

Minutes

City Council/Public Financing Authority City of Huntington Beach

Monday, February 1, 2016
4 00 PM - Council Chambers
6 00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**A video recording of the 4:00 PM and 6:00 PM portion of this meeting
is on file in the Office of the City Clerk, and archived at
www.surfcity-hb.org/government/agendas/**

4:00 PM - COUNCIL CHAMBERS

CALLED TO ORDER — 4:00 PM

ROLL CALL

City Clerk Joan L. Flynn, requested, and was granted, permission to be absent pursuant to City Charter Section 310 (a)

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

Roll Call of the Investment Advisory Board

Present Rob Sternberg, Jennifer Handy, Alan Ray, Ron Sterud, Scott Dowds, and Lydia Dupont
Absent John Piekarski

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, Assistant City Clerk Robin Estanislau announced supplemental communication received by the City Clerk's Office following distribution of the Council agenda packet for

Study Session No 2 A PowerPoint communication received from Police Chief Robert Handy, dated February 1, 2016, entitled *Police Gun Range*

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

STUDY SESSION

- 1. Joint Study Session between the City Council of Huntington Beach and the Investment Advisory Board (IAB). The Investment Advisory Board and City Treasurer made a presentation of the FY14-15 annual report, as it relates to the City of Huntington Beach's investment management. As well, William Blackwill, Managing Director at Stifel, Nicolaus**

& Co Inc. and approved broker for the City of Huntington Beach, provided a brief financial market update.

City Treasurer Alisa Cutchen provided a PowerPoint dated February 1, 2016, entitled *Joint Study Session - Investment Advisory Board / Huntington Beach City Council* that included the following titled slides *Investment Advisory Board, Investment Advisory Board Members, Investment Advisory Board Meetings, Annual Report and Portfolio Summary at FY 9/30/15*

William Blackwill, Managing Director at Stifel, Nicolau & Company, Inc , provided a brief financial market update

Councilmember O'Connell and Mr Blackwell discussed the impacts of Quantitative Easing (QE)

2. The Police Department provided the Council with information on the current location/arrangements for police firearms training and present long-term options for use of another agency's facility or development of a Huntington Beach facility.

Police Chief Robert Handy provided a PowerPoint presentation dated February 1, 2016, entitled *Police Gun Range* that included the following titled slides *Police Firearms Training, HBPD Firearms Training, Current Training Proximity, Huntington Beach Options, Westminster Training Facility, Westminster Gun Range, Building E Option, Huntington Beach Corporate Yard Building E, North Exterior, Interior Floor, Estimates for Building E, Advantage to City Facility, Return on Investment, and Questions*

Councilmember O'Connell and Chief Handy discussed the time needed to recoup the costs of a new facility, and increasing the availability of Police Department staff on the street because travel time to an off-site facility would be eliminated This facility would include a state-of-the-art lead removal process

Councilmember Posey and Chief Handy discussed staffing requirements for a new facility and whether other agencies have expressed interest in using the facility Chief Handy explained that reasonable operating hours could be 8 a m to 10 p m , but the location would most likely prevent 24-hour operation due to area zoning A typical training session averages about an hour for each trainee which usually is part of a regular shift

City Manager Wilson and Councilmember Hardy discussed the cost for moving contents from Public Works Corporate Yard Building E if utilized for the range Chief Handy explained that some of the Police Department items in storage there probably need to be purged Chief Handy explained that there will be more details related to funding and costs once staff understands whether or not this project has Council's support

Mayor Pro Tem Sullivan and Councilmember Peterson each expressed their support for a new facility and appreciation to Chief Handy

Councilmember Delgleize expressed her appreciation to Chief Handy for the presentation, and they discussed funding and timing for this multi-year project

Mayor Katapodis stated support for utilizing Westminster if only for easing the commute, and expressed that in his opinion a simulation room will be a "must have" part of a new facility

RECESSED TO CLOSED SESSION — 4:46 PM

A motion was made by Katapodis, second Delgleize to recess to Closed Session for Items 3 – 5

