

**Minutes  
City Council/Public Financing Authority  
City of Huntington Beach**

Monday, June 1, 2015  
4 00 PM - Room B-8  
6 00 PM - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

**An audio recording of the 4:00 PM portion of this meeting  
and a video recording of the 6:00 PM portion of this meeting  
is on file in the Office of the City Clerk and are archived at  
[www.surfcity-hb.org/government/agendas/](http://www.surfcity-hb.org/government/agendas/)**

**4:00 PM - ROOM B-8**

**CALL TO ORDER – 4 01 PM**

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

**ROLL CALL**

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

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

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

A PowerPoint presentation submitted for Study Session Item No 1 dated June 1, 2015 entitled *Citizen Participation Advisory Board (CPAB) Joint Study Session, 2015/16-2019/20 Consolidated Plan Overview*

A PowerPoint presentation submitted for Study Session Item No 2 dated June 1, 2015 entitled *Body Worn Cameras, Huntington Beach Police Department*

An email communication dated May 6, 2015 submitted for Study Session Item No 2 by Dave Humphrey's, President, Huntington Beach Police Officers Association (HBPOA) regarding *HBPOA's Response to Chief Robert Handy's Request for Comments on a Proposed Body Worn Camera Pilot Program*

An undated communication submitted entitled *Body Worn Camera – HBPOA Concerns*

**PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS** (3 Minute Time Limit)

- None

**STUDY SESSION**

**1. Reviewed recommendations for funding projects in the 2015/2016 Action Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME); and, reviewed the proposed 2015/16 to 2019/20 Five Year HUD Consolidated Plan for CDBG and HOME funding**

**priorities.**

## **CITIZEN PARTICIPATION ADVISORY BOARD ROLL CALL**

Present Bertler, Kanode

Absent Baley, Barkley, Grace-Bowers, Lim, Schwenk

**\*\*\*NO QUORUM\*\*\***

Karen Warner, AICP, Housing Policy Associates, presented a PowerPoint dated June 1, 2015 entitled *2015/16 - 2019/20 Consolidated Plan Overview*, that included the following titled slides What is the Consolidated Plan?, Potential Uses of Funds, Major Components of the Consolidated Plan, Community Participation in Development of Consolidated Plan, Housing/Community Development Needs Survey (471 completed surveys), Survey of Housing and Homeless Service Providers, Survey of Housing and Homeless Service Providers, Survey of Special Needs Service Providers, Special Needs Service Providers, and 2015/16 - 2019/20 Consolidated Plan Goals

A PowerPoint dated June 1, 2015 entitled *2015/16 Allocations and Recommendations, Community Development Block Grant HOME Investment Partnership* that included the following entitled slides HUD Allocation, CDBG Allocation Process, CPAB Recommendations for 2015/16 CDBG Funding, Public Services 15% Maximum of Allocation (\$145,584), Public Improvements, CDBG Administration, Housing, Code Enforcement and Section 109 Load, CPAB Recommendations, 2015/2015 Allocation HOME, and Next Steps

Councilmember O'Connell, Kellee Fritzal, Deputy Director - Business Development, and Mayor Hardy discussed Federal administration of the program, including allocation of 20% of funds for program administration

In response to Councilmember Peterson's request for clarification of the program, Mayor Hardy suggested that staff draft a memo to Council of how / when the program was formed, and what it does

## **2. Update provided regarding Police Department's Pilot Program of Body Worn Cameras (BWC)**

Police Chief Robert Handy provided a PowerPoint presentation entitled *Body Worn Cameras* that included the following titled slides Background, Reasons to Consider BWC, Rialto PD / Cambridge U, Complications, HBPD Pilot Program, If Full Deployment, and Next Steps

Councilmember O'Connell discussed studies on proactive versus reactive policing, and voiced concerns about costs associated with program implementation, questioning if staff knew what would be needed to fund the program for 10 years Chief Handy explained that the pilot program would require five cameras for a short, undetermined term

Councilmember Delgleize confirmed her understanding of the pilot program request including costs, start date, etc

Councilmember Peterson provided support for the pilot program, sharing the positive feedback he has heard from Police Officers, and how cameras protect the department City Attorney Gates was asked to join the discussion, and shared his experience in the County with dash and audio cam programs that served as

positive defense tools

Councilmember Posey recognized funds saved on investigation

Mayor Pro Katapodis voiced concerns related to the Public Information Act and pending legislation

