

**Minutes  
Council/RDA Meeting  
City Council/Redevelopment Agency  
City of Huntington Beach**

Tuesday, January 2, 2007  
4:00 P.M. - Room B-8  
6:00 P.M. - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

**An audiotape of the 4:00 p.m. portion of this meeting  
and a videotape of the 6:00 p.m. portion of this meeting are  
on file in the Office of the City Clerk and available on the website.**

The 4:00 p.m. portion of the meeting was recessed by Deputy City Clerk Kelly Mandic to 5:00 p.m. in Room B-8 due to a lack of quorum.

**Call to Order**

Mayor Coerper called the regular meeting of the City Council/Redevelopment Agency of the City of Huntington Beach to order at 5:00 p.m. in Room B-8.

**City Council/Redevelopment Agency Meeting Roll Call**

Present: Bohr, Carchio, Cook, Coerper, Green, Hansen, and Hardy.  
Absent: None.

**The City Clerk Announced No Late Communications Pertaining to the 4:00 P.M. Portion of the Meeting**

Pursuant to the Brown (Open Meetings) Act, City Clerk Joan L. Flynn announced no Late Communications regarding the Study Session item or Closed Session items had been received by her office following distribution of the agenda packet.

**No Public Comments Regarding the 4:00 P.M. Portion of the Council Meeting**

**(City Council/Redevelopment Agency) Study Session Held – Informational Meeting Including Demonstration of One Type of Voting System for use in the City Council Chambers Given by Matt Mincks of Granicus. This Item was Placed on the Agenda at the Request of Mayor Coerper.**

Mayor Coerper introduced City of Irvine I.T. Administrator Jan Canevori, Assistant City Clerk Teri Beach, and ACS staff Mike Dering and Ellen Mirowitz who were present in the audience. He also introduced Matt Mincks from Granicus. Project Manager Matt Mincks demonstrated the voting system interface. Discussion ensued pertaining to features of the system including speaker alerts, search functions for staff reports, public displays, hardware requirements, and use of the product in other cities. City Administrator Culbreth-Graft commented on cost estimates, meeting relocation, purchasing requirements, and other considerations including potential asbestos abatement needs

and ADA compliance issues related to a remodel of the dais to accommodate computers. She offered a rough estimate of \$150,000 to fund the project. Mayor Coerper thanked the City Administrator for her comments and Mr. Mincks for his presentation.

**Motion to Recess to Closed Session – Approved**

A motion was made by Cook, second Bohr to recess to Closed Session on the following items. The motion carried by the consensus of all present, none absent.

**(City Council) Closed Session – Pursuant to Government Code Section 54957.6 to meet with its designated representatives: Agency Negotiators: Penelope Culbreth-Graft, City Administrator; Bob Hall, Deputy City Administrator; Dan Villella, Finance Director; and Renee Mayne, Chief Negotiator regarding labor relations matters – meet and confer with the following employee organizations: MEO, FMA, HBFA, MSOA, SCLEA, and Non-Associated. Subject: Labor Relations – Meet and Confer.**

**(City Council) Closed Session – Pursuant to Government Code Section 54957 to consider personnel matters. Subject: Consider Review of Compensation for Deputy City Administrator, Director of Building and Safety, Director of Planning, Director of Economic Development, Fire Chief, Director of Information Services, Chief of Police, Director of Library Services, Director of Public Works, Director of Community Services, and Finance Director.**

**Reconvened City Council/Redevelopment Agency Meeting – 6:09 p.m.**

**City Council/Redevelopment Agency Meeting Roll Call**

Present: Bohr, Carchio, Cook, Coerper, Green, Hansen, and Hardy.  
Absent: None.

