



**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 *JLF/re*
DATE: 5/19/2014
SUBJECT: SUPPLEMENTAL COMMUNICATIONS FOR THE MAY 19, 2014, REGULAR CITY COUNCIL/PFA MEETING

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

NOTICE OF ABSENCE

Notice of Absence received from Joe Carchio requesting permission to be absent from the May 19, 2014 City Council meeting.

Study Session #1

PowerPoint presentation submitted by Lori Ann Farrell, Director of Finance, entitled *FY 2013/14 Mid-Year Budget Update*.

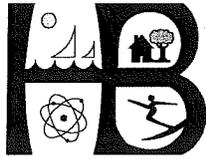
COUNCILMEMBER ITEMS

#18 & #19. Communications received regarding equal term limits for all Elected Officials and a directly elected Mayor:

Peter Wollman	Jodie Wollman	Gary Thiessen
Alison Goldenberg	Myron Huffman	Mary Jo Baretich
Norma Mannion	Lorraine Prinsky	Aaltje van Krieken
Nancy Harris	Sandra Fazio	Janice Genelle
Patricia Goodman	Pam Vallot	Kim Kramer
Floyd Phillips	Alan Walls	Elaine & Bill Parker
Kirk J. Nason	Linda Light	Hildy Meyers

#20. Communications received regarding amending the Ordinance to make the Conflice of Interest restrictions of Political Reform Act 84308 apply to City-elected officials:

Mary Jo Baretich	Mary Adams Urashima	Pam Vallot
Sandra Fazio		



CITY OF HUNTINGTON BEACH
City Council Interoffice Communication

To: Honorable Mayor and City Council Members
Attention: Joan Flynn, City Clerk
From: Joe Carchio, City Council Member
Date: May 19, 2014
Subject: ***NOTICE OF ABSENCE***

I will be absent from the regular City Council Meeting scheduled for May 19, 2014.

Pursuant to City Council Resolution Number 2001-54, and there being no objection, the City Council's permission for this absence shall be expressed in the official minutes of this meeting.



Joe Carchio, City Council Member

xc: Fred Wilson, City Manager
Ken Domer, Assistant City Manager



CITY OF HUNTINGTON BEACH



FY 2013/14 Mid-Year Budget Update

May 19, 2014



Summary

- FY 2012/13 Audit and Year-End Results
- FY 2013/14 Mid-Year Update
- FY 2014/15 Preliminary Baseline Estimates
- Budget Challenges & Opportunities





FY 2012/13

Audit and Year-End Results

May 19, 2014



FY 2012/13 Audit Results

- ✓ Auditing firm of Vavrinek, Trine, Day & Co., LLP audited the City's financial performance and reports
- ✓ FY 2012/13 Comprehensive Annual Financial Report (CAFR) received an Unmodified (Clean) Audit Opinion
- ✓ The City's CAFR is award winning – has received the Government Finance Officers Association's (GFOA) Excellence in Financial Reporting Award for 27 years



FY 2012/13 Performance

(Audited)

Government-Wide Highlights: All Funds

In Millions

ASSETS

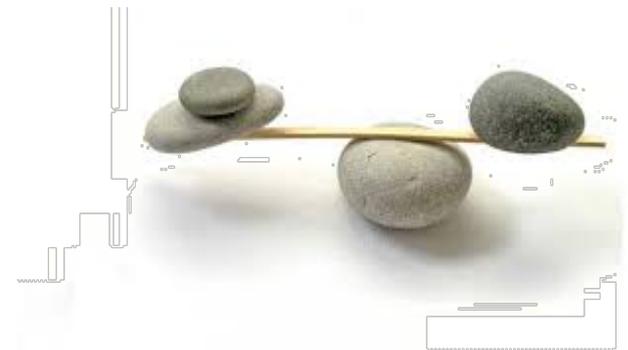
Current Assets	\$	181.8
Restricted Assets		88.4
Capital Assets		807.4
Total Assets		1,077.6

LIABILITIES

Current Liabilities		18.2
Liabilities Payable from Restricted Assets		9.0
Long-Term Obligations		88.2
Total Liabilities		115.4

TOTAL NET POSITION

\$ 962.2



- ❑ Reflects an increase of \$26.9 million in net position due primarily to water and sewer infrastructure improvements and debt payoffs (bonds and PARS).

General Fund Highlights:

- ❑ Year-End Fund Balance of \$54.5 million – No Change



GASB 68 – Unfunded Pension Liabilities

CITY OF HUNTINGTON BEACH
STATEMENT OF NET POSITION
SEPTEMBER 30, 2013
(In Thousands)



ASSETS

Cash and Investments
Receivables, Net
Advances to Successor Agency
Inventories
Prepays
Other Assets
Other Postemployment Benefits Asset
Subtotal
Restricted Assets:
Cash and Investments
Cash and Investments with Fiscal Agent
Receivables, Net
Total Restricted Assets
Capital Assets:
Non-Depreciable
Depreciable, Net
Total Capital Assets
Total Assets

LIABILITIES

Accounts Payable
Accrued Payroll
Deposits
Subtotal
Liabilities Payable from Restricted Assets:
Accounts Payable
Accrued Interest Payable
Deposits
Total Liabilities Payable from Restricted Assets
Long-Term Obligations:
Long-Term Obligations Due Within One Year
Long-Term Obligations Due in More than One Year
Total Long-Term Obligations
Total Liabilities

NET POSITION

Net Investment in Capital Assets
Restricted for:
Debt Service
Capital Projects
Public Works and Community Services Projects
Total Restricted Net Position
Unrestricted
Total Net Position

	Governmental Activities	Business-Type Activities	Total
\$ 49,864	\$ 64,949	\$ 114,813	
37,577	6,488	44,065	
5,290	-	5,290	
-	1,205	1,205	
4,640	-	4,640	
1,266	-	1,266	
10,558	-	10,558	
109,195	72,642	181,837	
39,309	27,488	66,797	
4,331	-	4,331	
17,195	-	17,195	
60,835	27,488	88,323	
358,902	19,659	378,561	
302,605	126,227	428,832	
661,507	145,886	807,393	
831,537	246,016	1,077,553	
4,467	4,277	8,744	
6,503	43	6,546	
1,304	1,615	2,919	
12,274	5,935	18,209	
6,708	-	6,708	
239	-	239	
2,021	-	2,021	
8,968	-	8,968	
16,449	304	16,753	
70,636	808	71,444	
87,085	1,112	88,197	
108,327	7,047	115,374	
617,267	145,886	763,153	
4,350	-	4,350	
17,001	27,488	44,489	
30,516	-	30,516	
51,867	27,488	79,355	
54,076	65,595	119,671	
\$ 723,210	\$ 238,969	\$ 962,179	

Net Position
may decline by
as much as
\$360 million!

*The full impact of GASB 68 implementation is still under review.



Workers' Compensation Liabilities

(In Thousands)

	Workers' Compensation Total Liabilities
Balance September 30, 2011	\$ 7,015
Additions	9,262
Reductions	(5,393)
Net Increase (Decrease)	3,869
Balance September 30, 2012	10,884
Additions	10,367
Reductions	(5,068)
Net Increase (Decrease)	5,299
Balance September 30, 2013	<u><u>\$ 16,183</u></u>



General Fund Balance

FY 2012/13 Audited
(In Thousands)

Fund Balance Category	FY 10/11 Audited	FY 11/12 Audited	FY 12/13 Audited
Economic Uncertainties	\$ 23,185	\$ 24,011	\$ 24,011
Litigation Reserve	900	900	900
Budget Stabilization*	-	3,100	-
PARS Obligation	4,649	4,701	-
Equipment Replacement	6,913	6,913	8,295
Redevelopment Dissolution	-	-	1,323
Retiree Medical Unfunded	-	698	698
General Plan Maintenance	-	323	720
Capital Projects Reserve	4,270	5,970	7,136
Senior Center Debt Service Reserve	-	-	2,000
CalPERS One Equals Five Plan	-	-	500
Other Fund Balance**	14,639	7,819	8,924
Total Fund Balance	\$ 54,556	\$ 54,435	\$ 54,507

*The Budget Stabilization set-aside was used to help fund the General Fund portion of the \$11.0 million Non-Housing DDR payment to the State.

**Includes Pre-paid Insurance, Encumbrances, Non-Spendable and other Restricted Items.



FY 2013/14

Mid-Year Update

May 19, 2014



FY 2013/14 General Fund Budget

(As of March 31, 2014)

Description	In Millions
FY 2013/14 Adopted Budget	\$193.5
Carry-over Appropriations and Encumbrances	4.3
Mid-Year Budget Adjustments (March 3, 2014)	0.9
Approved MOU Contract Adjustments (March 17, 2014)*	0.7
Other City Council Approved Adjustments**	0.8
FY 2013/14 Revised Budget	\$200.2

*Does not include POA contract and other units.

**General Plan Update contract and plan check services.



FY 2013/14 General Fund Projection

(As of March 31, 2014)

Description	In Millions
FY 2013/14 Revised Budget	\$200.2
Estimated General Fund Expenses	197.7
Third Quarter Budget Adjustments	1.7
Subtotal Expenses	199.4
Estimated General Fund Revenue	200.0
*Estimated FY 2013/14 General Fund Contingency	\$ 0.6

**This amount is only an estimate and is subject to change in the event of extenuating circumstances.*



Proposed 3rd Quarter General Fund Budget Adjustments

- ❑ Police Department - \$784,615 for one-time overtime costs due to the expiration of the comp time provision in the POA MOU
- ❑ Police Department - \$415,385 for overtime costs related to the expedited filling of Police Officer vacancies and additional overtime in Downtown
- ❑ Fire Department - \$350,000 to correct budget for sunset of employee pickups (6.75% vs 2.25% on 9/30/13)
- ❑ Fire Department - \$55,000 for additional Marine Safety staffing due to the unexpected warm winter months
- ❑ Fire Department - \$110,000 for Marine Safety to fund staffing north of Goldenwest
- ❑ Cost neutral Table of Organization changes



FY 2014/15

Preliminary Estimates

May 19, 2014



FY 2014/15 General Fund Estimates

(Preliminary Baseline)

- ☑ Balanced General Fund Budget for FY 2014/15
- ☑ No anticipated departmental cuts
- ☑ Revenue increases are projected
- ☑ Fixed costs projected to increase
- ☑ Negotiated contract costs factored in
- ☑ Contract negotiations still underway



FY 2014/15 Revenue

(Preliminary Estimates)

- ❑ Total General Fund estimate is \$204.3 million
- ❑ Property Tax, which includes secured and other property taxes, is estimated at \$54.3 million, an increase of 4.1%
- ❑ Sales Tax is estimated at \$26.6 million, an increase of 4.0%
- ❑ Transient Occupancy Tax is estimated at \$8.7 million, an increase of 5.0%
- ❑ License and Permits revenue remains robust at \$8.9 million with an increase of 17.2% projected





FY 2014/15 Preliminary General Fund Baseline Overview

Description	In Millions
FY 2013/14 Expense Baseline	\$ 193.5
<u>PLUS:</u>	
➤ Percentage Wage for Percentage Pickup MOU Increases	3.2
➤ PERS, Merits, G/L Payouts, Longevity, Special and Other Pays	3.5
➤ Fixed Costs Increases (Utilities, Animal Control, Elections, ACA)	1.1
➤ Emerald Cove Bond Payments	0.4
➤ Tax Sharing Agreements (Sales Tax and TOT)	0.5
➤ LeBard Park Debt Service	0.4
➤ Equipment Replacement and Infrastructure Increases	1.5
FY 2014/15 Preliminary Estimate (Expense)	\$ 204.1
Structural Increase to Baseline from FY 2013/14	+\$10.6



Unfunded Costs on the Horizon

Description	Non-Discretionary	Discretionary
10 Additional Police Officers		2,000,000
PERS Rate Increases in FY 15/16 and FY 16/17	6,400,000	
Fire Ladder Truck		1,400,000
800 MHz Project	1,000,000	
Worker's Compensation Unfunded Liabilities Plan		1,000,000
Extended Library Hours		100,000
LeBard Park Funding Gap (Years 2 – 5)	667,000	
City Facilities Needs Assessment		TBD
Class One Trail and Bicycle Boulevards		TBD
FY 2014/15 General Fund Supplemental Requests		5,400,000
FY 2014/15 General Fund Departmental Staffing Requests (24 FTEs)		3,300,000
FY 2014/15 General Fund New/Replacement Equipment Requests		9,700,000