The motion carried by the following vote

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

Mayor Katapodis Announced *Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiator, City Manager Fred Wilson, who will be participating in today's Closed Session discussions regarding labor negotiations with Fire Management Association (FMA), Huntington Beach Firefighters' Association (HBFA), Huntington Beach Municipal Employees' Association (MEA), Management Employees' Organization (MEO), Huntington Beach Police Officers' Association (POA), Police Management Association (PMA), Marine Safety Management Association (MSMA), and/or Surf City Lifeguard Employees' Association (SCLEA)*

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: The Kennedy Commission, et al. v. City of Huntington Beach, Orange County Superior Court Case No. 30-2015-00801675, which concerns a challenge to the City Council action amending the Beach and Edinger Corridors Specific Plan.**
- 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 Bartlett, et al. v. City of Huntington Beach, et al.; Orange County Superior Court Case No. 30-2015-00778560. This is an action brought by two employees of the City alleging unlawful retaliation.**
- 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: Fire Management Association (FMA), Huntington Beach Firefighters' Association (HBFA), Huntington Beach Municipal Employees' Association (MEA), Management Employees' Organization (MEO), Huntington Beach Police Officers' Association (POA), Police Management Association (PMA), Marine Safety Management Association (MSMA), and/or Surf City Lifeguard Employees' Association (SCLEA).**

6:00 PM — COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:00 PM

CLOSED SESSION REPORT BY CITY ATTORNEY — City Attorney Michael Gates reported that the City Council gave authority and direction to the City Attorney to file an appeal in the *Kennedy Commission, et al, v City of Huntington Beach* case, Orange County Superior Court No 30-2015-00801675

ROLL CALL

City Clerk Joan L. Flynn requested, and was granted, permission to be absent pursuant to City Charter Section 310 (a)

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

PLEDGE OF ALLEGIANCE — Led by Councilmember O'Connell

INVOCATION — Led by Mark Currie of the Baha'i Community and Vice President 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.

AWARDS AND PRESENTATIONS

Mayor Katapodis announced February as National African American History Month. This year's theme, "Hallowed Grounds: Sites of African-American Memories," was selected by The Association of the Study of African-American Life and History in partnership with the Centennial Celebration of the National Park Service. In all, there are twenty-five sites that recognize African-Americans in history. The City Council joins the Huntington Beach Human Relations Task Force in recognition of and to honor the achievements of African-Americans throughout history.

Mayor Katapodis and Police Chief Robert Handy presented Officer William "Bill" Morris with a commendation for his 48 years in law enforcement. Mr. Morris started his law enforcement career as a Cadet in 1967 with the Whittier Police Department. He served in Viet Nam as a Crew Chief, after which he returned to the Whittier Police Department as an Officer. He was employed by the City of Huntington Beach Police Department in 1975. Mr. Morris has been Chief Investigator, SWAT Team Training Officer, and Police Pilot for the helicopter during his career with the City of Huntington Beach. He retired as a Police Officer in 1999, and returned to the City as a part-time Dispatcher for the last 17 years, with a record of never refusing to work a week-end or holiday shift when asked. Mr. Morris is the epitome of what every Huntington Beach Police Department employee is about.

Mayor Katapodis presented a commendation to local resident, athlete, teacher, author, mother, mentor and speaker Jami Marseilles, a double amputee from Huntington Beach who will run in this weekend's Surf City Marathon, as well as the Boston Marathon in April. Mrs. Marseilles stated that she has been a resident of Huntington Beach since 1993, however this is the first time she will be a participant in the Surf City Marathon. She shared that she is the only double amputee woman in the world to finish a full marathon.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, Assistant City Clerk Robin Estanislau announced supplemental communication received by the City Clerk's Office following distribution of the Council agenda packet for

Administrative Item No 12

Email communications were received from Kathy Johnson and Clem Dominguez

Councilmember Item No 15

Email communications were received from Kathy Johnson and Chris MacDonald

PUBLIC COMMENTS (3 Minute Time Limit) — 5 speakers

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

Allen Baylis, speaking on behalf of the Naturists' Action Committee, shared their concerns about the City's recent prohibition of nude swimming in the City's pool (01 04 06)

