

## Minutes

### City Council/Public Financing Authority City of Huntington Beach

Monday, March 21, 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/](http://www.surfcity-hb.org/government/agendas/)**

#### **4:00 PM - COUNCIL CHAMBERS**

#### **CALL TO ORDER — 4:00 PM**

#### **ROLL CALL**

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

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

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

For Study Session Item No 1, Homeless Task Force Recommendations, an e-mail communication was received from Amory Hanson

#### **PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS (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>*

Pat Goodman spoke to share that in her opinion the Homeless Task Force Recommendations is a comprehensive report on a complicated issue She suggests that the Council continue to offer out-reach information sessions on the homeless issue and continue to educate people on this topic The Task Force has provided great suggestions and it is now time to put their ideas into action (00 01 06)

Shirley Dettloff spoke to thank the Council for taking the first steps to try and resolve the homeless issue, and thanked the Task Force for their work and recommendations In her opinion, the number one issue is to provide housing for the City's homeless population The Task Force has made excellent recommendations, and it is Council's responsibility now to follow through and make Huntington Beach a place where all people feel respected (00 03 16)

Jade Smith spoke to share her experience of being a formerly homeless person living out of her vehicle with two young children She was fortunate to find shelter, gain employment, and eventually move into

stable housing in Huntington Beach. She is proud that her children are attending Huntington Beach schools. She reaches out regularly to the community that she once was a part of. Huntington Beach lacks housing for this population, and there is a great need for outreach services such as housing, medical, and emergency shelter. (00 06 23)

Kristen Woodward spoke to share her own experience of being homeless for over a year with two little children. There were no resources to provide shelter. Eventually she did get back on her feet, but it was very difficult due to the lack of resources in Huntington Beach. There are a lot of women with children who really need assistance, and she hopes that by sharing her story that situation will change. (00 09 22)

## STUDY SESSION

Joint Study Session between the City Council and Homeless Task Force

### Homeless Task Force Roll Call

Present Vicki Boatman, Vice-Chair Ralph Bauer, Bill Blair, Dave Moses, Ron Kupferstein, Joseph Sullivan, Chair Hector Valdez  
Absent None

- 1. The City Council appointed a Homeless Task Force to review and make recommendations regarding the issue of homelessness. Task Force members presented their recommendations from 5 sub-committees for City Council consideration.**

Homeless Task Force Chair Hector "Hek" Valdez provided a PowerPoint dated March 21, 2016, entitled *Homeless Task Force Recommendations* that included the following titled slides: *Formation, Process, Task Force Recommendations, Police, Housing 1, Housing 2, Coordination of Services, Economic Self Sufficiency, Health Services, Questions for Task Force, and Next Steps*

Bill Blair presented information included in the slide entitled *Police*

Joseph Sullivan presented information included in the slide entitled *Housing 1*

Hek Valdez presented information included in the slide entitled *Housing 2*

Vicki Boatman and Joseph Sullivan presented information included in the slide entitled *Coordination of Services*

Ralph Bauer presented information included in the slide entitled *Economic Self Sufficiency*

Ron Kupferstein presented information included in the slide entitled *Health Services*

Councilmember Hardy and Task Force Members Bauer and Sullivan discussed recommendations that would benefit the working homeless. Task Force Member Moses identified existing resources that are available for this large part of the homeless population.

Councilmember Peterson and Chief Handy discussed a list of services available in the area which can be used by first responders. Chief Handy discussed how a part-time employee helps coordinate this effort to connect those in need with providers.

Mayor Pro Tem Sullivan congratulated the Homeless Task Force (HTF) for their comprehensive and detailed report

Councilmember Delgleize thanked the HTF, and discussed coordination needed for overlapping services. Task Force Member Sullivan credited Kathy and Chief Handy for their current efforts, and agreed that some existing services among regional agencies do overlap. Enhancing funding solutions for the Police Department may help. Task Force Member Bauer continued by stating that some services actually only make it possible for the homeless to remain homeless. It is important to get the homeless into a job so they can move to self-sufficiency. If that is not part of the program it will be doomed to failure.