Budget Challenges & Opportunities

May 19, 2014

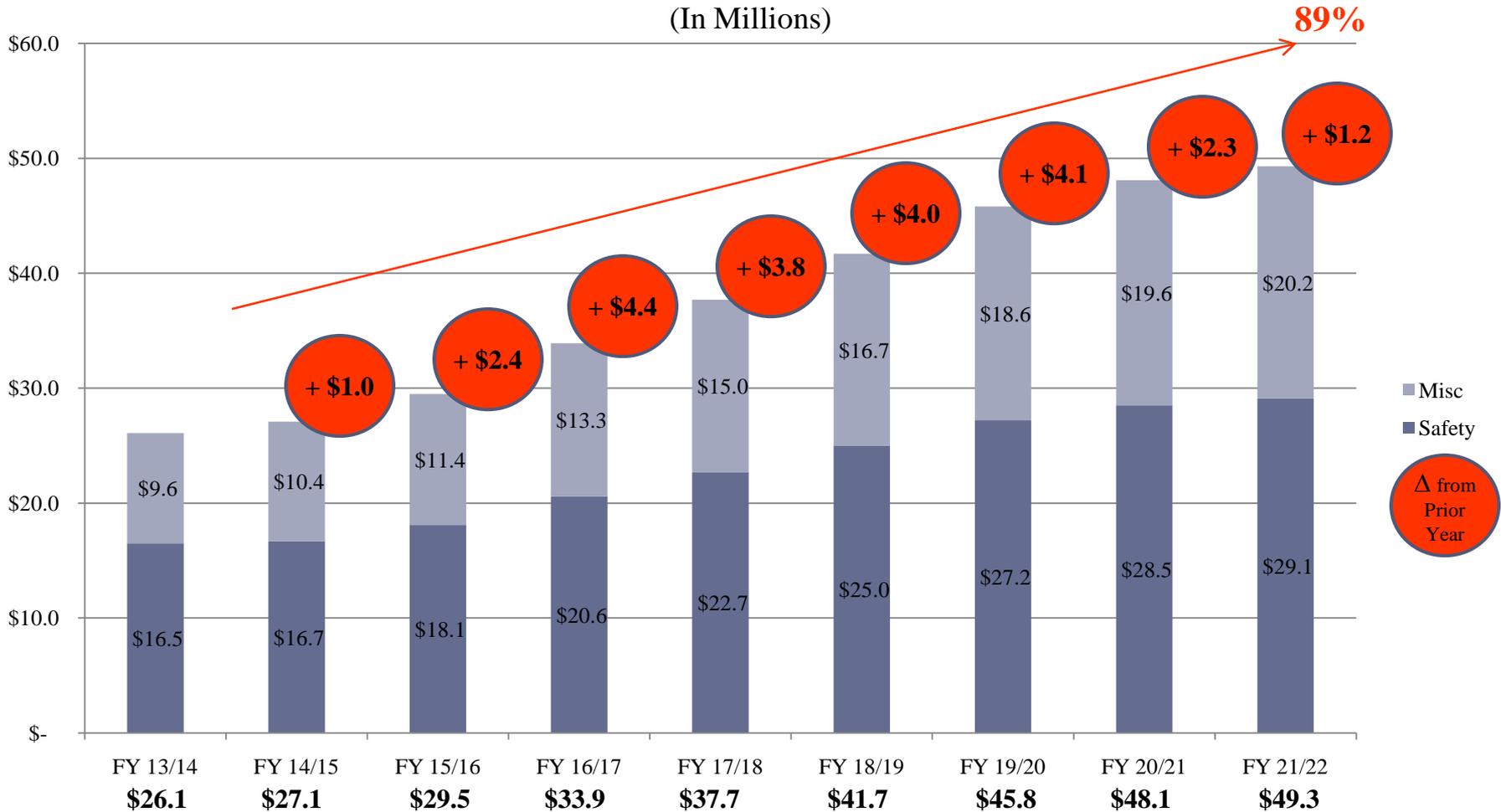


Unfunded Liabilities

- ❑ Total CalPERS costs will increase from \$26.1 million in FY 13/14 to \$49.3 million by FY 21/22 (eight years), an 89% increase
- ❑ Safety rate increases from 38.8% to 55.2% in eight years
- ❑ Miscellaneous rate increases from 21.4% to 34.7% in eight years
- ❑ FY 13/14 CalPERS costs total \$26.1 million; by FY 21/22 CalPERS costs will be almost double this amount at \$49.3 million
- ❑ These estimates DO NOT include the cost of recently negotiated or yet to be negotiated contracts
- ❑ Employee compensation currently totals almost three quarters of the General Fund Budget (72%)



8 - Year CalPERS Employer Contribution Increases



*Projections do not include new negotiated contract impacts.



Highlights of Governor's May Revise

- Governor Brown: “Follow a policy of restraint going forward”
- Priority of Paying Down Debts (i.e. Current Commitments):
 - \$1.6 billion payment to help pay down the economic recovery bonds
 - \$1.6 billion into the State's Rainy Day Fund
 - 30-year plan to pay down California's nearly \$74 billion in unfunded liabilities for the California State Teacher's Retirement System
 - \$100 million payment to local governments as reimbursement for deferred state mandates owed since 2004
 - Propose a “Rainy Day Fund” constitutional amendment on the November 2014 statewide ballot



Budget Strategies

- Maintain fiscal prudence in developing FY 2014/15 Budget
- Ensure fixed costs are fully funded before entering into new commitments
- Prepare for rating agency response to GASB 68 and impact to Net Position
- Assign projected ongoing revenue increases to address projected CalPERS rate increases first and foremost
- Create a PERS Rate Stabilization Fund to help mitigate impact of future CalPERS rate volatility
- Create a plan for reducing Workers' Compensation Unfunded Liabilities



Awards and Accolades



CITY OF HUNTINGTON BEACH
FISCAL YEAR 2013/2014



CITY OF HUNTINGTON BEACH
FOR THE YEAR ENDED
SEPTEMBER 30, 2012

CITY OF HUNTINGTON BEACH
FOR THE YEAR ENDED
SEPTEMBER 30, 2012





Next Steps

- May 19, 2014 Third Quarter Budget Adjustments
- July 21, 2014 – FY 2014/15 Proposed Budget to the City Council (Tentative)
- August 4, 2014 – FY 2014/15 Proposed CIP Budget to the City Council (Tentative)
- August 18, 2014 – Long Term Financial Plan to the City Council (Tentative)
- By September 30, 2014 – FY 2014/15 Budget Adoption
- October 1, 2014 – New Fiscal Year Begins



CITY OF HUNTINGTON BEACH



Questions?

May 19, 2014

Esparza, Patty

From: Flynn, Joan
Sent: Monday, May 19, 2014 5:43 AM
To: Esparza, Patty
Subject: Fwd: NO ON MAYOR HARPER's COUNCILMEMBER ITEMS 18 AND 19

Joan Flynn, City Clerk
Huntington Beach

Begin forwarded message:

From: Pete Wollman <peterwollman41@gmail.com>
Date: May 19, 2014 at 5:47:05 PM PDT
To: <city.council@surfcity-hb.org>
Cc: <jmcgrath@surfcity-hb.org>, <jflynn@surfcity-hb.org>
Subject: NO ON MAYOR HARPER's COUNCILMEMBER ITEMS 18 AND 19

As for the agenda items for which Mayor Harper wants our opinion, here's my opinion:
#18: NO. #19: NO.

Peter Wollman
19361 Brookhurst St.
Sp 84
Huntington Beach, Ca 92646

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 5/19/2014

Agenda Item No. 18 + 19

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:02 PM
To: Esparza, Patty
Subject: FW: typo corrected **FW: ABSOLUTELY "NO" to Mayor Matthew Harper's proposed actions
Attachments: letter to Mayor Harper et al 5-17-14.pdf; NOTICE OF AMENDMENT TO RENTAL AGREEMENT --SPACE NUMBER REMOVED-- 7-16-13.pdf; Planning-Commission-Action-Agenda-January-28-2014.pdf; For Sale Rancho Huntington Blue Carpet Flyer 5-17-14.pdf

Importance: High

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 5/19/2014

From: Jodie Wollman [mailto:jodiewollman@gmail.com]

Sent: Sunday, May 18, 2014 4:22 PM

To: CITY COUNCIL

Cc: McGrath, Jennifer; Flynn, Joan

Subject: typo corrected **FW: ABSOLUTELY "NO" to Mayor Matthew Harper's proposed actions

Importance: High

Agenda Item No. 18, 19

My apologies. There was a typo in the time that the voting took place in the previous email. Thank you.

1. **Matthew Harper has VOTED AGAINST the SENIOR CITIZENS (100% of the time) who desired to keep their community a senior community, ignoring federal and local precedents.**
 - a. Senior mobile home homeowners in Huntington Beach sought City Council protection and assistance to keep their senior mobile home community a senior community. The current park owner has a well-documented history and pattern of changing park statuses from senior to family communities without concern for the wishes of the senior citizens who owned manufactured homes in the senior communities, communities that had been well-established senior communities for decades before being silently purchased by this owner.
 - b. Councilmember Jim Katapodis understood the lack of protection that mobile home homeowners have within the Mobilehome Residency Law (MRL) and initiated COUNCILMEMBER ITEM 21 on the July 15, 2013, Agenda: Restricting Senior Mobile Home Parks From Becoming Family Parks (Recommended Action: Direct the Planning and Building Director and City Attorney to draft the Senior Mobile Home Park Overlay District for consideration by the Planning Commission and the City Council.)
 - c. Listen to the City Council meeting on July 15, 2013, to hear the 21 people speaking during Public Comments
(http://huntingtonbeach.granicus.com/MediaPlayer.php?view_id=2&clip_id=898) (31:48).
 - d. Especially listen to the words of Terry Dowdall, Attorney representing Rancho Huntington Mobile Home Estates (RHMHE), say that, "the owners of RHMHE don't oppose this action. They're just not sure why it's necessary. I don't believe there is any mobile home park that is amid a change of age regulations right now. Certainly my client isn't."
(http://huntingtonbeach.granicus.com/MediaPlayer.php?view_id=2&clip_id=898) (1:32:47)

... VOTE (02:37:01): The motion passes, 5-1-1, Harper-No. Hardy-Absent. And the motion passed as amended.

Jodie Wollman
19361 Brookhurst Street, #84
Huntington Beach, CA 92646-2953
Saturday, May 17, 2014

Dear Mayor Harper, City Council Members, City Attorney, City Clerk, family, friends, and neighbors (protecting your email addresses via blind copy),

Huntington Beach Mayor Matthew Harper said he wants to hear from the public and his colleagues. You can hear him say it in his own words. His remarks are at the VERY END of the nearly five-hour City Council meeting on May 5, 2014, (http://huntingtonbeach.granicus.com/MediaPlayer.php?view_id=2&clip_id=959). (starting about 04:40:30).

I am writing to ask that you honor Mayor Harper's request to let him hear from you. Be sure and include the entire City Council in your replies so everyone will know where Huntington Beach constituents stand.

Mayor Matthew Harper is currently a candidate for the 74th District California State Assembly, and I would ask that you make an informed decision before casting your vote for this important office. Here's a listing of his Biography from his campaign website on May 17, 2014:

Huntington Beach Mayor Matthew Harper has always been passionate about developing public service excellence by building consensus for community vision with all stakeholders. Before joining the Huntington Beach City Council, Mayor Matthew Harper was elected to the Huntington Beach Union High School District (HBUHSD) Board of Trustees in 1998, there completing three full terms through 2010. Mayor Harper also serves on the Orange County Transportation Authority (OCTA) Board of Directors and additionally as a representative to the Southern California Association of Governments (SCAG) Regional Council. Matthew Harper's priorities as Mayor include public safety, infrastructure, economic development, administrative & fiscal accountability, property rights and personal freedom.

A graduate of Huntington Beach High School, Matthew Harper is a member of the HBHS Alumni Association. After transferring from Orange Coast College in Costa Mesa, Harper earned his Bachelor of Science degree in Public Policy and Management at the University of Southern California.

Matthew Harper is a long-term member of the Orange County Republican Party Central Committee and has served in many Republican leadership roles for over 20 years, including two years as state chairman for the Young Republican Federation of California.

Saturday, May 17, 2014
Page 2

Here is a glimpse of my experience with Mayor Harper and his voting record on the Huntington Beach City Council in regard to the issues that are especially important to my family: SENIOR CITIZENS and MOBILE HOME HOMEOWNERS. You can decide for yourself how Mayor Matthew Harper's City Council voting record coincides with your own conscience. Does Mayor Harper have the attributes listed on his campaign website and leadership qualities that are necessary for our Assembly representatives? I have tried to recapture the Senior Overlay process by transcribing many of the parts of meetings that had to do with this topic. It will give you many of the City Council members' thoughts during the discussion. The yellow highlighting and underlining are my own. For a total picture, it will be necessary for you to listen to the archived video presentations.

Do you ever look at those ELECTION FLYERS that you receive with the different candidates' names on them? Did you know that most, if not all, candidates' names are only on the flyer because they have paid to have their names on them? In order to cast the most informed vote, you need to figure out how candidates represent you by their voting record.

It is my hope that you will share your thoughts of Matthew Harper's voting record with every eligible voter you know within District 74 and GET OUT THE VOTE on both Tuesday, June 3, 2014, and Tuesday, November 4, 2014.

1. **Matthew Harper has VOTED AGAINST the SENIOR CITIZENS (100% of the time) who desired to keep their community a senior community, ignoring federal and local precedents.**
 - a. Senior mobile home homeowners in Huntington Beach sought City Council protection and assistance to keep their senior mobile home community a senior community. The current park owner has a well-documented history and pattern of changing park statuses from senior to family communities without concern for the wishes of the senior citizens who owned manufactured homes in the senior communities, communities that had been well-established senior communities for decades before being silently purchased by this owner.
 - b. Councilmember Jim Katapodis understood the lack of protection that mobile home homeowners have within the Mobilehome Residency Law (MRL) and initiated COUNCILMEMBER ITEM 21 on the July 15, 2013, Agenda: Restricting Senior Mobile Home Parks From Becoming Family Parks (Recommended Action: Direct the Planning and Building Director and City Attorney to draft the Senior Mobile Home Park Overlay District for consideration by the Planning Commission and the City Council.)
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 - d. Especially listen to the words of Terry Dowdall, Attorney representing Rancho Huntington Mobile Home Estates (RHMHE), say that, "the owners of RHMHE don't oppose this action. They're just not sure why it's necessary. I don't believe

there is any mobile home park that is amid a change of age regulations right now. Certainly my client isn't."

(http://huntingtonbeach.granicus.com/MediaPlayer.php?view_id=2&clip_id=898)
(1:32:47)

- e. During the Council Comments portion of the meeting, (02:31:15), Mayor Harper says about this agenda item, "I think it is very clear that the City Council here is pursuing an agenda that is very different than the nature and the character of the City of Huntington Beach historically. This is a move to the left. This is a move to follow in the footsteps of a much more left-wing cities like West Hollywood, Los Angeles, as well as—yes, cities that have a significant problem with private property rights, that have a history of trampling on private property rights. And, you know what? I don't think that over time the voters of the City of Huntington Beach are going to stand for it."
- f. Mayor Boardman got it right when she said (at 02:31:50), "We're following in the footsteps of those radical cities like Hayward and Yucaipa in protecting what I see as an investment by senior citizens. We are protecting the private property rights of the people who live in the senior parks. And I have a question for Staff. After we act this evening, how long would it take to bring an ordinance back to the Council, go through the Planning Commission process, have input from the Mobile Home Advisory Board, about how long would that take?" Staff suggested it would take eight to ten months. Staff then explained the process. Then Mayor Boardman said, " Okay. And during that time, how long does it take to shift from being a senior park to a family park? Can you do it overnight? Is it something the property owners can just change? Is there any state process they have to go through?"

