

Minutes

City Council/Public Financing Authority City of Huntington Beach

Monday, July 17, 2017
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 — 4:01 PM

Mayor Pro Tem Posey and City Attorney Gates requested, and were granted, permission to be absent pursuant to Resolution No. 2001-54.

ROLL CALL

Present: O'Connell, Semeta, Delgleize, Hardy, Brenden, and Peterson
Absent: Posey

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:

Notice of Absence submitted by City Attorney Michael Gates.

For Study Session Item No. 1, a PowerPoint communication dated July 17, 2017, entitled *Fiscal Year 2017/18 Proposed Budget, Taking Care of Business*.

For Study Session Item No. 2, a PowerPoint presentation dated July 17, 2017, entitled *Refuse Franchise Review Update*.

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS

(3 Minute Time Limit) — None

STUDY SESSION

1. City Manager and City staff presented an overview of the Proposed Fiscal Year 2017/18 Budget

City Manager Wilson introduced Finance Manager Carol Molina-Espinoza who presented a PowerPoint communication entitled *City of Huntington Beach Fiscal Year 2017/18 Proposed Budget, "Taking Care of Business"* with slides entitled: *FY 2017/18 Proposed Budget Overview, "Taking Care of Business", FY 2017/18 Proposed Budget, FY 2017/18 General Fund Highlights, FY 2017/18 General Fund Overview,*

FY 2017/18 General Fund Revenue, General Fund Revenue Highlights, Public Safety (2), Public Safety - Police, Public Safety - Fire, Quality of Life (2), FY 2017/18 Long Term Financial Sustainability, Economic and Financial Sustainability (2), Master Fee and Charges Schedule, Fee Modifications, General Fund Balance, Pension Costs and Unfunded Liabilities, Unfunded Liabilities Overview, CalPERS Discount Rate Change (2), Rising Pension Costs and What We Are Doing About It, Being Proactive Pays Off, Infrastructure and CIP, Capital Improvement Program (All Funds) (2), Infrastructure, FY 2017/18 Proposed Budget Recap, FY 2017/18 Proposed Budget Calendar, and FY 2017/18 Proposed Budget.

Councilmember Semeta and City Manager Wilson discussed that options for Sunday hours at the Huntington Central Library will be presented to Council at the August 21st Study Session.

City Manager Wilson acknowledged the City's recent receipt of two awards: #1 in the Nation for Quality of City Services by WalletHub; and, #4 (out of 116 cities nationwide) for Best Financial Shape by the *Fiscal Times*. He also mentioned the City's AAA rating awarded by Fitch in June 2016.

Councilmember O'Connell commended staff for their hard work.

2. Update of the City Council Ad Hoc Committee review of the Republic Services refuse franchise agreement provided

City Manager Wilson provided a review of the Ad Hoc Committee and their information gathering meetings. He introduced Mike Vigliotta, Chief Assistant City Attorney who presented a PowerPoint communication entitled: *Refuse Franchise Review Update* with slides entitled: *Ad Hoc Council Committee review of City's Refuse Franchise Agreement with Republic Services, City Attorney and City Manager reviewed and reported to the Ad-hoc Committee, Compensation to Rainbow, Compensation to City from Rainbow, Other Points, Other Services, Items to Consider in Future Negotiation (2), and Questions.*

Councilmember Peterson stated that due to time constraints this report is not quite complete, and there will be more facts presented to Council at a future date. Councilmember Peterson asked that Finance provide the actual costs to process refuse payments, including payment made to Rainbow.

RECESSED TO CLOSED SESSION

A motion was made by Brenden, second by O'Connell to recess to Closed Session for Item Nos. 3 – 5, with Item No. 6 being withdrawn. With no objections, the motion passed.

Mayor Delgleize 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), Huntington Beach Police Officers' Association (POA), Surf City Lifeguard Employees' Association (SCLEA) and Management Employees' Organization (MEO).