Mayor Hardy discussed the changing technology, and how other cities have found the practice favorable

Councilmember O'Connell and Chief Handy discussed estimated number of hours cameras would be in use

Councilmember O'Connell asked Dave Humphreys, Huntington Beach Police Officer who was present in the audience, to come forward to discuss how the pilot program would impact the department Mr Humphreys, speaking on behalf of the Police Officer's Association, described the membership's concerns about the time necessary to review videos and write reports when staffing levels are at an all time low

#### **RECESSED TO CLOSED SESSION - 5 04 PM**

A motion was made by Katapodis, second O'Connell to recess to Closed Session The motion carried by the following vote

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

**Mayor Hardy Announced** Pursuant to Government Code Section 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)

#### **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: Ocean View School District v. City of Huntington Beach (Rainbow Disposal), Orange County Superior Court Case No. 30-2013-00692076. The District filed a lawsuit challenging the City's Environmental Impact Report on the rezoning of the Rainbow Disposal property at the southeast corner of Warner Avenue/Nichols Lane.**

**4. 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).**

**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 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 - 6:00 PM**

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

Mayor Hardy announced that pursuant to Resolution No 2001-54, Councilmember Sullivan requested, and was granted, permission to be absent

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE - Led by Councilmember O'Connell**

**INVOCATION - Led by Fran Chalin, Chaplain, Vitas Hospice and the Greater Huntington Beach Interfaith Council**

**AWARDS AND PRESENTATIONS**

Mayor Hardy proclaimed National Beach Safety and Rip Current Awareness Week June 7 through 14 and presented a proclamation to Fire Chief Patrick McIntosh

Mayor Hardy called on resident Jody Campbell who shared his story and thanked HBFD Firefighters from Warner Fire Station, Engine 47 and the emergency transport ambulance crew from Edwards Fire Station, ET-46 for saving his life

Mayor Hardy called on the Haley family and presented a commendation in celebrating the 50th anniversary of Captain Jack's Restaurant

Mayor Hardy presented a commendation to the Edison High School Cheer and Song Squad for their 2015 accomplishments, including being named Varsity Cheer USA National Champions

Mayor Hardy presented a commendation to students from Coast High School for their recent accomplishments in the Municipal Water District's Solar Cup Competition

Mayor Hardy called on Community Services Director Janeen Laudenback and the Children's Needs Task Force members Phyllis Lemkey, Jim Haden, Brock Howard, and Linda Cordaho to acknowledge Youth Character Award Honorees Dylan Alcantara, Orlando Bastida, Kelcey Bligh, Rider Burnham, Trent Doupner, Natasha Groves, Amber Juarez, Michael Mahony, Jaana Mantere, Alexandra Russo, Nicolette Sicoli, and Joanna Yuan

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

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

For Consent Item #5, a communication received from Stephanie Green, dated June 1, 2015, entitled *Waste Transfer Station*

For Councilmember Items #11, a communication received from Pat Quintana, dated May 27, 2015, suggesting classes be offered regarding the ill effects of feeding wildlife

**PUBLIC COMMENTS** (3 Minute Time Limit)

Gina Clayton-Tarvin, Ocean View School District (OVSD) Board of Trustees President, voiced concerns about the conditions/storage of trash at Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (00 40 10)

John Briscoe, OVSD, voiced concerns about the process and procedures for public comments and the allotment of time (00 43 12)

Tracy Kathleen Moore voiced concerns about health issues related to the Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (00 46 20)

Christopher Clark voiced concerns about the conditions/storage of trash at Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (00 48 35)

Marie Schools, OVSD Teacher, voiced concerns about the conditions/storage of trash at Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (00 49 55)

Cindy Reichenthaler, Teacher in the OVSD, voiced concerns about the conditions/storage of trash at Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (00 52 06)

Steve Hunter, OVSD, voiced concerns about the conditions/storage of trash at Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (00 54 46)

Victor Valladares, former Oak View Elementary student, voiced concerns about the conditions/storage of trash at Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (00 58 15)

Oscar Rodriguez, resident and former student in the Oak View area, voiced concerns about the conditions/storage of trash at Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (00 59 44)

Mike Vlachos, 40-year resident and teacher in the OCVS, voiced concerns about the conditions/storage of trash at Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (01 03 14)

Tyler Robert Kramer, OVHS Student, voiced concerns about the conditions/storage of trash at Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (01 06 30)

Sheila Shaia Engles voiced concerns about the conditions/storage of trash at Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (01 08 40)