Councilmember O'Connell thanked the HTF, the City Manager and the Police Chief for their efforts to help make a difference. He agreed with Mayor Pro Tem Sullivan's comments that this is a great report. Now it is time for the City Council to act. Using resources properly can have a significant impact on homelessness in the community. He recommends allocating housing units specifically for the homeless, and looks forward to further discussions and staff recommendations.

Councilmember Posey thanked the HTF, and also recognized the great report. He asked the Task Force for thoughts about prioritizing homelessness by category, i.e., underemployed, drug-addicted, or mentally challenged. Task Force Member Bauer explained the need for professional social assistance to assess housing needs which is probably bottom line. Substance abusers and those who are mentally challenged are usually best served when you know where they are, which means having a specific location to provide appropriate treatment. This is usually best kept a little away from single family neighborhoods.

Councilmember Posey and Chief Handy discussed the effects of AB 109 and Proposition 47 on the homeless. Chief Handy described prioritizing assistance such as homeless with children, or veterans, etc. Just since September Huntington Beach Homeless Outreach Officers have placed 18 individuals into housing, have offered connections to services to over 100 people, and about half a dozen other family reunifications have taken place. Obviously, progress is being made. Prioritization and process is refined based on what is learned with each encounter.

Councilmember Posey and Chief Handy continued the discussion on available housing resources and the fact that there are currently 12 other individuals that could be placed into housing if it was available. The discussion continued on apartment managers accepting vouchers. HTF member Bauer discussed other options available through the County and stated that there is definitely a waiting list for housing.

Mayor Katapodis thanked the HTF members for their great efforts to this point and discussed the importance of prioritizing what is possible in the short term, and asked if County health workers participate in ride-alongs as is done in Los Angeles County. Chief Handy responded that Huntington Beach has an MOU with two different County agencies and they are currently available about three times per month. This is a program that was started about six months ago and it is expected there will be more involvement with the health workers as the program is expanded and actual demand is determined. All of Huntington Beach officers complete the 16-hour Crisis Intervention training in the Academy plus 16 hours of in-service training in responding to the mentally ill.

Mayor Katapodis discussed Senator Moorlach's bill to address the issue of some of the mentally ill individuals not being able to get access to their medications and may need treatment that may not be

appropriately treated in an emergency room. Some recommendations may be cost prohibitive. Also, Council needs to decide if we want to continue the HTF to help prioritize options and locate resources.

Councilmember Peterson suggested that the Council really study the report they were just given to mold the information into a workable plan and look at budget options, then come back to the HTF.

Councilmember O'Connell polled the HFT asking if they wanted to continue and received unanimous response for continued involvement. Kuperstein discussed meeting monthly, rather than quarterly as originally requested. Also, knowing what the Council's budget is will help with prioritizing options.

City Manager Wilson suggested asking staff to review the report and provide some costs, determine short and long-term goals and priorities and funding resources for refining by the Council and HTF. Task Force Member Bauer discussed putting a plan together that will be refined and which will evolve over a multi-year period of time.

#### **RECESS TO CLOSED SESSION**

Mayor Katapodis Announced Pursuant to Government Code § 54957.6, the City Council shall recess 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 Employee's 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).

A motion was made by Peterson, second Delgleize to **RECESS TO CLOSED SESSION ON ITEMS 2-9**

#### **RECESSED TO CLOSED SESSION - 5:08 PM**

2. Pursuant to Government Code § 54956.9(d)(1), the City Council shall recess into Closed Session to confer with the City Attorney regarding the following lawsuit: Sam Moses vs. City of Huntington Beach, WCAB Case Nos ADJ8823064, Claim Nos. COHB-10-0019.
3. Pursuant to Government Code § 54956.9(d)(1), the City Council shall recess into Closed Session to confer with the City Attorney regarding the following lawsuit: Robert Bruce Jenkins v. City of Huntington Beach/June McCann, Orange County Superior Court Case No. 30-2015-00774236. Automobile accident involving "Seniors on the Go" bus driven by City employee at the intersection of Adams Ave and Lake Street.
4. Pursuant to Government Code § 54956.9(d)(1), the City Council shall recess into Closed Session to confer with the City Attorney regarding the following lawsuit: Sunny Kang v. City of Huntington Beach/William Brownlee, Orange County Superior Court Case No. 30-2013-00626834. Automobile accident involving City police officer William Brownlee and Plaintiff Sunny Kang at the intersection of Newland Street and Atlanta Avenue.
5. Pursuant to Government Code § 54956.9(d)(1), the City Council shall recess into Closed Session to confer with the City Attorney regarding the following lawsuit: Lydia Lorz v. City of Huntington Beach, Orange County Superior Court Case No. 30-2015-00777844.