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: George and Kathleen Pickett v. City of Huntington Beach/Steven Tilton, Orange County Superior Court Case No. 30-2014-00754342.**

4. Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Michael and Todd Bartlett v. City of Huntington Beach/Michael Baumgartner, Orange County Superior Court Case No. 30-2015-00778560.
5. 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 Police Officers' Association (POA), Surf City Lifeguards Association (SCLEA), Huntington Beach Firefighters' Association (HBFA), and Management Employees' Organization (MEO).
- ~~6. 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, two (2).~~

6:00 PM – COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:02 PM

Mayor Pro Tem Posey and City Attorney Gates requested, and were granted, permission to be absent pursuant to Resolution No. 2001-54.

ROLL CALL

Present: O'Connell, Semeta, Delgleize, Hardy, Brenden, and Peterson

Absent: Posey

PLEDGE OF ALLEGIANCE — Led by Councilmember Hardy

INVOCATION — Provided by Rev. Anthony Boger of Surf City Methodist 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.

CLOSED SESSION REPORT BY CITY ATTORNEY — None

AWARDS AND PRESENTATIONS

Mayor Delgleize called on Victoria Alberty who presented the Adoptable Pet of the Month. Freya, a German Shepherd, was introduced and described as likeable dog still learning a few social skills. Additional details can be found at either www.gsroc.org or www.waggintailsrescue.org.

Mayor Delgleize presented a commendation to Barbara Haynes of De Guelle Glass for the company's recent generosity and act of kindness. Fire Chief Segura described a situation where Huntington Beach Fire Captain Gary Finney and Fire Engineer Humberto "Chico" Sanchez took it upon themselves to replace a window that had been broken to enter a residence for an emergency response. When De Guelle Glass was asked for a quote, and became aware that this was a "beyond the call of duty" effort by Fire Department staff on behalf of a 50-year resident who has no local family, Barbara Haynes approved the project at no cost.

Mayor Delgleize called on Community Services Director Janeen Laudenback who promoted the fact that parks and recreation programs contribute to the quality of life for the Huntington Beach community. Community Services Manager Chris Slama, Recreation Supervisor Erin Burke and Recreation Specialist Molly Uemura provided a PowerPoint communication entitled *July is Parks Make Life Better Month!*, with slides entitled: *Parks Make Life Better for residents and visitors by providing . . . , Summer Programs, Recreation Events, Specific Events , Jobs Opportunities for Local Youth, Park Development, and Social Media.*

Mayor Delgleize called on former Huntington Beach Mayor Shirley Dettloff who presented a 50th anniversary commendation to the Boys & Girls Club Board Members. Ms. Dettloff stated that 10,500 children were served last year at the seven sites located in Huntington Beach and Fountain Valley, and thanked the Board Members for their vision and dedication.

Mayor Delgleize presented a commendation to Detective Phil Gasca for his 45 year dedication to the communities of Los Angeles and Huntington Beach as a Police Officer. A representative from Congressman Rohrabacher's office acknowledged Detective Gasca's service. Police Chief Handy also thanked Detective Gasca for his dedicated service.

Mayor Delgleize called on Fire Chief David Segura who presented the Mayor's Award to Captain Dave Ferguson. Chief Segura described Captain Ferguson's (Dave's) compassion and dedication, explaining that his employee file is full of letters from grateful people he has helped throughout the years. This recognition acknowledges Dave's many accomplishments, years of service to the City of Huntington Beach, and his volunteer service to military personnel and the community. Chief Segura also described Dave as a great example of someone who has truly devoted his career to serving the community, both on and off the job.

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 Council Committee – Appointments – Liaison Reports Item No. 1. - The Historic Wintersburg Task Force update, email communications were received from:

Mark Bixby	Russell Endo	Douglas Erber	Carol Hoke
Ellyn Iwata	Richard Katsuda	Yukio Kawaratani	Toni Kimball
Mary Kowta	Makoto Kowta	Tadashi Kowta	Krista Nicholds
Michael G. Okamura	Tosh & Jo Ann Ono	Leland Saito	Glenn Tanaka
Mary Urashima	Janice Yen	Carmen Erber	Johann Hassan

For Consent Calendar Item No. 7, email communications regarding improvements in Central Park were received from Steve Engel and James Frasset

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>.