Norman Lawson respectfully asked that Council consider reducing the number, and amount of time allowed, for presentations at City Council meetings (01 07 34)

Robert Johnson shared his concerns regarding qualifications for people wanting to apply for affordable housing programs (01 10 12)

Maureen Anzivino, an employee of Huntington Beach High School, shared information on two upcoming events March 20th Huntington Beach High School Foundation Casino Night at the Shore Break Hotel, and the third annual Huntington Beach Cherry Blossom Festival to support the Sister City Student Exchange Program with Anjo, Japan (01 13 57)

John Briscoe shared his opinions regarding the process for Agenda Item #9 from the 01/19/2016 City Council meeting (Refuse Management by aligning with the new State of California mandatory commercial organics recycling statute), and the high density development project being proposed for the middle of Central Park at the corner of Slater and Goldenwest (01 16 31)

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

Councilmember Delgleize reported attending the Air Quality Management District (AQMD) meeting in Diamond Bar and the Municipal Water District of Orange County (MWDOC) Water Policy Forum

Councilmember Peterson reported attending the Orange County Sanitation District (OCSD) General meeting

Councilmember O'Connell reported attending a Port of Long Beach event, the Water Policy Forum and dinner, and the Commission to End Homelessness meeting as a representative for the Housing and Community Services Division of Orange County

Councilmember Posey reported attending the AQMD meeting in Diamond Bar

Mayor Katapodis reported attending the Orange County Transportation Authority (OCTA) General Board meeting as Vice Chair of the Finance Committee He also shared a short video in which he encourages City residents to get involved in the *CoolCalifornia* project at CChallenge.org to help Huntington Beach be the Coolest City in California

CITY MANAGER'S REPORT

City Manager Fred Wilson shared a brief report regarding the Strategic Planning Retreat held on January 28 at the Central Library, and he introduced City Treasurer Alisa Cutchen to give a presentation regarding Treasurer's Department Operations and Highlights for Fiscal Year 2014-2015

- 1. Presentation by City Treasurer Cutchen regarding Department Operations and Highlights for Fiscal Year 2014-2015**

CITY TREASURER'S REPORT

City Treasurer Cutchen made a PowerPoint presentation entitled, *City of Huntington Beach City Treasurer's Report for Quarter Ending December 31, 2015*, which contained the following titled slides *Economic and Market Overview, Oct 2015 — Dec 2015, Portfolio Overview 12/31/15, Portfolio Earnings, Conclusion, and Questions*

- 2. Received and filed the City Treasurer's December 2015 Quarterly Investment Summary Report**

A motion was made by Sullivan, second O'Connell to receive and file the Quarterly Investment Report for December 2015, pursuant to Section 17 0 of the Investment Policy of the City of Huntington Beach

The motion carried by the following vote

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

CONSENT CALENDAR

Councilmember O'Connell pulled Consent Calendar Item #7

Councilmember Peterson pulled Consent Calendar Items #4, #5 and #6

All Items appear in their original order in these minutes

- 3. Approved and adopted minutes**

A motion was made by Hardy, second Delgleize to review and adopt the City Council regular meeting and the Successor Agency special meeting minutes dated January 19, 2016, as written and on file in the office of the City Clerk

The motion carried by the following vote

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

- 4. Approved Sole Source Justification in the amount of \$160,000 with Helicomm Avionics for ongoing avionics upgrades of the Police helicopters**

Councilmember Peterson pulled this item to ask Police Chief Handy to explain, for the benefit of the public, how and why Sole Source was requested for this item

Chief Handy explained that in summary, Sole Source is used when there is an advantage in technical expertise, type of work being performed, or cost savings Finance Director Lori Ann Farrell confirmed that lower dollar amount Sole Source items (\$50,000 and under) are processed internally within City Departments, and higher dollar items (\$50,001+) come before the Council for approval

A motion was made by Peterson, second Posey to approve Sole Source Justification with Helicomm Avionics for ongoing avionics upgrades of the Police helicopters

