

RESOLUTION NO. 2009-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH
AMENDING CITY'S CLASSIFICATION PLAN AND THE THE MEMORANDUM OF
UNDERSTANDING BETWEEN THE CITY AND THE MUNICIPAL EMPLOYEES'
ASSOCIATION (MEA), BY ADOPTING THE SIDE LETTER OF AGREEMENT

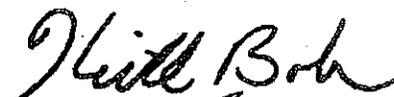
WHEREAS, on November 19, 2007, the City Council of Huntington Beach adopted Resolution No. 2007-85 for the purpose of adopting the Memorandum of Understanding (MOU) between the City and the Municipal Employees' Association (MEA);

Subsequent to the adoption of the MOU, the City of Huntington Beach and MEA met and conferred and agreed to changes, corrections, and clarifications to the MOU that are reflected in a Side Letter of Agreement between the City of Huntington Beach and MEA attached hereto as **Exhibit A** and incorporated herein by this reference. The Side Letter of Agreement pertains to class plan and salary range modifications.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Huntington Beach as follows:

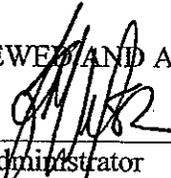
- Section 1. The Side Letter of Agreement attached hereto as **Exhibit A** is approved and adopted.
- Section 2. The Side Letter of Agreement amends the MOU between the City of Huntington Beach and MEA.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the 19th day of October 2009.



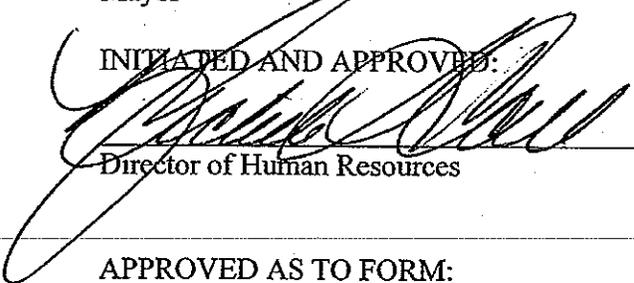
Mayor

REVIEWED AND APPROVED:



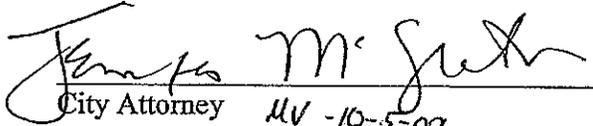
City Administrator

INITIATED AND APPROVED:



Director of Human Resources

APPROVED AS TO FORM:



City Attorney

MV-10-5-09

SIDE LETTER AGREEMENT

Representatives of the Municipal Employees' Association ("MEA") and the City of Huntington Beach ("City") have met and conferred and hereby agree to the following terms related to the MEA MOU:

Article II – Representational Unit/Class

The City of Huntington Beach proposes to include the following newly-created classification into the MEA MOU Exhibit "A" (as approved by the Personnel Commission on September 16, 2009).

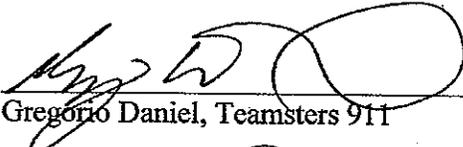
Fire Prevention Inspector – MEA Range R545

Side Letter Implementation

Except as specifically modified herein, all other terms and conditions of the MOU shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Side Letter Agreement to be executed by and through their authorized officers on October 19, 2009.

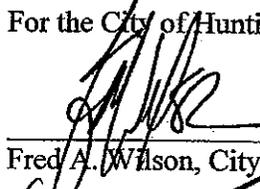
For MEA:

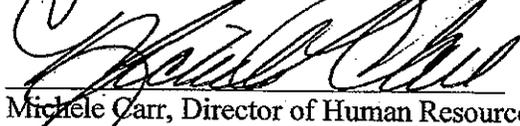

Gregorio Daniel, Teamsters 911


Judy Demers, MEA President

Dated: 10-8-09

For the City of Huntington Beach:


Fred A. Wilson, City Administrator


Michele Carr, Director of Human Resources

Dated: 10-7-09

APPROVED AS TO FORM:


Jennifer McGrath, City Attorney *10-10-09*

Dated: 10-7-09