**No Actions Taken in Closed Session Which Require a Reporting Pursuant to Government Code Section 54957.1(a) (3) (B).**

**Pledge of Allegiance - Led by Councilmember Carchio**

**Invocation - Led by Reverend Peggy Price, Greater Huntington Beach Interfaith Council**

**Presentation - Mayor Gil Coerper presented a commendation to Bella Terra for receiving the PCBC and California Builder Magazine Gold Nugget Award this year for "Best Rehab Commercial or Industrial" development. Lindsay Parton announced the award, received the commendation, and presented the Mayor with the City's own Gold Nugget Award on behalf of Bella Terra.**

**The City Clerk Announced Late Communications**

Pursuant to the Brown (Open Meetings) Act, City Clerk Joan L. Flynn announced no Late Communications regarding agenda items had been received by her office following distribution of the agenda packet.

**The Following Communication Was Submitted During the Meeting:**

PowerPoint presentation submitted by Jan Vandersloot dated December 29, 2006 and titled *Save Central Park, a Day in the Park*.

**Public Comments**

(The numbers following speakers' comments reflect the approximate point of time in the archived video the speaker appears, available at <http://www.surfcity-hb.org/Government/Agendas/> )

**Dan Traxler**, affiliated with the Surf City Goodwill Ride, announced the 2nd annual motorcycle ride to Santa Cruz would be held on Saturday, January 6, 2007. He explained that motorcycle riders are scheduled to depart Rich Donuts (located on Edinger Avenue, across from Bella Terra) at 6:00 a.m., and invited interested Councilmembers and citizens to join the event. (08:58)

**Jan Vandersloot** gave a PowerPoint presentation and asked Councilmembers to consider also posting a sign along side the proposed Huntington Beach Senior Center sign in Central Park that reads "Save it, don't pave it." He described bird life he said was sighted at the park the prior weekend, including species of rare birds. Mr. Vandersloot urged citizens to develop an initiative petition to save the parkland from development. (10:34)

**City Attorney's Report of Litigation Filed – None**

**(City Council) Councilmember Carchio Announced Appointments to the Finance Board, the Public Works Commission, and the Investment Advisory Board**

Councilmember Joe Carchio announced appointments of Steve Garcia to the Finance Board, John McGovern to the Public Works Commission, and Angela Rainsberger to the Investment Advisory Board.

**(City Council) Public Hearing Held – Approved Zoning Text Amendment Amendment (ZTA) No. 06-03 Modifying the North Huntington Center Specific Plan (SP1) by Adding Freeway-Oriented Signage Provisions and Approved for Introduction Ordinance No. 3762 Amending SP1 by Adding Freeway-Oriented Signage Provisions to Section II (D) General Provisions - Sign Regulations**

Mayor Coerper announced that this was the time noticed for a public hearing to consider the following: ZONING TEXT AMENDMENT NO. 06-03 (Freeway Oriented Signs)

Applicant: Jennifer Blanchart, 7755 Center Avenue, Huntington Beach, CA 92647

Request: To amend the North Huntington Center Specific Plan (SP1) to allow freeway-oriented signage for businesses located within the North Huntington Center and the Crossings (Bella Terra) Specific Plan areas. The proposed signage will be installed on an existing parking structure located within the North Huntington Center Specific Plan area. Location: North Huntington Center Specific Plan Area (SP1) Citywide

Project Planner: Jennifer Villasenor

Legal notice as provided to the City Clerk's Office by staff had been published and posted.

Project Planner Jennifer Villasenor presented a PowerPoint report titled *ZTA No. 06-03: North Huntington Center Specific Plan, Freeway-Oriented Signage*, which was included in the agenda packet.

Councilmember Hardy asked if parking structure improvements would include increased lighting. Planner Villasenor responded in the affirmative.

Councilmember Carchio voiced his opinion that the project would beautify the area and increase sales tax revenue to the City. He stated he has concerns regarding the maintenance of the signs and asked if potential new owners would be required to maintain them. City Attorney Jennifer McGrath explained that the Huntington Beach Municipal Code currently requires maintenance of all signage and allows Code Enforcement to cite for violations. Acting Planning Director Scott Hess described nuisance code provisions which apply City-wide, and suggested additional language could be added to the Specific Plan at Council direction.