**Plaintiff claims that she tripped and fell on a pothole in the alley behind Warner Avenue near its intersection with Evergreen Circle.**

- 6. Pursuant to Government Code § 54956.9(d)(1), the City Council shall recess into Closed Session to confer with the City Attorney regarding the following lawsuit: Terrell Williams v. City of Huntington Beach, Orange County Superior Court Case No. 30-2015-00810829. Trip and fall in hole on the paved pathway along Pacific Coast Highway near 20th Street.**
- 7. Pursuant to Government Code § 54956.9(d)(1), the City Council shall recess into Closed Session to confer with the City Attorney regarding the following lawsuit: George and Kathleen Pickett v. City of Huntington Beach/Steven Tilton, Orange County Superior Court Case No. 30-2014-00754342. Automobile accident involving Plaintiffs and City employee Steven Tilton at the intersection of Indianapolis Avenue and Delaware Street.**
- 8. Pursuant to Government Code §54956.9(d)(2) the City Council shall recess into Closed Session to confer with the City Attorney regarding potential litigation. Number of cases, one (1).**
- 9. Pursuant to Government Code § 54957.6, the City Council shall recess 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 Employee's 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 - 6:05 PM**

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

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE** was led by Councilmember Delgleize

**INVOCATION** — led by Maneck Bhujwala of the Zoroastrian community and 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 called on Victoria Alberty and Gisela Campagne who presented the Adoptable Pet of the Month Representing Waggin' Trails Rescue Foundation, they introduced Cinco who is being fostered through ICare. More details are available on Cinco and other adoptable pets at [waggintrails.org](http://waggintrails.org)

Mayor Katapodis called on Ken Inouye who presented the Orange County Human Relations Commission Annual Report and to highlight specific activities in Huntington Beach in the last year. Mayor Katapodis was presented with a certificate to honor the City for their human relations efforts.

Mayor Katapodis called on Huntington Beach Elks Exalted Ruler Rick Bruce and Gregory Neneman, Drug Awareness Community Relations Chair, who presented plaques to Officers Brad Smith, James Lopez and Joel Petersen for assisting the Elks during Red Ribbon Week. Red Ribbon Week provides an opportunity for elementary through high school students to "Say No" to drugs, alcohol and tobacco. Red Ribbon Week is also an opportunity to pay tribute to Special Agent Enrique Camarena who was tortured and murdered by a drug cartel in 1985.

Mayor Katapodis called on Community Services Director Janeen Laudenback who presented the Mayor's Award to Dennis Thompson, Parking Meter Repair Technician. Dennis was hired in 1992 and has served the City with dedication, loyalty and enthusiasm. He enjoys public service and contact with the public. Dennis has been on the cutting edge of automation and parking meters. Outside of his job, Dennis enjoys perusing garage sales and water skiing at the river with his family.

Mayor Katapodis proclaimed March as Women's History Month as part of the City's Human Relations Task Force Recognition and Federal Diversity Month. Women's History Month has been celebrated since March 1987. The theme for 2016 is "Working to Form A More Perfect Union" to honor women in public service and government.

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

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

For Administrative Items No. 12, No. 13 and No. 14, a PowerPoint communication on the proposed MOUs with the Fire Management Association, the Municipal Employees' Association and the Police Management Association was received from Human Resources Director Michele Warren.