The motion carried by the following vote

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

5. Approved the Sole Source Justification with Helimart, Inc. for ongoing purchase of parts for the Police helicopters

Councilmember Peterson pulled this item to ask Police Chief Handy to explain, for the benefit of the public, how and why Sole Source was requested for this item

Chief Handy explained that cost and availability of parts may be a reason for sole sourcing In summary, Sole Source is used when there is an advantage in technical expertise, type of work being performed, or cost savings

A motion was made by Peterson, second Posey to approve Sole Source Justification for using Helimart, Inc for ongoing purchase of parts for the Police helicopters

The motion carried by the following vote

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

6. Approved the Sole Source Justification in the amount of \$130,000 with Dooley Enterprises for the ongoing purchase of ammunition for the Huntington Beach Police Department

Councilmember Peterson pulled this item to ask Police Chief Handy to explain, for the benefit of the public, how and why Sole Source was requested for this item

Chief Handy explained that there is a testing process for safety and performance (in the case of ammunition) in the law enforcement profession and when the final selection is made, there is only one source for Southern California

A motion was made by Peterson, second Posey to approve the Sole Source Justification with Dooley Enterprises for the ongoing purchase of training and duty ammunition for HBPD personnel

The motion carried by the following vote

A motion was made by Hardy, second Delgleize to accept the lowest responsive and responsible bid submitted by Angelus Waterproofing & Restoration, Inc , in the amount of \$870,252 75, and, authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney, and, authorize the Director of Public Works to expend up to 15% contingency to cover unanticipated change orders

The motion carried by the following vote

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

10. Approved the purchase of a replacement fire engine and authorized the City Manager to enter into all documents necessary to lease finance the purchase of the fire engine

A motion was made by Hardy, second Delgleize to approve the purchase of a replacement fire engine and authorize the City Clerk and the City Manager, or his/her designee, to enter into any and all documents necessary to execute the lease financing of the fire engine

The motion carried by the following vote

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

11. Adopted Ordinance No. 4077 amending Huntington Beach Municipal Code (HBMC) Section 5.90 - Fireworks; and, adopted Resolution No. 2016-01 to better define the categories of High Schools, Youth Sports, and Civic Organizations. Approved for introduction January 19, 2016, Vote: 7-0

A motion was made by Hardy, second Delgleize to adopt Ordinance No 4077, "An Ordinance of the City Council of the City of Huntington Beach Amending Sections 5 90 070 and 5 90 080 of the Huntington Beach Municipal Code Relating to Fireworks "

The motion carried by the following vote

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

ADMINISTRATIVE ITEMS

12. Continued for 30 days consideration of direction regarding Atlanta Avenue Street Widening and whether to: A) proceed with Resolution of Necessity (Eminent Domain) for a Permanent Street Easement; or, B) abandon the project and reimburse all federal, state, and transportation funds expended for the project

Councilmember Posey stated that in his opinion the widening of Atlanta should be continued for thirty (30) days because the project will require eminent domain, and the 30 days should be used for several Councilmembers and Staff to meet with the property owner to assure all negotiation possibilities have been exhausted

An amended motion was made by Posey, second Peterson to continue for 30 days, to a date uncertain, for Staff and three Councilmembers to meet with owner regarding Atlanta Avenue Street Widening and whether to proceed with Resolution of Necessity (Eminent Domain) for a Permanent Street Easement, or, abandon the project and reimburse all federal, state, and transportation funds expended for the project

The motion as amended carried by the following vote

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

A motion was made by Katapodis, second Hardy to appoint Councilmembers Posey, O'Connell and Delgleize to meet with Staff and the property owner

The motion carried by the following vote

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

ORDINANCES FOR INTRODUCTION

- 13. Approved for introduction Ordinance No. 4081 and authorized execution of a Pipeline Franchise Agreement with Texaco Downstream Properties, Inc. for the operation and maintenance of an existing pipeline system for the transportation of oil, gas, and other hydrocarbon substances.**

