

Minutes

City Council/Public Financing Authority City of Huntington Beach

Tuesday, July 5, 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/

Based on the limited time needed to cover items in Study Session and Closed Session, the meeting was called to order at 4:30 PM.

4:30 PM - COUNCIL CHAMBERS

CALLED TO ORDER — 4:33 PM

ROLL CALL

Present: Posey, O'Connell, Sullivan, Katapodis, Hardy (arrived at 4:39 PM), Delgleize, and Peterson
Absent: None

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 Study Session Item No. 1, communications from Travis Hopkins, Director of Public Works, entitled *Pacific Coast Highway Corridor Study* and *PCH Corridor Study Keep the Coast Moving*.

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS (3 Minute Time Limit) — No speakers

STUDY SESSION

- 1. Orange County Transportation Authority (OCTA), in partnership with local agencies and the California Department of Transportation, has undertaken a corridor study for Pacific Coast Highway. OCTA staff presented the Study findings and recommendations**

At the request of the City Manager Fred Wilson, Travis Hopkins, Director of Public Works, introduced Joe Alcock, Section Manager of Corridor Studies for Orange County Transportation Authority (OCTA), who made a PowerPoint presentation entitled *Pacific Coast Highway Corridor Study* that included the following titled slides: *Objectives, Alternatives Development, Sample Improvement Options* and *Next Steps*.

A PowerPoint presentation entitled *PCH Corridor Study Keep the Coast Moving* included the following titled slides: *Background, Corridor-wide Needs, Corridor-wide Purpose (Objectives), Recommended Alternatives, Seal Beach Subarea 1, Subarea Alternatives, Huntington Beach Subarea 2, Subarea Needs, Subarea Objectives, and Subarea Alternatives.*

Mr. Alcock and Councilmembers discussed how adding a bike lane to the road shoulder would include a painted buffer, and described Transit Hubs as locations where a bus or trolley could bring and pick-up people from area parking lots to eliminate some of the local traffic congestion at the beach.

There was further discussion with Director Hopkins regarding a crosswalk on Pacific Coast Highway (PCH) at First Street, near Pacific City. Director Hopkins reported that there have been discussions with Caltrans about this project and currently there are signal improvements being made that could allow for a crosswalk to be added in the future. Studies are planned to track peak pedestrian and traffic numbers at several locations along PCH to evaluate potential crosswalk locations.

Mr. Alcock and Councilmembers discussed the two-stage left turn, which provides greater safety for bicyclists, as well as the plan to possibly relocate some PCH parking to provide for bike lanes, which would involve California Coastal Commission approval. There was also discussion on allowing more time for pedestrian crossing especially at PCH and Main.

RECESSED TO CLOSED SESSION — 4:49 PM

A motion was made by Posey, second O'Connell to recess to Closed Session for Items 2 — 4.

With no objections, the motion carried.

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: Huntington Beach Firefighters' Association (HBFA), Management Employees' Organization (MEO), Marine Safety Management Association, (MSMA), and/or Surf City Lifeguard Employees' Association (SCLEA).

Mayor Katapodis Announced: Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiator, Peter Brown, who will be participating in today's Closed Session discussions regarding labor negotiations with: Police Chief.

CLOSED SESSION

2. 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).
3. 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 Firefighters' Association (HBFA), Management Employees' Organization (MEO), Marine Safety Management Association, (MSMA),and/or Surf City Lifeguard Employees' Association (SCLEA).

4. Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiator Peter Brown, regarding the following: Police Chief.

6:00 PM – COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:03 PM

ROLL CALL

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

Absent: None

PLEDGE OF ALLEGIANCE — Led by Councilmember O'Connell

INVOCATION — Led by Father Christian Mondor of Sts. Simon and Jude Catholic 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 Katapodis presented 100th Anniversary commendation to representatives from Boeing. Paul Geary, Vice President of Mission Solutions and Sr. Site Executive for the Boeing Huntington Beach campus, shared a brief history of Boeing over the last 100 years and thanked the City of Huntington Beach for recognizing this milestone.