Staffer Kelly Fritzall stated, "Normally, what would happen is that the mobile home park owner would have to notify all residents of an intent to change the rules and regulations' senior-only to a family park, give them 30-45 days' notice, and then that change could happen."

Mayor Boardman: Okay. So then within 30-45 days, if the park owner so decided, they could change to a family park while this process is going on. Is it within the Council's ability to establish a moratorium to prevent senior parks from being converted into family parks during this time?

City Attorney: I'd have to do some additional research relative to the findings you would have to make. But I do think that because it is such a quick timeline that you would be able to justify a moratorium. But I'd have to draft that for the next meeting."

Mayor Boardman: Okay. Would you—you would need Council direction in order to do that, I would imagine.

City Attorney: Either way. But that helps.

Mayor Boardman: So I would like to offer an amendment to your motion to include a moratorium to have the City Attorney draft a moratorium ordinance to prevent senior parks to be converted into family parks during the process that we are going through as far as establishing an ordinance."

Councilman Shaw: Okay.

Councilman Katapodis: Second.

Mayor Boardman: Okay.

Councilman Sullivan: Thank you. Question of the City Attorney. I didn't catch quite all you said. The key point for me is how long would it take to put that moratorium in place.

City Attorney: Well, I have three weeks until the next meeting, so that is really—it's a single reading. You have to have five votes. It is really the findings I will have to work with staff. My understanding was that Rancho Huntington had already started but the indication from the attorney is that they have not started that process. So between now and then, I guess the parks could give notice. But it will be about three weeks, unless we have a Special Meeting.

Councilman Sullivan: A follow-up question, then. Could this Council tonight in passing this say that the—it affects the parks that on this date are currently designated as senior citizen parks and get to it that way. Because I really worry about just what the Mayor said.

City Attorney: Right. So part of the findings would be the necessity of having it effective today, even if you are adopting it in three weeks.

Councilman Sullivan: Thank you very much.

VOTE (02:37:01): The motion passes, 5-1-1, Harper-No. Hardy-Absent. And the motion passed as amended.

2. See the NOTICE OF AMENDMENT TO RULES AND REGULATIONS, dated July 16, 2013, the day after this City Council meeting. It was only 14 hours before residents received this notice that (Rancho Huntington Mobile Home Estates (RHMHE) Attorney Terry Dowdall emphatically told the City Council, "the owners of RHMHE don't oppose this action." (Senior Overlay). "They're just not sure why it's necessary. I don't believe there is any mobile home park that is amid a change of age regulations right now. Certainly my client isn't."
3. Matthew Harper has voted AGAINST the PROPERTY RIGHTS of senior citizens who have purchased manufactured homes in senior communities that have been SENIOR COMMUNITIES since their inception decades ago. If you are a mobile home/manufactured homeowner, Mayor Harper does not believe that your home affords you any property rights. His votes reflect 100% of the property rights belong only to the land owner.
4. At the meeting on Monday, August 5, 2013,
Mayor Pro Tem Harper said
(http://huntingtonbeach.granicus.com/MediaPlayer.php?view_id=2&clip_id=904) (02:46:18): "I am very concerned about this moratorium and its impact on private property rights. Would this be something that would be

supported by Thomas Jefferson? No. George Washington? No. John Jay? No. Madison? No. This is really an issue about the taking of property rights, taking the moratorium that would restrict the ability of a property owner to be able to make a decision about who they should rent to in perpetuity. In my opinion, this isn't something that the City of Huntington Beach should be involved in. And according to natural law and our freedoms here in the United States, I don't think this is something to be involved in for the City Council. And with that, I will be opposing the motion."

Mayor Boardman: Thank you. Councilmember Carchio.

Councilmember Carchio: Yes, Mayor. Thank you. This is really an issue that I'm sure—it is close to everybody's heart. The last time we discussed this, the gentleman who represented Rancho, had told the City Council—stood right there and told the City Council that his owners had no intentions of converting his park. And then the next day, he converted the park. That doesn't really show really good intentions as far as I am concerned. I'm a very strong advocate for property rights. And I think that everybody has a right to do what they want to do with their own property. I'm also a very strong advocate for seniors. And I've been a strong advocate for seniors for a very long time. From the Senior Center to all the issues that—go with the advocacy of the seniors. It's really simple. This is not really difficult to figure out. The park owners want someone who is going to be able to pay the rent. And the seniors want security. It's really—going to the Senior Center and listening to the board talk and the conversation of all the board members and the seniors that come before the board. It's pretty scary when you are in your 80s and 90s and you don't have that security that you had when you were 50 or 60, or 40. And, you know—seniors are, every little thing, you know, bothers them and it becomes blown out of proportion and it's much larger than it is. And they just want to be able to afford their rents and they want to know what rents are going to be there. You know, the seniors present a less problem to the owners than the families do in the park. That's pretty obvious by the ones we have down at Cabrillo, which are a huge problem in this City. And less liability too. So if the owners didn't have any intentions of converting, then this moratorium really doesn't mean anything. I mean, the moratorium—and I hate to use that word "moratorium" because it's not a very good word to use—I just think we are postponing this. And if the owners really are what they say they want for their parks, then they should have no fear because that's what they want anyway. They want to have senior parks. They said they wanted to have senior parks. They stood up there and said, "We want to have senior parks." But yet, on the other hand, they want to hide behind the veil of property rights. Well, the owners of these mobile homes have property rights too. They own those coaches. Unfortunately, they don't own the land. So, I just think that for

these few months, it really doesn't make that much of a difference that we just go ahead and let the Mobile Home Advisory Board work this out with the mobile home owners on the board and just set everything in place and nobody does anything. It's at a stalemate. Nobody raises the rents. And the mobile home owners negotiate with the renters in the park. So I am, reluctantly, going to support this. I know that property rights, again, like I said before, are very important to me. And the mobile home park owners deserve to make decisions for themselves. But in this case, just setting it aside for a couple of months really doesn't make that much of a difference if everybody on both sides are sincere about what they really want to do. I think that the mobile home park owners and the residents that live there can come to some sort of an agreement, so I will be supporting it.

Mayor Pro Tem Harper: When threatened with government action, I think that anybody who owns an asset is going to take steps to be able to preserve not only their rights but when they sell the property the rights of those that they sell to, as well. What the ordinance, as well as the moratorium, is pointing at is government action and government imposition that will affect these properties into perpetuity. Why would any property owner, after being provoked, not seek to preserve their rights? By supporting this action, you're supporting the taking away of those rights. And I think that those who will be able to eventually hold judgment in regards to who is actually defending their ability to be able to preserve their private property rights because whether their names were Mao Tse-tung or Fidel Castro, or even as recently as Hugo Chavez, -- AUDIENCE INTERRUPTION—and so, did folks preserve their assets and take steps, moving them out of the country, if need be? Absolutely. History repeats itself over and over again. The question is, Which side of history are you on?

Mayor Boardman: I would like to jump in here and say I resent being compared to Fidel Castro because I am supporting something that, at the last meeting, the property owner's representative said they had absolutely no problem with—they did not object to Councilmember Katapodis' motion. The representative—the legal representative of the park owner was here and did not represent that they had any issue with the ordinance we were proposing. And it became very obvious—the very next day—that we needed a moratorium to help protect the parks, the senior parks, because the Rancho Huntington management immediately changed their mind. Councilmember Carchio talked about security. And a speaker talked tonight about rent control and how rents are increasing. And this Council cannot do anything regarding security of rents. It's in—there was a charter amendment passed about 10 years ago that prevents the City of Huntington Beach from enacting any kind of rent control. However, the courts have ruled that ordinances similar to the one in Yucaipa, they are

not “takings.” That cities are justified in protecting senior housing and, despite what one of the speakers says, the mobile home parks are an important part of senior housing, they are not the only kind of senior housing the City offers. But it is worthy of protecting, and that’s why I’m supporting both the moratorium—because it’s obvious to me it’s needed—and the ordinance that Councilmember Katapodis brought forward two weeks’ ago.

Councilmember Carchio: Yes, Mayor. I think that those remarks were not aimed at you but were aimed at me. And you talked about security. The security that I was speaking about was not the security of maintaining like rent control, and things like that. I think the security that I was talking about was, Seniors like to have security. They want to have something that they can hold onto. They want to know that if they have \$100 in the bank, they want to be able to spend that \$100 and they are very prudent about how they spend their money. And they want to know their bills are all lined up. They want to know how much they are going to cost. If something goes wrong and they get an increase in their bill, they’re really upset because they don’t have the ability to go out and earn more money indiscriminately. They can’t do that. And, you know, this moratorium, if you guys want to call it a moratorium, it’s not that. It’s common sense. Let’s just stop for a minute. Put everybody—and work out the issues. And those issues can be worked out. This bickering and fighting is never going to get you anywhere. So the property owners, or the park owners, and the residents that live there—neither worked together to work these issues out. Like I said before, the park owners are not concerned with who is living there. They are just concerned about who is paying. If you’re the one that can pay the rent, that’s the one they want. And they want it smooth. They don’t want—(Councilmember motions with his hands)—liabilities in their parks. So this is common sense. Everybody just stop for a minute. Let’s work these issues out and we will come back with some meaningful decisions. So, again, I don’t want to belabor on the subject but I will support this.

Mayor Pro Tem Harper: Thank you, Mayor. In California and in Huntington Beach, property owners and business owners have a hand behind their back. And it’s being twisted. And the fact that some folks cry “uncle” within this state and seem like they want to be compliant I don’t think should be interpreted as an indication that business owners and property owners want this kind of regulation. In fact, that’s what’s been prompted is, when provoked, property owners will take steps to be able to preserve their rights. But in the reality, does the market demand for senior communities? Yes. And so that’s why, regardless of whether property owners are preserving their rights for the future, it’s very likely the market is demanding those senior communities. But the reality is, should property owners be able to respond to the market and demands for what

people want to rent? Absolutely. The senior population will increase. It will decrease over time. And so should property owners be able to respond to that? Yes. But should the City of Huntington Beach and Huntington Beach City Council be dictating that? No.

Mayor Boardman: Okay. Thank you. ... I see no further lights so please vote on the ordinance.

ORDINANCES FOR ADOPTION - Monday, August 5, 2013,

27. Adopt Ordinance No. 3986, an Interim Ordinance Establishing a Moratorium on Conversion of Senior Mobile Home Parks (Recommended Action: Adopt Ordinance No. 3986, "An Interim Ordinance of the City Council of the City of Huntington Beach establishing a Temporary Moratorium on the conversion/change of any Mobilehome Park currently existing in the City from a Park occupied primarily or exclusively by residents over the age of 55 years (Senior Residents) to a Mobilehome Park allowing residents of all ages and declaring the urgency thereof, to take effect immediately)

VOTE: 6-1 Harper, No.

5. January 28, 2014; HB Planning Commission Meeting

Since the Planning Commission meetings are not recorded, I can only reproduce the final vote of the Planning Commission in regard to the Senior Overlay. A copy of the letter and attachments, dated January 27, 2014, from Dowdall Law Offices was just one of the items submitted to the Planning Commission for their review. The Dowdall Law Office letter and attachments contained more than 300 pages and was dated ONE DAY before the Planning Commission meeting. Several of the Planning Commissioners did not appear to be impressed by this very expensive attorney work product presented by the attorney representing the RHMHE park owner.

It is my opinion that Planning Commissioner Dingwall did not comprehend the issue at which he voted against.

STAFF RECOMMENDATION: Motion to:

A. "Approve Negative Declaration No. 13-001 with findings for approval (Attachment No. 1)"

APPROVED WITH FINDINGS FOR APPROVAL, 4-2-1 (DINGWALL, PETERSON – NO, POSEY – ABSENT)

B. "Approve Zoning Text Amendment No. 13-002 with findings (Attachment No. 1) and forward Draft Ordinance (Attachment No. 2) to the City Council for adoption. "

APPROVED AND FORWARDED TO THE CITY COUNCIL, 4-2-1 (DINGWALL, PETERSON – NO, POSEY – ABSENT)

Saturday, May 17, 2014

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6. City Council meeting: Monday, March 17, 2014:

http://huntingtonbeach.granicus.com/MediaPlayer.php?view_id=2&clip_id=949

17. Adopt Ordinance No. 4019 (SR Senior Residential Mobilehome Park Overlay)
Approved for Introduction March 3, 2014 (VOTE: 6-1 Harper, No)

Recommended Action:

Adopt Ordinance No. 4019, "An Ordinance of the City Council of the City of Huntington Beach Adopting Zoning Text Amendment No. 13-002 and Amending the Huntington Beach Zoning and Subdivision Ordinance by Adding New Chapter 228 Thereto Entitled "SR Senior Residential Overlay District."