#### **PUBLIC COMMENTS** (3 Minute Time Limit) — 7 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>*

Kimo Gandall discussed current legislation regarding the ban on plastic bags and asked that the City Council be prepared to help City businesses transition efficiently. (01 25 14)

Amory Hanson voiced concerns about the Mayor and City Manager introducing the newly appointed Fire Chief David Segura prior to voting to approve his employment agreement at the March 7, 2016, meeting. (01 28 27)

Robert Johnson voiced his concerns about the City's affordable housing program. (01 29 32)

Maureen voiced concerns about the length of presentations during City Council meetings (01 32 38)

Kate Cohee spoke in support of implementing a plastic bag ban in Huntington Beach to benefit our environment and promote Huntington Beach as a clean, forward-thinking city (01 34 25)

Joseph Mastropaulo spoke to ask City Council to Table Consent Items 4 – 10 and Administrative Items 12 – 14 because in his opinion they cover expenditures that are not transparent (01 37 30)

John Briscoe spoke to inform everyone he is second on the ballot for Central Committee. He also made a California Public Records Act request to see any and all inspections for parking, for truck count, for the lazy river (Bioswale), or the compressed natural gas station at Rainbow Disposal since the time of the permit in 2009 (01 40 26)

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

Councilmember Delgleize disclosed that she met with a couple of Huntington Beach Police Officers' Association (HBPOA) members

Mayor Pro Tem Sullivan reported attending the Vector Control mosquito management meeting, the General Meeting and the Health and Nutrition Committee meeting of the Senior Citizen's Advisory Council

Councilmember O'Connell reported attending the Public Policy Making Academy presented by the Association of California Cities - Orange County (ACC-OC), and also meeting with the City Manager and representatives of the HBPOA

Councilmember Posey reported attending the Public Policy Making Academy presented by ACC-OC and the Public Cable Television Authority Board meeting

Mayor Katapodis reported attending an Orange County Transit Authority committee meeting, the Orange County Sanitation District Administration meeting, and meeting with representatives of the HBPOA

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

City Manager Fred Wilson reported that recommendations on the use of the Rodgers Seniors' Center site will be provided at the April 4, 2016, Study Session

### **CITY ATTORNEY'S REPORT**

#### **1. Letter to Southern California Association of Governments (SCAG)**

City Attorney Gates reported that, with the approval of the Mayor and the City Council, a letter was sent today to California Department of Housing and Community Development (HCD) and Southern California Association of Government (SCAG) regarding the City's challenge to the State-imposed RHNA mandates. The letter highlights that we believe that SCAG used misplaced analytical assumptions and flawed population growth figures and also the hardship that complying with SCAG's RHNA numbers creates for the City of Huntington Beach.

## CONSENT CALENDAR

Councilmember Peterson pulled Consent Calendar Items 6, 7 and 8

**2. Received and filed City Clerk's Quarterly listing of Contracts filed in the City Clerk's office for contracts executed between October 1, 2015, and December 31, 2015**

A motion was made by Hardy, second Delgleize to receive and file the "List of 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 October 1, 2015, through December 31, 2015 "

The motion carried by the following vote

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

**3. Received and filed City of Huntington Beach Six-Month Strategic Plan Updates**

A motion was made by Hardy, second Delgleize to Receive and File the Six-Month Strategic Objectives

The motion carried by the following vote

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

**4. Adopted Resolution 2016-13 Authorizing Submission of a Grant Application to Orange County Transportation Authority (OCTA) for Seasonal Local Transit Circulator Funding**

A motion was made by Hardy, second Delgleize to adopt Resolution 2016-13, "A Resolution of the City Council of the City of Huntington Beach Authorizing Submission of an Application to the Orange County Transportation Authority for Competitive Funding Under the Measure M-2 Program for Project V to Provide Community-Based Transit/Circulators "

The motion carried by the following vote

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

**5. Approved Cost Sharing Agreement with the Municipal Water District of Orange County for Water Loss Control Technical Assistance**

A motion was made by Hardy, second Delgleize to approve and authorize the City Manager to execute "Agreement for Sharing Consultant Costs" with Municipal Water District of Orange County for Water Loss Control Technical Assistance

The motion carried by the following vote

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



Services" in the amount of Five Hundred Thirty Five Thousand Dollars (\$535,000), as prepared and approved by the City Attorney

The motion carried by the following vote

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

- 8. CONTINUED TO THE MEETING OF 4/4. Approve and authorize execution of Professional Services Contracts for Fire Prevention Inspection and Plan Review Services with Bureau Veritas North America, Inc. in the amount of \$720,000 and with Jensen Hughes, Inc. in the amount of \$180,000; and, approve additional appropriation in the amount of \$325,000 for As-Needed General Environmental Engineering and Plan Check /Fire Inspection Services - Continued from March 7, 2016**

Councilmember Peterson asked staff for further background details and why the lowest bidder was not selected. Staff responded that during the evaluation process several elements were considered such as compliance, technical approach, qualifications, clarity, and vendor preference costs. The evaluation resulted in the selected vendors, especially when the previous work performed for the City was considered.