Shari Engel was called to speak and shared her concerns that park conditions will quickly revert to the pre-restoration condition of two years ago, and asked that monies be reinstated for proper maintenance in Central Park. She stated that volunteers have spent three years pulling invasive weeds which have killed mature trees and plants. (02:43:08)

Steve Engel, Huntington Beach Tree Society, was called to speak and stated support for Agenda Item No. 7, infrastructure improvements at Huntington Central Park. (02:45:05)

Richard Armendariz, Residents 4 Responsible Desalination, was called to speak and shared his opinion that some facts have changed since the Poseidon Desalination project began in 2001. (02:46:50)

Frank Nakabayashi, Sister City Association of Huntington Beach, was called to speak and stated his appreciation to Mayor Delgleize and members of the Council who helped to celebrate the Sister City Association's 35th anniversary recently with representatives from Anjo, Japan. Mr. Nakabayashi also expressed support for Agenda Item No. 1 - Historic Wintersburg Task Force update. (02:50:04)

Ernie Nishii was called to speak and expressed support for Agenda Item No. 1 - Historic Wintersburg Task Force update. (02:52:39)

Bridget Kaub was called to speak and stated support for Agenda Item No. 7 - Infrastructure Improvements at Huntington Central Park. (02:55:23)

Art Hasegawa was called to speak and expressed support for Agenda Item No. 1 - Historic Wintersburg Task Force update. (02:57:55)

Betty Reinertson was called to speak and stated support for Agenda Item No. 7 - Infrastructure Improvements at Huntington Central Park. (03:00:13)

Reverend Karen Maurer, Executive Director, Beach Cities Interfaith Services (BCIS), was called to speak and encouraged the City of Huntington Beach to rescind the notice to terminate their five-year sublease agreement early, especially considering the 30 year history that BCIS has in Huntington Beach. Rev. Maurer added that BCIS looks forward to working cooperatively for a mutually agreeable solution. (03:02:24)

John Taylor, Beach Cities Interfaith Services (BCIS), was called to speak and encouraged the City of Huntington Beach to rescind the sudden notice of early termination of their five-year sublease agreement, especially considering the 30 year history that BCIS has in Huntington Beach. Mr. Taylor added that BCIS looks forward to working cooperatively for a mutually agreeable solution. (03:05:43)

Shirley Dettloff was called to speak and encouraged the City of Huntington Beach to put a plan in place, and work cooperatively with BCIS, to meet the multiple needs of the homeless. (03:08:28)

Reverend Anthony Boger, Pastor of Surf City Methodist Church and Huntington Beach resident, was called to speak and encouraged the City of Huntington Beach to actively assist BCIS with relocating in the City, as well as mitigating loitering and nuisance issues. Rev. Boger added that BCIS looks forward to working cooperatively for a mutually agreeable solution. (03:11:58)

Maha Ragab was called to speak and stated her support for BCIS and the services the organization provides. (03:15:13)

Rabbi Stephen Einstein, Congregation B'nai Tzedek, was called to speak and stated the Congregation's support for BCIS and encouraged mutual cooperation to meet the needs of the poor. (03:16:49)

Andrea Jeffrey was called to speak and stated her support for BCIS and the services the organization provides such as food, clothing, hygiene items, case management, job assistance, utility assistance, and paying for prescriptions for individuals who find themselves in unfortunate circumstances. (03:19:30)

Mark Currie, President, Huntington Beach Interfaith Council, was called to speak and stated his support for BCIS and their services for the homeless as well as those at risk of becoming homeless. (03:22:52)

Derek Wimmer, President, Surf City Rotary Club (SCRC), was called to speak and stated that Surf City Rotary Club members are active supporters of BCIS services for the needy and homeless. Mr. Wimmer asked that the City join with SCRC to exhibit caring, compassionate and generous actions to support BCIS and the people they serve. (03:25:53)

Dr. Phyllis Lembke was called to speak and stated her support for BCIS and their services for the homeless, as already stated by so many speakers. (03:28:22)

Kelly Frankiewicz was called to speak and expressed support for BCIS and their services for the homeless and those at risk of becoming homeless. In her opinion, compassion is not only being aware of the less fortunate but includes actions to courageously take responsibility for those who suffer. (03:31:34)

Jeff Lebow, Volunteer with the Harvest Club, was called to speak and stated support for BCIS and their services for people who do not have a roof over their head, enough food to eat or need medical attention. Mr. Lebow encouraged the City Council to be leaders and encourage all other cities in Orange County to also provide these services. (03:33:59)

