington Beach Police Officers Association to present a check for \$42,000 to the Epilepsy Support Network from**

**the money raised during the Constable Classic Golf Tournament.**

Huntington Beach Police Officers' Association (POA) members Dennis Hashin and Richard Chen, POA President, presented a check for \$42,000 to the Epilepsy Support Network from money raised during the Constable Classic Golf Tournament.

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution) - None**

**PUBLIC COMMENTS (3 Minute Time Limit)**

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

Mayor Boardman opened the Public Comments portion of the meeting.

Anushka Bhaskar, student at The Pegasus School, requested that Council include the banning of expanded polystyrene (EPS) containers on the agenda of its meeting of October 21, 2013. She reported on the harms of EPS on the local eco-system (00:21:20)

Amanda Miskell, student at The Pegasus School, continued reporting on the harmful effects of EPS on the eco-system as well as the local economy and encouraged Council to place the item on the agenda for its October 21, 2013 meeting. (00:24:35)

Jenna Dyer, student at The Pegasus School, requested that consideration of banning EPS be placed on the agenda for Council's October 21, 2013 meeting and commented on the harmful effects of EPS on public health and addressed alternatives for the product. (00:27:52)

Christina Funck, speaking on behalf of Huntington Beach/Seal Beach Surfrider Foundation and Slapfish Restaurant, thanked Council for approving the ban on plastic bags, commented on efficiency and in support of banning EPS. She requested to have the matter placed on Council's next agenda. (00:31:04)

Robert Johnson commented on unaffordable housing at Cape Ann, a housing project on Main Street and Garfield Avenue. He wondered how residents of the "affordable" housing project are able to live there when they own several homes and have maids. He felt that many are taking advantage of the City's housing program. In addition he provided testimony regarding bicyclists riding on the wrong side of the road and encouraged residents not to follow that practices. (00:34:15)

Brenda Calvillo spoke in opposition to having a petting zoo at the "Halloween Nights" event downtown, and noted USDA violations by the company providing the animals. She alleged abuse of animals and urged Council to care for them and not allow a petting zoo in the City. (00:37:32)

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

Councilmember Sullivan reported attending the Health and Nutrition Committee and the Executive Committee of the Orange County Senior Citizens Advisory Council.

Councilmember Hardy commented on the Community Services Commission agenda on Wednesday, October 9th, where the agenda will include an update on Bartlett Park. She added that the meeting will be in Council Chambers at 6:00 PM.

Mayor Pro Tem Harper reported attending the California League of City's Convention and commented positively on the event.

Councilmember Carchio reported that he attended the California League of City's Convention and was elected to the Board of Directors to represent the City of Huntington Beach.

Councilmember Katapodis reported attending the California League of City's Convention and participated in the Public Safety Committee.

Mayor Boardman reported the appointment of Rochelle Pazanti Ruth to the Investment Advisory Board.

### **CITY MANAGER'S REPORT**

City Manager Wilson announced that on Thursday, October 10, 2013, the Downtown Task Force will meet at the downtown Library at 5:00 PM where a representative from IMG will be presenting initial plans for the upcoming 2014 US Open of Surfing event.

### **CONSENT CALENDAR**

#### **1. Approved and adopted minutes of September 3, 2013 and September 16, 2013**

A motion was made by Councilmember Carchio, second by Councilmember Shaw to approve and adopt the minutes of the City Council/Public Financing Authority Regular Meeting of September 3, 2013, and the City Council/Public Financing Authority Regular and Successor Agency Special Meeting of September 16, 2013, as written and on file in the office of the City Clerk.

The motion carried with the following roll call vote:

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis  
NOES: None

#### **2. Approved Appointment to the Children's Needs Task Force (CNTF)**

A motion was made by Councilmember Carchio, second by Councilmember Shaw to approve the appointment of student representative Emily Gong to the Children's Needs Task Force to a one-year term to expire June 2014 as recommended by City Council Liaisons Joe Carchio and Matthew Harper.

The motion carried with the following roll call vote:

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis  
NOES: None

#### **3. Accepted donation from the Friends of the Huntington Beach Children's Library and approve appropriation of \$53,000 for children's books and materials**

Mayor Boardman pulled this item for further discussion and consideration. She expressed her appreciation to the Friends of the Huntington Beach Children's Library for their donation of \$53,000 for children's books and materials.