Mayor Katapodis called on students from our Sister City Anjo, Japan, for a special presentation. Kelly Sims, Chaperone, and local high school host students introduced and welcomed the Ambassadors from Anjo, Japan, who expressed their appreciation for the opportunity to visit Huntington Beach and then performed a traditional dance.

Mayor Katapodis called on Community Services Manager Chris Slama who proclaimed July as "Parks Make Life Better Month" and Krystie Franco, Recreation Specialist from Murdy Park, who presented the winners from the Parks Make Life Better Photo Contest: Lina Rehak, Vicki Schmitz, Carol Tsiatsios and Chloe Lippold.

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 Consent Calendar Item No. 10, two (2) email communications: an inquiry from Mark Bixby regarding reclaimed water, and the City Manager's Department response stating the City does not currently have any reclaimed water supply.

For Administrative Item No. 14, a PowerPoint presentation submitted by Mr. Travis Hopkins, Director of Public Works, entitled *Water Conservation*.

For Ordinance for Introduction No. 15, communication received from Mr. Ken Domer, Assistant City Manager, with a minor grammatical correction to Section 5.54.040 of Ordinance No. 4087.

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>.

Gerald Chapman expressed disappointment about the amount of illegal fireworks activity and asked for clarification as to who is actually required to have permits to take commercial photographs, per the Introduction of Ordinance No. 4087. (00:41:01)

Amory Hanson spoke to thank the City for the well-done Independence Day Parade, including having former City Clerk Joan Flynn as Community Grand Marshall. He further shared his opinion that Safe and Sane Fireworks should be banned in the City. (00:42:59)

Maureen spoke to share her opinion of various project costs that the City Council has approved, and questioned when the sidewalk repairs that were started years ago in her neighborhood will actually be completed. (00:45:07)

Merle Moshiri spoke to share her concerns that the City is prepared to declare a Level 1 water shortage while she believes there is a need to continue water conservation efforts. (00:47:14)

Brenda Calvillo spoke to share her concerns about the heavy metals that fall into the ocean and air from the 4th of July fireworks, encouraged the use of environmentally safe fireworks that don't create toxins and air pollution, and asked who is monitoring the air and water quality as related to fireworks. (00:49:25)

Bruce Wareh spoke in opposition to Administrative Item No. 12, the Memorandum of Understanding between the Huntington Beach Firefighters' Association and the City. (00:52:27)

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

Councilmember Peterson reported attending a General Meeting for the Orange County Sanitation District (OCSD).

Councilmember O'Connell reported attending a Housing Community Development Commission (HCDC) meeting. He also announced for the record that he has recused himself, and will continue to do so, for any issue before the City Council where he has a financial interest in property within 500 feet.

Mayor Pro Tem Sullivan reported attending an Executive Meeting of the Orange County Senior Citizens Advisory Council (SCAC).

Mayor Katapodis reported attending a League of California Cities, Mayors and Councilmembers Executive Forum Advanced Leadership Workshop, and the Southern California Gas Educational Luncheon, *Fueling our Future*.

CITY MANAGER'S REPORT

1. Public Safety Update on the 4th of July Celebration

City Manager Fred Wilson asked the Fire and Police Chiefs to provide an update on this year's 4th of July Celebration.

Fire Chief Segura reported a significant amount of illegal fireworks this year and stated that eleven (11) citations were issued for dangerous fireworks, and a total of 1,624 pounds of dangerous fireworks were confiscated. There were a number of fireworks-related fires throughout the City. From 8 a.m. July 4 to 8 a.m. July 5, the Huntington Beach Fire Department responded to 123 emergency incidents vs. 106 incidents during a typical 24-hour period. Marine Safety responded to 257 rescues, 7,129 preventive actions and 12 medical aids.