Margaret Freidman, Oakview Preschool Teacher, voiced concerns about the conditions/storage of trash at Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (01 09 55)

Rekha Powar, Oakview Preschool Teacher, voiced concerns about the conditions/storage of trash at Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (01 12 15)

Brigette Beisner, Project Self Sufficiency (PSS), described PSS client's educational and professional achievements this year (01 15 45)

Donna Glavinic, OVSD Teacher, voiced concerns about the conditions/storage of trash at Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (01 18 00)

Linda Saez, OVSD, voiced concerns about the conditions/storage of trash at Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (01 21 19)

Maureen shared her concerns regarding the planned demolition of the old Senior Center to build more homes, as well as the City Council meeting Agenda which schedules awards and presentations before the public is allowed to speak (01 24 02)

Clem Dominguez voiced concerns about the Poseidon Desalination project and encouraged the City Attorney to re-visit the contract with the O C Water District (01 26 41)

Debbie Killey spoke regarding Fix-It-Clinic, an event on Saturday, June 6, at the Public Works Yard (01 29 18)

Robert Johnson voiced concerns about the City's Affordable Housing program (01 31 41)

Joseph Mastropaolo voiced concerns about high density development in Huntington Beach (01 34 51)

Mary Urashima, Wintersburg Task Force, voiced support for Consent Item No 5 - Resolution No 2015-23 approving decertification of Environmental Impact Report (EIR) No 07-001 (southeast corner of Warner Avenue and Nichols Street) She asked that the City Attorney clarify if decertification would remove all CEQA action in its entirety, including the Statement of Overriding Consideration (application for demolition) on the property Mayor Hardy indicated that clarification would be made at the time the item was discussed by Council (01 38 15)

Jim Webster voiced concerns about high density development in Huntington Beach, and a proposed Toll Road on the 405 Freeway (01 40 20)

Brian Torres, OVSD, spoke in support of Consent Item No 5 - Decertification of Environmental Impact Report No 07-001 (southwest corner of Warner Avenue and Nichols Street), and voiced concerns about the conditions/storage of trash at Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (01 43 00)

Joe Gaglione, OVSD, voiced concerns about the conditions/storage of trash at Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (01 45 41)

Jesus Lara voiced concerns about the conditions/storage of trash at Rainbow Environmental Services Facility owned by Republic on Nichols Street in the City of Huntington Beach (01 48 53)

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

Councilmember O'Connell announced his appointment of Bill Workman to the Finance Commission

Mayor Pro Tem Katapodis reported attending a board of directors meeting of the Orange County Transit Authority (OCTA), and provided an update on OCTA's proposed 405 Freeway Toll Lane. He also reported attending a board meeting of the Orange County Sanitation District (OCSD), and OCTA Transit Committee meeting. He concluded comments by appointing Michelle Schuetz to the Infrastructure Committee.

Mayor Hardy and Mayor Pro Tem Katapodis discussed the appropriate time to present a letter of position regarding OCTA's 405 Toll Lane proposal to the Intergovernmental Relations Committee (IRC).

Councilmember Delgleize announced the appointment of Charlie Bunten to the Finance Commission.

**CITY MANAGER'S REPORT**

Manager Wilson reported on the status of construction at the Huntington Senior Center, and explained that the developer has set up a webcam for watching development in real time. Access can be found on the City's webpage under "Web Spotlights."

**CONSENT CALENDAR**

Mayor Hardy pulled Item 5 to allow for further discussion.

**1. Approved and adopted Minutes**

A motion was made by O'Connell, second Delgleize to review and approve the City Council/Public Financing Authority regular meeting minutes dated May 4, 2015, as written and on file in the office of the City Clerk.

The motion carried by the following vote:

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

**2. Approved appointments to the Historic Resources Board**

A motion was made by O'Connell, second Delgleize to approve the reappointment of Roz Essner, Joe Santiago, and David Wentworth Sr. to another term expiring June 30, 2019, and, approve the appointment of Karen McNeil and Charles Epting to a first-term expiring June 30, 2019, and Ronald Knowles to a first-term expiring June 30, 2017.

