

**CITY OF HUNTINGTON BEACH  
SUPPLEMENTAL COMMUNICATION**

**Joan L. Flynn, City Clerk  
Office of the City Clerk**

**TO: Honorable Mayor and City Councilmembers**

**FROM: Joan L. Flynn, City Clerk** 

**DATE: 4/18/2016**

**SUBJECT: SUPPLEMENTAL COMMUNICATIONS FOR THE APRIL 18, 2016, REGULAR CITY COUNCIL/PFA MEETING**

---

Attached are the Supplemental Communications to the City Council (received after distribution of the Agenda Packet):

**Study Session**

#1. PowerPoint communication received from Planning Manager Jane James entitled *Huntington Beach Energy Project – Visual Enhancement Plan AES Huntington Beach Energy Project*.

**Awards & Presentations**

PowerPoint communication entitled *2016 Non-Profit Firework Stand Lottery*.

**Consent**

#11. Acknowledgment of error in agenda title -- vote count for Ordinance No. 4086 to read: Approved for introduction April 4, 2016 Vote: 6-1 (Peterson-No).

**Administrative Items**

#14. Revised PowerPoint received from Community Services Director Janeen Laudenback dated April 18, 2016 entitled *Huntington Beach Airshow*.

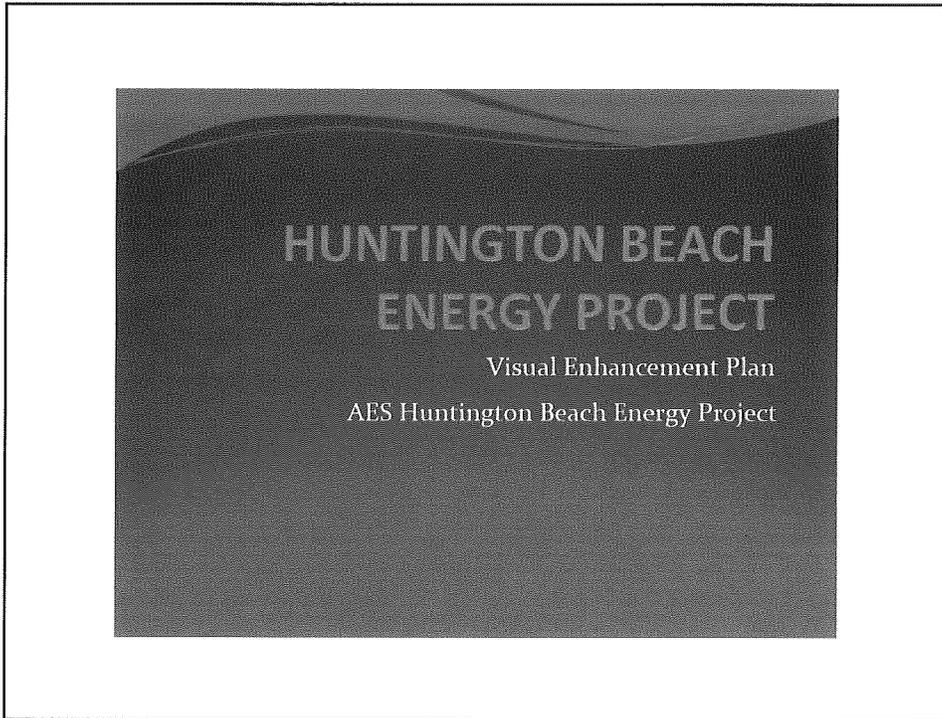
**Councilmember Items**

#16 and #17. Five electronically-submitted communications received by:

Gloria Alvarez  
Richardson Gray

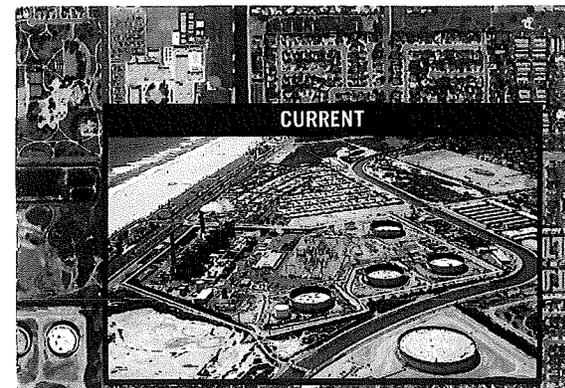
Kim Kramer  
Amory Hansen

Kirk and Mary Nason



## Huntington Beach Energy Project (AES)

- Originally constructed in 1950s
- Units 3 and 4 Retooled in 2002; now retired
- RWQCB - Use of ocean water for once through cooling during electrical energy production must be eliminated by 2020
- Resulted in new power plant design



**SUPPLEMENTAL  
COMMUNICATION**

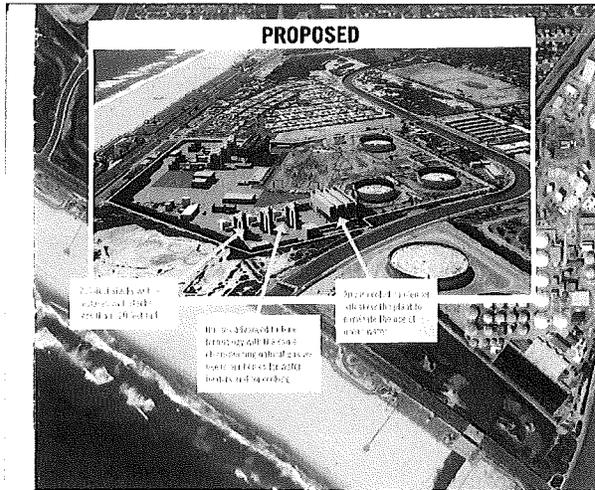
Meeting Date: 4-18-2016

Agenda Item No. SS # 1

## Background

### Previous City Review

- Spring 2014 - DRB and City Council compared existing structures with new design
- DRB and City Council reviewed architectural screening plan
- Height of new structures and architectural screening exceeds max. zoning height
- City Council approved a resolution stating that if City had jurisdiction, height requires variance, and City supports height variance in these circumstances