Police Chief Handy reported on changes this year for fireworks enforcement including Public Service Announcements and literature to discourage illegal fireworks. In addition, Chief Handy presented Police Department preliminary statistics for the 4th of July holiday weekend which included 11 citations, 121 total arrests (15 DUI arrests, 75 alcohol related arrests), 4,100 calls for service, and 23 auto accidents. There were also 33 vehicles that were impounded and 1,312 tickets were issued for parking violations.

Councilmembers O'Connell and Posey thanked all public safety staff for their efforts to keep the holiday as safe as possible.

Councilmember Delgleize asked Chief Handy about the success of the hot line for illegal fireworks. He reviewed the Police Department's preventive strategy on stopping the sale of illegal fireworks, and in the next few weeks will be reviewing the actions and needs to fine-tune processes for the future.

Mayor Katapodis thanked all staff for their service, and asked if using a web link or emails from the City's website could be helpful for residents wanting to report illegal fireworks.

CONSENT CALENDAR

Councilmember Peterson pulled Consent Calendar Items 6 and 10 for further discussion.

Councilmember O'Connell pulled Consent Calendar Item 8 for further discussion.

2. Approved and adopted minutes

A motion was made by Sullivan, second Hardy to review and adopt the City Council/Public Financing Authority regular meeting minutes dated June 20, 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

3. Received and filed the City Clerk's Quarterly listing of Contracts filed in the City Clerk's office between January 1, 2016, and March 31, 2016

A motion was made by Sullivan, second Hardy to receive and file the "List of Contracts Approved by Department Heads and Submitted to the Office of the City Clerk During the Period of January 1, 2016 through March 31, 2016."

The motion carried by the following vote:

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

4. Approved appointments to the Community Services Commission with terms to expire June 30, 2017, as recommended by the local School Districts

A motion was made by Sullivan, second Hardy to appoint Antonio Benitez, Ocean View School District Representative to a term of July 1, 2016, to June 30, 2017; reappoint Paul Burkart, Fountain Valley School District Representative to a term of July 1, 2016, to June 30, 2017; reappoint Albert Gasparian, Coast Community College District Representative to a term of July 1, 2016, to June 30, 2017; reappoint Bridget Kaub, Huntington Beach City School District Representative to a term of July 1, 2016, to June 30, 2017; reappoint Amy Kwon, Westminster School District Representative to a term of July 1, 2016, to June 30, 2017; and to reappoint Roy Miller, Huntington Beach Union High School District Representative to a term of July 1, 2016, to June 30, 2017.

The motion carried by the following vote:

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

5. Approved recommendations by Council Liaisons Sullivan and Billy O'Connell to re-appoint Karin Storm and George Rivera to the Personnel Commission

A motion was made by Sullivan, second Hardy to approve the re-appointment of Dr. Karin Storm and George Rivera to the Personnel Commission with terms effective July 1, 2016, through June 30, 2018, as recommended by the Council Liaisons.

The motion carried by the following vote:

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

6. Approved the Infrastructure Fund Annual Report for FY 2014-2015

Councilmember Peterson pulled Item 6 to ask why Senior Center labor and the LED lights were included, because it was his understanding that the 15 percent was to fix and repair, not replace (as in the case of the LED lights). Travis Hopkins, Public Works Director, responded that Senior Center labor is infrastructure, that a portion of the LED lights were paid for with City funds, and that loan funds were also used.

A motion was made by Peterson, second Hardy to approve the "City of Huntington Beach Infrastructure Fund Annual Report FY 2014-2015."

The motion carried by the following vote:

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

7. Adopted Resolution No. 2016-49 approving the salary and benefits for the Appointed City Clerk

A motion was made by Sullivan, second Hardy to adopt Resolution No. 2016-49, "A Resolution of the City Council of the City of Huntington Beach Approving the Salary and Benefits for the Appointed City Clerk."