Councilmember Green suggested Councilmember Carchio place a condition of approval on the project that addresses sign maintenance.

Mayor Coerper declared the public hearing open.

The City Clerk announced for the record no Late Communications which pertain to this public hearing.

**Phil Schwartze**, Planning consultant representing the Mueller Company and Mulrock, voiced his appreciation for staff and Planning Commission efforts with the project. He explained that the commercial centers at Beach Point and Bella Terra have barriers to visibility from main thoroughfares. He described the requested sign program and stated a maintenance program would be established to address Councilmember concerns. Mr. Schwartze stated that the parking structure renovations include lighting improvements, and asked Council to approve the Recommended Action. He announced that the property manager of Beach Point and two other design representatives were available in the Chambers to answer any questions.

Mayor Pro Tem Cook suggested the ordinance include a requirement for periodic updates to signage. Mr. Schwartze stated his concurrence with including language that addresses maintenance and updates to signage.

There being no persons present to speak further on the matter and there being no protests filed, either written or oral, the Mayor declared the public hearing closed.

Council discussion ensued pertaining to approval of the sign program and annual review. Acting Planning Director Hess explained that the sign program would be reviewed by the Design Review Board and agreed to distribute a memorandum to Councilmembers, which includes drawings of the signs, when the application is submitted to staff.

A motion was made by Hansen, second Green to approve Zoning Text Amendment No. 06-03 with findings for approval;

**and**

approve for Introduction Ordinance No. 3762, *An Ordinance of the City of Huntington Beach Amending Specific Plan 1 (North Huntington Center Specific Plan) by Adding Freeway Oriented Signage Provisions to Section II (D) General Provisions-Sign Regulations (Zoning Text Amendment No. 06-03.)* The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Cook, Coerper, Green, Hansen, and Hardy

NOES: None

#### ZONING TEXT AMENDMENT NO. 06-03

#### FINDINGS FOR APPROVAL - ZONING TEXT AMENDMENT NO. 06-03:

1. Zoning Text Amendment No. 06-03 to allow freeway-oriented signage in the North Huntington Center Specific Plan is consistent with the goals, objectives and policies of the General Plan. The freeway-oriented signage provisions will create opportunities for businesses and developments to provide increased visibility to potential customers and promote businesses located in the North Huntington Center as well as the Crossings Specific Plan areas. The proposed zoning text amendment is consistent with the goals and policies of the Economic Development Element of the General Plan in that it allows for the promotion of businesses in the two specific plan areas within the City of Huntington Beach.
2. In the case of general land use provisions, the zoning text amendment is consistent with the uses authorized in, and the standards prescribed for, the zoning district for which it is proposed. ZTA No. 06-03 proposes additional sign criteria to allow freeway-oriented signage on an existing parking structure in the North Huntington Center Specific Plan area. The North Huntington Center Specific Plan allows for a mix of commercial and residential uses. Commercial uses primarily include office buildings, retail shops and restaurants. Multi-family residential developments are also permitted in portions of the specific plan area. ZTA No. 06-03 does not propose to change existing land use designations and is consistent with the uses permitted in the Specific Plan because it allows for uses within the North Huntington Center (SP1) and the adjacent Crossings Specific Plan areas to take advantage of their proximity to the 405 Freeway and the location of the existing parking structure fronting the 405 Freeway by having opportunities to further promote their business uses on the parking structure.
3. A community need is demonstrated for the proposed zoning text amendment. Major revitalization efforts have taken place in the subject specific plan areas. These efforts have included the establishment of many new businesses and developments including the Bella Terra shopping center, Buca Di Beppo's restaurant and the upcoming 24 Hour Fitness Health Club. ZTA No. 06-03 proposes to permit off-premises (freeway-oriented) signage in the SP1 and Crossings Specific Plan areas due to existing site characteristics preventing visibility from the City's major thoroughfares. A lack of arterial frontage presents an unusual circumstance for the commercial developments in the SP1 and Crossings Specific Plan areas. The existing parking structure located within the SP1

area presents an opportunity for businesses within the SP1 and Crossings Specific Plan areas to take advantage of its frontage along the 405 Freeway.