18. Adopt Ordinance Nos. 4011, 4012, 4013, 4014, 4015, 4016, 4017 and 4018 (SR Senior Residential Mobilehome Park Overlay)
Approved for Introduction March 3, 2014 (VOTE: 6-1 Harper, No)

Recommended Action:

A) Adopt Ordinance No. 4011, "An Ordinance of the City of Huntington Beach, California Amending District Map 242 of the City of Huntington Beach Zoning and Subdivision Ordinance to Add the SR Senior Residential Overlay to Real Property Located at 5200 Heil Avenue (South Side of Heil Between Bolsa Chica and Graham) Zoning Map Amendment No. 13-001;" and,

B) Adopt Ordinance No. 4012, "An Ordinance of the City of Huntington Beach, California Amending District Map 312 of the City of Huntington Beach Zoning and Subdivision Ordinance to Add the SR Senior Residential Overlay to Real Property Located at 17261 Gothard (West Side of Gothard Between Warner and Slater) Zoning Map Amendment No. 13-001;" and,

C) Adopt Ordinance No. 4013, "An Ordinance of the City of Huntington Beach, California Amending District Map 6Z of the City of Huntington Beach Zoning and Subdivision Ordinance to Add the SR Senior Residential Overlay to Real Property located at 19251 Brookhurst (West Side of Brookhurst Between Yorktown and Garfield) Zoning Map Amendment No. 13-001;" and,

D) Adopt Ordinance No. 4014, "An Ordinance of the City of Huntington Beach, California Amending District Map 40Z of the City of Huntington Beach Zoning and Subdivision Ordinance to Add the SR Senior Residential Overlay to Real Property Located at 18601 Newland (Southwest Corner of Ellis and Newland) Zoning Map Amendment No. 13-001;" and,

E) Adopt Ordinance No. 4015, "An Ordinance of the City of Huntington Beach, California Amending District Map 5Z of the City of Huntington Beach Zoning and Subdivision Ordinance to Add the SR Senior Residential Overlay to Real Property Located at 19350 Ward (North of Yorktown and South of Garfield) Zoning Map Amendment No. 13-001;" and,

F) Adopt Ordinance No. 4016, "An Ordinance of the City of Huntington Beach, California Amending District Map 6Z of the City of Huntington Beach Zoning and Subdivision Ordinance to Add the SR Senior Residential Overlay to Real Property Located at 9850 Garfield (South Side of Garfield West of Brookhurst) Zoning Map Amendment No. 13-001;" and,

G) Adopt Ordinance No. 4017, "An Ordinance of the City of Huntington Beach, California Amending District Map 24Z of the City of Huntington Beach Zoning and Subdivision Ordinance to Add the SR Senior Residential Overlay to Real Property Located at 16444 Bolsa Chica Street (East Side of Bolsa Chica North of Heil) Zoning Map Amendment No. 13-001;" and,

H) Adopt Ordinance No. 4018, "An Ordinance of the City of Huntington Beach, California Amending District Map 6Z, of the City of Huntington Beach Zoning and Subdivision Ordinance to Add the SR Senior Residential Overlay to Real Property Located at 19361 Brookhurst (West Side of Brookhurst Between Yorktown and Garfield) Zoning Map Amendment No. 13-001."

19. Adopt Ordinance Nos. 4020 and 4021 (SR Senior Residential Mobilehome Park Overlay)
Approved for Introduction March 3, 2014 (VOTE: 6-1 Harper, No)

Recommended Action:

Adopt Ordinance No. 4021, "An Ordinance of the City of Huntington Beach, California Amending District Map 23Z of the City of Huntington Beach Zoning and Subdivision Ordinance to Add the SR Senior Residential Overlay to Real Property Located at 16400 Saybrook (Northeast Corner of Saybrook and Heil). Zoning Map Amendment No. 13-002."

Mayor Harper, before closing, I would also like to share my feelings about the votes that you and outgoing Council Member Carchio made on the topic of City Council Compensation. For EACH of the years you have been on the HB council, Mayor Harper (four years) and Council Member Carchio (eight years), you have been paid SEVEN TIMES the amount that the three new council members, Katapodis, Hardy, and Sullivan, receive. You were part of the previous City Council that implemented a new pay schedule for future council members that has made this so. If you were in favor of this action for future members, wouldn't the "right thing" to do have been to vote and accept the same as your own fate?

The Huntington Beach City Council Members and (rotating) Mayor have, essentially, the same job responsibilities over a four-year elected period. When you, Mayor Harper and Councilman Carchio, had the opportunity at the previous two council meetings to do the right thing and

Saturday, May 17, 2014
Page 10

remedy a compensation issue for future council members, both of you chose to vote AGAINST restoring the compensation to future councils, while continuing to individually collect SEVEN times the amount that a 2012-elected member receives. I repeat: Mayor Harper and Council Member Carchio, you are paid SEVEN TIMES the amount of the three new council members, Katapodis, Hardy, and Sullivan!!! If you, Mayor Harper and Councilman Carchio, were being so economically responsible for the taxpayers of the City of Huntington Beach, you would do the right thing and "propose and second" a new amendment of your own, one that would immediately reduce your own payment structure to that which the new council members are receiving, effective immediately or retroactively.

Mayor Harper, and Council Member Carchio, both of you are going off the City Council in November 2014 and are running for other elected offices. Have you listened to your constituents and voted in their best interest while you have been on the City Council? If constituents aren't sure, all they have to do is listen to any of the archived City Council meetings to hear for themselves.

I will be telling you again at the polling booths what I think of your voting record for the past four years you have been on the City Council. I will not make the same mistake I did four years ago when I did not realize your voting record against mobile home homeowners, Mayor Harper. I will be voting for Emanuel Patrascu for State Assembly. I am sharing with my friends and neighbors how you, Mayor Harper, have treated mobile home homeowners in voting against us EVERY TIME there is an issue that could finally help us.

But I digress. This email is to tell you what I think about your Councilmember Items.

As for the agenda items for which Mayor Harper wants our opinion, here's my opinion:

#18: NO. #19: NO.

COUNCILMEMBER ITEMS

18. Submitted by Mayor Harper – Equal Term Limits for all Elected Officials – Including City Clerk, City Attorney, and City Treasurer

Recommended Action: "NO." If the public wants to elect someone new, we have the opportunity to do so with the current system. Currently, we are in EXCELLENT hands with the HB City Clerk, City Attorney, and City Treasurer. I am voting for the current City Attorney, Jennifer McGrath in 2014 and will be voting for her every time she seeks the office!

If the City Council agrees that the voters of Huntington Beach should be given a choice of whether or not to make term limits fair and equally applied to all ten elected officials, then the City Attorney should draft a proposed charter amendment for consideration to be placed on the November 4, 2014 General Election as a proposed ballot measure.

19. Submitted by Mayor Harper - Directly elected Mayor

Recommended Action: "NO." UNEQUIVOCALLY "NO."

I would recommend the voters be allowed to directly elect a mayor every four years

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during the California Gubernatorial General Election, the current election cycle where four City Council Members are elected. The remaining six City Council Members would be elected in alternating top-three elections each California General Election. The Mayor Pro Tempore would still be chosen from among the City Council Members each year during the organizational meeting. I would recommend the first election for the voters to chose the Mayor of Huntington Beach be in 2018, the next California Gubernatorial General Election.

While I have tried to be as accurate in my representation of the transcribed material, I am not a professional transcriber nor have I been paid for my efforts. You are encouraged to listen to the actual audio/video meeting archives for exact tone and words.

Thank you.

Jodie

Jodie Wollman
19361 Brookhurst Street, Space 84
Huntington Beach, CA 92646-2953
JodieWollman@gmail.com

RANCHO HUNTINGTON MOBILE HOME ESTATES
19361 BROOKMURST STREET
HUNTINGTON BEACH, CALIFORNIA 92646
(714) 962-7311

July 16, 2013

To All Residents at Rancho Huntington Mobile Home Estates,

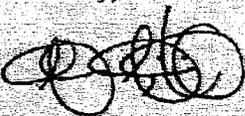
At last night's City Council meeting, the council directed the City Attorney to draft a moratorium to be adopted at the next City Council meeting prohibiting existing senior manufactured home communities from changing to all age communities.

While we previously had no intention of changing the current senior status at Rancho Huntington, upon the advice of our attorney we are now moving forward and providing legal notice that we are changing our status to an all age park to protect our property rights. Please understand that this is not something we desire; however, the actions by the City Council have forced us to take this action to preserve our legal rights as property owners. We will dialogue with you and City representatives at any time, as we stated last night.

OFFER OF COMPROMISE: Further, we will be proposing, as an offer of compromise to the City Council, that we consider an agreement to preserve senior status at Rancho Huntington for a fixed period of time while the HOA and management pursue a long term lease with covenants that protect the interests of the residents and management, including a senior community with terms that make sense (in lieu of inflexible terms forced on us by government). This makes any ordinance unnecessary. This proposal is not a release or cancellation of the enclosed notices.

We feel that an agreement between residents and management is much more preferable than a long, drawn out legal battle with outsiders making decisions affecting your future. We look forward to meeting with you soon!

Sincerely,



Authorized Agent of the Owner

RANCHO HUNTINGTON MOBILE HOME ESTATES
19361 BROOKHURST STREET
HUNTINGTON BEACH, CALIFORNIA 92646
(714) 962-7311

July 16, 2013

NOTICE OF AMENDMENT TO RULES AND REGULATIONS

Dear Residents:

This letter serves to provide notice of a meeting regarding the amendment of the rules and regulations. The amendment provides for a fair housing policy consistent with the Federal Fair Housing Amendments Act of 1988 and implementing regulations. Accordingly, all provisions restricting residency to "older persons" (55 years of age and more) as currently set forth in the rules and regulations are deleted.

All residents are entitled to meet and offer their comments to the amendment. You are invited to attend a meeting to discuss the amendment to be held at the clubhouse at 10:00 A.M. o'clock, July 26, 2013. Everyone is invited to comment and ask all questions. Of course, you are not obligated to attend. And, you are free to provide us your written comments at any time, before and after the meeting for your convenience. If the time set forth above is inconvenient and you desire to meet at a different time, please advise so we may informally accommodate you.

You are free to consent to the amendment by the terms of the Mobilehome Residency Law (Civil Code §§798, et seq.) ("MRL"), by returning a signed copy of the amendment. We advise you that this amendment is the final text, and is enforceable only as effectuated and defined by the MRL.

Please feel free to contact management if you have any questions or comments.

AMENDMENT TO THE RULES AND REGULATIONS

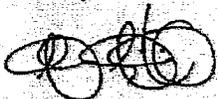
THIS NOTICE IS PROVIDED TO EACH RESIDENT IN ACCORDANCE WITH THE MOBILEHOME RESIDENCY LAW AS A BINDING AMENDMENT TO THE RULES AND REGULATIONS OF THE PARK. ALL EXISTING RULES REMAIN IN FORCE AND EFFECT EXCEPT WHICH ARE INCONSISTENT WITH THE FOLLOWING AMENDMENT. THE RULES AND REGULATIONS ARE AMENDED BY ADDITION OF THE FOLLOWING PARAGRAPH TO READ AS FOLLOWS:

ALL-AGE COMMUNITY: Housing provider is an "all age" community and welcomes families with children under the age of eighteen (18). This housing provider has no intent to operate an "older persons" community and will no longer restrict housing to older persons (55+). At least one tenant must have the legal capacity to enter a contract. All rules and regulations which mandate or require adult supervision of minors in common facilities, restrict hours of usage, or bar access on the basis of age are rescinded.

 **FAIR HOUSING POLICY (REVISED):** WE DO BUSINESS IN ACCORDANCE WITH THE STATE AND FEDERAL FAIR HOUSING LAWS. IT IS ILLEGAL TO DISCRIMINATE AGAINST ANY PERSON BECAUSE OF RACE, COLOR, RELIGION, SEX, SEXUAL ORIENTATION OR PREFERENCE, HANDICAP OR DISABILITY, AGE, FAMILIAL STATUS, SOURCE OF INCOME, NATIONAL ORIGIN, ANCESTRY OR FOR ARBITRARY REASONS UNDER STATE LAW. DISCRIMINATORY ACTIONS OF THE MANAGEMENT, HOMEOWNERS, RESIDENTS, GUESTS OR OTHERS MAY BE REPORTED TO OWNER'S AGENTS, OR THE DEPARTMENT OF FAIR EMPLOYMENT AND HOUSING OR DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. MANAGEMENT WILL NOT AT ANY TIME UNLAWFULLY ADMINISTER, ENFORCE OR EXPRESS ANY PREFERENCE WITH RESPECT TO EXISTING OR PROSPECTIVE TENANTS, RESIDENTS, OR GUESTS BASED ON ANY PROTECTED CLASS STATUS AS DEFINED UNDER SUCH LAWS. NO SUCH UNLAWFUL ACTIVITY BY OTHER PERSONS WHETHER RESIDING IN OR DOING BUSINESS IN THE COMMUNITY OR OTHERWISE IS PERMITTED; ANY UNLAWFUL DISCRIMINATION KNOWN OR REASONABLY SUSPECTED MAY BE REPORTED TO APPROPRIATE GOVERNMENT AUTHORITIES FOR PROSECUTION.

Please feel free to contact management in the event that you desire to ask any additional questions or have any comment.

Sincerely,



Authorized Agent of the Owner

RANCHO HUNTINGTON MOBILE HOME ESTATES
19361 BROOKHURST STREET
HUNTINGTON BEACH, CALIFORNIA 92646
(714) 962-7311

NOTICE OF AMENDMENT TO RENTAL AGREEMENT

July 16, 2013

Dear Residents:

This letter serves to provide notice of amendment to the rental agreement under which you reside in Rancho Huntington by the addition of the covenant set forth below. You currently reside in the park at space pursuant to a written rental agreement entered into on March 23, 2000.

Management has no further intention of enforcement of "older persons" housing regulations. The rental agreement is amended, by this notice as provided by Civil Code § 827 (amendment of periodic tenancies), to comply with the federal housing mandate entitled "Federal Fair Housing Amendments Act of 1988," which guarantees the right of "familial status," which includes the right of persons of all ages to occupy mobilehomes in the park. This means that all residents are afforded the opportunity to allow the grandchildren to move in, extended families to share housing in these difficult economic times and allows residents to sell their homes to persons without regard to age restrictions. All persons intending on sale of their homes should make full disclosure of this amendment to all prospective purchasers.

AMENDMENT TO THE RENTAL AGREEMENT

THIS NOTICE IS PROVIDED IN ACCORDANCE WITH CALIFORNIA LAW AS A BINDING AMENDMENT TO THE RENTAL AGREEMENT. THE RENTAL AGREEMENT IS HEREBY AMENDED BY ADDITION OF THE FOLLOWING PARAGRAPH TO READ AS FOLLOWS:

 FAIR HOUSING POLICY OF RANCHO HUNTINGTON (REVISED) IS AS FOLLOWS: WE DO BUSINESS IN ACCORDANCE WITH THE STATE AND FEDERAL FAIR HOUSING LAWS. IT IS ILLEGAL TO DISCRIMINATE AGAINST ANY PERSON BECAUSE OF RACE, COLOR, RELIGION, SEX, SEXUAL ORIENTATION OR PREFERENCE, HANDICAP OR DISABILITY, FAMILIAL STATUS, SOURCE OF INCOME, NATIONAL ORIGIN, ANCESTRY OR FOR ARBITRARY REASONS UNDER STATE LAW - DISCRIMINATORY ACTIONS OF THE MANAGEMENT, HOMEOWNERS, RESIDENTS, GUESTS OR OTHERS MAY BE REPORTED TO OWNER'S AGENTS, OR THE DEPARTMENT OF FAIR EMPLOYMENT AND HOUSING OR DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. MANAGEMENT WILL NOT AT ANY TIME UNLAWFULLY ADMINISTER, ENFORCE OR EXPRESS ANY PREFERENCE WITH RESPECT TO EXISTING OR PROSPECTIVE TENANTS, RESIDENTS, OR GUESTS BASED ON ANY PROTECTED CLASS STATUS AS DEFINED UNDER SUCH LAWS. NO SUCH UNLAWFUL ACTIVITY BY OTHER PERSONS WHETHER RESIDING IN OR DOING BUSINESS IN THE COMMUNITY OR OTHERWISE IS PERMITTED. ANY UNLAWFUL DISCRIMINATION KNOWN OR REASONABLY SUSPECTED MAY BE REPORTED TO APPROPRIATE GOVERNMENT AUTHORITIES FOR PROSECUTION.

