

Minutes
City Council/Public Financing Authority
City of Huntington Beach

Monday, December 1, 2014
6:00 PM - Council Chambers
Civic Center, 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 are archived at
www.surfcity-hb.org/government/agendas/**

Based on the lack of a Study Session and Closed Session, the meeting was called to order at 6:00 PM.

6:00 PM - COUNCIL CHAMBERS

CALL TO ORDER - 6:04 PM

ROLL CALL

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

PLEDGE OF ALLEGIANCE - Led by Huntington Beach Brownie Troop 3095

INVOCATION - Led by Pastor Scott Martin, First Christian Church

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.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATION (Received After Agenda Distribution) - None.

PUBLIC COMMENTS (3 Minute Time Limit)

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

Mary Urashima, representing Historic Wintersburg, thanked all Councilmembers stepping down for their service and expressed gratitude for their support and effort for historic preservation. She congratulated those Councilmembers entering into office, and invited everyone to attend the Annual Newland House Museum Open House on Friday, December 5, 5:30 - 9 PM, "The Holidays in Huntington Beach, 1914" with interesting and unique displays and the opportunity to get into the holiday spirit. (00:03:05)

Charles Niederman, Huntington Beach Interfaith Council President, thanked the City Council for their cooperation with the Interfaith Council and especially the action to make Huntington Beach a City of Compassion. He thanked outgoing Councilmembers for their support and looks forward to working with the newly-elected Councilmembers. (00:04:32)

Tim Geddes thanked outgoing Councilmembers for their service to Huntington Beach citizens, and expressed his hopes that the newly-elected Councilmembers will continue to exhibit compassion and wisdom in treating all citizens fairly. He congratulated Mayor Harper for winning the election to represent Huntington Beach as Assemblyman in Sacramento. (00:05:16)

Lou Correa, former 34th District Senator, shared his honor in representing Huntington Beach, and how he invites people from around the world to *Surf City*. He recognized his involvement in getting the Santa Ana River Conservancy signed into law to minimize future beach closures, thanked current Councilmembers for their service, and shared how he is looking forward to the good work of the newly-elected Councilmembers. (00:08:10)

**COUNCIL COMMITTEE - APPOINTMENTS - LIAISON REPORTS AND ALL AB 1234
DISCLOSURE REPORTING - None.**

REPORT AND PRESENTATIONS

Assemblyman/Former Mayor Harper acknowledged former Mayors and Councilmembers who were in the audience: Keith Bohr, David Garofalo, Shirley Dettloff, Don MacAllister, Robert "Bob" P. Mandic, Jr., and Devin Dwyer. Also acknowledged were Brian Rechsteiner, Trustee, Huntington Beach City School District, and Orange County Treasurer (Former City Treasurer) Shari Freidenrich.

Assemblyman/Former Mayor Harper introduced a video recap to acknowledge major accomplishments and events within the City during this Council's service, including Vans Skate Park; 3-1 Marine Run; the *Be A Buddy, Not a Bully* program; Compassionate Cities; Special Olympics World Games Host announcement; the first Bulls on the Beach event; first ever Japanese Festival to help celebrate the Sister City relationship with Anjo, Japan; the groundbreaking ceremony for the new Senior Citizens Center in Central Park; and the Annual "Light A Light of Love" holiday parade and celebration.

Assemblyman/Former Mayor Harper continued by offering special thanks to his wife Elizabeth, his parents William & Karen Harper, and announced that since he was sworn in as Assemblyman earlier in the day, he will be abstaining from voting on issues later in the meeting. He also acknowledged and thanked his campaign team. He expressed his appreciation for his recent experiences during his visit to our Sister City, Anjo, Japan and the opportunity to better understand their different form of city government. The "100 Years of Surfing in the City of Huntington Beach" celebrations, supported by many community organizations, was a highlight of 2014. Being a member of the City Council that saw the completion of the Vans Skate Park during a time of financial challenges is a proud memory. He thanked Vans for their support and involvement in the project which means Huntington Beach has the best skate park in the state. He ended his comments by thanking his colleagues for developing the consensus to design, finance, select the construction manager and builder, and even the groundbreaking ceremony for the new Senior Center in Central Park -- all for a group

of very deserving citizens of our City. All Councilmembers were thanked for helping him serve as Mayor this past year and for making the City of Huntington Beach a much better place during their tenures. He thanked the additional City elected officials for their service: City Attorney Jennifer McGrath, City Clerk Joan Flynn and City Treasurer Alisa Cutchen.