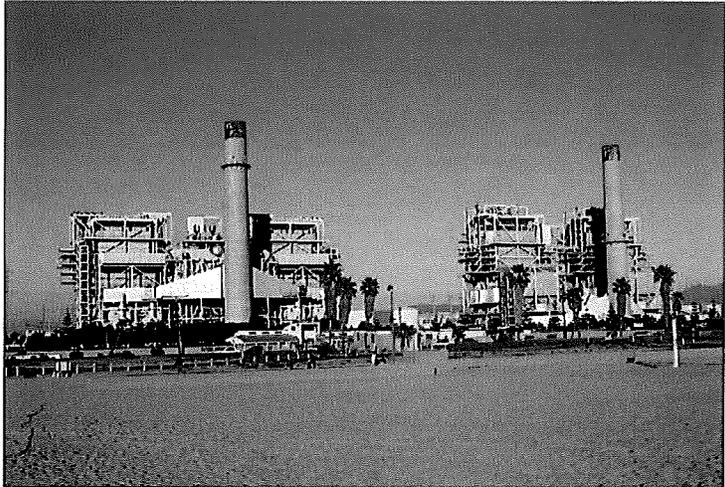


## Approved Project Status

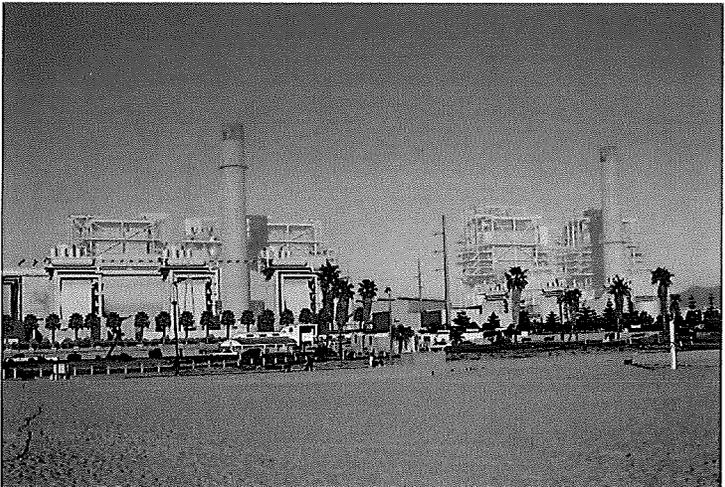
### Permitting and Project Approvals

- Application to modernize AES Huntington Beach submitted to California Energy Commission (CEC) June 2012
- City of Huntington Beach, state agencies, local community, and CEC staff reviewed and commented on the HBEP
- **CEC approved Huntington Beach Energy Project license October, 2014**
  - 939 MW combined-cycle gas turbine plant
  - Entire project within the fence line of existing plant
  - Removal of old boilers and stacks
  - Offsite parking on Newland Street, PCH and Beach Blvd., and Plains All American (oil storage/tank area)
  - CEC approval included 175 Conditions of Certification