The motion carried by the following vote:

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

**3. Accepted the Public Improvements and Guarantee & Warranty Bond for the Wardlow Park Little League Parking Lot, dedicated as Lots "F" and "G" of the Truwind Subdivision, Tract 17239, located at 9191 Pioneer Drive**

A motion was made by O'Connell, second Delgleize to accept the improvements constructed and dedicated for public parking lot and drainage with Tract 17239, and, accept Guarantee and Warranty Bond No PB03010401995, the security furnished for guarantee and warranty of improvements, and instruct the City Clerk to file the bond with the City Treasurer, and, instruct the City Clerk to record the "Notice of Acceptance of Public Improvements" with the Orange County Recorder

The motion carried by the following vote

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

**4. Adopted Resolution No. 2015-22 issuing a written report pursuant to Government Code Section 65858(d) on Interim Ordinance No. 4054**

A motion was made by O'Connell, second Delgleize to adopt Resolution No 2015-22, "A Resolution of the City Council of the City of Huntington Beach Issuing A Written Report Describing The Measures Taken To Alleviate The Conditions Which Led To The Adoption Of Interim Ordinance No 4054 "

The motion carried by the following vote

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

**5. Adopted Resolution No. 2015-23 approving the decertification of Environmental Impact Report (EIR) No. 07-001 (southeast corner of Warner Avenue and Nichols Street)**

Mayor Hardy pulled this item to address public speaker Urashima's inquiry regarding the status of the demolition permit on the property Attorney Gates clarified that decertification of EIR No 07-001 would remove CEQA actions including the demolition permit associated with the property

A motion was made by Hardy, second O'Connell to approve decertification of EIR No 07-001 by adopting Resolution No 2015-23 "A Resolution of the City Council of the City of Huntington Beach Decertifying Final EIR No 07-001 and Repealing Resolution No 2013-61 "

The motion carried by the following vote

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

**6. Adopted Resolution No. 2015-24, approving and implementing the Memorandum of Understanding (MOU) between the Surf City Lifeguard Employees' Association (SCLEA) and the City for the term July 1, 2014 through September 30, 2015; authorized the City Manager to execute the MOU; and, authorized a Fiscal Year 2014-15 budget appropriation in the amount of \$47,333**

A motion was made by O'Connell, second Delgleize to adopt Resolution No 2015-24, "A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding Between the City and the Surf City Lifeguard Employees' Association (SCLEA) for July 1, 2014 Through

September 30, 2015," and, by adoption of the resolution approving and implementing the SCLEA MOU, Council hereby approves the required Fiscal Year 2014-15 budget appropriation adjustment in the amount of \$47,333

The motion carried by the following vote

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

**7. Approved and authorized execution of a Memorandum of Understanding (MOU) between the City and the Huntington Beach Auto Dealers Association extending the Annual Beach Parking Pass incentive program for five (5) years**

A motion was made by O'Connell, second Delgleize to approve and authorize the Mayor and City Clerk to execute "Memorandum of Understanding between the City of Huntington Beach and the Huntington Beach Auto Dealers Association "

The motion carried by the following vote

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

**8. Approved and authorized execution and recordation of a Landscape Maintenance Agreement with Caltrans and a License Agreement with 17811 Beach Boulevard, LLC for landscaping and other improvements along the Beach Boulevard Project Frontage located at 17811 Beach Boulevard**

A motion was made by O'Connell, second Delgleize to approve and authorize the Mayor and City Clerk to execute a "Landscape Maintenance Agreement Within State Highway Right of Way On Route 39 Within The City of Huntington Beach" between the State of California and the City for maintenance of landscaping improvements within the state right-of-way along the project Beach Boulevard frontage, and, approve and authorize the Mayor and City Clerk to execute and record the "License Agreement Between The City of Huntington Beach and 17811 Beach Blvd , LLC (the owner/developer) to provide Installation and Maintenance of Landscaping and Hardscaping Improvements in the Public Right-of-Way" located at 17811 Beach Boulevard

The motion carried by the following vote

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

**9. Approved and authorized execution of Professional Services Contracts for On-Call Water Engineering Services with AKM Consulting Engineers, Inc., Pacific Advanced Civil Engineering, Inc., GHD, Inc., and Lee & Ro, Inc., each in an amount not to exceed \$1,000,000**

A motion was made by O'Connell, second Delgleize to approve and authorize the Mayor and City Clerk to execute \$1,000,000 "Professional Services Contract Between The City of Huntington Beach and AKM Consulting Engineers, Inc for On-Call Civil Engineering Design Services," and, approve and authorize the Mayor and City Clerk to execute \$1,000,000 "Professional Services Contract Between The City of Huntington

