

**Minutes**

**City Council/Public Financing Authority and  
Special Meetings of the:  
Housing Authority, Parking Authority, Civic Improvement Corp.,  
and Successor Agency  
City of Huntington Beach**

Monday, December 15, 2014  
5:00 PM – Council Chambers  
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 is archived at  
[www.surfcity-hb.org/government/agendas/](http://www.surfcity-hb.org/government/agendas/)**

**There was no Study Session.**

**5:00 PM - COUNCIL CHAMBERS - CLOSED SESSION**

**6:00 PM - COUNCIL CHAMBERS - REGULAR BUSINESS MEETING**

**CALL TO ORDER - 5:00 PM**

**ROLL CALL**

Pursuant to Resolution No. 2001-54, Councilmember Posey requested and was granted permission to be absent from tonight's meeting.

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

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**

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

Request for Approved Absence submitted by Councilmember Posey.

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

A motion was made by Sullivan, second Katapodis to recess to Closed Session.

The motion carried by the following vote:

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

**RECESS TO CLOSED SESSION - 5:01 PM**

**CLOSED SESSION**

1. Pursuant to Government Code §54956.9(d)(2) the City Council recessed into Closed Session to confer with the City Attorney regarding potential litigation. Number of cases, one (1).
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 lawsuit: Dean Dicarlo vs. City of Huntington Beach, Orange County Superior Court Case No. 30-2014-00754221-CU-WM-CJC relating to the City's residential permit parking ordinance.

**6:00 PM - COUNCIL CHAMBERS**

**RECONVENE MEETING - 6:06 PM**

**CALLED TO ORDER THE REGULAR MEETING OF THE CITY COUNCIL/PUBLIC FINANCING AUTHORITY AND THE SPECIAL MEETINGS OF THE HUNTINGTON BEACH HOUSING AUTHORITY, PARKING AUTHORITY, CIVIC IMPROVEMENT CORPORATION AND THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF HUNTINGTON BEACH**

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

**ROLL CALL**

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

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION** - Councilmember 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 Hardy called on Gisela Campagne to present the Adoptable Pet of the Month.**

Jeanna and Pat, volunteers with the O. C. Humane Society, introduced Mr. Armando, a 10 lb., five-year-old male cat. Mr. Armando is a mixed Tiffany breed that is very sociable, comfortable around

humans and other cats. As Adoptable Pet of the Month the adoption fees are reduced by 25 percent. Check out [OCHumaneSociety.com](http://OCHumaneSociety.com) for details on events and activities at the O. C. Humane Society.

**Mayor Hardy called on Marina High School instructor Tom Zook, Engineering Mentor Eric Gever, and students from the Marina High School FIRST Robotics Team who presented details about the science and engineering program, as well as the upcoming regional/international robotics competitions in Spring 2015.**

The introduced individuals stressed the opportunities this program provides students that no other area classes offer. The program is staffed by volunteers and relies upon the generosity of Marina High School, community members and businesses for their meeting space and needed equipment. The program also relies upon grants. The FIRST Robotics Team currently needs power tools, funds for materials to compete at regional events, space to build and store equipment, and a trailer to get their equipment to competitions and demonstrations.

**Mayor Hardy called on Huntington Beach Council On Aging (HBCOA) President Cathy Meschuk and HBCOA members to make an announcement and presentation to the City in support of Senior Services Care Management.**

In presenting a check for \$22,000 to the City, Bob Dettloff, Incoming President, introduced Cathy Meschuck, President for the last two years, and J. D. Miles, First Vice President for the last two years. Each year, for nearly ten years, HBCOA has presented \$22,000 for a part-time Seniors Case Manager. They look forward to continuing this tradition and are excited to see the progress being made for the new Senior Center.

**Mayor Hardy called on Fire Chief Patrick McIntosh to present the Mayor's Award to Firefighter / Paramedic Keita Sato.**

Mr. Sato was lauded for his exemplary service to the City. He started as an ambulance operator, trained as a paramedic, then firefighter and currently is a member of the City's SWAT and HAZMAT teams. As a hard-working, dedicated professional, he teaches, helps to raise charity funds, is a member of several Department committees and also translates for visitors from our Sister City, Anjo, Japan.

#### **ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**

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

Notice of Absence received from Councilmember Posey requesting permission to be absent from the December 15, 2014, City Council meeting.