Library Director Stephanie Beverage commented on the work of the Friends of the Huntington Beach Children's Library, and thanked them for their efforts.

A motion was made by Mayor Pro Tem Harper, second by Councilmember Carchio to accept and approve budget appropriation for the donation received from the Friends of the Children's Library in the amount of \$53,000 into account 10350103.64455 - Children's donation books - for books and materials.

The motion carried with the following roll call vote:

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis  
NOES: None

**4. Adopted Resolution No. 2013-54 approving a promotional program providing two-hours free parking at the Main Promenade Parking Structure during the Holiday Season**

Mayor Boardman pulled this item for further discussion and consideration she added that this is a way to encourage the community to shop downtown and noted there will be a coupon in the local newspaper providing free parking for two hours during the Holiday Season.

Councilmember Carchio added that there are many new retail stores and restaurants downtown and noted this is a great opportunity to shop in the downtown area.

Councilmember Shaw commented positively on the opportunity for residents to shop locally.

A motion was made by Councilmember Sullivan, second by Councilmember Katapodis to adopt Resolution 2013-54, "A Resolution of the City Council of the City of Huntington Beach Authorizing a Promotional Program of Two Hours Free Parking in the Main Promenade Parking Structure with Merchant Coupons Valid from November 23, 2013 through January 1, 2014."

The motion carried with the following roll call vote:

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis  
NOES: None

**5. Approved and authorized execution of a Professional Services Contract between the City of Huntington Beach and Pacific Municipal Consultants to prepare a comprehensive update of the City of Huntington Beach General Plan.**

A motion was made by Councilmember Carchio, second by Councilmember Shaw to approve and authorize the Mayor and City Clerk to execute a three (3) year Professional Services Contract not to exceed \$1,978,174 between the City of Huntington Beach and Pacific Municipal Consultants, to prepare a comprehensive update of the City of Huntington Beach General Plan; and, appropriate

funds in the total amount of \$1,978,174 over a three year period from the General Fund to the Planning and Building Department Professional Services Account 10060201.69365.

The motion carried with the following roll call vote:

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis  
NOES: None

**6. Approved and authorized execution of Amendment No. 1 to Lease Agreement between the City and Kathy May's Restaurant, Inc. located in Central Park**

Councilmember Carchio pulled the aforementioned item for separate discussion and consideration. He wondered regarding the lease on Kathy May's Restaurant.

Staff reported that the owner invested almost \$70,000, primarily for ADA improvements to the public right-of-way and additional improvements made to the property. She added that rent was negotiated separately.

It was noted that the listed rent is a base cost and that a percentage rent is also charged. The term of the lease is ten (10) years with no option. The lease amendment only addressed the rent credit for the ADA work.

Councilmember Katapodis commented positively on the restaurant.

A motion was made by Councilmember Carchio, second by Councilmember Hardy to approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Lease Agreement Between the City of Huntington Beach and Kathy May's Restaurant, Inc.;" and, authorize the City Manager to sign all other documents necessary to effectuate the Lease Agreement.

The motion carried with the following roll call vote:

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis  
NOES: None

**7. Approved and authorized execution of a Medi-Cal Ground Emergency Medical Transportation Services (GEMT) Supplemental Reimbursement Program Provider Participation Agreement**

A motion was made by Councilmember Carchio, second by Councilmember Shaw to approve and authorize the City Manager to execute the "Medi-Cal Ground Emergency Medical Transportation Services (GEMT) Supplemental Reimbursement Program Provider Participation Agreement."

The motion carried with the following roll call vote:

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis  
NOES: None

**8. Adopted Ordinance No. 3987 adopting a Development Agreement by and between the City of Huntington Beach, Pedigo Gothard, LLC, Pedigo South Edinger, LLC, and George W. Psaros Trust (Development Agreement No. 13-002 – Pedigo**

**Apartments)**  
**Approved for introduction September 16, 2013**  
**(Vote: 4-2-1, Hardy, Shaw - No, Sullivan - Abstain)**

A motion was made by Councilmember Carchio, second by Councilmember Shaw to adopt Ordinance No. 3987, "An Ordinance of the City of Huntington Beach Adopting a Development Agreement By and Between the City of Huntington Beach, Pedigo Gothard LLC, Pedigo South Edinger LLC, and George W. Psaros Trust (Development Agreement No. 13-002 – Pedigo Apartments)."