Dann Gibb, Vice President, Fountain Valley Historical Society, was called to speak and expressed support for Agenda Item No. 1 - Historic Wintersburg Task Force update. (03:37:20)

Julie Bixby was called to speak and expressed support for Agenda Item No. 7 - Infrastructure Improvements at Huntington Central Park, and Agenda Item No. 1 - Historic Wintersburg Task Force update. (03:39:06)

Cheri Atkinson, Clinical Social Worker, was called to speak and stated her support for BCIS and the services the organization provides. (03:41:38)

Natalie Moser was called to speak and stated her support for BCIS and the services the organization provides to demonstrate compassion in action. Ms. Moser encouraged the City Council to work transparently with BCIS to find constructive and compassionate ways to move forward. (03:43:47)

Barbara Haynes, Co-Founder, Huntington Beach Public Art Alliance (HBPA), was called to speak and described the HBPA's current project *Dumpsters on Parade*, the painting of refurbished dumpsters. Thirty artists will be selected to paint refurbished dumpsters for the Downtown area, and HBPA is working with Republic Services, OC Food Bank, and Waste Not OC for this competition to beautify Downtown and gather food donations. For more information, go to www.HBPublicArt.org or HB Citizens For A Better Downtown Group on Facebook to vote and get involved. (03:46:22)

Gordon MacPherson, Troop 1, Boy Scouts of America, was called to speak and invited everyone to their Centennial Celebration at Lake Park on Saturday, August 12, 11 a.m. - 2 p.m., to celebrate 100 years of Boy Scouts giving to the community. (03:48:55)

James Schwertzer was called to speak and encouraged the City of Huntington Beach to accurately identify the issues and work cooperatively with BCIS to meet the multiple needs of local economic refugees. (03:51:54)

Kanji Sahara was called to speak and stated his support for Agenda Item No. 1 - Historic Wintersburg Task Force update, and suggested ways to develop that area to serve and educate people. (03:55:11)

Gloria Alvarez was called to speak and shared a suggestion for a possible location for BCIS. Ms. Alvarez also expressed personal experiences related to Wintersburg and local immigrants. Lastly, she invited everyone to check out the historical plaques at Triangle Park which John Acampora polished and refurbished. (03:58:05)

Monnie McGaffigan, 5 Bars Community, Irvine, was called to speak and described options that the City can consider regarding wireless telecommunications as related to Senate Bill 649 and the municipal wireless master planning assistance that 5 Bars Community can provide. (04:00:58)

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

Councilmember O'Connell reported attending a Commission to End Homelessness meeting and meeting with members of the Police and Fire Departments.

Mayor Delgleize reported attending an Orange County Transportation Authority (OCTA) Board meeting, and stated that if Senate Bill 1, Transportation Funding, actually passes, the City would be in position to receive an additional \$3.5M for infrastructure projects. OCTA has initiated a county-wide transportation plan called OCActive to address bicycle and pedestrian issues. Residents can take the bus to the OC Fair from the Goldenwest Transportation Center. She also attended the League of Cities Advanced Leadership Workshops in Monterey, and the Child Welfare League of America (CWLA) Homelessness in Orange County meeting.

Councilmember Hardy reported that she was appointed by the League of California Cities to the Coastal Cities Issues Group to represent Los Angeles and Orange Counties and attended her first meeting in Monterey.

Councilmember Brenden reported attending a Children's Needs Task Force meeting as the City Council Liaison, and meetings of the Beautification, Landscape and Trees Committee, the Council on Aging Board, and the Public Cable Television Authority Board.

Councilmember Peterson reported attending an Administrative Committee meeting of the Orange County Sanitation District (OCSD).