A motion was made by Sullivan, second Hardy to, after the Assistant City Clerk reads by title, approve for introduction, Ordinance No 4081, "An Ordinance of the City of Huntington Beach Granting to Texaco Downstream Properties, Inc , A Delaware Corporation, a Franchise to Lay, Construct, Maintain, Operate, Renew, Repair, Alter, Remove or Abandon in Place One or More Existing Pipes and Pipelines for the Collection, Transportation or Distribution of Hydrocarbon Substances in the City of Huntington," and, approve and authorize the Mayor and City Clerk to execute the "Franchise Agreement between the City of Huntington Beach and Texaco Downstream Properties, Inc "

The motion carried by the following vote

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

COUNCILMEMBER ITEMS

- 14. Submitted by Mayor Katapodis and Mayor Pro Tem Sullivan — Reduced fee for annual parking pass for veterans**

Councilmember Posey asked if there was any idea what this would cost the City in lost revenue Mayor Katapodis said this issue had been discussed with City staff, and the consensus was that a reduction of \$25 in parking pass fees for veterans would have a negligible effect on the budget Director of Community Services Janeen Laudenback explained that the reduced fee may increase the number of

parking pass purchasers Director Laudenback and Councilmember Hardy discussed that many veterans are seniors and already get a reduced rate

A motion was made by O'Connell, second Posey to direct the City Manager to develop a policy that provides a reduced-rate of \$125 per year for an Annual Beach Parking Pass for veterans

The motion carried by the following vote

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

15. Submitted by Mayor Pro Tem Sullivan and Councilmember Peterson — Re-designate the Rodgers Seniors' Center as a Veterans' Memorial Hall

Councilmember Peterson explained that he sees this property and building as an asset which is rented by local non-profits, Boy Scouts and veterans He envisions the property continuing to be rented out and also provide local veterans with a "home " It could also provide unique funding opportunities in the future because many veteran groups make donations to Veteran Memorial Halls Councilmember Peterson would not want this property to become fenced and possibly neglected There is another small building on the property that the Police Department could continue to use This is one more way that the City can honor local active and retired veterans

Councilmember Posey stated that everyone wants to honor the veterans, but in his opinion Council needs to balance that with what is the highest and best use for the property Since this is a call for a study he supports this item to determine the cost of deferred maintenance, potential income stream, if it will be limited to veterans only use, and for how long Is there the possibility of using a room at the new Senior Center dedicated to veterans?

Councilmember O'Connell voiced his support of Councilmember Posey's comments and completing a study on the issue In his opinion, this facility should be available for the whole community

Councilmember Delgleize voiced her support for a study to address the questions already raised, and agrees that the facility should be available for the whole community

Councilmember Hardy stated she supports a study especially since all of the space at the new Senior Center has already been dedicated for specific uses In her opinion, the City is short on meeting space and this could make a good shared space with rental fees helping to fund the necessary repairs and maintenance while also honoring the area veterans

Mayor Pro Tem Sullivan shared that he and Councilmember Peterson have met with the Executive Board of the American Legion, and this effort is to acknowledge and honor local veterans, while in reality providing a community hall

Councilmember Peterson reiterated that the motion being proposed is to develop a plan to keep this facility in the City's inventory and designated as a Veterans' Memorial Hall

Councilmember Hardy stated that originally this facility honored Michael Rodgers and she would like to see that honor continued In her opinion, maybe keeping the plaque in the building with a bit of added history would suffice, but requested that Mr Rodgers continue to be honored

Councilmember Posey and Councilmember Peterson discussed if this plan has a limit for costs to implement, or if there is an open checkbook regardless of the cost, and whether alcohol service would be permitted. Director Farrell stated that currently rental agreements can include an alcohol permit. City Manager Wilson stated that the projected deferred maintenance costs would be part of a study.

Councilmember Delgleize expressed her desire to ask Community Services to do a review of the property. In her opinion, the assumption currently being made is that if this motion is approved then it has to be a Veterans' Hall. She further stated that she is in favor of a study of the property, but not in favor of necessarily naming it a Veterans' Hall at this time.