The proposed zoning text amendment provides additional signage standards for businesses to attract customers to the City of Huntington Beach and enhance the regional significance of this commercial area. The additional exposure and increased visibility will benefit the business community which in turn may generate additional tax revenue for the City.

4. The adoption of ZTA No. 06-03 will be in conformity with public convenience, general welfare and good zoning practice. ZTA No. 06-03 consists of the establishment of additional development standards for signage in the North Huntington Center Specific Plan area. The proposed signage standards provide the necessary zoning provisions to ensure a high quality project with no significant impacts to surrounding properties and the 405 Freeway while providing increased visibility to City of Huntington Beach businesses.

#### **Consent Calendar – Items Removed for Separate Discussion**

(City Council) Conceptual Plan for Reconfiguration of Edison Community Park Located at 21377 Magnolia Street as a Youth Sports Complex

(City Council) Mayor and City Clerk to Execute Professional Services Contracts With Three Qualified Landscape Architect Firms, David Volz Design, NUVIS Landscape Architecture and Planning and RJM Design Group, Inc. for As-Needed Landscape Architectural Services for an Amount not to Exceed \$250,000 Each Over a Three-Year Term

#### **Consent Calendar – Items Approved**

A motion was made by Cook, second Green to approve the following Consent Calendar items, as recommended: The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Cook, Coerper, Green, Hansen, and Hardy  
NOES: None

**(City Council/Redevelopment Agency) Approved and Adopted Minutes** - Approved and adopted the minutes of the City Council/Redevelopment Agency regular meeting of December 18, 2006 as written and on file in the Office of the City Clerk. Submitted by the City Clerk.

**(City Council) Approved and Authorized the Mayor and City Clerk to Execute an Amendment to the Existing Professional Services Agreement With Scott Fazekas and Associates, Inc. for Inspection Services in the Amount of \$136,000 for a Total Not-to-Exceed \$236,000, and Authorized the Director of Building and Safety to Expend Additional Funds** - 1) Approved the Amendment to the Agreement and authorized the Mayor and City Clerk to execute *the Amendment to Agreement Between the City of Huntington Beach and Scott Fazekas and Associates, Inc.*; and 2) Authorized the Director of Building and Safety to expend an additional \$136,000 for Professional Services for inspection services. Submitted by the Director of Building and Safety. Funding Source: Funds are available in Building and Safety Department business unit 10055201.69365.

**(City Council) Approved a Reimbursement Agreement Between the City of Huntington Beach and Rainbow Disposal Company in the Amount of \$74,051 to Defray Costs of Professional Planning Services Associated With the Environmental Documentation for the Proposed Project at the Southeast Corner of Warner Avenue and Nichols Street** - Approved the *Reimbursement - Planning - Agreement Between the City of Huntington Beach and Rainbow Disposal Company for Costs Incurred for Warner-Nichols Environmental Impact Report* as prepared by the City Attorney. Submitted by the Acting Director of Planning. Funding Source: Pending City Council approval of this reimbursement agreement, Rainbow Disposal Company will pay to the City \$74,051 for the anticipated costs of preparing the requisite environmental documentation. This revenue and expenditure are included in the Fiscal 2006/07 budget.

**(City Council) Approved the Appointments of Diane Heyden, Patti Davis, Stacy Taylor, Mariann Ettorre and Michael Posey to the Fourth of July Executive Board, as Recommended by Council Liaisons, Mayor Pro Tem Debbie Cook and Councilmember Keith Bohr** - 1) Approved the appointment of Diane Heyden to the 4th of July Executive Board; and 2) Approved the appointment of Patti Davis to the 4th of July Executive Board; and 3) Approved the appointment of Stacy Taylor to the 4th of July Executive Board; and 4) Approved the appointment of Mariann Ettorre to the 4th of July Executive Board; and 5) Approved the appointment of Michael Posey to the 4th of July Executive Board. Submitted by the Community Services Director. Funding Source: Not applicable.