1. The Historic Wintersburg Task Force provided an update at the request of Council Liaisons Jill Hardy and Erik Peterson

Councilmember Hardy called on Historic Wintersburg Task Force Chair Mary Urashima who gave a PowerPoint communication entitled *Historic Wintersburg - 5-year Update*, with slides entitled: *Task Force Created More Than 100 Years After Pioneer Settlement on Property, All the Structures Intact on the Property, 2013: List of Organizations and Individuals Advocating for Preservation Continues to Grow, As Does Regional and National Interest, First of Multiple Visits by National Park Service, California Preservation Foundation Half Day Workshop & Site Inspection at Historic Wintersburg, 2014 National Recognition, Recognized Expertise Brought to Process with National Trust for Historic Preservation & Urban Land Institute, National Recognition, Property Listed as Significant American History, First & Only National Treasure in Orange County, California, Collaboration with Property Owner (3), Artifact Collection Along Nichols Lane Goldfish Farm, Mission Life, Tennis Court on Farm, McIntosh Meat Co.,*

Collaboration with Property Owner, Outreach and Education (5), International Interest Grows, Moving Forward in 2017, and National Trust for Historic Preservation.

Mary Urashima introduced Paolo Perrone, Project Manager for The Trust for Public Land, who gave a PowerPoint communication entitled *The Trust for Public Land*, with slides entitled: *The Trust for Public Land, Los Angeles Program Projects (4), Project Process, The Trust for Public Land's Role, Thank You! and Contact Information* and described ways that The Trust for Public Land can assist and be involved to properly develop and preserve Historic Wintersburg land.

Councilmember Brenden and Mr. Perrone discussed the process required for an appraisal to determine the fair and equitable market value and that a purchase price has not yet been established. Discussion ensued regarding the fact that a lease or purchase agreement with Republic Services is necessary before fundraising can begin.

Mayor Delgleize and Mr. Perrone discussed that it usually takes approximately a year after a purchase agreement to secure the grant funding, followed by a minimum of a year for design and development planning. Ms. Urashima stated that the donated archeological survey, trash clean-up and tree trimming projects could begin as soon as there is a signed purchase or lease agreement.

CITY MANAGER'S REPORT

2. City Manager Wilson called on the Fire and Police Chiefs to present a recap of issues related to public safety and other information on the Fourth of July holiday weekend

Police Chief Handy discussed some of the successes and challenges the department faced during the 4th of July celebration and outlined some of the extra efforts made. The department received 625 calls related to fireworks, compared to 407 calls related to fireworks last year. He explained that next year's efforts will involve more advance work to identify illegal fireworks offenders, and indicated that keeping Pacific Coast Highway (PCH) open throughout the fireworks event this year resulted in a more positive traffic experience overall.

Mayor Delgleize, Councilmember Brenden and Chief Handy discussed the high level of neighborhood fireworks activity resulting in more resident calls, keeping PCH open again next year, and early efforts next year to uncover the increasing illegal fireworks channels.

Fire Chief Segura reported that calls for service (including Marine Safety) were higher this year than last. He reported three injury incidents and two fires directly related to fireworks, 295 Marine Safety rescues, 9,620 preventative actions, and 45 medical aids over the holiday weekend.

Both Chief Handy and Chief Segura expressed appreciation to all of the City employees that helped to keep this holiday safe and enjoyable for residents and visitors.

CONSENT CALENDAR

Councilmember Peterson pulled Consent Calendar Items 4 and 5 for further discussion.

3. Approved and adopted minutes

A motion was made by Hardy, second O'Connell to review and adopt the City Council/Public Financing Authority regular meeting minutes dated June 19, 2017, as written and on file in the office of the City Clerk.

The motion carried by the following vote:

AYES: O'Connell, Semeta, Delgleize, Hardy, Brenden, and Peterson
NOES: None
ABSENT: Posey

4. Received and filed City of Huntington Beach Strategic Plan Updates

Councilmember Peterson pulled the item to voice his non-support for the Strategic Plan Updates.

A motion was made by Brenden, second O'Connell to receive and file the Six-Month Strategic Objectives.

The motion carried by the following vote:

AYES: O'Connell, Delgleize, Hardy, and Brenden
NOES: Semeta, and Peterson
ABSENT: Posey

5. Approved appointments and reappointments A, C, D and E to the Community Services Commission (CSC) with terms to expire June 30, 2018, as recommended by the local School Districts; *Appointment B continued to the August 7, 2017, City Council meeting.*

Councilmember Peterson stated that he pulled this item to move the recommendations except for B) because Mr. Bixby's formal resignation from another Commission has not yet been received. Part B only was continued to the August 7, 2017 City Council meeting.