The motion carried by the following vote:

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

8. Received and filed 2016 Commercial Solid Waste Collection Rates with Rainbow Environmental Services effective July 1, 2016

Councilmember O'Connell pulled the item to ask if the identified rates had been compared to other locations, if there was an evaluation of all residential and commercial solid waste service completed 60 days prior to this increase, and was there an independent analysis of the data contained in the vendor's spreadsheet. Travis Hopkins, Director of Public Works, affirmed that there was evaluation of the data supplied, and the three components of the formula (Orange County Landfill Disposal fee, CPI and the vendor's gas/fuel costs). Councilmember O'Connell confirmed that this contract would take eighteen years to terminate and asked how this compares to all of the other 482 cities in the state with Evergreen Solid Waste Franchise agreements. Mr. Hopkins responded that he has not evaluated all of the other cities.

A motion was made by Posey, second Delgleize to receive and file the rate sheet for commercial solid waste collection and disposal service effective July 1, 2016.

The motion carried by the following vote:

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

9. Approved and authorized the execution of a Memorandum of Understanding (MOU) agreement allowing the City to continue to utilize the County of Orange Mass Notification System (Alert OC) informing the public of emergency information

A motion was made by Sullivan, second Hardy to approve and authorize the City Manager to execute the "Memorandum of Understanding between the County of Orange and Participants for Use of Countywide Mass Notification System" including all Exhibits.

The motion carried by the following vote:

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

10. CONTINUED TO JULY 18, 2016: Request to approve and authorize execution of Amendment No. 3 to Agreement with DLR Group for preparation of Plans and Specifications for Senior Center Building in the amount of \$32,929, for a total contract amount not to exceed \$690,279 and extending the contract term 3 months.

Councilmember Peterson pulled the item to ask if this contract was originally an RFP and how the cost could go from approximately \$200,000 to nearly \$700,000. Janeen Laudenback, Director of Community Services, replied that the project scope changed from just design of the building to include interior design as well. She would have to review the files for a more detailed response. Councilmember Peterson recommended that this item be continued to the July 18 meeting for a review of the details.

A motion was made by Peterson, second O'Connell, to **continue to July 18, 2016** request to approve and authorize execution of Amendment No. 3 to Agreement with DLR Group for preparation of Plans and Specifications for Senior Center Building in the amount of \$32,929, for a total contract amount not to exceed \$690,279 and extending the contract term 3 months.

The motion carried by the following vote:

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

11. Adopted Ordinance No. 4080 amending the Huntington Beach Municipal Code (HBMC) by adding Chapter 8.61 regarding procurement during a declared or proclaimed Emergency or Disaster to ensure compliance with Federal Regulations Approved for introduction June 20, 2016 - Vote: 7-0

A motion was made by Sullivan, second Hardy to adopt Ordinance No. 4080, "An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Adding New Chapter 8.61 Thereto Related to Purchasing During a Proclaimed Emergency or Disaster."

The motion carried by the following vote:

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

ADMINISTRATIVE ITEMS

12. Adopted Resolution No. 2016-48 approving and implementing the Memorandum of Understanding (MOU) between the Huntington Beach Firefighters' Association (HBFA) and the City for the period October 1, 2015, through June 30, 2017

Fred Wilson, City Manager, introduced Items No. 12 and 13, and asked Michelle Warren, Human Resources Director, to provide more details for each item.

Director Warren made a PowerPoint presentation entitled *07/05/16 HBFA Successor MOU and Non-Associated Resolution Changes*, that contained the following slides: *HBFA — Successor MOU, HBFA*

— *Successor MOU (continued), Non-Associated, and Non-Associated (continued).*

Councilmember Peterson and Director Warren discussed that the Resolution changes for elected officials only affects their compensation range, and any change in level of compensation would still have to come before the Council.

Councilmember Posey thanked Mr. Wareh for bringing the Pension Tracker.org information to the attention of the public and Council during Public Comments, and shared that he will be voting no on both items because they do nothing to address the pension obligation. He added that the employees deserve a raise, but he feels it is more important to guarantee the City's solvency and ability to pay the pensions that will come due in the future.

Councilmember Peterson also stated he will not be supporting either item because he feels this money should be applied towards the pension obligation.