Councilmember Hardy stated that in her opinion the benefit of working with another organization like the veterans is to help cover maintenance costs. The Newland House is a good example of how the Historical Society has stepped up to help with the maintenance and grounds and create a nicer facility than possibly what the City could do on its own. Tearing down the building, converting the property to a park, or even just leaving the building there are all costly other options. Sharing maintenance with another organization is going to be the most cost effective way to proceed in her opinion.

Councilmember Posey asked if this should go on a ballot for the citizens to determine what should be done with the facility.

City Attorney Gates advised Council that typically Councilmember Items are a request for City Staff to bring something back to Council for action in the future. Therefore, this motion really should be to include that the Veterans' Memorial Hall designation come back with the other findings for the action vote in the future. There also needs to be time for public discussion before the action.

An amended motion was made by Peterson, second Sullivan to direct the City Manager to have the Community Services Department present a plan for the use of the Rogers Seniors' Center building as a Veterans' Memorial Hall within 60 days.

The motion as amended carried by the following vote:

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

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Hardy thanked her fellow Councilmembers for the vote on the last item. She reported attending the Premiere of the Guinness World Record-breaking Big Board Documentary which shares the background story of the Big Board and not just the events of the day the record was made. She also attended the ribbon cutting for Smockingbird's Children and Baby Boutique, a business owned by the family of a former student. In addition, she attended the cornerstone removal and time capsule opening at LeBard School which was a formal and fascinating event.

Councilmember Peterson stated he should have reported at the last meeting that he had attended a Planning Commission meeting, and wanted to thank Former Chair Kalmick for his service and congratulate Chair Pincheff and Vice Chair Semeta.

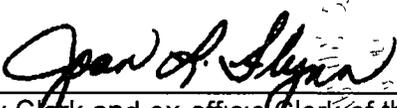
Councilmember Posey reported also attending the Premiere of the Guinness World Record-breaking Big Board Documentary. He was the winning bidder for being Bob Bolen's "intern" for a day shaping boards — a great experience. He also attended the Grand Opening for the Oceana Apartments affordable housing units, and the LeBard School cornerstone removal and time capsule opening which was a fascinating event.

Mayor Pro Tem Sullivan reported attending a Vector Control meeting, the West Orange County Water Board meeting, the Premiere of the Guinness World Record-breaking Big Board Documentary, an Orange County Senior Citizens' Advisory Committee Main, Executive, and Health and Nutrition meetings.

Councilmember Delgleize gave a shout-out to the City's Finance Director Lori Ann Farrell for her State of the Port report for the Port Commission meeting which she attended. She also acknowledged Visit Huntington Beach and the Shore Break Hotel for the superb job they did with the Premiere of the Guinness World Record-breaking Big Board Documentary. She also attended the Grand Opening of the Oceana Apartments affordable housing units.

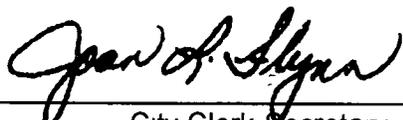
Mayor Katapodis reported that he spent time in Washington, DC, where he was able to visit the home of the Ambassador from Amsterdam with Mayors from cities being considered for a Rockefeller Foundation grant. There were seminars and break-out group meetings with approximately 2,000 other mayors while in DC, as well as meeting with President Obama. He returned from the DC trip to meet with Assistant to the City Manager Toni Graham and Director of Public Works Travis Hopkins to gather more details to submit with the City's application as Huntington Beach had made it to the Top 50 list, but only the Top 30 – 35 cities will get a Rockefeller Foundation grant. There is a potential to receive up to three million dollars sometime in April. Mayor Katapodis also attended the Beachside Nursing Home Center grand opening. Beachside is the only five-star nursing home in Orange County.

ADJOURNMENT — At 7:30 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority meeting on Tuesday, February 16, 2016, at 4:00 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.



City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach and Secretary of the Public Financing Authority of the City of Huntington Beach, California

ATTEST:



City Clerk-Secretary



Mayor-Chair