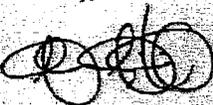
"ALL-AGE COMMUNITY: Rancho Huntington has no intent to operate as an "older persons" community and absent such legal requirement for operation of "older persons housing" can no longer enforce an "older persons" housing restriction. The Park is therefore, by law, required to immediately comply with "familial status" protections of federal and state law. Accordingly, the park is an "all-age" mobilehome park with no minimum age requirements for tenancy and residency. At least one tenant must have the legal capacity to enter a contract. ALL PERSONS MAY RESIDE IN THE PARK WITHOUT RESPECT TO AND NOT CONDITIONED UPON OR RESTRICTED BY FAMILIAL STATUS OR AGE IN ACCORDANCE WITH THE FEDERAL FAIR HOUSING AMENDMENTS ACT OF 1988. THE FOREGOING AMENDMENT IS FINAL."

"Speedy Dispute Resolution: To resolve disputes quickly and inexpensively with lessee or lessor, we agree to arbitrate our differences before an impartial arbitrator (per the FAA*) we jointly select from a list supplied from an alternate dispute resolution organization such as the AAA** within 10 days after one side gives written notice of an arbitrable dispute. If a dispute arises with respect to any terms or provisions of tenancy, with the exception of actions in unlawful detainer, forcible detainer, foreclosure, small claims court or injunctive relief, the arbitrator will decide all aspects of the dispute, including arbitrability and enforceability of this clause. "Disputes" include rent adjustments or fees, legal compliance in park operation, and park repair and maintenance. AAA** Commercial Rules will apply, and available at www.adr.org, choose "rules and procedures," choose "rules," scroll down to "commercial arbitration rules and mediation procedures..." A copy is also on file in the office. No joinder or consolidation or class actions allowed. Arbitrator to decide issues under FAA, shall split costs evenly and decide arbitrability, all within 120 days of selection. Costs to be awarded to the prevailing party; no attorney's fees to either side. Discovery permitted as per Federal Rules of Civil Procedure."

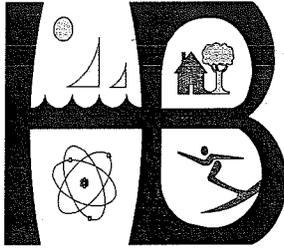
** "FAA" refers to the "Federal Arbitration Act." ** "AAA" refers to the "American Arbitration Association."

Please feel free to contact management in the event that you desire to ask any additional questions or have any comment.

Sincerely,



Authorized Agent of the Owner



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JANUARY 28, 2014
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

6:00 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: *Dingwall, Posey, Peterson, Bixby, Kalmick, Franklin, Pinchiff*

Commissioner Posey was absent.

AGENDA APPROVAL – APPROVED BY ACCLAMATION

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. ENTITLEMENT PLAN AMENDMENT NO. 13-005/ SPECIAL PERMIT NO. 13-003 (PACIFIC CITY HOTEL) – Jill Arabe, Associate Planner

Staff Presentation - NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

C. PUBLIC COMMENTS

Gregory Villegas, WATG Architects, spoke in support of Study Session Item No. A-1 and stated that he was available to answer any questions.

Dennis Reyling, RD Olson Development, spoke in support of Study Session Item No. A-1, expressing excitement for the project.

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Jane James

Jane James, Planning Manager, reported that there were Late Communications for Item No. B-1.

E. PLANNING COMMISSION COMMITTEE REPORTS - NONE

F. PLANNING COMMISSION COMMENTS - NONE

6:13 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Chair Bixby

ROLL CALL: *Dingwall, Posey, Peterson, Bixby, Kalmick, Franklin, Pinchiff*

Commissioner Posey was absent.

AGENDA APPROVAL – APPROVED 6-0-1 (POSEY – ABSENT)

NOMINATION AND ELECTION OF CHAIRPERSON

Erik Peterson nominated and elected Planning Commission Chair, 6-0-1 (Posey – Absent)

NOMINATION AND ELECTION OF VICE-CHAIRPERSON

Robert Franklin nominated and elected Planning Commission Vice-Chair, 6-0-1 (Posey – Absent)

PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1676 AND PLAQUE IN APPRECIATION TO OUTGOING CHAIRPERSON MARK BIXBY – Chair Peterson

Chair Peterson presented Resolution No. 1676 and plaque to Outgoing Chair Bixby.

RECESS TO ALLOW RE-SEATING ARRANGEMENTS FOR NEW CHAIRPERSON, VICE-CHAIRPERSON AND PLANNING COMMISSION

A. **PUBLIC COMMENTS** - NONE

B. **PUBLIC HEARING ITEMS**

B-1a. **NEGATIVE DECLARATION NO. 13-001 / ZONING TEXT AMENDMENT NO. 13-002 (SENIOR RESIDENTIAL MOBILEHOME PARK OVERLAY)** **Applicant:** City of Huntington Beach **Property Owner:** The ordinance applies citywide. Negative Declaration No. 13-001 includes the analysis of applying the overlay to 10 existing mobilehome parks. A list of these property owners is provided in Attachment No.7 of the staff report. **Request: ND:** To analyze the potential environmental impacts associated with adoption of the proposed Senior Residential Overlay District zoning ordinance and implementation of the proposed Overlay District on 10 existing senior mobilehome parks. **ZTA:** To add Chapter 228 SR Senior Residential Overlay District to the Huntington Beach Zoning and Subdivision Ordinance to establish criteria for 10 existing mobilehome parks to be primarily occupied by seniors 55 years of age and older. The proposed Zoning Text Amendment restricts conversion of these parks to family (non age-restricted) parks. **Location:** The ordinance will apply citywide. The 10 mobilehome parks subject to the Zoning Map Amendments are: Rancho Del Rey Mobilehome Park, 16222 Monterey Ln; Skandia Mobilehome Park, 16444 Bolsa Chica St.; Huntington Harbor Mobilehome Park, 16400 Saybrook St.; Sea Breeze Mobilehome Park, 5200 Heil Ave.; Beachview Mobilehome Park, 17261 Gothard St.; Los Amigos Mobilehome Park, 18601 Newland St.; Brookfield Manor, 9850 Garfield Ave.; Del Mar Mobilehome Park, 19251 Brookhurst St.; Mariners Pointe, 19350 Ward St.; Rancho Huntington Mobilehome Park, 19361 Brookhurst St. **City Contact:** Rosemary Medel, Associate Planner

STAFF RECOMMENDATION: Motion to:

A. “Approve Negative Declaration No. 13-001 with findings for approval (Attachment No. 1)”

APPROVED WITH FINDINGS FOR APPROVAL, 4-2-1 (DINGWALL, PETERSON – NO, POSEY – ABSENT)

B. “Approve Zoning Text Amendment No. 13-002 with findings (Attachment No. 1) and forward Draft Ordinance (Attachment No. 2) to the City Council for adoption. “

APPROVED AND FORWARDED TO THE CITY COUNCIL, 4-2-1 (DINGWALL, PETERSON – NO, POSEY – ABSENT)

B-1b. ZONING MAP AMENDMENT NO. 13-001 (SENIOR RESIDENTIAL MOBILEHOME PARK OVERLAY) **Applicant:** City of Huntington Beach **Property Owner:** The ordinance applies citywide. The Zoning Map Amendment will add the -SR Overlay designation to eight properties. A list of these property owners is provided in Attachment No. 4 of the staff report. **Request:** To add the Senior Residential Overlay (-SR) to eight existing Senior Mobilehome Parks. **Location:** Skandia Mobilehome Park, 16444 Bolsa Chica St.; Sea Breeze Mobilehome Park, 5200 Heil Ave.; Beachview Mobilehome Park, 17261 Gothard St.; Los Amigos Mobilehome Park, 18601 Newland St.; Brookfield Manor, 9850 Garfield Ave.; Del Mar Mobilehome Park, 19251 Brookhurst St.; Mariners Pointe, 19350 Ward St.; Rancho Huntington Mobilehome Park, 19361 Brookhurst St. **City Contact:** Rosemary Medel, Associate Planner

STAFF RECOMMENDATION: Motion to: "Approve Zoning Map Amendment No. 13-001 with findings (Attachment No. 1) and forward draft ordinance (Attachment No. 3) to the City Council."

APPROVED AND FORWARDED TO THE CITY COUNCIL, 4-2-1 (DINGWALL, PETERSON – NO, POSEY – ABSENT)

B-1c. ZONING MAP AMENDMENT NO. 13-002 (SENIOR RESIDENTIAL MOBILEHOME PARK OVERLAY) **Applicant:** City of Huntington Beach **Property Owner:** The ordinance applies citywide. The Zoning Map Amendment will add the -SR Overlay designation to two properties. A list of these property owners is provided in Attachment No. 4 of the staff report. **Request:** To add Senior Residential Overlay (-SR) to two existing Senior Mobilehome Parks. **Location:** Rancho Del Rey Mobilehome Park, 16222 Monterey Ln; Huntington Harbor Mobilehome Park, 16400 Saybrook St. **City Contact:** Rosemary Medel, Associate Planner

STAFF RECOMMENDATION: Motion to: "Approve Zoning Map Amendment No. 13-002 with findings (Attachment No. 1) and forward draft ordinance (Attachment No. 3) to the City Council."

APPROVED AND FORWARDED TO THE CITY COUNCIL, 4-2-1 (DINGWALL, PETERSON – NO, POSEY – ABSENT)

C. CONSENT CALENDAR - NONE

D. NON-PUBLIC HEARING ITEMS - NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Director of Planning and Building - reported on the items from the previous City Council Meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Director of Planning and Building – reported on the items for the next City Council Meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Jane James, Planning Manager– reported on the items for the next Planning Commission Meeting.

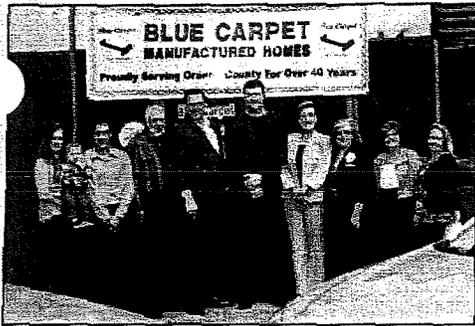
F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS - NONE

F-2. PLANNING COMMISSION COMMENTS

Commissioner Pinchiff stated that the Huntington Beach Police Department will be holding an internet safety class for parents on Wednesday, January 29, 2014 at 6:00 PM at the Central Library. Commissioner Pinchiff noted that he had recently attended a charity event for The Greatest Save, a division of KinderVision.

ADJOURNMENT: Adjourned at 9:30 PM to the next regularly scheduled meeting of Tuesday, February 11, 2014.



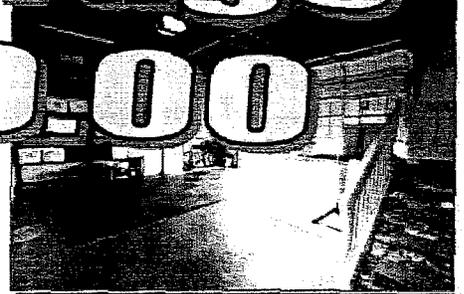
Blue Carpet Presents:
Rancho Huntington Estates
19361 Brookhurst, #48
Huntington Beach, CA 92646

- ★ 2006 Hallmark 1512 sq ft 3 Bed/2 Bath ★ Corian Kitchen Counters 20X24 Garage
- ★ Designer Wood Flooring ★ Hardwood Cabinets w/Pull outs ★ All 6" Thick Drywall
- ★ Front Porch ★ Skylights ★ *Newer Interior & Exterior Paint* ★ Custom Landscaping
- ★ Central Air Conditioning ★ Custom Fencing ★ Masonry Entry Stairs ★ Pavers
- Senior / Family ★ Heated Pool ★ Active Clubhouse ★ Cable/Satellite TV ★ Small Pet Okay Walking In Park



2.5 Car Garage

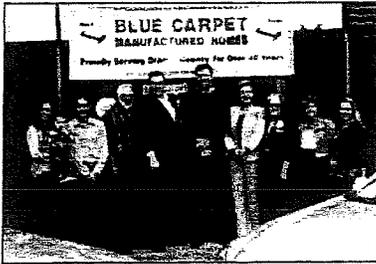
\$199,900.00



\$199,900.00 Space Rent: \$1250.00
WWW.BlueCarpetHomes.com

2006 Hallmark 1512 sq ft SER #012719970610018A/B
MichelleBlueCarpet@socal.rr.com

Call Michelle 714-697-4302



Blue Carpet Mfd. Homes

"We Service With Pride" Since 1971
 Professional Representation & Reliable Pre-Qualification
 "I Can & Will Help You!" Michelle
 Senior/Family (Rancho Huntington)