**(City Council) Adopted Resolution No. 2007-1 Authorizing the Fire Chief or the Emergency Services Coordinator to Execute Applications and Related Documents for Emergency Management and Homeland Security Weapons of Mass Destruction (WMD) Non-Matching Grants** - Approved Resolution No. 2007-1, A *Resolution of the City Council of the City of Huntington Beach Authorizing Certain City Officials to Execute Grant Applications and Documents*. Submitted by the Fire Chief. Funding Source: The Fire Department or the Emergency Management and Homeland Security Office will only apply for emergency management or Weapons of Mass Destruction (WMD) grants which require no City funding. There will be no direct costs to the City of Huntington Beach and the grants do not obligate the City for future funding.

**(City Council) Approved and Authorized the Mayor and City Clerk to Execute Professional Services Contracts With Three Qualified Landscape Architect Firms, David Volz Design, NUVIS Landscape Architecture and Planning and RJM Design Group, Inc. for As-Needed Landscape Architectural Services for an Amount not to Exceed \$250,000 Each Over a Three-Year Term**

The City Council considered a communication from the Director of Community Services transmitting the following **Statement of Issue**: The Community Services Department requires landscape architectural services on an as-needed basis to support staff for landscape design and construction for capital projects and City facilities. **Funding Source**: Funds are budgeted in Park Acquisition and Development Fund 209, Redevelopment Agency Fund 305, and Community Development Block Grant Funds 857 and 867 in FY 2006/2007 for capital improvement projects. Additional funds will be budgeted in future years' budgets for the multi-year contracts. (FY 06/07 examples: Edison Park #20945101; Blufftop Restrooms #30585201; Gun Range Remedial Action Plan #20945102; LeBard Park #20945101; Pier Buildings #30585201; Visitor's Kiosk #30585201; Wardlow Park #20945101).

Councilmember Bohr requested that this agenda item be removed from the Consent Calendar to voice his concern with control over hours and pay. He asked if each firm has an architect on staff or if they subcontract for those services. Community Services Director Jim Engle explained that subcontractors are often selected by architectural firms, however those selections are subject to City staff approval. He described some projects that would require a civil engineer rather than a landscape architect.

Mayor Pro Tem Cook inquired if any of the firms contracted have experience in soil remediation. Director Engle explained that subcontractors would be procured to specialize, if necessary. He clarified that the projects listed in the staff report are examples of upcoming projects, some of which may not require a landscape architect.

A motion was made by Bohr, second Green to approve and authorize the Mayor and City Clerk to execute professional services contracts with three qualified landscape architect firms, *Professional Services Contract Between The City of Huntington Beach and David Volz Design for Landscape Architectural Services*; *Professional Services Contract Between The City of Huntington Beach and NUVIS Landscape Architecture and Planning for Landscape Architectural Services*, and *Professional Services Contract Between The City of Huntington Beach and RJM Design Group, Inc. for Landscape Architectural Services* for as-needed landscape architectural services for an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000) each over a three-year term. The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Coerper, Green, Hansen, and Hardy  
NOES: Cook

**(City Council) Approved the Conceptual Plan for Reconfiguration of Edison Community Park Located at 21377 Magnolia Street as a Youth Sports Complex**

The City Council considered a communication from the Community Services Director transmitting the following **Statement of Issue**: There is a need to approve a conceptual plan for reconfiguration of Edison Community Park to better accommodate youth sports. **Funding Source**: Not applicable. The request is for conceptual approval only. The City has a \$1.2 million grant, but funding will be addressed at the time that construction bidding is requested.