Existing Beach View



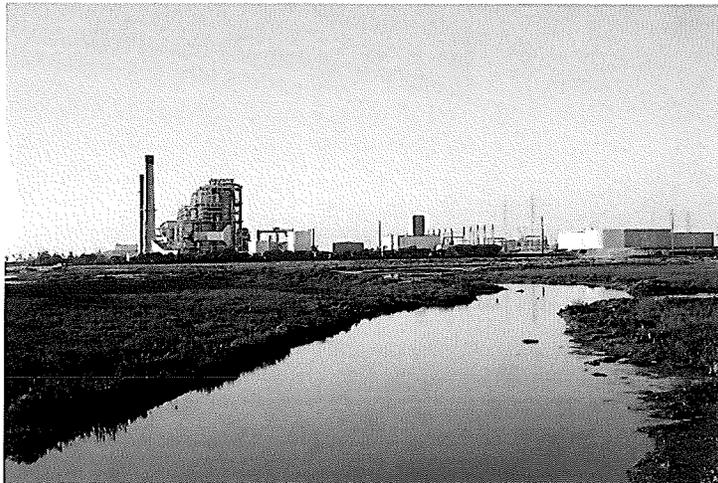
Existing & New - Scale Comparison



Approved Visual Screen



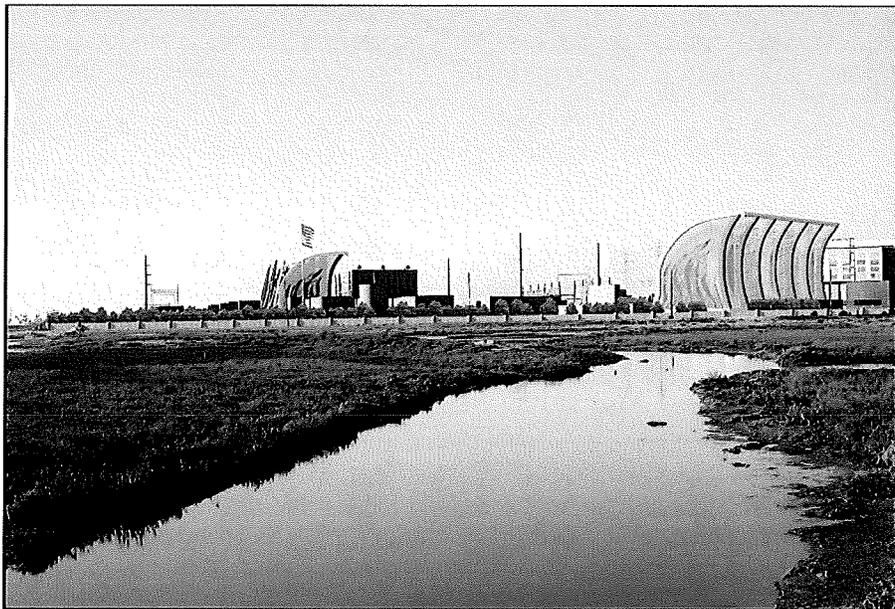
Existing View from Magnolia



New Plant with Landscape Enhancement



Approved Visual Screen



Existing KOP-5



Landscape Enhancement KOP-5



## Approved Visual Screen



## Revised Project Status

### Planning, Procurement and Contracting

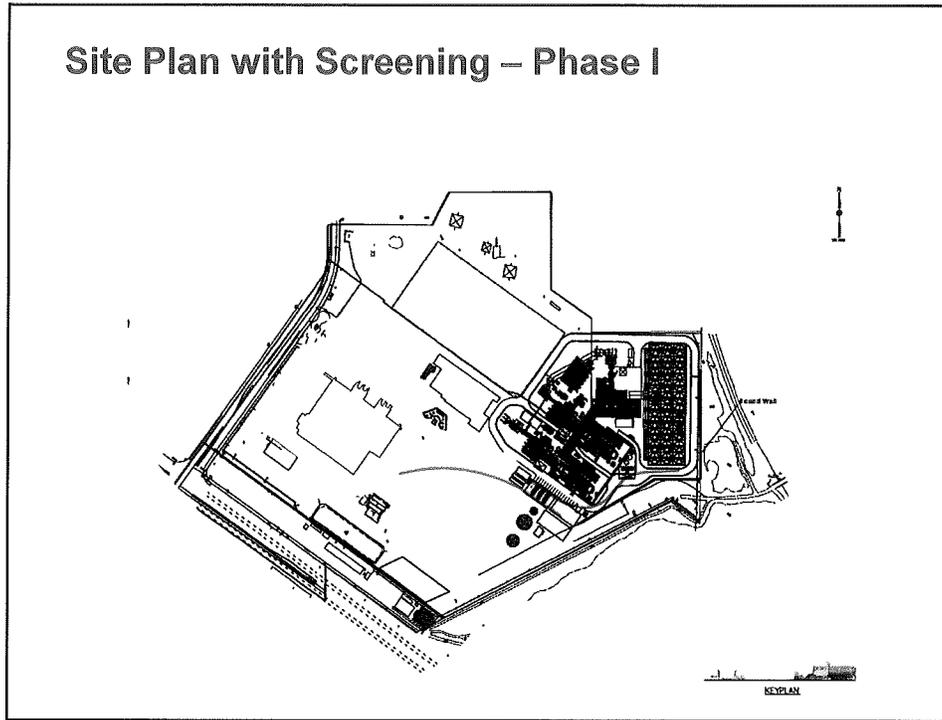
- California Public Utilities Commission (CPUC) leads California's long term electricity planning process
- CPUC's 2012 LTPP authorized Southern California Edison (SCE) to procure new generation to meet future need
- AES offered SCE different configurations of generating technology
- Southern California Edison (SCE) awarded AES 20 year Power Purchase Agreements in October, 2014 (AES Huntington Beach and AES Alamosa)
- The power plant configuration selected by SCE is different from what the CEC approved
  - Smaller: 844 MW vs 939 MW
  - Different model of turbines
  - More efficient, less emissions, less water
  - Looks different