FVE, Sea Aira Family Inventory

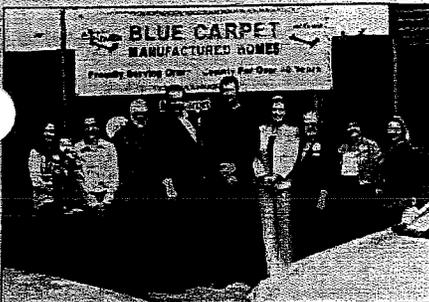
5/10/14

Park Name Address Cross Streets	Park Type Pet Size	Space Rent Info	Serial # Size Sq ft	Brief Description Make, Year, Current Asking Price
Fountain Valley Estates 202 Pigeon Lane 9320 Talbert/Magnolia FV, CA	Family 1 Pet Walking OK	\$1600.00 + Utils	20178A/B 24X57 1368 sq ft	4 Bed/2 Bath, Drywall, Dual Pane Windows, Newer, Roof, Granite, Cherry Cabinets, All New Appliances. SKLYINE 1986 \$79,000.00
Fountain Valley Estates 204 Pigeon Lane 9320 Talbert/Magnolia FV, CA	Family 1 Pet Walking OK	\$1600.00 + Utils	52X200KS 20X52 1040 sq ft	2 Bed/2 Bath, Custom Designed Home, One of a Kind, Must see to Appreciate, Top of the Line Finishes. New Windows, All Drywall AURORA 1966 \$63,000.00
Fountain Valley Estates 123 Pecan Lane 9320 Talbert/Magnolia FV, CA	Family 1 Pet Walking OK	\$1600.00 + Utils	21L26427B 24X56 1344 sq ft	3 Large Bed/2 Bath, Dual Pane Windows, Copper Plumbing, HUGE Yard, Central Air Conditioning, Close to Guest Parking GOLDENWEST 1999 \$39,500.00
Fountain Valley Estates 138 Pecan Lane 9320 Talbert/Magnolia FV, CA	Family 1 Pet Walking OK	\$1600.00 + Utils	C15216 1440 sq ft	3 Large Bed/2 Bath, Newer Roof, Central Air Conditioning, Granite, Hardwood Floors, Clean Bright White Kitchen Cabinets GOLDENWEST 1998 \$28,500.00 ** Sold 4-16-14 **
Fountain Valley Estates 121 Hornbeam Lane 9320 Talbert/Magnolia FV, CA	Family 1 Pet Walking OK	\$1600.00 + Utils	25733A/B 27X58 1560 sq ft	4 Bed/2 Bath, New Dual Pane Windows, New Hardwood Cabinets, New Interior/Exterior Paint! CHAMPION 1995 \$67,500.00
Fountain Valley Estates 208 Crow Lane 9320 Talbert/Magnolia FV, CA	Family 1 Pet Walking OK	\$1600.00 + Utils	22525A 24X50 1344 sq ft	4 Large Bed/2 Bath, All Remodeled Newer Kitchen, Redwood Deck, Hardwood Floors, Country Style Closets, Copper Plumbing GOLDENWEST 1995 \$59,500.00 ** In Escrow **
Fountain Valley Estates 103 Roadrunner Lane 9320 Talbert/Magnolia FV, CA	Family 1 Pet Walking OK	\$1600.00 + Utils	22650X 24X46 960 sq ft	2 Bed/2 Bath, Newer Roof & Eaves, Double Paned Windows, Granite, Hardwood Floors, Clean Bright White Kitchen STAR 1967 \$29,000.00 ** Sold 4-10-14 **
Fountain Valley Estates 105 Roadrunner Lane 9320 Talbert/Magnolia FV, CA	Family 1 Pet Walking OK	\$1600.00 + Utils	12107A 24X56 1344 sq ft	3 Bed/2 Bath, Central Air, 2 Sheds, Remodeled, Beach Color Scheme, Huge Bedrooms, Newer Pant, Clean & Bright. Move In Ready GOLDENWEST 1989 \$43,000.00
Rancho Huntington 19361 Brookhurst Space #4 Brookhurst/Yorktown HB, CA	Senior/Family 2 sm pets Walking OK	\$1250.00 + Utils	21045 27X56 1512 sq ft	3 Bed/2 Bath, Newer Water Heater, Copper Plumbing, New Drywall, Hardwood Floors, Central Air, Fenced LOT GOLDENWEST 2005 \$87,500.00 ** Sold 5-7-14 **
Rancho Huntington 19361 Brookhurst CORNER HUGE Space #39 Brookhurst/Yorktown HB, CA	Senior Family 2 sm pets Walking OK	\$1050.00 + Utils	1900 sq ft	4 Bed/2 Bath, Corner, Garage, Brand New Home, Open Floor Plan, Great Everything, Pick the Colors & Options! 2014 SKYLINE \$139,000.00 and UP ** In Escrow **
Rancho Huntington 19361 Brookhurst Space #48 Brookhurst/Yorktown HB, CA	Senior/Family 2 sm pets Walking OK	\$1250.00 + Utils	0610018A 27X56 1512 sq ft	3 Bed/2 Bath, Corner, Huge Garage, Custom Landscaping & Interior Designer Seller, Must See, Fenced Backyard, Faces East HALLMARK 2006 \$199,900.00
Rancho Huntington 19361 Brookhurst Space #91 Brookhurst/Yorktown HB, CA	Senior/Family 2 sm pets Walking OK	\$1250.00 + Utils	9400050653 24X56 1344 sq ft	3 Bed/2 Bath, Granite Kitchen, Wood Floors, 408 sq ft Porch, 12' Driveway, Central A/C, Newer Ext & Int Paint, WOW!!! HALLMARK 2005 \$149,000.00
Rancho Huntington 19361 Brookhurst Space #120 Brookhurst/Yorktown HB, CA	Senior/Family 2 sm pets Walking OK	\$1250.00 + Utils	15169X 24X52 1040 sq ft	2 Bed/2 Bath, Newer Dual Paned Windows, Skylight, Great Open Floor Plan, Hardwood Floors, Newer Kitchen CASCADE 1966 \$59,000.00 ** In Escrow **
Rancho Huntington 19361 Brookhurst Space #123 Brookhurst/Yorktown HB, CA	Senior/Family 2 sm pets Walking OK	\$1250.00 + Utils	1507A/B 24X57 1368 sq ft	2 Bed/2 Bath, Newer Floor & Sub Floor in Master Bath, Copper Wiring Throughout, Newer Toilets, Porches Redone BARON 1977 \$34,500.00
Sea Aira 6301 Warner Ave, #47 Edwards/Springdale HB, CA	Family 1 Small Pet	\$1099.00 + Utils	23710204 26X40 840 sq ft	2 Bed/2 Bath, Milguard Windows, Newer Interior/Exterior Paint, Newer Kitchen, Hardwood Floors, Central Air, Fenced LOT SKLYINE 1986 \$20,000.00 ** Sold 4-4-14 **
Sea Aira 6301 Warner Ave, #56 Edwards/Springdale HB, CA	Family 1 Small Pet	\$1099.00 + Utils	5051X 20X56 1120 sq ft	2 Bed/2 Bath, Granite, Custom Pool, Central Air Conditioning, Hardwood Floors, Open Floor Plan, Double Sided Skylight DUALWIDE 1966 \$29,999.00 ** Sold 4-10-14 **
Sea Aira 6301 Warner Ave, #67 Edwards/Springdale HB, CA	Family 1 Small Pet	\$1089.00 + Utils	21126429A 22X48 1152 sq ft	3 Bed/2 Bath, Concrete Siding, Dual Paned Windows, Copper Roofing, Hardwood Floors, Fenced Backyard, Central Air Conditioning, Hardwood Floors GOLDENWEST 1995 \$37,500.00 ** Sold 4-17-14 **
Sea Aira 6241 Warner Ave, #136 Edwards/Springdale HB, CA	Family 1 Small Pet	\$1099.00 + Utils	1707 24X58 1707 sq ft	4 Bed/2 Bath, 1 CAR GARAGE, 4 Car Parking, Skylight, Open Floor Plan, Double Sided Skylight, Hardwood Floors, Newer Kitchen SILVERCREST 2004 \$149,000.00 ** In Escrow **

Website: www.Bluecarpethomes.com Email: MichelleBlueCarpet@socal.rr.com Financing Available "I Can and Will Help You"

"AGENT OF THE YEAR-2013" 79 Closed Escrows in 2013!!!! Mon - Sun 11am-8pm 714-697-4302 (text too)

Information Deemed Reliable Though Not Guaranteed **The selling price does not include extra costs such as Escrow Fee, Title Fee, Appraisal Fee and Sales Tax/Property Tax. All purchases subject to Park Approval/est subject to Park Approval/Lease.



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"I Can & Will Help You!"

Senior PARK Inventory 5/10/2014

Please Call Michelle 714-697-4302



Park Name Address Cross Streets	Type Pet Sz	Space Rent	Ser # Size Sq ft	Brief Description Make, Year, Current Asking Price
BeachView Estates 17261 Gothard Space #35 Warner/Beach Huntington Beach	Senior 55/50 1 Small Pet	\$785.00 + Utils	17604LS 20X28 960 sq ft	2 Bed/2 Bath, Granite, Drywall, Expensive Front Porch, Double Carport, 2nd Level Parking, X-truss Large Storage. FLEETWOOD 1995 \$59,900.00
BeachView Estates 17261 Gothard Space #55 Warner/Beach Huntington Beach	Senior 55/50 1 Small Pet	\$785.00 + Utils	S8164 20X28 624 sq ft	2 Bed/2 Bath, Really Big Kitchen, Some Newer Dual Paned Windows, 2nd Level Parking, X-truss Large Storage. FLEETWOOD 1967 \$30,000.00
Brookfield Manor 9850 Garfield Space #40 Brookhurst Huntington Beach	Senior 55/40 1 Small Pet	\$925.00 + Utils	1271735A 27X56/57 1550 sq ft	3 Bed/2 Bath, Granite, Tile, Wood, All Drywall, Central Air Conditioning, Wide Driveway, Ramps. HALLMARK 1999 \$159,000.00
Brookfield Manor 9850 Garfield Space #46 Brookhurst Huntington Beach	Senior 55/40 1 Small Pet	\$925.00 + Utils	To come New home 1700 sq ft	3 Bed/2 Bath, All Drywall, Wide Driveway, Custom Ordered Can Fit a GARAGE. GOLDENWEST 2014 \$179,000.00
Del Mar Estates 19251 Brookhurst Space #68 Garfield Huntington Beach	Senior 55/40 1 Small Pet	\$925.00 + Utils	22020ST12 24X52 1248 sq ft	3 Bed/2 Bath, Priced to sell quick, Interior Location, Newer Central A/C&Furnace, New Exterior Paint, New Front Stairs FLEETWOOD 1998 \$99,500.00
Del Mar Estates 19251 Brookhurst Space #100 Garfield Huntington Beach	Senior 55/40 1 Small Pet	\$925.00 + Utils	Z471-0162 24X58 1392 sq ft	2 Bed+Den/2 Bath, Upgraded Drywall, Central Air, Den, Move In Ready, Copper Wiring, New Porch. Must Sell VIKING 1972 \$69,900.00
Del Mar Estates 19251 Brookhurst Space #115 Garfield Huntington Beach	Senior 55/40 1 Small Pet	\$925.00 + Utils	45720262 24X58 1344 sq ft	2 Bed + Den/2 Bath, All Drywall, Central Air Conditioning, Wall to Wall Carpet, Hardwood Floors, Seller Anxious. SKYLINE 1990 \$74,000.00
Del Mar Estates 19251 Brookhurst Space #129 Garfield Huntington Beach	Senior 55/40 1 Small Pet	\$925.00 + Utils	0590GB 24X56 1344 sq ft	3 Bed/2 Bath, Priced to sell quick, Interior Location, Huge Space, Side Porch, Island Kitchen. SKYLINE 1994 \$132,500.00
Driftwood MHP 15621 Beach Blvd, #67 McFadden Westminster	Senior 55/50 1 Small Pet	\$695.00 + Utilities	S6274U 24X52 1248 sq ft	2 Bed/2 Bath New Drywall, Texture, Wood Flooring, All New Interior Paint, Copper Wiring, Larger Corner Space BUDDY 1975 \$79,500.00
Driftwood MHP 15621 Beach Blvd, #80 McFadden Westminster	Senior 55/50 1 Small Pet	\$695.00 + Utilities	S06431 24X52 800 sq ft	2 Bed/2 Bath Tented in 2004, Lowest Rent in the Area. Large Area, 2nd Level Parking, X-truss Large Storage. SKYLINE 1969 \$27,000.00
Los Amigos 18601 Newland, #94 Ellis/Newland Huntington Beach	Senior 55/45 1 Small Pet	\$925.00 + Utils	A/B/C6031219 34X60/20 1694 sq ft	2 Bed/2 Bath, HUGE INTERIOR CORNER, Side by Side Parking, Triplewide, Jacuzzi & Ramp. Shown By Appt... LEVETT 1976 \$107,500.00
Mariners Pointe 19350 Ward, #16 Garfield Huntington Beach	Senior 55/45 1 Small Pet	\$795.00 Rent		Skyline 1566 sq ft 3 Bed /2 Bath \$165,500.00
Mariners Pointe 19350 Ward, #17 Garfield Huntington Beach	Senior 55/45 1 Small Pet	\$795.00 Rent		Skyline 1390 sq ft 2 Bed + Den/2 Bath \$164,500.00
Mariners Pointe 19350 Ward, #43 Garfield Huntington Beach	Senior 55/45 1 Small Pet	\$925.00 + Utils	FQ710148Z 27X56 1512 sq ft	3 Bed /2 Bath, Granite Kitchen, Front Porch Facing WEST, Perimeter Space, Very Popular Floorplan. SKYLINE 2010 \$149,000.00
Mariners Pointe 19350 Ward, #23 Garfield Huntington Beach	Senior 55/45 1 Small Pet	\$925.00 + Utils	8916X/U 27X66 1440 sq ft	2 Bed /2 Bath, Copper Wiring, Open Floorplan, Island Kitchen, Side by Side Parking, X-truss Large Storage, Showers in Master BENDIX 1975 \$46,500.00
Mariners Pointe 19350 Ward, #58 Garfield Huntington Beach	Senior 55/45 1 Small Pet	\$925.00 + Utils	17612614A 27X57/61 1595 sq ft	3 Bed /2 Bath, Newer Wood Flooring, 6" Thick Exterior Walls, Newer Water Heater, Interior/Exterior Paint. SILVERCREST 1998 \$139,900.00