The last Mayor's Award for the year was presented to Terry Tintle, who is a Crew Leader in the Signs & Marking Division of Public Works. Terry has worked for the City nearly 32 years. He leads the group of employees who coordinate street closures and detours for more than 70 City events each year. His coordination and expertise to successfully manage the street closures is truly impressive. The City Public Works Department has received countless complements on Terry's performance from other City departments as well as from the community individuals he interacts with.

Assemblyman/Former Mayor Harper presented a bouquet of red roses to acknowledge Cathy Fikes, Administrative Assistant for the City Council. On behalf of all Councilmembers, he thanked her for keeping track of each Councilmember and coordinating their many meetings with a gracious and friendly manner.

OUTGOING MAYOR'S GIFT TO COLLEAGUES

Assemblyman/Former Mayor Harper presented a custom skateboard deck to each colleague, as well as to the Former City Attorney Jennifer McGrath, City Clerk Joan Flynn and City Manager Fred Wilson with personal comments of appreciation for each one.

PRESENTATION BY MAYOR PRO TEM SHAW TO OUTGOING MAYOR HARPER

Mayor Pro Tem Shaw thanked Outgoing Mayor Harper for his year of service to the citizens of Huntington Beach. On behalf of the City Council he presented the *Ultimate Challenge* statute to Outgoing Mayor Harper. A group photo of all former, current and newly-elected City officials was taken at this time.

PRESENTATIONS BY COMMUNITY MEMBERS TO MAYOR HARPER AND OUTGOING COUNCILMEMBERS AND CITY ATTORNEY

Kevin Gilhooley, representing the Southern California Association of Government (SCAG), thanked Former Mayor Harper and Former Mayor Pro Tem Shaw for their contributions to the Southern California Region. On behalf of the President of SCAG, Carl Moorehouse, he presented a proclamation of appreciation to each one.

Kim Colton, Executive Director of the Bolsa Chica Land Trust, thanked Councilmembers Connie Boardman and Joe Shaw for maintaining a focus on the environment during their tenure to better manage our coastal natural resources. The newly-elected Councilmembers were encouraged to recognize the importance of the City's open spaces and healthy ocean shores for the benefit of not only the wildlife, but also for all the people in our community.

City Attorney Staff presented a surfboard by Rockin' Fig, which was signed by City staff on the backside, to Jennifer McGrath to recognize her accomplishments during 20 years of City employment, including 12 years as City Attorney.

Peggy Price, Huntington Beach Interfaith Council, thanked the Councilmembers, especially Councilmember Boardman, for supporting the Compassionate City project -- 11 days when 2,400 local folks were motivated through the partnership between the Interfaith Council and the City to focus on acts of volunteerism and kindness in the community. Huntington Beach has the distinction of being the first city in Orange County to become a City of Compassion, and Councilmembers were encouraged to continue supporting the project.

Brian Rechsteiner, Huntington Beach City School District, thanked all of the Councilmembers for their service and congratulated the newly-elected Councilmembers on behalf of the H.B. City School District Board. The City School District Board looks forward to cooperating with the new Council to make Huntington Beach a better place to live, work and play.

Former Mayor Don Hansen recognized Former Mayor Harper's time of service and thanked him for his accomplishments. He further stated that Former Mayor Harper is a testament to the fact that if an individual stands true to their convictions, respects the voters they represent, and carries forth the agenda of the people, that person will succeed. Former Mayor Hansen closed by expressing personal and community appreciation for Former Mayor Harper putting in the hard work, being disciplined and a person of his word.

CONSENT CALENDAR

1. Approved and adopted Minutes

A motion was made by Councilmember Boardman, second by Councilmember Shaw, to review and approve the City Council/Public Financing Authority regular meeting and Successor Agency special meeting minutes dated November 17, 2014, as written and on file in the office of the City Clerk. The motion carried by the following vote:

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

2. Adopted Resolution No. 2014-94 Modifying Salary and Benefits for the Elected City Attorney

A motion was made by Councilmember Boardman, second by Councilmember Shaw, to adopt Resolution No. 2014-94, "A Resolution of the City Council of the City of Huntington Beach Modifying Salary and Benefits for the Elected City Attorney." The motion carried by the following vote:

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

CITY CLERK'S REPORT

3. Adopted Resolution No. 2014-93 Reciting the Facts of the General Municipal Election of November 4, 2014 and Declaring Results