## Requires Amendment to CEC License

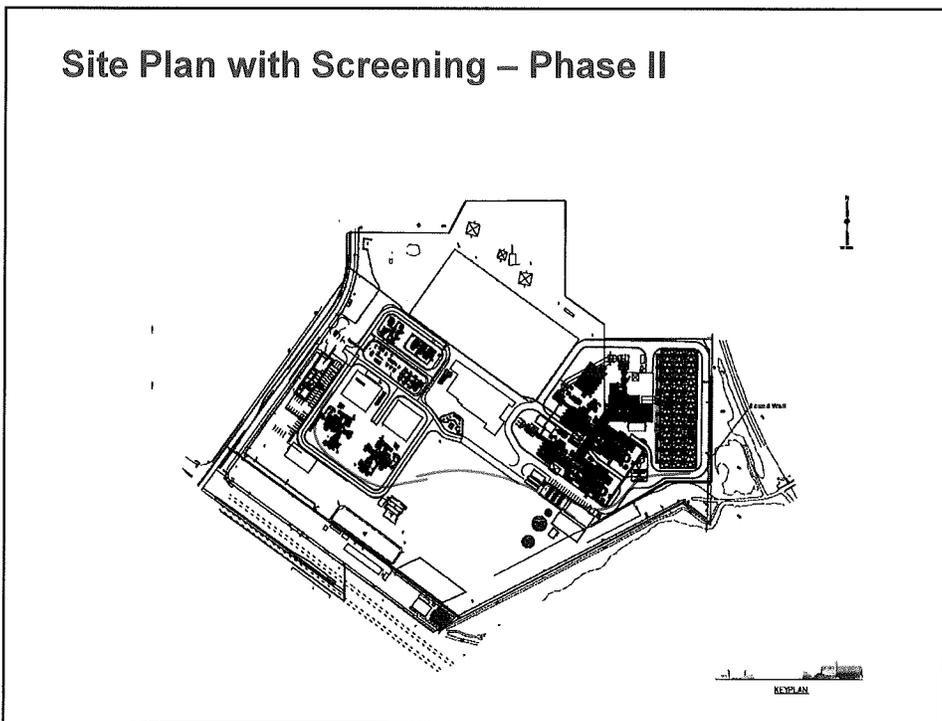
- AES has submitted a **Petition to Amend to the CEC** for a revised project to match the needs of SCE
- Environmental evaluation of all project changes:
  - New turbine models and manufacturer
  - Revised site layout, more concentrated on east side of site
- Demonstrate the revised design has same or better environmental attributes
- Need to completely redesign the architectural treatment and amend City resolution



### Site Plan with Screening – Phase I



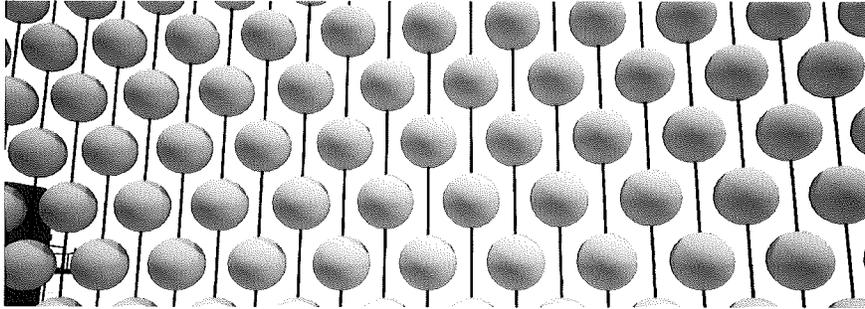
### Site Plan with Screening – Phase II



## Screen Wall

### Architectural Screen Wall

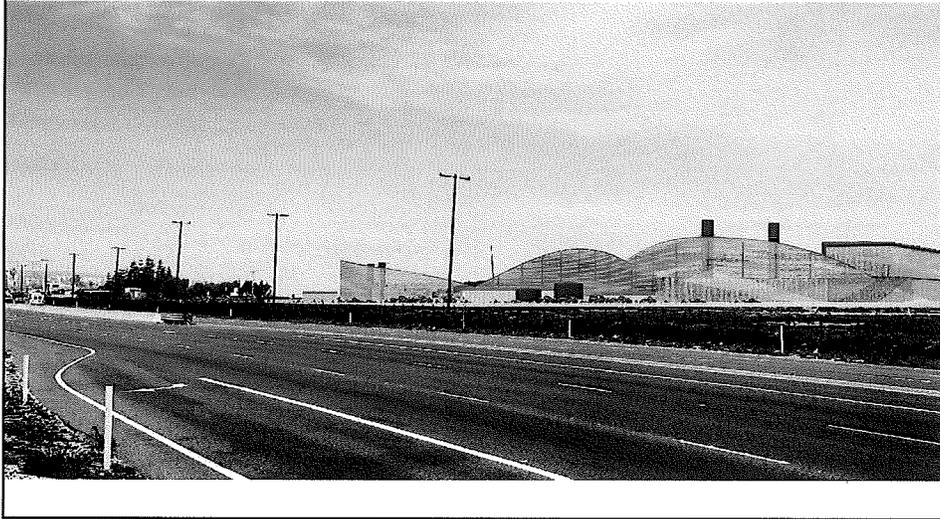
- 24 in. plastic spheres
- Cable net structure