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Please Call Michelle

714-697-4302

or Text ☺

Park Name Address Cross Streets	Type Pet Sz	Space Rent	Ser # Size Sq ft	Brief Description Make, Year, Current Asking Price
Rancho Del Rey 16222 Monterey Ln, #200 Edinger/Bolsa Chica HB, CA	Senior/Family 2 sm pets Walking OK	\$1150.00 + Utils	LBJ2629 24X56 1620 sq ft	3 Bed/2 Bath, Custom and Upgraded, Silvercrest, Stacked Cabinets, Hardwood Floors, Double Sinks SILVERCREST 2006 \$154,900.00
Rancho Huntington 19361 Brookhurst Space #4 Brookhurst/Yorktown HB, CA	Senior/Family 2 sm pets Walking OK	\$1200.00 + Utils	131045A 24X56 1296 sq ft	3 Bed/2 Bath, Corner Plumbing, All Drywall, Newer Water Heater, Stacked Wall, Full Bath. GOLDENWEST 2003 \$87,500.00
Rancho Huntington 19361 Brookhurst CORNER HUGE Space #39 Brookhurst/Yorktown HB, CA	Senior/Family 2 sm pets Walking OK	\$1050.00 + Utils	w/opt 24X56 1900 sq ft	4 Bed/2 Bath, Corner, Garage, Brand New Home, Custom Order, New Everything, You Pick the Color & Options! 2014 SKYLINE \$139,000.00 and UP
Rancho Huntington 19361 Brookhurst Space #48 Brookhurst/Yorktown HB, CA	Senior/Family 2 sm pets Walking OK	\$1250.00 + Utils	0610018A 27X56 1512 sq ft	3 Bed/2 Bath, Corner, Huge Garage, Custom Landscaping & Interior Designer Seller, Must See, Fenced Backyard. HALLMARK 2006 \$199,900.00
Rancho Huntington 19361 Brookhurst Space #91 Brookhurst/Yorktown HB, CA	Senior/Family 2 sm pets Walking OK	\$1250.00 + Utils	9400050653 24X56 1344 sq ft	3 Bed/2 Bath, Granite Kitchen, Wood Floors, 408 sq ft Porch, 12' Driveway, Central A/C, Newer Ext & Int Paint, WOW!!! HALLMARK 2005 \$149,000.00
Rancho Huntington 19361 Brookhurst Space #120 Brookhurst/Yorktown HB, CA	Senior/Family 2 sm pets Walking OK	\$1250.00 + Utils	ST3569X 24X56 1040 sq ft	2 Bed/2 Bath, Newer Dual Paned Windows, Skylights, Great Open Floor Plan, Corner Plumbing, Financing AVAILABLE CASCADE 1966 \$59,000.00
Rancho Huntington 19361 Brookhurst Space #123 Brookhurst/Yorktown HB, CA	Senior/Family 2 sm pets Walking OK	\$1250.00 + Utils	1507A/B 24X57 1368 sq ft	2 Bed/2 Bath, Newer Floor & Sub Floor in Master Bath, Copper Wiring Throughout, Newer Toilets, Porches Redone BARON 1977 \$34,500.00
Rancho La Siesta 217 Albatross Lane 18194 Bushard Talbert FV, CA	Senior 55/55 1 Small Pet	\$900.00 Includes Water/Trash	17612705BP 24X56/57 1356 sq ft	3 Bed/2 Bath, Newer Exterior Paint, Very Large Interior Corner, Dual Paned Windows, New Piers \$4000.00. SILVERCREST 1998 \$129,000.00
Rancho La Siesta 253 Albatross Lane 18194 Bushard Talbert FV, CA	Senior 55/55 1 Small Pet	\$900.00 Includes Water/Trash	12170A 20X56 1347 sq ft	2 Bed/2 Bath, Interior Location, Well Maintained, Open Floor Plan, Newer Floors, Full Bath, Stacked GOLDENWEST 1989 \$63,000.00
Rancho La Siesta 602 Balsa Lane 18194 Bushard Talbert FV, CA	Senior 55/55 1 Small Pet	\$900.00 Includes Water/Trash	06710557SA 24X56 1455 sq ft	3 Bed/2 Bath, Granite & Wood Flooring Throughout, Upgraded Appliances, Hardwood Floors, Great Sell SKYLINE 2003 \$157,000.00
Rancho La Siesta 809 Eucalyptus Lane 18194 Bushard Talbert FV, CA	Senior 55/55 1 Small Pet	\$900.00 Includes Water/Trash	710537A 24X56 1188 sq ft	3 Bed/2 Bath, Corian, Skylights, Concrete Siding, Recessed Lighting, Hardwood Floors, Full Bath, Car Parking. HALLMARK 2007 \$149,000.00
Santiago Creek 692 N. Adele Lane, #105 Katella/Collins Orange, CA	Senior 55/45 1 Small Pet	\$921.83 Includes water/trash	A1084616 22X56 1440 sq ft	3 Bedrooms/2 Bath, 2 bedrooms up front master in the back, fireplace, full bath, hardwood floors MADISON 1982 \$39,900.00
Sea Breeze Space #7 5200 Heil/Bolsa Chica HB, CA	Senior 55/18 1 Small Pet	\$825.00 + Utils	49367A 22X56 1080 sq ft	3 Bed/Den/2 Bath, 6" Thick Walls, All Drywall, West Facing, Wood Floors, Full Bath HALLMARK 2004 \$89,999.00
Sea Breeze Space #22 5200 Heil/Bolsa Chica HB, CA	Senior 55/18 1 Small Pet			Cavco Custom Order 920 sq ft 2014 \$109,500.00
Sea Breeze Space #35 5200 Heil/Bolsa Chica HB, CA	Senior 55/18 1 Small Pet			Cavco 960 sq ft 2 Bed/2 Bath, Brand New Home December 2013 Was \$139,000.00 \$107,500.00

Website: www.Bluecarpethomes.com

Email: MichelleBlueCarpet@socal.rr.com

"AGENT OF THE YEAR-2013"

79 Closed Escrows in 2013!!! Email: MichelleBlueCarpet@socal.rr.com

Mon - Sun 11am to 8pm 714-697-4302 (text too)

Financing Available Call Me To Discuss

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Please Call Michelle 714-697-4302

Information Deemed Reliable, Though Not Guaranteed

The selling price does not include extra costs such as Escrow Fee, Title Fee, Appraisal Fee and Sales Tax/Property Tax. All purchases subject to Park Approval/Lease

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 1:59 PM
To: Esparza, Patty
Subject: FW: Matthew Harper Agenda items #18 and #19

-----Original Message-----

From: Gary Thiessen [mailto:garythiessen74@gmail.com]
Sent: Monday, May 19, 2014 12:53 PM
To: CITY COUNCIL
Subject: Matthew Harper Agenda items #18 and #19

On both these agenda items #18 and #19 I will vote "NO"

I owe you this reason. It is obvious you do not support the retired or elderly in your plans for their future or what is left of their future. If the Mayor doesn't care who will? I am counting the days until we elect a new Mayor that will care for all the tax Payers in HB.

Gary Thiessen and Joyce Thiessen

714-465-2430

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 5/19/2014

Agenda Item No. 18+19

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:00 PM
To: Esparza, Patty
Subject: FW: No on Proposal to Re-structure HB City Government!

From: Alison Goldenberg [mailto:kimali.golden433@gmail.com]
Sent: Monday, May 19, 2014 7:19 AM
To: city.council@surfcity-hb.org.
Subject: No on Proposal to Re-structure HB City Government!

Please vote no on the proposal to change the rules used to elect our Mayor and imposing term limits on our City Attorney ,City Treasurer and City Clerk.

No serious arguments to support such changes have been advanced.

The one immutable law that arises when poorly thought out governmental changes are implemented is the law of unintended consequences. Please do not tinker. It is never responsible practice for a legislative body to put serious proposals on the ballot unless and until such proposals have been thoroughly vetted .

Alison Goldenberg

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 5/19/2014

Agenda Item No. 18 + 19

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:01 PM
To: Esparza, Patty
Subject: FW: Agenda Items #18 & 19

From: Myron Huffman [mailto:myron_huffman@yahoo.com]
Sent: Sunday, May 18, 2014 6:46 PM
To: CITY COUNCIL
Subject: Agenda Items #18 & 19

Mayor Harper-

After reviewing the proposed Agenda Items, my feelings are that Items 18 & 19 should receive "NO" votes on each of these matters.

A concerned Huntington Beach voter and resident.

Respectfully,
Myron E. Huffman

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 5/19/2014

Agenda Item No. 18 + 19

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:02 PM
To: Esparza, Patty
Subject: FW: City Council Agenda Items 18, 19, and 20

From: MJ Baretich [mailto:mjbaretich@hotmail.com]
Sent: Sunday, May 18, 2014 4:40 PM
To: CITY COUNCIL
Subject: City Council Agenda Items 18, 19, and 20

Dear City Council Members,

After reviewing the three Agenda Items 18, 19, and 20 of the May 19, 2014 City Council Agenda, I have felt compelled to write regarding each of these Issues.

In response to Matt Harper's proposed Item 18, I do NOT support the idea of TERM LIMITS for city attorney, city clerk and city treasurer. By imposing term limits on the city attorney, city clerk and city treasurer, we would lose too much institutional knowledge every eight years. We have an opportunity to elect them every four years as it is now. Leave it at that. Let the voters decide each four years if the person holding that position is still viable, or if a new candidate would have better qualifications.

In response to Matt Harper's proposed Item 19, I do NOT support the idea of an ELECTED Mayor. We do not need career politicians. Having a rotation system of serving just one year as Mayor provides for a vibrant and dynamic City Council that truly represents the people of Huntington Beach. The system we have allows the Council Members to be equal and without the ego-driven power mongering that often comes with an elected Mayor.

In response to Joe Shaw's Item 20, I totally SUPPORT his proposed Amended Ordinance to make the Conflict of Interest restrictions of Political Reform Act Section 84308 apply to City elected Officials. He is proposing that the same rules that apply to appointed decision makers such as planning commissioners be extended to all city elected positions (i.e. the council and attorney/clerk/treasurer). This would prohibit making or receiving campaign contributions during a blackout window both before and after a project is approved, and would require recusal if such contributions have been received. In years past, we have seen conflicts of campaign contributions from developers to City Council candidates at the time when major projects are pending during the election cycles.

Respectfully,

Mary Jo Baretich
mjbaretich@hotmail.com
(714) 960-9507

SUPPLEMENTAL COMMUNICATION

Meeting Date: 5/19/2014

Agenda Item No. 18, 19, 20

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:03 PM
To: Esparza, Patty
Subject: FW: Elected Mayor and Term Limits

From: Norma Mannion [mailto:manninos@aol.com]
Sent: Saturday, May 17, 2014 7:53 AM
To: CITY COUNCIL
Subject: Elected Mayor and Term Limits

Dear Mayor Harper and City Council Memebers,

I am against the idea of an elected mayor who would serve a four year term. The rotating mayor works well for HB.

I am also against term limits for City Clerk, City Attorney and City Treasurer. I do not believe we will get the best candidates to run for these positions if they know they will soon term out. These jobs require time to get up to speed, knowledge of the city, etc. I don't believe people will want a job like this knowing they will soon be out of work and looking for a new position. We can replace them through elections if necessary.

Thanks for taking my input.

Norma Jean Mannion
35-year-resident of Hungtington Beach

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 5/19/2014

Agenda Item No. 18, 19

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:03 PM
To: Esparza, Patty
Subject: FW: Regarding the Election of HB Mayor and Term Limits

From: Lorraine Prinsky [mailto:lprinsky@Exchange.FULLERTON.EDU]
Sent: Saturday, May 17, 2014 7:40 AM
To: CITY COUNCIL
Subject: Regarding the Election of HB Mayor and Term Limits

Dear Huntington Beach City Council,

Thank you for requesting citizen input into question on the elections of our city leaders.

I support keeping the status quo in the way the HB mayor is selected. The process works well and I do not see the need for additional elections and expense.

I also support keeping the current policy regarding the terms of the City Clerk, the City Attorney, and the City Treasurer and oppose term limits for these offices. The citizens of Huntington Beach can vote for alternatives if they are not happy with the incumbents. I would like to be able to vote to continue in office those who do their jobs well.

Respectfully,

Lorraine Prinsky

Lorraine Prinsky, Ph.D.
Trustee, Coast Community College District
Professor Emeritus, CSUF
www.lorraineprinsky.com

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 5/19/2014

Agenda Item No. 18, 19

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:04 PM
To: Esparza, Patty
Subject: FW: Proposals

From: Aaltje van Krieken [mailto:aaltjevk@hotmail.com]
Sent: Friday, May 16, 2014 5:26 PM
To: CITY COUNCIL
Subject: Proposals

DEAR CITY COUNCIL,

1. I do not support the idea of a directly elected Mayor. I actually do think it is a very bad idea.
2. I do not support term limits for City Attorney, City Clerk, and City Treasurer. Same as nr. 1, bad idea.

Sincerely,

Aaltje van Krieken
922 Lake Street
Huntington Beach, CA 92648

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 5/19/2014

Agenda Item No. 18, 19

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:01 PM
To: Esparza, Patty
Subject: FW: Term limit draft

From: Nancy harris [mailto:nancyharrishb@hotmail.com]
Sent: Sunday, May 18, 2014 5:49 PM
To: CITY COUNCIL
Subject: Term limit draft

I DO NOT WANT a directly elected mayor and I DO NOT WANT term limits for city clerk, treasurer, and attorney. Nancy Harris, 18002 Hartfield Circle, Htn. Bch.

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 5/19/2014

Agenda Item No. 18 + 19

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:55 PM
To: Esparza, Patty
Subject: FW: citizen opinion

From: Sandra Fazio [mailto:sandyfazio@gmail.com]
Sent: Monday, May 19, 2014 7:25 AM
To: CITY COUNCIL
Subject: citizen opinion

I do not support an elected mayor. Our present system allows for a cross section of citizens to be represented. I am also opposed to term limits for elected officials that have a mostly administrative position.

I strongly support the idea that our city council members should not be taking money from outside interests and then voting on issues related to that money. How can anyone think that would be acceptable? Especially now when we have deep pockets Poseidon drooling to buy a council person and maybe succeeding.