The motion carried with the following roll call vote:

AYES: Sullivan, Harper, Boardman, Carchio, Shaw, Katapodis  
NOES: None  
ABSTAIN: Hardy

**PUBLIC HEARING**

**9. Approved for introduction Ordinance No. 3991 amending Chapter 17.56 of the Huntington Beach Municipal Code by adopting the California Fire Code (CFC), 2013 Edition; and, schedule a Public Hearing for November 4, 2013**

Fire Division Chief Bill Reardon provided a PowerPoint presentation regarding the proposed adoption of the CFC. He addressed background, details of proposed local amendments and recommendations as stated in the staff report.

Mayor Pro Tem Harper commented on the ban of State-approved fireworks. In response to his inquiry, City Attorney Jennifer McGrath reported that the matter is an administrative item to schedule a public hearing.

The Mayor opened the public hearing. With no one present to speak on the item the public hearing was closed.

A motion was made by Councilmember Carchio, second by Councilmember Shaw to after the City Clerk reads by title, approve for introduction Ordinance No. 3991, "An Ordinance of the City of Huntington Beach Amending Chapter 17.56 of the Huntington Beach Municipal Code Adopting the California Fire Code;" and, schedule a Public Hearing for November 4, 2013.

The motion carried with the following roll call vote:

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis  
NOES: None

**ADMINISTRATIVE ITEMS**

**Administrative Item Nos. 10 and 11 were considered together. Motion(s) and vote(s) are shown below discussion.**

**10. Approved appropriation and allocation of \$4,669,451 of General Funds to Successor Agency to pay Department of Finance's Demand Letter regarding former**

## **Redevelopment Agency's Assets**

- 11. Accepted the transfer of \$4,669,451 from the City's General Fund and Approve a Budget Appropriation to make the \$11,071,092 Department of Finance Demand Payment for remittance to the County Auditor-Controller**

City Manager Fred Wilson reported both Items 10 and 11 will be considered together. He introduced the items and deferred to staff for a report.

Finance Director Lori Ann Farrell provided an overview of the matters including background, details, and requirements of AB 1484. She reported that there is a requirement that Successor Agencies remit unobligated balances. She noted that each Successor Agency had to conduct due-diligence reviews which she explained. She added that reviews were prepared for both housing and non-housing funds for 20% set-asides and 80% of tax increment funds. She reported that the auditors and the City felt that the amounts billed should not be remitted to the State as the City has future enforceable obligations for which the City will need that funding. Ms. Farrell reported that staff had a meet-and-confer in Sacramento and that a case was made for reducing the amount due. The amount due was able to be reduced by \$2 million but the State Department of Finance still contends that the City owes approximately \$11.1 million for distribution. She addressed the General Fund component and the Successor Agency component and that the \$4.7 million reflects the amounts transferred from the former Redevelopment Agency to the General Fund as repayment of loans that were entered into under pre-existing Redevelopment Law. She addressed disallowed transfers and recommendations. Ms. Farrell addressed the primary source of funding and retention of funds. She added that the City will be retaining its rights to future litigation on the matter and presented recommendations as stated in the report.

Mayor Boardman thanked the Finance Director and her staff for their work over the months regarding this matter. She noted this has been a large amount of work during a time where staffing levels has been challenging.

Mayor Pro Tem Harper agreed with Mayor Boardman's comments and stated that the City is being compelled to pay this money but is doing so under protest.

Councilmember Shaw addressed the work being done by the Finance Director and commended her and her staff.

Councilmember Carchio commented on the matter and stressed that this is being done under protest. He commended staff for their hard work on the matter.

### **City Council Recommended Action (Administrative Item No. 10):**

A motion was made by Mayor Pro Tem Harper, second by Councilmember Shaw to approve an appropriation of \$4,669,451 in the FY 2012/13 Non-Departmental General Fund Budget Account - 10040999.88210.350; and, approve the transfer of \$4,669,451 from the General Fund FY 2012/13 Non-Departmental Budget to the FY 2012/13 Successor Agency Budget Account - 35000350.49101.100.