A motion was made by Peterson, second O'Connell to appoint Vanessa Angeles, Westminster School District Representative to a term of July 1, 2017 to June 30, 2018; and, ~~B) Appoint Mark Bixby, Ocean View School District Representative to a term of July 1, 2017 to June 30, 2018; and, reappoint Albert Gasparian, Coast Community College District Representative to a term of July 1, 2017 to June 30, 2018; and, reappoint Bridget Kaub, Huntington Beach City School District Representative to a term of July 1, 2017 to June 30, 2018; and, reappoint Roy Miller, Huntington Beach Union High School District Representative to a term of July 1, 2017 to June 30, 2018.~~

The motion carried by the following vote:

AYES: O'Connell, Semeta, Delgleize, Hardy, Brenden, and Peterson
NOES: None
ABSENT: Posey

6. Accepted resignation and approved an appointment to the Human Relations Task Force (HRTF) as recommended by the City Council liaisons to the Task Force, Councilmembers Jill Hardy and Lyn Semeta

A motion was made by Hardy, second O'Connell to accept the resignation of Youngsun Park and approve the appointment of Dawn Hansen to the Human Relations Task Force with a term to expire December 31, 2019 as recommended by the City Council liaisons to the Task Force, Councilmembers Jill Hardy and Lyn Semeta.

The motion carried by the following vote:

AYES: O'Connell, Semeta, Delgleize, Hardy, Brenden, and Peterson
NOES: None
ABSENT: Posey

7. Request approved for infrastructure improvements at Huntington Central Park as recommended by the Huntington Central Park Subcommittee of the Community Services Commission

A motion was made by Hardy, second O'Connell to approve the Huntington Central Park infrastructure improvements as recommended by the Huntington Central Park Subcommittee of the Community Services Commission.

The motion carried by the following vote:

AYES: O'Connell, Semeta, Delgleize, Hardy, Brenden, and Peterson
NOES: None
ABSENT: Posey

8. Approved the West Orange County Water Board (WOCWB) proposed budget for Fiscal Year 2017-18, with the City of Huntington Beach amount of \$51,051

A motion was made by Hardy, second O'Connell to approve the West Orange County Water Board (WOCWB) proposed budget for Fiscal Year 2017-18, with the City of Huntington Beach amount of \$51,051.

The motion carried by the following vote:

AYES: O'Connell, Semeta, Delgleize, Hardy, Brenden, and Peterson
NOES: None
ABSENT: Posey

9. Approved and accepted the public improvements, released the securities for Tract 17930 (Monarch Walk Subdivision, south of Slater Avenue, west of Newland Street) and accepted Guarantee & Warranty Bond

A motion was made by Hardy, second O'Connell to accept the improvements constructed and dedicated for public use with Tract 17930 and instruct the City Clerk to record the "Notice of Acceptance of Public Improvements" (Attachment 1) with the Orange County Recorder; and, release Faithful Performance Bond No. PB03010402994, Labor and Materials Bond No. PB03010402994 and Monument Bond No. PB03010402995, pursuant to the California Government Code Section No. 66499.7(a); and, accept Guarantee and Warranty Bond No. PB03010402994-A (Attachment 2); the security furnished for guarantee and warranty of public improvements, and instruct the City Clerk to file the bond with the City Treasurer; and, instruct the City Clerk to notify The Olson Company, the subdivider of Tract No. 17930, and the City Treasurer to notify Philadelphia Indemnity Insurance Company, of these actions.

The motion carried by the following vote:

AYES: O'Connell, Semeta, Delgleize, Hardy, Brenden, and Peterson
NOES: None

ABSENT: Posey

10. Adopted Resolution No. 2017-36 approving the Certification of Special Assessments for Delinquent Civil Fines for Municipal Code Violations

A motion was made by Hardy, second O'Connell to adopt Resolution No. 2017-36, "A Resolution of the City Council of the City of Huntington Beach Certifying Special Assessments for Collecting Delinquent Civil Fines for Nuisance Violations of the Municipal Code."