Item #1, City Council Boards and Commissions Liaison Appointments, as amended by supplemental communication from Mayor Hardy.

**PUBLIC COMMENTS (3 Minute Time Limit) – 5 Speakers**

Maureen L. congratulated the newly elected Council members and stated her opinion that any bans should come at the State level, not be implemented locally. (00:24:29)

Ron Sterud shared his opposition to Agenda Item #18. He opined that, if approved, this would only serve to increase costs for all business owners -- costs that will be passed on to everyone in the community. He encouraged formation of a Finance Commission to address ways to generate revenues that would not directly impact all individual citizens. (00:26:10)

Joseph Mastropaolo addressed the high traffic jams being created by high density housing and encouraged the new City Council to stop the high density projects within the City. (00:27:56)

Ron Higby spoke to oppose Agenda Item #18 which he felt appears to be an attempt to raise revenues for the City. He urges the new City Council to table this item until there has been a thorough review of City spending. (00:30:38)

Michael Elliott spoke to the issue of resident-only parking on Orange Avenue. One hundred percent of the residents of the 900 block of Orange Avenue would like to see things left as they are. He requested that this resident-only parking issue be placed on the agenda for the current Council to decide. (00:33:09)

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

Councilmember Delgleize announced her Council Board and Commission appointments: Planning Commission – Patrick Brennan; Community Services Commission – J. D. Miles; Public Works Commission – John Scandura; and Investment Advisory Board – Scott Dowds.

Councilman Sullivan reported attending as Chair the meeting of the County Senior Citizens Advisory Council as well as that organization's Executive Committee.

Councilmember O'Connell attended the Manufactured Housing Educational Trust meeting as well as the City's Light the Light of Love event.

Mayor Hardy announced on behalf of absent Councilmember Posey his Planning Commissioner appointment of Connie Mandic.

### **1. Approved City Council Boards and Commissions' Liaison Appointments**

Mayor Hardy announced the Liaison for the Visit Huntington Beach would be changed from Councilmember Sullivan to Councilmember Delgleize.

A motion was made by Katapodis, second Delgleize to approve, as amended by Supplemental Communication and verbally by Mayor Hardy, the City Council, Public Financing Authority, Housing Authority, Parking Authority, Civic Improvement Corporation and Successor Agency Recommended Action to:

Approve the Boards and Commissions Appointments List as amended by Mayor Hardy. (The City Clerk certifies that FPPC Form 806 "Agency Report of Public Official Appointments" which is used to

report additional compensation that officials receive when appointing themselves to positions on committees, boards or commissions of a public agency, special district and joint powers agency or authority was posted to the City's website according to law prior to this vote.)

The motion carried by the following vote:

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

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

City Manager Wilson provided an update on the City Hall operating schedule for the holidays. All offices will close at noon on Wednesday, December 24, as well as noon on Wednesday, December 31. The offices will be closed on Christmas Day and the following Friday, as well as New Year's Day and the following Friday. The Library and Recreation Services have a different schedule and will be open, except for the Community Centers which will be closed for renovations during this time. All details will be posted on the website.

### **CONSENT CALENDAR**

Item #5, Item #6 and Item #14 were pulled by Councilmember Sullivan for further discussion.

Item #18 was pulled by Councilmember Peterson.

### **2. Approved and adopted minutes**

A motion was made by Sullivan, second Katapodis to review and approve the City Council/Public Financing Authority regular meeting dated December 1, 2014, as written and on file in the office of the City Clerk.

The motion carried by the following vote:

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

### **3. Received and filed City Clerk's Quarterly Report listing of Professional Service Contracts filed in the City Clerk's office for contracts executed between July 1, 2014 and September 30, 2014**

A motion was made by Sullivan, second Katapodis to receive and file the "List of Professional Service Contracts Approved by Department Heads Pursuant to Huntington Beach Municipal Code Chapter 3.03 and Submitted to the Office of the City Clerk for the Period of July 1, 2014, through September 30, 2014."

The motion carried by the following vote:

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

**4. Received and filed the Maddy Act Local Appointments List - 2015 (terms on City boards, commissions, and committees which expire in 2015) to inform the public of openings and vacancies based on expiration of current members' terms**

A motion was made by Sullivan, second Katapodis to receive and file the Maddy Act Local Appointments List - 2015 showing vacancies which will occur on City boards, commissions and committees in the year 2015, and direct the City Clerk to post the list at official posting locations (Civic Center, Huntington Central Library, Main Street Library). Copies of the Maddy Act Local Appointments List - 2015 will also be posted at all branch libraries, and on the City's website.