A motion was made by Sullivan, second O'Connell to adopt Resolution No. 2016-48, "A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding between the Huntington Beach Firefighters' Association (HBFA) and the City for October 1, 2015, through June 30, 2017."

The motion carried by the following vote:

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

13. Approved the Introduction of Proposed Modifications to the Non-Associated Resolution

A motion was made by Sullivan, second O'Connell to approve the proposed modifications to the Non-Associated Resolution and authorize the City Manager to present the modified Resolution to City Council for final approval.

The motion carried by the following vote:

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

14. Adopted Resolution 2016-45 declaring Level 1 of the Water Management Program, reducing from the current Level 2

City Manager Fred Wilson introduced Mr. Brian Ragland, Utilities Division Manager, to provide details on this item.

Manager Ragland made a PowerPoint presentation entitled *Water Conservation* which included slides entitled *Water Conservation Background, Level 2 — Water Shortage Supply, Permanent Restrictions, and Questions and Answers.*

Travis Hopkins, Director of Public Works, congratulated all of the City's residents and businesses for working to meet the State mandate to reduce water usage by 20 percent. He also thanked Manager Ragland and members of his staff, Sylvia Franklin and Laurie Hill, for their hard work in effectively

communicating drought appropriate actions with the public. The drought is not over, but there can be a little bit more watering while continuing to keep all of the conservation measures in mind.

Councilmember Hardy and staff discussed how the return to Level 1 will be advertised to help the public understand the drought is not over, and there are still restrictions.

Councilmember Posey and staff discussed that the 20 percent reduction required last year is now currently set at 13 percent for this year and staff believes this will be achieved even with implementing the Level 1 changes.

Councilmember Delgleize and staff discussed that the numbers are being sent to the residents and will also be made available on the City's website.

Mayor Katapodis and staff discussed that because of permanent conservation changes many owners have made, such as drought tolerant plantings or artificial turf, adding one more day of watering will not increase water use levels very much from last year. Month-to-month reporting will continue to the State.

A motion was made by Sullivan, second O'Connell to adopt Resolution 2016-45, "A Resolution of the City Council of the City of Huntington Beach Declaring a Level 1 Water Shortage."

The motion carried by the following vote:

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

NOES: Hardy

ORDINANCES FOR INTRODUCTION

15. CONTINUED TO AUGUST 1, 2016: Approve for Introduction Ordinance No. 4087 amending Huntington Beach Municipal Code (HBMC) Chapter 5.54 related to commercial photography

Fred Wilson, City Manager, introduced the item by stating an increase in filming activities prompted a review of the current code which is outdated, and introduced Ken Domer, Assistant City Manager, to provide further details and address the questions raised during Public Comments. Assistant Manager Domer stated that this Ordinance does not change the status of photos taken for real estate purposes which do not need a permit as the home is being sold, not the photos of the home; however, it does update use of newer film equipment and techniques. Anyone taking photos of the pier, for example, that intend to sell the photos, are currently and will continue to be required to get a permit. However, those doing commercial filming in/on private residences will now be required to get permits, whereas previously the Municipal Code only addressed commercial filming on public property. This Ordinance also addresses proper insurance requirements.

Councilmembers and staff discussed that "family" photos taken at the beach or pier and then sold to other family members is not a "commercial" use and would not require a permit, unless any of the photos are to be taken in the water. The professional skateboarders or surfers wearing their Go-Pros and then posting their video online are not making a profit or selling the video and are not required to get a permit. The biggest issues relate to commercial filming in single family homes (private property). The intent of this ordinance is to preserve quality of life for single family neighborhoods.

There was discussion on how more clarification of specific situations, which will or will not be affected by this Ordinance, should be included and the suggestion that this item be continued to a future Council meeting. Staff confirmed that this Ordinance should not deter future filming projects and the City's plan to make the complete permit process available on-line soon will make the process easier, and an appeal procedure for a permit denial will also be available.