Councilmember Peterson expressed his desire to see the evaluation results, especially since selected vendors are double the cost of other bidders.

Mayor Katapodis shared his concerns about wanting to see the bottom-line results of the evaluation criteria as well.

A motion was made by Sullivan, second Delgleize to continue to April 4, 2016 to allow Mayor Katapodis and Councilmember Peterson to meet with staff to ensure they get the information requested (Rating information on Evaluation worksheets).

The motion carried by the following vote

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

- 9. Awarded and Authorized Execution of a Professional Services Contract with Citygate Associates, LLC for a Standards of Cover Study and Evaluation of Fire, Rescue, and Emergency Medical Service Delivery in an Amount Not to Exceed \$89,245**

A motion was made by Hardy, second Delgleize to authorize the City Manager to execute a professional services contract with Citygate Associates, LLC in an amount not to exceed \$89,245.

The motion carried by the following vote

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

- 10. Adopted Ordinance 4082 authorizing the levy of a special tax within the Huntington Beach Community Facilities District No. 2000-1 (Grand Coast Resort), and Resolution 2016-15 approving the form of Amendment No. 1 to Bond Indenture and authorizing other actions in connection therewith (Ord. No. 4082 Approved for Introduction March 7, 2016; Vote: 7-0)**

A motion was made by Hardy, second Delgleize to adopt Ordinance 4082, "Ordinance of the City Council of the City of Huntington Beach, Acting in its Capacity as The Legislative Body of City of Huntington Beach Community Facilities District No 2000-1 (Grand Coast Resort) Authorizing The Levy of a Special Tax Within Huntington Beach Community Facilities District No 2000-1," and adopt Resolution 2016-15, "A Resolution of the City Council of the City of Huntington Beach, Acting as The Legislative Body of City of Huntington Beach Community Facilities District No 2000-1 (Grand Coast Resort), Approving the Form of Amendment No 1 to Bond Indenture and Authorizing Other Actions in Connection Therewith "

The motion carried by the following vote

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

- 11. Adopted Ordinance No. 4083 amending the existing Municipal Code Section 10.84.120, Impounding Parked Bicycles, which would authorize the Police Department and Community Services to impound bicycles that have been abandoned in any public place, after a 72 hour posted warning was issued (Approved for introduction March 7, 2016, Vote: 7 - 0)**

A motion was made by Hardy, second Delgleize to adopt Ordinance No 4083, "An Ordinance of the City of Huntington Beach Amending Section 10 84 120 of the Huntington Beach Municipal Code Relating to Impounding Parked Bicycles," which would authorize the Police Department and Community Services to impound bicycles that have been abandoned in any public place, after a 72 hour posted warning was issued

The motion carried by the following vote

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

## **ADMINISTRATIVE ITEMS**

City Manager Wilson reported there are three items with the first one being the approval of agreement and MOU between the City of Huntington Beach and the Municipal Employees' Association. As a labor contract under the new ordinance for transparency, the first step is a presentation of the MOUs

Human Resources Director Michelle Warren provided a PowerPoint dated March 21, 2016, and entitled *Proposed MOU's FMA/MEA/PMA* that included the following titled slides *Fire Management Association, Municipal Employees Association, Police Management Association, and Questions?*

**12. Approved the Tentative Agreement and Introduction of Proposed Memorandum of Understanding Between the Huntington Beach Municipal Employees' Association and the City of Huntington Beach for October 1, 2015, through September 30, 2017.**

A motion was made by Hardy, second Sullivan to approve the Tentative Agreement and accept for introduction the proposed Memorandum of Understanding between the Huntington Beach Municipal Employees' Association and the City of Huntington Beach for the period October 1, 2015 through September 30, 2017