Councilmember Hansen requested that this agenda item be removed from the Consent Calendar to ask for clarification on any impact on the girls' softball league and location of restroom facilities. Community Services Director Jim Engle explained that the two existing fields utilized by the girls' softball league would remain intact. He stated that staff considered locating restrooms in the center of the park, however the park's methane site status limits opportunities due to high costs.

Councilmember Carchio asked for clarification on the intended usage of the proposed complex. Director Engle clarified that Murdy Center was intended for usage by North Huntington Beach youths and Edison Center was intended for usage by South Huntington Beach youths. Councilmember Carchio inquired about art elements and liabilities of a new skate park. Director Engle described art elements located at the Central Park Sports Complex and at Pier Plaza, and described risk limiting aspects of the design of the skate park. Councilmember Carchio voiced his concern that youth in the City have adequate facilities.

Mayor Pro Tem Cook suggested staff inform Council of challenges faced scheduling

teams on fields to allow greater understanding by Councilmembers. She asked if costs estimates were available. Director Engle reported an estimate of \$2.5 million, funded with grants.

A motion was made by Hansen, second Green to approve the concept as presented for the reconfiguration of Edison Community Park as a youth sports complex. The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Cook, Coerper, Green, Hansen, and Hardy  
NOES: None

**(City Council) Approved for Re-Introduction as Amended Ordinance No. 3760 Amending the Huntington Beach Municipal Code Chapter 2.106 Relating to the Fourth of July Board Composition, Officers, Duties of Executive Board Members and Attendance**

Councilmember Carchio asked for clarification on language revised in the ordinance pertaining to removal of appointees and selection of Officers by Council liaisons. He suggested this permission be given with the consent of the City Council. Council liaisons Cook and Bohr commented on the intention of the changes, and suggested amendments. City Attorney Jennifer McGrath explained that the amendments would trigger a first reading of the revised ordinance at this meeting and a second reading at a future meeting, and made suggestions for amendments to Sections 2.106.020 and 2.106.070 of the Municipal Code.

Councilmember Carchio voiced concerns with appointees' ability to serve prior to the ordinance's effective date. Community Services Director Engle commented on the upcoming Board meeting, stating nothing on the agenda requires official action.

Councilmember Green suggested Council consider approving an emergency resolution and calling a Special meeting.

City Attorney McGrath suggested a third amendment, to Section 2.106.020 of the Municipal Code. The Maker and the Second to the motion accepted the City Attorney's suggested amendments.

A motion was made by Bohr, second Hardy to **as amended** after the City Clerk read by title, approve for re-introduction Ordinance No. 3760 - *An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Amending Chapter 2.106 Relating to the Fourth of July Board with the following language amendments:* 1. Section 1. 2.106.020 Composition – The Board shall consist of nine to fifteen members, appointed by Council upon recommendation of the liaisons to the Board; and 2. Section 1. 2.106.020 – Composition – Council liaisons shall possess the power to remove appointees to the Board at any time and without cause, and appoint new Board members, subject to the approval of City Council; and 3. Section 2. 2.106.070 Officers – City Council shall appoint the Chair and Vice Chair on an annual basis based upon the recommendations of the Council liaisons and the Board. The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Cook, Coerper, Green, Hansen, and Hardy  
NOES: None

**(City Council) Adopted Ordinance No. 3761 Amending Chapter 210 of the Huntington Beach Zoning and Subdivision Ordinance to Allow Large-Family Day Care Uses (7-12 Children) in Residential Zoning Districts with an Administrative Permit with No Applicable Fee or Architectural Plans Required**

A motion was made by Green, second Hardy to after the City Clerk read by title, adopt Ordinance No. 3761 - *An Ordinance of the City of Huntington Beach Amending Chapter 210 of the Huntington Beach Zoning and Subdivision Ordinance Relating to Residential Districts-Day Care Centers.* The motion carried by the following roll call vote:

AYES: Bohr, Cook, Coerper, Green, Hansen, and Hardy  
NOES: Carchio

**(City Council) Submitted By Mayor Coerper - Approved with Amended Language, Placement of Sign in Huntington Central Park Identifying Future Site of Senior Center**

The City Council considered a communication from Mayor Coerper transmitting the following **Statement of Issue:** A sign should be placed in Huntington Central Park designating the location of the new Senior Center as a means to communicate the specific location to the public.