## San Jose Airport Parking Structure



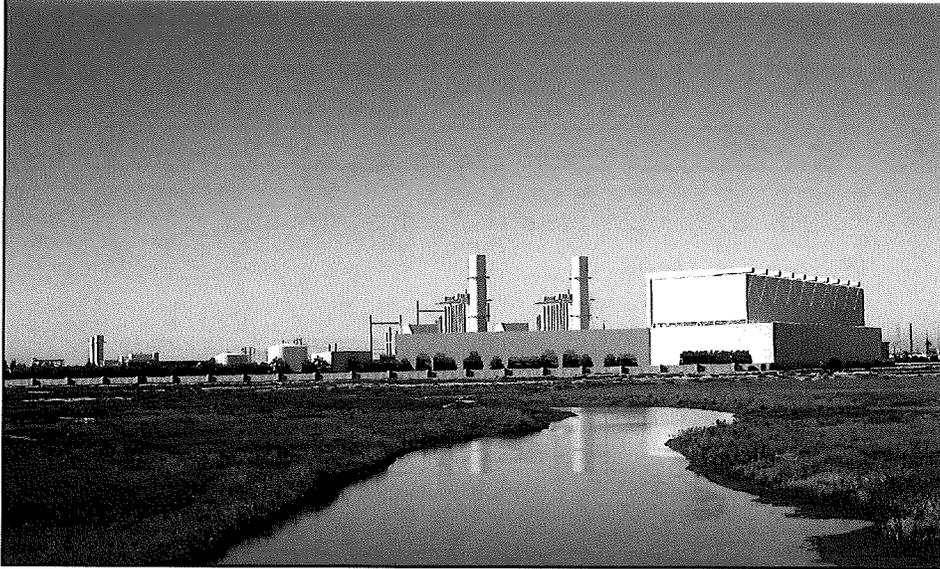
**Proposed Architectural Screen**



**Proposed Architectural Screen**



**Proposed Magnolia Screen**



**Proposed Magnolia Screen**



## Project Attributes

Item	Current Height	CEC Approved 2014	Proposed Amendment
Stack Height	2 at 214 ft each	6 Power Blocks – 120 ft each	2 Power Blocks - 150 ft 2 Power Blocks – 80 ft
Boiler and HRSG Platform	Units 1 & 2 Boiler - 152 ft Units 3 & 4 Boiler - 138 ft	HRSG – 92 ft	HRSG – 95 ft
Air Cooled Condensers		2 Air Cooled Condensers – 104 ft	1 Air Cooled Condenser – 110 ft
Sound Wall		25 ft high x 450 ft long	50 ft high x 750 ft long
Architectural Enhancement		Surfboards – 125 ft	Sphere Wall – 120 ft

## Council Resolution

- DRB reviewed and recommended approval 3-10-16
- Building Height
  - Maximum 50 ft height in Public Semi-Public zone
  - Approximately 150 ft for two stacks; 80 ft for two stacks
  - Approximately 120 ft for sphere wall
- Architectural Improvements: Recommendations
  - Incorporate uplighting
  - No signs or other identifying features on stacks, ACCs, HRSGs, or architectural screening
- Administrative Item – May 2, 2016 Council Meeting



2016

41 applications were received, of which 32 were approved for the Lottery . . .

TONIGHT

5 Lottery Winners and 3 Alternates will be drawn for each of the following categories:

- Civic Organizations
- Youth Sports

COMMUNICATION

Meeting Date: 4-18-2016  
Agenda Item No. Awards & Presentations<sup>1</sup>

## Public High School Winners

- **Edison High School**
  - Winners
    - EHS Boys' Cross Country Booster Club
    - EHS Men's Basketball Booster Club
  - Alternates
    - EHS Special Abilities Cluster Booster Club
    - EHS Model United Nations
    - EHS Football

## Public High School Winners

- **Marina High School**
  - Winners
    - MHS Girls' Soccer Booster Club
    - MHS Cheer
  - Alternates
    - MHS Girls' Outdoor Sports/Field Hockey Booster Club
    - MHS Girls' Basketball
    - MHS Baseball

## Public High School Winners

- **Huntington Beach High School**
  - Winners
    - HBHS Lacrosse Boosters
    - HBHS Girls' Basketball Boosters
  - Alternates
    - HBHS Aquatics Boosters
    - HBHS Football Boosters

## Public High School Winners

- **Ocean View High School**
  - Winners
    - OVHS Boys' Basketball
    - OVHS Girls' Water Polo
  - Alternates
    - OVHS Boys' Water Polo
    - OVHS Football Boosters
    - OVHS Cheer
    - OVHS Baseball Boosters

## Private High Schools = 2

### 1. Brethren Christian High School

– Potential Designated Winners

- BCHS Band
- BCH Basketball

### 2. Liberty Christian High School

– Potential Designated Winner

- LCHS Athletics

## Youth Sports = 10

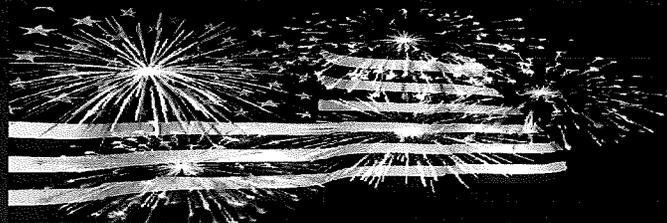
1. HB Pop Warner
2. Ocean View Little League
3. Golden West Swim Club
4. HB Water Polo Club
5. South HB Girls' Fastpitch Softball
6. Huntington Valley Little League
7. Team 90, Inc. dba California Rush
8. Seaview Little League
9. Vanguards Aquatics
10. HB Girls' Softball, Inc.

## Civic Organizations = 16

1. Resurrection Lutheran Church
2. American Legion/133
3. Therapeutic Riding Cntr
4. HB Family YMCA
5. St. Wilfrid of York Church
6. Elks Lodge, No 1959
7. Shorelife Church
8. HB Lions Foundation
9. Kiwanis Foundation
10. Cross Point Church
11. Grace Lutheran Church
12. Orange Coast Gakuen
13. Knights of Columbus Council 6020
14. HB Reads One Book
15. McKenna Claire Found.
16. Sowers Music Parent Assoc.

## **Congratulations!**

All Lottery Winners who are present are requested to meet with the Fire Department Representative in Room B-7 adjacent to the City Council Chambers to receive their information packets.