The motion carried by the following vote:

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

**5. Received and filed the City of Huntington Beach Strategic Plan Update**

Councilmember Sullivan pulled this item to state that there will be a strategy meeting for the Strategic Plan Update on January 23, 2015, and there may be changes as a result.

A motion was made by Sullivan, second Katapodis to receive and file the Twelve-Month Strategic Objectives.

The motion carried by the following vote:

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

**6. Approved Final Tract Map No. 17238 and authorized execution of a Subdivision Agreement for the Fairwind Subdivision by TRI Pointe Homes at 10251 Yorktown Avenue (former Lamb School Site)**

Councilmember Sullivan pulled this item to express his opinion that the people of Huntington Beach own the land around all schools, and the development of a closed school site should only be on the footprint of the former school and asphalt areas. No other land should be touched, but should be used for recreation only. As a result Councilman Sullivan will not be moving this action.

A motion was made by Katapodis, second Delgleize to approve Final Tract Map No. 17238 and accept the offer of easements pursuant to findings and requirements; and, approve the Subdivision Agreement between the City and TRI Pointe Homes, Inc., a California Delaware Corporation, and authorize execution by the Mayor and City Clerk.

The motion carried by the following vote:

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

**7. Approved Sole Source Purchase from ESRI for ArcGIS (Geographic Information Services) Software**

A motion was made by Sullivan, second Katapodis to approve the Sole Source Purchase from ESRI for ArcGIS software.

The motion carried by the following vote:

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

**8. Adopted Resolution No. 2014-95 amending the Fiscal Year 2014/15 Budget to carry over unspent appropriations from Fiscal Year 2013/14 for the continuation of Capital Improvement Program (CIP) Projects**

A motion was made by Sullivan, second Katapodis to adopt Resolution No. 2014-95, "A Resolution of the City Council of the City of Huntington Beach Amending the Fiscal Year 2014/15 Budget to Carry Over Unspent Appropriations from Fiscal Year 2013/14" which incorporates and references the continuation of funding. Exhibit A lists individual Capital Improvement Projects and their respective Funds totaling \$13,703,875.

The motion carried by the following vote:

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

**9. Adopted Resolution No. 2014-92 approving the 2014 Holiday Closure for Non-Associated Employees and authorize execution of a Side Letter Agreement**

A motion was made by Sullivan, second Katapodis to adopt Resolution No. 2014-92, "A Resolution of the City Council of the City of Huntington Beach Closing All Non-Essential City Services to the Public From Noon, Wednesday, December 24, 2014, and all day Friday, December 26, 2014, and From Noon, Wednesday, December 31, and all day Friday, January 2, 2015, in Addition to the City Recognized Holidays of Thursday, December 25, 2014, (Christmas) and Thursday, January 1, 2015, (New Years Day) Amending the Salary and Benefits Resolution (Resolution 2014-32) for Non-Represented Employees by Adopting the Side Letter Agreement," and, authorize the City Manager to execute the Side Letter Agreement.

The motion carried by the following vote:

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

**10. Adopted Resolution No. 2014-103 amending the Memorandum of Understanding (MOU) between the City and the Municipal Employees' Association (MEA), by adopting and authorizing execution of a Side Letter of Agreement regarding the 2014 Holiday Closure**

A motion was made by Sullivan, second Katapodis to adopt Resolution No. 2014-103, "A Resolution of the City Council of the City of Huntington Beach, Amending the Memorandum of Understanding Between the City and the Municipal Employees' Association (MEA), by Adopting the Side Letter of Agreement;" and, authorize the City Manager to execute the Side Letter Agreement.

The motion carried by the following vote:

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

**11. Adopted Resolution No. 2014-104 amending the Memorandum of Understanding (MOU) between the City and the Management Employees' Organization (MEO), by adopting and authorizing execution of a Side Letter of Agreement regarding the 2014 Holiday Closure**

A motion was made by Sullivan, second Katapodis to adopt Resolution No. 2014-104, "A Resolution of the City Council of the City of Huntington Beach Amending the Memorandum of Understanding Between the City and the Management Employees' Organization (MEO), by Adopting the Side Letter of Agreement;" and, authorize the City Manager to execute the Side Letter Agreement.