A motion was made by Councilmember Carchio, second by Councilmember Boardman, to adopt Resolution No. 2014-93, "A Resolution of the City Council of the City of Huntington Beach, California, Reciting the Facts of the General Municipal Election held on November 4, 2014, Declaring the Results and Such Other Matters as Provided by Law;" and, authorize the Mayor and City Clerk to execute the "Certificate of Proceedings Had and Taken in Adoption of Charter Amendment by Electors of the City of Huntington Beach At A General Municipal Election Held on November 4, 2014," and submit to the Secretary of State in accordance with California Government Code Section 34460. The motion carried by the following vote:

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

OATH OF OFFICE TO ELECTED COUNCILMEMBERS AND CITY ATTORNEY

City Clerk Joan L. Flynn administered the Oath of Office to the newly elected officers as follows:

Members of the City Council:

Barbara Delgleize was joined by her brothers Leo, Peter, Richard, Steven; daughter Megan; niece Diane; and, sister-in-law Rosanna.

Mike Posey was joined by his wife Jeanie.

William "Billy" O'Connell was joined by his daughter and son, and a number of friends and family.

Erik Peterson was joined by his wife, sons, a cousin, and his grandmother.

City Attorney:

Michael E. Gates was joined by his wife Kelly, sons Michael, John, and Gregory, and daughters Madeline and Katherine.

CALL TO ORDER FOR NEW CITY COUNCIL - 7:52 PM

PUBLIC COMMENTS – None

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

4. Conducted Election of Mayor for Ensuing Year

A motion was made by Councilmember Sullivan, second by Councilmember Katapodis, to elect Jill Hardy as Mayor for the ensuing year. The motion carried by the following vote:

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

City Clerk Joan L. Flynn administered the Oath of Office to new Mayor Jill Hardy.

Mayor Hardy was joined by her husband Greg, daughter Calissa, and son Alec.

Former Mayor Matthew Harper presented a gavel to Mayor Harper.

5. Conducted Election of Mayor Pro Tempore for Ensuing Year

A motion was made by Councilmember O'Connell, second by Councilmember Sullivan, to elect Jim Katapodis as Mayor Pro Tempore for the ensuing year. The motion carried by the following vote:

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

City Clerk Joan L. Flynn administered the Oath of Office to new Mayor Pro Tempore Jim Katapodis.

PRESENTATIONS

Tom Livengood, Amigos de Bolsa Chica Board of Directors, congratulated the new Council and presented them with a book by David M. Carlberg entitled, *Bolsa Chica: Its History from Prehistoric Times to the Present*.

ANNOUNCEMENT OF INDIVIDUAL COUNCILMEMBERS APPOINTMENTS

Councilmember Peterson made the following appointments:

Michael Hoskinson, Planning Commission
Ron Troxell, Public Works Commission
Dick Theo, Community Services Commission
Alan Ray, Investment Advisory Board
Clem Dominguez, General Plan Advisory Committee

Councilmember O'Connell made the following appointments:

William Crowe, Planning Commission
Ken Stanford, Public Works Commission

COUNCILMEMBER AND CITY ATTORNEY COMMENTS (Not Agendized)

Mayor Hardy spoke of her appreciation for the community and their civic involvement, discussed Huntington Beach's recognition as "Surf City," the purchase of Little League fields at Wardlow and LeBard parks, Bella Terra and Pacific City projects, and the value of the City's Emergency Operations Center (EOC). She expressed thanks to colleagues and staff with whom she looks forward to working with in the coming year, and also thanked her family.

Mayor Pro Tem Katapodis thanked outgoing Councilmembers Harper, Carchio, Shaw and Boardman, and described how he is looking forward to working with the new Council.

Councilmember Delgleize described her honor in being elected to the City Council, and expressed her excitement to work with the new Council and community members for a great year.

Councilmember Posey described how he was encouraged to run for Council and recognized individuals who helped him during his campaign. He stated his excitement to serve the City and making it a much better place to live, work, and play.

Councilmember O'Connell thanked and recognized the efforts of all who supported his campaign, and made a pledge to win the favor of those who did not. He looks forward to making Huntington Beach a better community.

Councilmember Peterson thanked his wife and family, recognized his parents for instilling in him the importance of service, and expressed appreciation and gratitude for the community's level of civic engagement.

City Attorney Gates thanked his family for their sacrifices and support through the election process and recognized the many former Councilmembers who encouraged and supported him. He is humbled, honored and grateful for the opportunity to serve with such a dedicated team in the best City in the whole state.

ADJOURNMENT at 8:20 PM to B-8 for a Reception, and then to the next regular meeting of the Huntington Beach City Council scheduled for Monday, December 15, 2014 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 of the City of Huntington Beach and Secretary of the Public Financing Authority of the City of Huntington Beach, California

ATTEST:


City Clerk-Clerk
Mayor Chair