### **Successor Agency Recommended Action (Administrative Item No. 11):**

A motion was made by Successor Agency Vice Chair Harper, second by Boardmember Shaw to accept the General Fund transfer of funds of \$4,669,451; and, approve a Budget Appropriation to

make the \$11,071,092 Department of Finance Demand Payment from Account 35080101.75200 for remittance to the County Auditor-Controller.

The motions carried by the following roll call vote:

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis  
NOES: None

#### **COUNCILMEMBER COMMENTS (Not Agendized)**

Councilmember Sullivan reported that on Thursday, October 3, 2013, 120 Marines from the adopted 3-1 Battalion visited the City to do community service and he listed the tasks they performed. After the clean-up, there was a BBQ at Lake Park (steaks for Marines were provided by The Beef Palace). Councilmember Sullivan expressed his appreciation to the owners of The Beef Palace for their contribution and the Marines for their service. He also thanked Acting Community Services Director Janine Laudenback for coordinating the event.

Councilmember Hardy thanked Huntington Beach High School who recently honored Police, Fire and Marine Safety Officers by sponsoring a tailgate party. In addition, she congratulated the new Miss Huntington Beach Erin Burke, and her Court Jena Farris, Linda Lam, and Madison Chalabian. Ms. Burke is a City of Huntington Beach Community Services employee.

Mayor Pro Tem Harper congratulated Tyler Thomas Rue for achieving the rank of Eagle Scout. He acknowledged the Pacific Islander Festival and commented positively on the event. In response to his inquiry regarding the City's prior banning of Styrofoam containers, City Attorney McGrath stated that it was banned for City facilities. He commented on the recent ban on plastic bags and on public comments regarding Styrofoam containers and petting zoos and wondered what the next step will be in the "slippery slope".

Councilmember Shaw reported attending the Save-Our-Strays breakfast, as well as California Coastal Clean-up Day and commented positively on the events.

Councilmember Katapodis reported on his recent fishing vacation. He reported that he judged the recent Miss Huntington Beach contest and commented positively on the event. He congratulated outgoing Miss Huntington Beach, Hana Smith, for her service. Additionally, he noted a pink bear on the dais noting that it is in support of a friend of his wife's who is in the midst of breast cancer treatment. He thanked everyone who sent sympathy cards in honor of his mother.

Councilmember Carchio reported attending the Huntington Beach High School and Oiler tailgate party and commented positively on the event. He thanked Rocky Murray and Gina Gleason for coordinating the event. He thanked Save-Our-Strays representatives for the work they are doing. Additionally, he attended Collette's Children's Home and acknowledged their work in helping needy families as well as an event at Angel's Stadium for the Leukemia Foundation and commented positively on the event. Councilmember Carchio reported attending the Grand Opening of Coach's Grill and encouraged the public to visit the venue. He reported attending Old World for October Fest and also marched in the parade and popped the keg. In addition, he attended the Miss Huntington Beach pageant and presented Erin Burke with the key to the City. He commented on Breast Cancer Awareness Month, presented a short video by Martina McBride and urged everyone to work harder to put an end to this dreaded disease.

Councilmember Sullivan recognized the retirement of Rebecca Ross from the City Clerk's office, noted her contributions to the City, and wished her well.

Mayor Boardman commented on Ms. Ross's service and declared that everyone in the City will miss her. She reported attending a Court of Honor for two Eagle Scouts, Christopher Yeh and Benjamin Yeh, welcomed the National Alliance for Mental Illness's event to the City, and reported on visiting the Shipley Nature Center where they had a sale on California-friendly plants.

**ADJOURNMENT OF THE REGULAR MEETING OF THE CITY COUNCIL/PUBLIC FINANCING AUTHORITY AND THE SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF HUNTINGTON BEACH**

There being no further business to come before Council, Mayor Board adjourned the meeting at 7:41 PM.

There will be a Special Meeting of the City Council on Monday, October 14, 2013, at 6:00 PM in the 4th Floor Administrative Conference Room 2, Civic Center, 2000 Main Street, Huntington Beach, CA.

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, October 21, 2013, at 4:00 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.



City Clerk and ex-officio Clerk of the City Council/Successor Agency of the City of Huntington Beach, Secretary of the Huntington Beach Public Finance Authority of the City of Huntington Beach, California

ATTEST:

  
City Clerk-Clerk-Secretary  
Mayor-Chair