The motion carried by the following vote:

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

**12. Adopted Resolution No. 2014-84 authorizing the cancellation of the City Council/Public Financing Authority regular meeting of January 5, 2015**

A motion was made by Sullivan, second Katapodis to adopt Resolution No. 2014-84, "A Resolution of the City Council of the City of Huntington Beach Declaring the Cancellation of the City Council and Public Financing Authority Meeting of January 5, 2015; and Directing the City Clerk to Provide Notice of Such Cancellation."

The motion carried by the following vote:

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

**13. Adopted Resolution No. 2014-105 amending the City's Classification Plan by adding the Classification of Water Quality Supervisor**

A motion was made by Sullivan, second Katapodis to adopt Resolution No. 2014-105, "A Resolution of the City Council of the City of Huntington Beach Amending the City's Classification Plan by Adding the Classification of Water Quality Supervisor. "

The motion carried by the following vote:

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

**14. Adopted seven Resolutions requesting authorization by the City and approval from Caltrans for temporary closure of streets for certain special events in 2015.**

Councilman Sullivan pulled this item to ask if the City costs for closing streets is charged to the sponsoring organizations requiring street closures. The reply by Community Services Director Laudenback was, "Yes, direct costs for these events are charged to the promoters."

A motion was made by Sullivan, second Katapodis to adopt Resolution No. 2014-96, "A Resolution of the City Council of the City of Huntington Beach authorizing the closing of Main Street and 5th Street to vehicular traffic for certain Special Events;" and, adopt Resolution No. 2014-97, "A Resolution of the City Council of the City of Huntington Beach approving the temporary closure of 12th Street in Sunset Beach for the Annual Sunset Beach Art Festival and Halloween Party;" and, adopt Resolution No. 2014-98, "A Resolution of the City Council of the City of Huntington Beach requesting Caltrans approve the closing of Pacific Coast Highway and Certain Ingress and Egress for the Surf City USA Marathon Run;" and, adopt Resolution No. 2014-99, "A Resolution of the City Council of the City of Huntington Beach approving the temporary closure of portions of Goldenwest Street, Garfield Avenue, Huntington Street, Twin Dolphin Drive, Edwards Street, Ellis Avenue, Talbert Avenue, Seapoint Street, Inlet Drive, Overlook Drive, Summit Drive, Varsity Drive, Main Street, Walnut Avenue, and Central Park Drive for the Surf City USA Marathon Run;" and, adopt Resolution No. 2014-100, "A Resolution of The City Council of the City of Huntington Beach requesting Caltrans approve the closing of Pacific Coast Highway and Certain Ingress and Egress within the City of Huntington Beach for the Annual Surf City 10 Run;" and, adopt Resolution No. 2014-101, "A Resolution of the City Council of the City of Huntington Beach Requesting Caltrans approve the closing of Pacific Coast Highway for the Huntington Beach Fourth of July Parade and Fireworks;" and, adopt Resolution No. 2014-102, "A Resolution of the City Council of the City of Huntington Beach authorizing street closure for the Fourth of July."

The motion carried by the following vote:

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

ABSENT: Posey

**15. Adopted Resolution No. 2014-106 modifying the Non-Associated Salary and Benefits Resolution and amending the Employment Agreement between the City and the Chief Assistant City Attorney**

A motion was made by Sullivan, second Katapodis to adopt Resolution No. 2014-106, "A Resolution of the City Council of the City of Huntington Beach Modifying Non-Associated Salary and Benefits Resolution and Amending the Employment Agreement between the City of Huntington Beach and the Chief Assistant City Attorney."

The motion carried by the following vote:

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

**16. Approved and authorized appropriation of funds and execution of Amendment No. 3 to Professional Services Agreement with David Volz Design for Park Design and Landscape Architectural Services**

A motion was made by Sullivan, second Katapodis to approve and authorize the Mayor and City Clerk to execute "Amendment No. 3 to Agreement between the City of Huntington Beach and David Volz Design for Landscape Architectural Services" providing additional services in an amount not to exceed \$185,000; and, authorize the appropriation of \$113,000 from the Park Acquisition and Development Fund (Fund 209) fund balance into account 20945101.69365 for additional services.