Mayor Coerper gave an oral report, recommending the sign be located at Goldenwest Street and Talbert Avenue and include sign colors that compliment the surrounding area.

Mayor Pro Tem Cook voiced her concern that the project has not been approved by the City Council pending studies and reports and advised no sign be posted at this time.

Councilmember Green stated her concurrence with some of the Mayor Pro Tem's comments and suggested the sign include the words "approved by the voters."

Councilmember Bohr suggested adding the word "Proposed" to the sign and displaying the words on both sides of sign.

Councilmember Carchio stated he agrees with Councilmember Bohr's suggested language and urged approval of the agenda item.

Councilmember Hansen voiced his opposition to the Recommended Action due to concerns about maintenance, graffiti, and costs.

Councilmember Hardy voiced her concerns with the proposed location of the sign and with funding for the item. She stated she would not vote in favor in this item or similar items that do not provide funding details.

Councilmember Bohr opined many residents did not vote and there are advantages to placing signage at the location. He asked if signs were made in-house for past projects. City Administrator Culbreth-Graft stated this sign would be made in-house. Councilmember Green asked for cost estimates and reiterated her support for the Recommended Action. Public Works Director Beardsley described a sign fabricated of plywood requiring one day for production at an approximate cost of \$500.

Mayor Pro Tem Cook commented on citizens' input she has received, opining that negative reactions would result from placing the sign in the park.

A motion was made by Coerper, second Green to **as amended** direct staff to fabricate a sign, approximately 8' X 6', identifying the location within Huntington Central Park of the proposed new Senior Center. Said sign to read:

(HB logo)  
**PROPOSED SITE  
OF THE  
NEW SENIOR CENTER  
AS APPROVED BY HB VOTERS.**

The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Coerper, and Green  
NOES: Cook, Hansen, and Hardy

**(City Council) Councilmember Bohr Wished His Wife a Happy Anniversary**

Councilmember Keith Bohr wished a Happy Anniversary to his wife.

**Recessed to Closed Session at 7:34 p.m.**

By consensus of all present, none absent, the City Council recessed to a reconvened Closed Session on the following items:

**(City Council) Closed Session** – Pursuant to Government Code Section 54957.6 to meet with its designated representatives: Agency Negotiators: Penelope Culbreth-Graft, City Administrator; Bob Hall, Deputy City Administrator; Dan Villella, Finance Director; and Renee Mayne, Chief Negotiator regarding labor relations matters – meet and confer with the following employee organizations: **MEO, FMA, HBFA, MSOA, SCLEA, and Non-Associated.** Subject: **Labor Relations – Meet and Confer.**

**(City Council) Closed Session** – Pursuant to Government Code Section 54957 to consider personnel matters. Subject: **Consider Review of Compensation for Deputy City Administrator, Director of Building and Safety, Director of Planning, Director of Economic Development, Fire Chief, Director of Information Services, Chief of Police, Director of Library Services, Director of Public Works, Director of Community Services, and Finance Director.**

**No Actions Taken in Closed Session Which Require a Reporting Pursuant to Government Code Section 54957.1(a) (3) (B).**

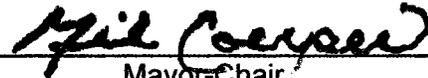
**Adjournment – City Council/Redevelopment Agency**

Mayor Coerper adjourned the regular meetings of the City Council/Redevelopment Agency of the City of Huntington Beach at 8:35 p.m. to Tuesday, January 16, 2007 at 4:00 p.m., 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 Clerk of the Redevelopment Agency of the City of Huntington Beach, California

**ATTEST:**

  
\_\_\_\_\_  
City Clerk-Clerk

  
\_\_\_\_\_  
Mayor-Chair