# HUNTINGTON BEACH AIRSHOW



City Council  
Administrative Item  
April 18, 2016

## STATEMENT OF ISSUE

- The City of Huntington Beach was contacted by AirSupport LLC with a proposal to become the venue for a premier Airshow in the fall of 2016
- There is a need to approve a multi-year agreement with AirSupport LLC for the production of the Huntington Beach Airshow
- Adjust select parking fees to allow for City in-kind support for this event in its inaugural year

SUPPLEMENTAL  
COMMUNICATION

Meeting Date: 4-18-2016

Agenda Item No. #14

## ABOUT AIRSUPPORT LLC

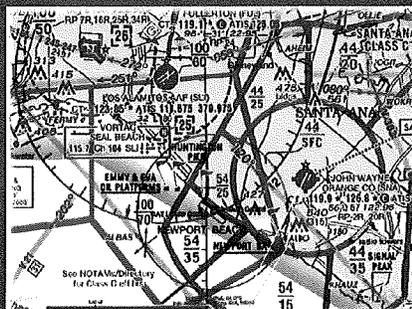
- AirSupport LLC is a full-service air show and aviation event management, planning and production company, Founded in 1995
- MISSION: To provide professional aviation event services to produce profitable and safe aviation events

## ABOUT AIRSUPPORT LLC

The AirSupport Team offers a wide range of services including:

- Preliminary Consultation
- Site Selection and Evaluation
- Show Planning
- Public Relations & Media Management
- On-site Management

## CITY/STATE AIR BOX



The airshow/aerobatic box is centered near Beach Boulevard and extends parallel of both City and State Beaches



## FEATURED PERFORMERS



○ Featured performers may include:

- Air Force *Thunderbirds*
- *Breitling Jet Team*
- Military Demonstrations
- Parachute Demonstrations
- Civilian performers individuals and/or teams
- War-birds & historic aircraft

## FINANCIAL IMPACTS

○ Per Section 13.54 of the Municipal Code -  
Specific Events:

- All direct costs for the event should be reimbursed by the event promoter.
- AirSupport LLC will cover all of the associated direct costs, including staff time and operational set-up/tear-down expenses for Police, Fire, Marine Safety, Public Works and Beach Maintenance.

## PRELIMINARY STAFFING COSTS

Department/Division	Amount
Fire/EMS	\$ 61,225
Fire/ Marine Safety	\$ 56,960
Police	\$ 73,405
Community Services/Beach Maintenance	\$ 3,325
<b>Total (Estimated)</b>	<b>\$194,915</b>

## BEACH PARKING PROPOSAL

- ◉ Staff is proposing an increase of day-of-event parking rates by \$10.00 per vehicle at the south beach lots, Pier Plaza lots, and the Main Promenade parking Structure
- ◉ Staff estimates that this increase would generate approximately \$32,000 per day in additional revenue that could be earmarked to pay for a portion of the direct staffing costs

## SPONSORSHIPS/PARTNERSHIPS



**BREITLING**  
1884

Red Bull 

GOOD YEAR 

**JACK LINK'S**

LYON   
AIR MUSEUM

**Estanislau, Robin**

---

**From:** Dombo, Johanna  
**Sent:** Monday, April 18, 2016 10:19 AM  
**To:** Agenda Comment  
**Cc:** Wilson, Fred; Fikes, Cathy; CITY COUNCIL  
**Subject:** FW: Rodgers Park - Agenda # 16 & 17

AGENDA COMMENT

-----Original Message-----  
From: Gloria Alvarez [mailto:gloria@e-mailcom.com]  
Sent: Monday, April 18, 2016 10:13 AM  
To: CITY COUNCIL  
Subject: Rodgers Park - Agenda # 16 & 17

> Dear CC,  
> This email is in regards to the historic Rodgers Park site. Following are my concerns & reasons for  
> - Support for Agenda #16  
> - Oppose agenda #17  
>  
> # 16 - Lake Park together w/ Circle Park (renamed Farquhar park), Triangle Park & Rodgers Park form a trilogy of the original & historical parks that laid the foundation for our City's park system. One can find over & over again in land deeds, city council minutes & the City's historical notes as recent as the mid 1970's the place that Rodgers Park holds in the founding & formation of our City.  
>  
> The Community Svcs Dept & Community Svcs Commission are the experts on how best to use parkland to best serve the needs of the surrounding community. That is why they were formed & that is their function to provide to CC their expertise in these matters.  
>  
> Therefore, HB Preserve Our Past supports Agenda # 16 to forward to Community Services for complete review & more thorough feedback & recommendations for Rodgers Park.  
>  
> #17 - The return of Rodgers Park to usable parkland for the surrounding community was already voted on the Ballot Measure in 2006, 10yrs ago. There is no logical reason to put it again on a ballot measure!!!  
>  
> If the City is so desperate for \$\$\$\$ , then it has the choice of several other parks that it can sell off for development to obtain \$\$\$ for City funds!  
>  
> HB Preserve Our Past opposes agenda # 17.  
>  
> Thank you,  
> Gloria Alvarez  
> On behalf of HB Preserve Our Past  
>  
> Sent from my iPhone

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 4-18-2016  
Agenda Item No. #16 and #17

**Estanislau, Robin**

---

**From:** Dombo, Johanna  
**Sent:** Monday, April 18, 2016 8:05 AM  
**To:** Agenda Comment  
**Cc:** Fikes, Cathy; CITY COUNCIL  
**Subject:** FW: City Council Meeting - Agenda Items 16 and 17

AGENDA COMMENT

---

**From:** Kim Kramer [mailto:kim@e-mailcom.com]  
**Sent:** Saturday, April 16, 2016 6:40 AM  
**To:** CITY COUNCIL  
**Subject:** City Council Meeting - Agenda Items 16 and 17

Dear City Council,

Unfortunately, I am unable to attend this Monday's City Council meeting.