The motion carried by the following vote:

AYES: O'Connell, Semeta, Delgleize, Hardy, Brenden, and Peterson

NOES: None

ABSENT: Posey

11. Authorized execution of a contract with Community Service Programs (CSP), Inc. to provide victim/witness services to domestic violence crime victims through funding provided by the California Governor's Office of Emergency Services (OES) Violence Against Women Act Grant

A motion was made by Hardy, second O'Connell to approve and authorize the Mayor and City Clerk to execute "Professional Services Contract between the City of Huntington Beach and Community Service Programs (CSP), Inc. for Victim and Witness Assistance Services."

The motion carried by the following vote:

AYES: O'Connell, Semeta, Delgleize, Hardy, Brenden, and Peterson

NOES: None

ABSENT: Posey

12. Approved and authorized execution of a Memorandum of Understanding (MOU) Between the City of Huntington Beach and Grant Partners County of Orange (OC Parks) for the Installation and Maintenance of Marina Trash Skimmer in Huntington Harbour; and, approve Sole Source Justification

A motion was made by Hardy, second O'Connell to approve and authorize the Mayor and City Clerk to execute "Memorandum of Understanding Between the City of Huntington Beach and County of Orange for the Installation and Maintenance of Marina Trash Skimmer(s) in Huntington Harbour;" and, approve and authorize Sole Source Justification.

The motion carried by the following vote:

AYES: O'Connell, Semeta, Delgleize, Hardy, Brenden, and Peterson

NOES: None

ABSENT: Posey

PUBLIC HEARING

13. 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 stand alone Jeep dealership

Councilmember O'Connell recused himself in an abundance of caution and left the dais because he owns property within 500 feet of the Beach Edinger Corridor and is awaiting a response from the Fair Political Practices Commission (FPPC) for clarification on which issues he can or cannot vote on.

City Manager Wilson introduced Deputy Director of Economic Development Kellee Fritzel who provided a PowerPoint entitled *Agreement*, with slides entitled: *Financials*, *Additional Benefits* and *Questions*.

Mayor Delgleize opened the Public Hearing.

City Clerk Robin Estanislau announced that there were no public speakers.

There being no speakers, Mayor Delgleize closed the Public Hearing.

A motion was made by Peterson, second Hardy 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, Inc."; and, increase appropriation as revenue is received above the base to pay for City's share of the Sales Tax Sharing Agreement; 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:	Semeta, Delgleize, Hardy, Brenden, and Peterson
NOES:	None
ABSENT:	Posey
RECUSE:	O'Connell

ADMINISTRATIVE ITEMS

14. Approved Tentative Agreement and Introduction of Proposed Memorandum of Understanding (MOU) between the Surf City Lifeguard Employees' Association (SCLEA) and the City of Huntington Beach for October 1, 2015, through December 31, 2017

City Manager Wilson introduced Human Resources Director Michele Warren who gave a PowerPoint presentation entitled: *SCLEA Tentative Agreement and Proposed MOU* with slides entitled: *Bargaining Unit Information*, *SCLEA Wage and Market Data*, and *Tentative Agreement*.

Councilmember Peterson stated that this item is basically moving rates to where they are now competitive, and he fully supports this Agreement.

A motion was made by Peterson, second O'Connell to approve the "Tentative Agreement" and the introduction of the proposed "Memorandum of Understanding Between the Surf City Lifeguard Employees' Association and the City of Huntington Beach for the period October 1, 2015, through December 31, 2017."

The motion carried by the following vote:

AYES:	O'Connell, Semeta, Delgleize, Hardy, Brenden, and Peterson
NOES:	None
ABSENT:	Posey

15. CONTINUED TO AUGUST 7, 2017 — Approve Tentative Agreement and Introduction of Proposed Memorandum of Understanding (MOU) between the Huntington Beach Firefighters' Association (HBFA) and the City of Huntington Beach for July 1, 2017, through June 30, 2018

City Manager Wilson introduced Human Resources Director Michele Warren who gave a PowerPoint Presentation entitled: *Huntington Beach Firefighters' Association Tentative Agreement and Proposed MOU* with a slide entitled: *HBFA — Tentative Agreement*.

Councilmember Peterson stated for the record that even though the dollar amount is small, and he does not approve of the minimum staffing level, he will not support this item.