Beach and Pacific Advanced Civil Engineering, Inc for On-Call Civil Engineering Design Services," and, approve and authorize the Mayor and City Clerk to execute \$1,000,000 "Professional Services Contract Between The City of Huntington Beach and GHD, Inc for On-Call Civil Engineering Design Services," and, approve and authorize the Mayor and City Clerk to execute \$1,000,000 "Professional Services Contract Between The City of Huntington Beach and Lee & Ro, Inc for On-Call Civil Engineering Design Services "

The motion carried by the following vote

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

**10. Approved and authorized execution of Professional Services Contracts for On-Call Plan Checking Services with AndersonPenna Partners, Inc., Harris & Associates, Derek J. McGregor, Inc. DBA DMc Engineering, each in an amount not to exceed \$400,000, and Engineering Resources of Southern California, Inc. in an amount not to exceed \$100,000**

A motion was made by O'Connell, second Delgleize to approve and authorize the Mayor and City Clerk to execute \$400,000 "Professional Services Contract Between The City of Huntington Beach and AndersonPenna Partners, Inc for On-Call Civil Engineering Services," and, approve and authorize the Mayor and City Clerk to execute \$400,000 "Professional Services Contract Between The City of Huntington Beach and Harris & Associates for On-Call Civil Engineering Services," and, approve and authorize the Mayor and City Clerk to execute \$400,000 "Professional Services Contract Between The City of Huntington Beach and Derek J McGregor, Inc dba DMC Engineering for On-Call Civil Engineering Services," and, approve and authorize the Mayor and City Clerk to execute \$100,000 "Professional Services Contract Between The City of Huntington Beach and Engineering Resources of Southern California, Inc for On-Call Civil Engineering Services "

The motion carried by the following vote

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

**COUNCILMEMBER ITEMS**

**11. Item Submitted by Councilmember Delgleize Approved Directing the City Attorney to review existing municipal code language prohibiting the maltreatment of wildlife, and return with an ordinance prohibiting the feeding of wildlife**

Councilmember Peterson questioned how the proposed ordinance would differ from State law and Councilmember Delgleize responded that the City's Municipal Code needs to more clearly state that feeding of wildlife is not permitted, and the consequences for doing so, to match the State statutes which appear to be very specific

Councilmember Posey questioned if this is just an ordinance of notification, or if it is for citing and enforcement Councilmember Delgleize and City Attorney Gates responded that current City Municipal Code does not provide a method to cite for feeding of wildlife in any City parks

Mayor Pro Tem Katapodis shared his opinion that an ordinance would keep the City in alignment with existing State law

A motion was made by Delgleize, second Katapodis to direct the City Attorney to review existing municipal code language prohibiting the maltreatment of wildlife, craft language that clearly states that the feeding of wildlife is prohibited, and bring this language back to City Council for adoption as an amendment to the current municipal code

The motion carried by the following vote

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

**COUNCILMEMBER COMMENTS** (Not Agendized)

Councilmember Peterson shared his honor at being the emcee for the Memorial Day Ceremony at Pier Plaza, and he attended an Eagle Court of Honor for Ryan Breemer of Troop 88

Councilmember Posey attended the Memorial Day Ceremony at Pier Plaza, and he attended Assemblyman Travis Allen's recognition of Cynthia Perazzo (Sr V P of Strategy & Business Development, Hoag Memorial Hospital Presbyterian) as Woman of the Year

Councilmember Delgleize attended the Memorial Day Ceremony at Pier Plaza as well as the event to honor Cynthia Perazzo

Councilmember O'Connell attended the Memorial Day Ceremony at Pier Plaza, the event to honor Cynthia Perazzo, the Orange County Business Council, and the Association of California Cities Orange County (ACCOC) advocacy trip to Washington, DC, for discussions which included the possibility of making John Wayne Airport an entry port for international flights

Mayor Pro Tem Katapodis attended the Memorial Day Ceremony at Pier Plaza

Mayor Hardy attended the Memorial Day Ceremony at Pier Plaza, the Rededication Ceremony of the Rose Garden at City Hall, and the Golden Award Ceremony to recognize several outstanding local Girl Scouts  
Mayor Hardy also congratulated Marina High School's Golf Team for winning CIF and Huntington Beach High School's Volleyball Team for winning CIF for the third year in a row

**ADJOURNMENT** -- At 8 09 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, June 15, 2015, at 4 00 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California



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

ATTEST:

  
City Clerk-Secretary  
Mayor-Chair