The motion carried by the following vote

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

**13. Approved the Tentative Agreement and Introduction of Proposed Memorandum of Understanding Between the Huntington Beach Police Management Association and the City of Huntington Beach for April 1, 2016, through December 31, 2017**

A motion was made by Hardy, second Sullivan to approve the Tentative Agreement and accept for introduction the proposed Memorandum of Understanding between the Huntington Beach Municipal Employees' Association and the City of Huntington Beach for the period October 1, 2015 through September 30, 2017

The motion carried by the following vote

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

**14. Approved the Tentative Agreement and Introduction of Proposed Memorandum of Understanding Between the Huntington Beach Fire Management Association and the City of Huntington Beach for October 1, 2015, through September 30, 2017**

A motion was made by Hardy, second O'Connell to approve the Tentative Agreement and accept for introduction the proposed Memorandum of Understanding between the Huntington Beach Fire Management Association and the City of Huntington Beach for the period October 1, 2015, through September 30, 2017

The motion carried by the following vote

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

Staff advised Council that in accordance with our ordinance, these items will return to them for final review and approval at the next Council meeting

**COUNCILMEMBER COMMENTS (Not Agendized)**

Councilmember Hardy reported attending several functions, including the Oak View Grand Re-Opening, Redefining Undersea Dominance - ECHO Voyager (Unmanned Undersea Vehicles) at

Boeing, Groundbreaking Ceremony for the New Heroes Hall Veterans Museum at the Orange County Fair and Event Center, Huntington Beach Reads One Book presentation of Conor Grennan, author of "Little Princes" for high school students, and presented the Employment Readiness Workshop along with Youth Employment Service of Costa Mesa and the City of Huntington Beach Youth Board for high school students. Thanks to those who attended, participated, sponsored and helped to fund. The plan is to make this an annual event.

Councilmember Posey reported attending Redefining Undersea Dominance - ECHO Voyager (Unmanned Undersea Vehicles) at Boeing, League of California Cities, Orange County Division, Sober Living Homes Regional Event at Irvine City Hall, and the Sister City Association of Huntington Beach - Cherry Blossom Festival,

Mayor Pro Tem Sullivan reported attending a very successful Marine 3/1 Battalion 5K Run/Walk at Beach and PCH which benefits from the outstanding support of many City employees.

Councilmember Delgleize reported attending, for the first time, the great 30-Year Employees Reception with Mayor Katapodis and Mayor Pro Tem Sullivan.

Councilmember O'Connell echoed Mayor Pro Tem Sullivan's comments about the 3/1 5K Run Walk, and reported also attending the Surf City Splash, and Redefining Undersea Dominance - ECHO Voyager (Unmanned Undersea Vehicles) at Boeing.

Mayor Katapodis reported attending the Breakfast Business Connection, Marina High School Viking Foundation 4th Annual Taste of Marina, Oak View Elementary Ribbon Cutting, City of Huntington Beach 30-Year Employees Reception, Chamber of Commerce Ribbon Cutting for Blast 825 Pizza, Annual Beach Cruiser Woodie Meet to select the Mayor's Choice — a 1967 Chevrolet Camaro SS 427 red convertible, owned by a Huntington Beach resident, Eagle Scout Court of Honor for Harrison Kelly, Surf City Splash, League of California Cities Sober Living Homes Regional Event, walked the 3/1 5K Run/Walk, and the Baker to Vegas Race where the Huntington Beach Police Officers' Team finished 59th overall.

**RECESSED TO CLOSED SESSION ITEM NO. 9 — 7 11 PM**

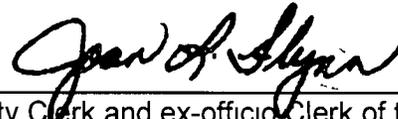
A motion was made by Delgleize, second O'Connell to RECESS TO CLOSED SESSION ITEM NO. 9.

Mayor Katapodis announced that Closed Session will be followed by adjournment to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, April 4, 2016, at 4 00 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.

**RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 7 59 PM**

**CITY ATTORNEY'S REPORT — None**

**ADJOURNMENT — 8 00 PM**



\_\_\_\_\_  
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