The motion carried by the following vote:

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

**17. Adopted Ordinance No. 4034 amending Huntington Beach Municipal Code Section 3.44.120 as it relates to Oil Pipeline Insurance Approved for introduction November 17, 2014, Vote: 6-0-1 (Harper absent)**

A motion was made by Sullivan, second Katapodis to adopt Ordinance No. 4034, "An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Amending Section 3.44.120 thereof regarding Oil Pipeline Insurance Filing."

The motion carried by the following vote:

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

**18. Continued the adoption of Ordinance No. 4042 amending the Refuse Collection and Disposal Services Franchise Agreement between the City and Rainbow Disposal and Rainbow Transfer and Recycling Companies to Increase the Franchise Fee on Commercial Service from 5% to 12% to a future meeting. Approved for introduction November 17, 2014, Vote: 6-0-1 (Harper absent).**

Councilmember O'Connell recused himself for Item #18 in an abundance of caution and left the room.

Councilmember Peterson pulled this item. He stated that Huntington Beach should be leading, not following, other cities which were used as benchmarks in the Staff Report. A commercial refuse rate increase affects all citizens. In his opinion, fees should not be raised to fix bad policy. Council needs to look at alternative ways to take care of debt. Therefore, Peterson moved to deny the adoption of Ordinance 4042.

Councilmember Sullivan stated that public comments previously shared this evening have changed his mind on the issue and he will oppose this ordinance.

Councilmember Katapodis stated that the item should be tabled until Staff can make another presentation to the Council. Mayor Hardy seconded tabling the item so all new Councilmembers have the opportunity to see Staff's presentation.

City Manager Wilson asked for clarification if the intention was to table to include in context with mid-year budget review, and Mayor Hardy agreed.

Councilmember Peterson would like to see some effort placed on reducing debt, not just raising fees.

A substitute motion was made by Katapodis, second Delgleize to continue Ordinance No. 4042, "An Ordinance Of The City Of Huntington Beach Amending The Franchise To Collect Refuse Granted To Rainbow Disposal And Rainbow Transfer And Recycling Companies," for the purpose of increasing the commercial Franchise Fee, and bring it back at the meeting with the mid-year Budget Review.

The motion carried by the following vote:

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

**COUNCILMEMBER COMMENTS (Not Agendized)**

Councilmember Peterson wished everyone Merry Christmas, Happy New Year, and Happy Hanukkah.

Councilmember Delgleize expressed Happy Holiday wishes for all City residents and staff.

Councilmember Sullivan echoed the holiday wishes already expressed and publically thanked Former Councilmember Joe Carchio for his eight years of great service on the Council to improve the quality of life for the citizens of Huntington Beach.

Councilmember O'Connell wished everyone a happy and healthy Holiday Season and prosperous New Year.

Mayor Pro Tem Katapodis reminded everyone to don't drink and drive during the holidays. He enjoyed participating in the downtown Light a Light of Love and festivities.

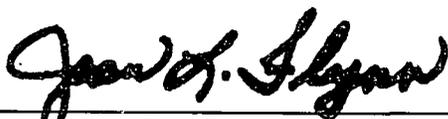
Mayor Hardy reported attending the Christmas tree lighting ceremony in the Chamber lobby. She also attended the Universal Cheerleaders Association regional meet at Marina High School, the small parade on Main Street as well as the Light a Light of Love snowflakes on the pier. Mayor Hardy encouraged people to patronize the organizations and businesses whose names are on the snowflakes, as they are helping to make a difference for the local youth shelter which deserves everyone's support. Happy Holidays!

**ADJOURNMENT OF THE REGULAR MEETING OF THE CITY COUNCIL/PUBLIC FINANCING AUTHORITY AND THE SPECIAL MEETINGS OF THE HUNTINGTON BEACH HOUSING AUTHORITY, PARKING AUTHORITY, CIVIC IMPROVEMENT CORPORATION AND THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF HUNTINGTON BEACH – 7:05 PM**

The City Council/Public Financing Authority regular meeting of January 5, 2015 is canceled. Because of the Martin Luther King holiday, the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority will be Tuesday, January 20, 2015, at 4:00 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

  
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City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach and Secretary of the Public Financing Authority, Huntington Beach Housing Authority, Parking Authority, Civic Improvement Corporation and Successor Agency to the Former Redevelopment Agency of the City of Huntington Beach, California

ATTEST:

  
\_\_\_\_\_  
City Clerk-Secretary

  
\_\_\_\_\_  
Mayor-Chair