A motion was made by Delgleize, second Peterson, to **continue to August 1, 2016 for review by the City Attorney** request to approve for introduction-Ordinance No. 4087, "An Ordinance of the City of Huntington Beach Amending Chapter 5.54 of the Huntington Beach Municipal Code Relating to Commercial Photography."

The motion carried by the following vote:

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

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember O'Connell reported attending a fun Community Forum event, the 4th of July Board Sponsor Recognition Party, the P-38 Plane Crash Memorial Plaque Dedication "In Memory of Those Lost", Visit Huntington Beach Annual Meeting and Brand Summit, Lake Park Breakfast hosted by the Kiwanis Club of Huntington Beach, the 112th Huntington Beach 4th of July Parade, the Fireworks Over the Ocean, and the opening of American Family Housing which converts containers into homes for the homeless.

Mayor Pro Tem Sullivan congratulated and thanked the July 4th Parade Board, the members of the Huntington Beach Police, Fire, and Public Works Departments for a fantastic job and having all hands on board to provide a great holiday experience for everyone. He also reported attending the Visit Huntington Beach Annual Meeting and Brand Summit, where it was emphasized how important tourism is to our economy, and thanked that organization and Kellee Fritzal, Deputy Director of Business Development, for their efforts to spread the word that "Everybody Is Welcome in Huntington Beach."

Councilmember Hardy expressed her appreciation to the 4th of July Board, the many City employees who are on-the-job for the holiday, the residents who took the time to call in specific details on suspected illegal fireworks, the residents who displayed a welcoming attitude to our visitors, and the act of kindness she observed that was displayed by one of the City's businesses.

Councilmember Delgleize thanked the Huntington Beach Chamber of Commerce and Visit Huntington Beach for the LA Fitness Ribbon Cutting. She also reported her special presentation to John Jankowski to celebrate his 98th birthday at the Rodgers Seniors' Center, in addition to attending the Annual Project Self Sufficiency June Recognition Dinner and Program, the 4th of July Board Sponsor Recognition Party, the Wags N Wine Food, Wine and Dog Event, the P-38 Plane Crash Memorial Plaque Dedication, the Visit Huntington Beach Annual Meeting, Lt. Michael Beuerlein's Retirement Celebration, the Building Industry Association/Orange County (BIA/OC) The Future of Development in Orange County Conversation with Elected Officials, the Huntington Beach Fire Department Fire Academy Graduation Ceremony, that she got to ride in the 4th of July Parade with Brooke and Lauren, and expressed her deep appreciation and thanks to the Huntington Beach Police, Fire, and Marine Safety staffs for their dedication, care and attention to residents and visitors alike.

Councilmember Peterson echoed the sentiments already expressed to the 4th of July Board, City staff from many departments, as well as the parade participants.

Councilmember Posey expressed his appreciation for the real sense of community that is exhibited by everyone for the Independence Day/4th of July celebration. He reported attending the P-38 Plane Crash Memorial Plaque Dedication "In Memory of Those Lost" and thanked Chris Epting for digging up the facts, the Building Industry Association/Orange County (BIA/OC) The Future of Development in Orange County Conversation with Elected Officials, watched the Surf City 5K Run as it went by his home, the 112th Huntington Beach 4th of July Parade, the Fireworks Over the Ocean, and the 4th of July Reception for Parade Participants.

Mayor Katapodis reported attending the Promotion Ceremony for Marine View and Spring View Middle Schools, the Wags N Wine Event, the P-38 Plane Crash Memorial Plaque Dedication "In Memory of Those Lost", the Visit Huntington Beach Annual Meeting and Brand Summit, Lt. Michael Beuerlein's Retirement Celebration (34 years), and he acknowledged Tom Shields, a local resident, for qualifying for the Olympics in swimming. Mayor Katapodis also attended the 80th birthday celebration for surfer legend Chuck Linnen who was inducted into the Surfing Walk of Fame in 2003.

ADJOURNMENT — At 7:57 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, July 18, 2016, at 4:30 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