Councilmember Semeta stated she will not be supporting this item because she believes that the Fire Chief should have control over staffing rather than a mandatory minimum staffing policy.

Mayor Delgleize stated that she concurs with comments made by Councilmembers Peterson and Semeta.

A motion was made by Hardy, second Brenden 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 July 1, 2017, through June 30, 2018."

The motion failed by the following vote:

AYES: O'Connell, Hardy, and Brenden
NOES: Semeta, Delgleize, and Peterson
ABSENT: Posey

A motion was made by Hardy, second O'Connell to CONTINUE TO AUGUST 7, 2017 request 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 July 1, 2017, through June 30, 2018."

The motion carried by the following vote:

AYES: O'Connell, Semeta, Delgleize, Hardy, and Brenden
NOES: Peterson
ABSENT: Posey

ORDINANCES FOR INTRODUCTION

16. Approved for introduction Ordinance No. 4116, adding Huntington Beach Municipal Code (HBMC) Chapter 2.71 and repealing Chapter 2.70 relating to transparency in labor negotiations

City Manager Wilson introduced this item explaining the Council's request for transparency in labor negotiations.

A motion was made by Peterson, second Brenden to after the Clerk reads by title, approve for introduction Ordinance No. 4116, "An Ordinance of the City of Huntington Beach Repealing Chapter 2.70

Relating to Openness in Labor Negotiations and Replacing with Ordinance No. 4116, Chapter 2.71
Relating to Openness in Labor Negotiations."

The motion carried by the following vote:

AYES: Semeta, Delgleize, Hardy, Brenden, and Peterson
NOES: O'Connell
ABSENT: Posey

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Hardy congratulated the Huntington Beach International Surfing Museum on their Guinness World Record for the Surfing Circle of Honor. She also thanked the 4th of July Board, City staff and the community for a successful family event.

Councilmember Brenden reported that he attended 22 events since the last Council meeting, including a Conference on Homelessness sponsored by The California Women's Leadership Association and Illumination Foundation. For upcoming events, he noted the U. S. Open of Surfing will take place in Huntington Beach from July 29 to August 6, The First Anniversary celebration of the Senior Center in Central Park will be July 29th, and the Surfer's Hall of Fame ceremony to honor world surfing champions Mick Fanning and Bethany Hamilton on August 4th.

Mayor Delgleize thanked Diana Dehm and the team leaders from the International Surfing Museum who organized the Guinness World Record Surfing Circle of Honor, as well as Marine Safety Chief Mike Baumgartner and his staff for managing this successful event. She also gave her best wishes to Assistant City Manager Ken Domer on his new position at the City of Fullerton, Officer Phil Gasca and Assistant City Attorney Paul D'Alessandro on their retirement. She also honored former Mayor Don McAllister, Ambassador At Large, and former Mayor Bob Mandic for their dedication to the Sister City Association with Anjo, Japan, and the recent 35th Anniversary celebration.

Councilmember Semeta expressed her thanks to the 4th of July Board for another successful event. She also reported attending the annual planning meeting of the Association of California Cities - Orange County (ACC-OC) as Chair of the Finance Committee, which is focused on unfunded pension liabilities. She also completed Emergency Center training led by Emergency Services Coordinator Brevyn Mettler. She extended her best wishes to Ken Domer as he becomes the Fullerton City Manager. She recommended Symphony in the Park events on Sunday evenings in Central Park, and the current "Women of Surfing" exhibit at the Art Center.

Councilmember O'Connell congratulated everyone who participated in the recent Surfing Circle of Honor, and thanked the 4th of July Committee and the many City employees who assisted in the successful event. He thanked Don McAllister for the successful Anjo Mayor's Reception, congratulated Phil Gasca and Chris Tartar on their retirements, and expressed his best wishes to Ken Domer as he becomes Fullerton's City Manager. He acknowledged Sue Taylor for the many services she has provided to the City through the years and expressed his condolences as she recently lost her fight with cancer.

ADJOURNMENT — 9:15 PM, to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, August 7, 2017, at 4:00 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.

Robm Estanuslaw

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:

Robm Estanuslaw

City Clerk-Secretary

Barbara Delgliz

Mayor-Chair