I am writing in support of Councilmember Peterson's agenda item #16. Although I disagree with some of the suggestions contained within the agenda item, I do believe that moving this forward to the Community Services Commission is the appropriate action at this time. By doing so, it will give the citizens of Huntington Beach more prominent participation in the decision-making process. Public participation in the formulation of government decisions is, of course, always the right choice. Additionally, in light of so many unanswered questions at the Study Session, it is the next logical step in vetting this project and determining the fate of the Rodgers' site for the benefit of all Huntington Beach citizens.

Conversely, I am opposed to a ballot initiative. Although I have tremendous respect for Councilmember Posey's relentless pursuit for fiscal responsibility (thank you Mike Posey) I think the call for a ballot initiative at this time is oversimplified and premature. Let's first define the project, consider all of our options, encourage hands-on public participation in the formulation of public policy, and then determine if a ballot initiative is the appropriate course of action.

Thank you,

Kim Kramer  
Downtown Resident

Sent from my iPad

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 4-18-2016  
Agenda Item No. #16 and #17

**Estanislau, Robin**

---

**From:** Dombo, Johanna  
**Sent:** Monday, April 18, 2016 8:03 AM  
**To:** Agenda Comment  
**Cc:** Fikes, Cathy; CITY COUNCIL  
**Subject:** FW: Old Rogers Senior Center - Save as park space

AGENDA COMMENT

---

**From:** KIRK NASON [mailto:kirk\_nason@hotmail.com]  
**Sent:** Sunday, April 17, 2016 7:21 PM  
**To:** CITY COUNCIL  
**Cc:** 'Kim Kramer'; johnwarrenwebb@verizon.net; Sandy Pope  
**Subject:** Old Rogers Senior Center - Save as park space

Dear City Council,

Unfortunately, Mary & I are unable to attend this Monday's City Council meeting.

We am writing in support of Councilmember Peterson's agenda item #16. Although we disagree with some of the suggestions contained within the agenda item, we do believe that moving this forward to the Community Services Commission is the appropriate action at this time. By doing so, it will give the citizens of Huntington Beach more prominent participation in the decision-making process. Public participation in the formulation of government decisions is, of course, always the right choice. Additionally, in light of so many unanswered questions at the Study Session, it is the next logical step in vetting this project and determining the fate of the Rodgers' site for the benefit of all Huntington Beach citizens.

Conversely, we are opposed to a ballot initiative. Although we have tremendous respect for Councilmember Posey's relentless pursuit for fiscal responsibility (thank you Mike Posey) we think the call for a ballot initiative at this time is oversimplified and premature. Let's first define the project, consider all of our options, encourage hands-on public participation in the formulation of public policy, and then determine if a ballot initiative is the appropriate course of action.

Thank you!

Kirk J. & Mary L. Nason  
Downtown Resident

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 4-18-2016  
Agenda Item No. #16 and #17

**From:** Surf City Pipeline [noreply@user.govoutreach.com]  
**Sent:** Saturday, April 16, 2016 8:44 AM  
**To:** CITY COUNCIL; Agenda Alerts  
**Subject:** Surf City Pipeline: Comment on an Agenda Item (notification)

Meeting Date: 4-18-2016  
 Agenda Item No. #16 and #17

**Request # 25860 from the Government Outreach System has been assigned to Agenda Alerts.**

**Request type:** Comment

**Request area:** City Council - Agenda & Public Hearing Comments

**Citizen name:** Richardson Gray

**Description:** Dear Mayor Katapodis, Mayor Pro Tem Sullivan, and Council Members Delgleize, Hardy, O'Connell, Peterson, and Posey,

For two items on your April 18th meeting's agenda, I am writing you to urge the City to return the Rodgers Senior Center site to parkland. For almost ten years, I have owned my home in our Downtown neighborhood, and have worked to improve our residential quality of life here. My home is 11 blocks from Rodgers Park. I sent an earlier version of this email to the Council in March, but I wanted to repeat my comments to you now for your meeting this Monday.

As you probably know, the Rodgers site is one of the four original parks deeded to the City by the Huntington Beach Company, all roughly one hundred years ago. The other three are Triangle Park, Farquhar Park, and Lake Park. As such, each of these four parks is almost as old as our City itself. In the deeds to the City, for both Triangle Park and Rodgers Park, the City agreed to keep both sites as parkland for all time.

The Main Street Library, along with its setting on Triangle Park, in 2013 was listed on the National Register of Historic Places, with the unanimous endorsement of our City Council. Last year, Triangle Park, Farquhar Park, and Lake Park were all made local historic landmarks, again by the unanimous endorsement of our City Council. As well last year, Farquhar Park and Lake Park were deemed to be eligible for the California Register of Historic Resources, according to the City's updated Historic Context and Survey Report. As you can see from this evidence, Rodgers Park is one of a small, select group of our City's parks, which are all unrivaled, highly esteemed, historically important, and irreplaceable.

Given that the new senior center on Central Park is using parkland for new development, it is only fair that the City return the Rodgers site to its original use as a park. The equity of this approach is further bolstered by recent history: the taking of a portion of Central Park for the new senior center has been and still remains very controversial in our City.

The leading example of this controversy is that, after an expensive campaign on both sides, the Measure C referendum passed by a razor thin margin, which approved the new senior center site in 2006. Without Mayor Pro Tem Sullivan's promises, to return the Rodgers Senior Center to parkland, as a part of his efforts to win the campaign for the new senior center at Central Park, this 2006 Measure C vote, in all likelihood, would have failed. Obviously, Mayor Pro Tem Sullivan today owes it to all of the voters of

Huntington Beach to make good on his 2006 campaign promises.

I am convinced that City parks are a major component of improving our residential quality of life in Huntington Beach. Far too often, however, our City leaders seem to have forgotten this nearly sacred truth. In my ten years here, the City has taken part of Central Park for the new senior center, the City has threatened to develop the historic Triangle Park for commercial purposes, and now the City is attempting to avoid returning the historic Rodgers site to parkland.

I imagine that the motivation for these strategies has been economic, to try to raise more revenues for our City. I would argue, on the contrary, that these strategies actually are counter productive.

Huntington Beach is primarily a residential, bedroom community. The City's largest revenue source by far is real estate taxes, constituting almost three times the amount of any other source. Given this state of affairs, if the City were simply to make residential quality of life our foremost goal, the City would maximize its revenues, coming from increases in our home values and real estate taxes.

Huntington Beach's residential property values, almost unbelievably, are the lowest of any coastal Orange County city. Shockingly as well, though we have very comparable amenities as our next-door-neighbor, Newport's home values are about two times those of Huntington Beach. These differences in home values tell me that our City leaders have not been doing a good enough job over the years, in managing our municipal affairs, so as to maximize our residential property values and our real estate tax revenues.

For all of these reasons, I urge you to begin putting residential quality of life first among our City's priorities. Such an approach will be good for our voters, and good for the long term financial health of our City. And returning the Rodgers site to its historic, original use as a park will be a strong step in the direction of this primary objective, of improving our residential quality of life.

For the City Council elections this year and in 2018, I certainly will remember your votes on this issue, for my campaign contributions and volunteer efforts. I believe the same will be true for many Downtown residents and voters. For our Downtown neighborhood, returning the Rodgers site to parkland has been the City Council's most important decision in years. Thank you for your support, and for considering our views.

Richardson Gray

415 Townsquare Lane #208  
Huntington Beach, CA 92648

714-348-1928 (cell)

Richardson.Gray@yahoo.com

**Expected Close Date:** April 17, 2016

[Click here to access the request](#)

**Estanislau, Robin**

---

**From:** Surf City Pipeline [noreply@user.govoutreach.com]  
**Sent:** Thursday, March 17, 2016 11:24 AM  
**To:** CITY COUNCIL; Agenda Alerts  
**Subject:** Surf City Pipeline: Comment on an Agenda Item (notification)

**Request # 25552 from the Government Outreach System has been assigned to Agenda Alerts.**

---

**Request type:** Comment

**Request area:** City Council - Agenda & Public Hearing Comments

**Citizen name:** Amory Hanson

**Description:** To whom it may concern:

I have enclosed a letter regarding study session 1. Please insure that it is sent to the City Council, City Manager, and City Clerk and listed for the record as a supplemental communication. In addition, I will be sending a paper copy to each of The City Councilmen, The City Manger and The City Clerk.

Sincerely Yours,  
Mr. Amory Hanson

**Expected Close Date:** March 18, 2016

[Click here to access the request](#)

Note: This message is for notification purposes only. Please do not reply to this email. Email replies are not monitored and will be ignored.

SUPPLEMENTAL  
COMMUNICATION

Meeting Date: 4-18-2016

Agenda Item No. #16 and #17

The Honorable  
James Katapodis  
Mayor of Huntington Beach  
2000 Main Street  
Huntington Beach CA 92648

Dear Mister Mayor:

I am writing in support of Item 16, an Item proposed by Councilman Erik Peterson regarding the re-designation of the Michael Rodgers Seniors' Center. I am also writing in opposition to Item 17, an Item proposed by Councilman Michael Posey asking for a November 2016 Advisory Vote on future disposition of the Michael Rodgers Seniors' Center.

Regarding Item 16, I believe it is in the interest of the Huntington Beach City Council to let the Huntington Beach Community Services Commission hear the opinions of the residents of Downtown Huntington Beach. It is important that as many residents as possible be heard. I personally think it is important that The Huntington Beach City Council honor their agreement with Chevron to use the land for public use.

Regarding Item 17, I am concerned about the ability of the city to request an "Advisory Vote." An Advisory Vote regarding whether the United States Supreme Court's ruling in Citizens United v. Federal Election Commission should be overturned by an Amendment to the United States Constitution (Proposition 49) was proposed by The California State Legislature to be placed on the November 2014 ballot as a proposition. Proposition 49 was removed from the 2014 ballot following a lawsuit by the Howard Jarvis Taxpayers Association. This Year, The California Supreme Court made a narrow ruling, written by Justice Kathryn Werdegar permitting the California State Legislature to place Proposition 49 on the November 2016 ballot. However, Justice Werdegar's opinion only ruled in regard to Proposition 49 and established a test to determine the constitutionality of later advisory votes. Item 17 would open the city to a potentially lengthy and costly lawsuit in order to determine the constitutionality of the advisory vote. Also, The Huntington Beach City Charter makes no mention of "Advisory Votes", thereby also opening questions about whether The Huntington Beach City Charter permits The Huntington Beach City Council to even put on the ballot advisory votes.

Sincerely Yours,

Mr. Amory Hanson

CC: The Honorable David Sullivan  
CC: The Honorable Barbara Delgleize  
CC: The Honorable William O'Connell  
CC: The Honorable Erik Peterson  
CC: The Honorable Michael Posey

CC: The Honorable Jill Hardy  
CC: Mr. Fred Wilson  
CC: The Honorable Joan Flynn