Sandra Fazio
21612 Bahama Lane
Huntington Beach, CA

SUPPLEMENTAL COMMUNICATION

Meeting Date: 5/19/14

Agenda Item No. 19 + 20

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:49 PM
To: Esparza, Patty
Subject: FW: City Council Meeting May 19, 2014

From: Janice Genelle [mailto:genellejan@socal.rr.com]
Sent: Monday, May 19, 2014 2:22 PM
To: CITY COUNCIL
Subject: City Council Meeting May 19, 2014

Mayor Harper,
I would like to register my "no" vote to your councilmember numbers 18 and 19 at the May 19, 2014 City Council Meeting.
Unfortunately, prior commitments prevent me from attending the meeting in person.
Thank you,
Janice Genelle
Rancho Huntington
Space 89

SUPPLEMENTAL COMMUNICATION

Meeting Date: 5/19/14
Agenda Item No. 18+19

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:48 PM
To: Esparza, Patty
Subject: FW: Office of Mayor and Term Limits - Oppose

From: Patricia Goodman [mailto:patgoodman12@gmail.com]
Sent: Friday, May 16, 2014 12:20 AM
To: CITY COUNCIL
Subject: Office of Mayor and Term Limits - Oppose

Dear Mayor Harper and Councilmembers,

Thank you for asking for public input on the topics of our city's tradition of rotating the mayor's position among councilmembers and if there is any interest in term limits for our City Attorney, Clerk and Treasurer positions.

The current system to rotate the duties of a mayor among the councilmembers seems to be working and I have not heard anyone suggest we need a separate position for a mayor in our city. I think that council members look forward to their one year to represent the city as mayor. This method gives some vitality to the position. In addition, I have not heard of any objection to the open terms for City Attorney, Clerk and Treasurer offices. I think if an elected official is not performing their duties then the electorate votes them out of office. We are very fortunate to have the quality of representation that we have in our elected officials. I don't think we need another office and I personally do not believe in term limits. I believe that our city performed a charter review and that these issues would have been addressed at that time.

Sincerely,
Patricia Goodman
18531 Bentley Ln., Huntington Beach, CA 92648

SUPPLEMENTAL COMMUNICATION

Meeting Date: 5/19/14
Agenda Item No. 18+19

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:47 PM
To: Esparza, Patty
Subject: FW: regars voting on Mayor Harpers

From: Vallot1@aol.com [mailto:Vallot1@aol.com]
Sent: Friday, May 16, 2014 12:51 AM
To: CITY COUNCIL
Subject: regars voting on Mayor Harpers

Dear Mayor and city council members

I am sending another E-Mail to say I am also opposed to Mayor Harpers two suggestions being put on the ballot as I feel that a directly elected Mayor who would have a four year term, and term limits for City Clerk, City Attorney and the City Treasurer are not good ideas for our city.

Pam Vallot, Huntington Bch.

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 5/19/14
Agenda Item No. 18+19

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:47 PM
To: Esparza, Patty
Subject: FW: Another consideration

From: Kim Kramer [mailto:Kim@e-mailcom.com]
Sent: Friday, May 16, 2014 7:26 AM
To: CITY COUNCIL
Subject: Another consideration

Dear City Council members,

Here is another consideration regarding term limits for city employees.

In almost all cases, city council members are part-time volunteers that have a total city compensation between \$4K and \$30K per year.

As such, city council members are either retired, but most are employed in the private sector earning a living wage to support their families.

With the exception of the city treasurer which is a part time job, the city attorney and city clerk are full time employees of the city.

They earn a living wage and are committed to full time employment with the city to support their families.

As employees, why would you want to fire them after eight years and force them to seek employment elsewhere?

If they are doing a good job, let them stay and continue. If not, let's vote them out of office.

For those of us that are full time employees in the private sector, could we even imagine the stress of re-election every four years?

If there were term limits of eight years, who would even take the job?

"Hello, Mr. Smith, we are going to hire you for this position, but we are going to fire you after eight years."

It is a rather bizarre employment opportunity.

Kim Kramer

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 5/19/14

Agenda Item No. 18+19

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:47 PM
To: Esparza, Patty
Subject: FW: Elected mayor

From: Floyd Phillips [mailto:fphillipsster@gmail.com]
Sent: Friday, May 16, 2014 9:45 AM
To: CITY COUNCIL
Subject: Elected mayor

Dear Ms Boardman,
Mr. Kramer makes a lot of sense, so I did a cut and paste to show his email.
I support this point of view.
Floyd Phillips

◇ ----- Original ◇ ----- Original Message -----

Subject:Monday's Agenda
Date:Thu, 15 May 2014 08:35:13 -0700
From:Kim Kramer <Kim@e-mailcom.com>
To:City Council <city.council@surfcity-hb.org>

Dear City Council, I do NOT support the idea of an elected mayor and I do NOT support the idea of term limits for city attorney, city clerk and city treasurer. As Councilman Joe Carchio was quoted in the newspaper, "if it's not broke, don't fix it" and I agree 100%. With an elected mayor, one would have the opportunity to serve sixteen consecutive years, eight as mayor and eight as city council member and that is simply too long. We don't need career politicians, we need citizen representation on our city council. After eight years, step down and give someone else a chance to serve. In addition, having a rotation system of serving just one year as mayor provides for a vibrant and dynamic city council that truly represents the people of Huntington Beach. By imposing term limits on the city attorney, city clerk and city treasurer, we would lose too much institutional knowledge every eight years. As a business owner, it would be like firing my long term employees every eight years for no reason whatsoever. Let the voters decide every four years just as we have been doing - it's a great system that has served the citizens of Huntington Beach for over 100 years. Like Councilman Carchio said, "If it's not broke, don't fix it." Kim Kramer

Message -----
Subject:Monday's Agenda
Date:Thu, 15 May 2014 08:35:13 -0700
From:Kim Kramer <Kim@e-mailcom.com>
To:City Council <city.council@surfcity-hb.org>

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 5/19/14

Agenda Item No. 18+19

Dear City Council,
I do NOT support the idea of an elected mayor and I do NOT support the idea of term limits for city attorney, city clerk and city treasurer. As Councilman Joe Carchio was quoted in the newspaper, "if it's not broke, don't fix it" and I agree 100%. With an elected mayor, one would have the opportunity to serve sixteen consecutive years, eight as mayor and eight as city council member and that is simply too long. We don't need career politicians, we need citizen representation on our city council. After eight years, step down and give someone else a chance to serve. In addition, having a rotation system of serving just one year as mayor provides for a vibrant and dynamic city council that truly represents the people of Huntington Beach. By imposing term limits on the city attorney, city clerk and city treasurer, we would lose too much institutional knowledge every eight years.

As a business owner, it would be like firing my long term employees every eight years for no reason whatsoever. Let the voters decide every four years just as we have been doing - it's a great system that has served the citizens of Huntington Beach for over 100 years. Like Councilman Carchio said, "If it's not broke, don't fix it."

Kim Kramer

Sent from my iPad

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:46 PM
To: Esparza, Patty
Subject: FW: Mayoral Office and Term Limits

From: Alan Walls [mailto:alandwalls@aol.com]
Sent: Friday, May 16, 2014 10:19 AM
To: CITY COUNCIL
Subject: Mayoral Office and Term Limits

Honorable Mayor and Council Members:

Huntington Beach isn't and shouldn't be on the national stage where notoriety is often sought by taking extreme positions and/or disparaging the "other side." I can imagine far more political posturing's taken by Council Members to manufacture a city-wide base if a separate mayoral office were at stake. Presently, each member knows he/she will attain that position if they get reelected. That allows more diverse representation since smaller elective populations are more likely to represent different perspectives.

Apart from the visibility a mayor receives under the current system, he/she has only one vote that represents a seventh of the electorate. An at-large mayor can claim more electoral support and therefore a bigger influence on issues. That's great if one supports the issue but all the worse if not. I therefore urge we keep the present conservative system that divides the power and changes the "bully pulpit" every year.

As for term limits in general, they limit the public's right to elect the representative they favor but in terms of the Council Members that issue is for another time. Not so however for the City Clerk, Attorney, and Treasurer who mainly serve as staff and whose retention should be based only on merit.

Let's instead focus on an important change that would save lots of money and promote efficiency: Consolidation of our five School Boards. Alan Walls, HB resident

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 5/19/14

Agenda Item No. 1849

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:45 PM
To: Esparza, Patty
Subject: FW: Elected Mayor and Term Limits

-----Original Message-----

From: elaine parker [mailto:macleod4@earthlink.net]
Sent: Friday, May 16, 2014 10:24 AM
To: CITY COUNCIL
Subject: Elected Mayor and Term Limits

Members,

As the old adage says "if it ain't broke, don't fix it"

We believe the idea of the "rotating" mayor is a good one. Each mayor brings his/her own beliefs and personality to the job - some we agree with and some not so much, however this arrangement works so why change. Just because we are a city of "x" population does not mean we need to have an elected mayor. Besides we already have elections for city council and if we do not like a candidate, we won't vote for them. Leave things the way they are - works fine.

Term limits for City Clerk, City Treasurer and City Attorney -why?? If these folks who are in these positions are doing a fine job, why would you want them termed out. Any bright individual would probably say "why bother, I do a good job and then after a certain time, I am to be fired, no thanks HB is not for me".

We hope the entire city council votes no on these issues.

Sincerely.

Elaine and Bill Parker

Sent from my iPad

SUPPLEMENTAL COMMUNICATION

Meeting Date: 5/19/14

Agenda Item No. 18+19

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:45 PM
To: Esparza, Patty
Subject: FW: Mayor Harper's Questions

From: Kirk J. Nason [mailto:Kirk_Nason@Hotmail.com]
Sent: Friday, May 16, 2014 11:21 AM
To: CITY COUNCIL
Subject: Mayor Harper's Questions

City Council

1. A directly elected Mayor. When I ran in 2010 no one asked me about this or told me they wanted to vote on having a directly elected Mayor. The only people I have heard express a desire for this are some council members, but what do you think? Do you want a directly elected Mayor who would have a four year term, or are you happy with the status quo? I am fine with the current process for Mayor and don't want a vote initiated for this.

2. Term limits for the City Clerk, the City Attorney, and the City Treasurer like the council has-meaning two four year terms. Let us know if you think you need to vote on this or if you are happy with the status quo which is no term limits.

Happy with the current system

Regards,

Kirk J. Nason
714 321-7298 (c)
kirk_nason@hotmail.com
Check out my Chevy Volt EV [Stats!](#)
First recipient of the "[HB Goes Green](#)" home award



**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 5/19/14

Agenda Item No. 18 + 19

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:44 PM
To: Esparza, Patty
Subject: FW: An open letter from Councilwoman Connie Boardman

From: Linda Light [mailto:ldlight10@yahoo.com]
Sent: Friday, May 16, 2014 12:39 PM
To: CITY COUNCIL
Subject: Fwd: An open letter from Councilwoman Connie Boardman

Begin forwarded message:

Dear Council Members,

I echo Councilwoman Connie Boardman's sentiments exactly. Why try to fix something that isn't broke? We do not need career politicians looking to bolster their power at the expense of Huntington Beach residents. What we do need is competent leaders in the mayor's seat as well as in the city clerk's and treasurer's offices. Just because some other cities have elected mayors and term limits for the other offices, that is no reason for Huntington Beach to mindlessly copy them. What for?

Linda Light

From: Kim Kramer <Kim@e-mailcom.com>
Subject: An open letter from Councilwoman Connie Boardman
Date: May 15, 2014 9:10:35 AM PDT
To: undisclosed-recipients;

Hello HBTalk, SEHBNA, HBDRA and other interested persons,

Below is an e-mail from Connie Boardman in response to two items placed on Monday's City Council agenda by Matt Harper.

As of this writing, the agenda is not yet posted on the city's website, but below is an article from the HB Independent.

<http://www.hbindependent.com/news/tn-hbi-me-0515-elected-mayor-proposal-20140514,0,6098220.story>

Connie is asking for each of us to send an email to the city council and I urge you to do this.

It can be as short or long as you like, but please express your opinion on these two items.

Below is my e-mail sent this morning.

Thanks everyone,

SUPPLEMENTAL COMMUNICATION

Meeting Date: 5/19/14
Agenda Item No. 18 + 19

Kim

----- Original Message -----

Subject:Do you want to vote on the Mayor directly and other issues

Date:Wed, 14 May 2014 21:05:40 -0700

From:cjboardman09 . <connieb07@gmail.com>

To:cjboardman09 . <connieb07@gmail.com>

Hello All,

Mayor Harper at the last meeting mentioned he wanted to hear from residents about the following issues, and he has now placed them on the council agenda for Monday.

1. A directly elected Mayor. When I ran in 2010 no one asked me about this or told me they wanted to vote on having a directly elected Mayor. The only people I have heard express a desire for this are some council members, but what do you think? Do you want a directly elected Mayor who would have a four year term, or are you happy with the status quo?

2. Term limits for the City Clerk, the City Attorney, and the City Treasurer like the council has-meaning two four year terms. Let us know if you think you need to vote on this or if you are happy with the status quo which is no term limits.

Think of the institutional knowledge we would lose in a city clerk, treasurer and attorney if we had to replace them every eight years for no good reason. Right now we get a chance to re-elected them or not every four years.

Agree with me or not, please email the council and let all of us know what you think. Feel free to forward this to your friends. The more people we all hear from the better. The address is:

city.council@surfcity-hb.org.

Thanks! Connie

◇ ----- Original Message -----

Subject:Monday's Agenda

Date:Thu, 15 May 2014 08:35:13 -0700

From:Kim Kramer <Kim@e-mailcom.com>

To:City Council <city.council@surfcity-hb.org>

Dear City Council,

I do NOT support the idea of an elected mayor and I do NOT support the idea of term limits for city attorney, city clerk and city treasurer.

As Councilman Joe Carchio was quoted in the newspaper, "if it's not broke, don't fix it" and I agree 100%.

With an elected mayor, one would have the opportunity to serve sixteen consecutive years, eight as mayor and eight as city council member and that is simply too long.

We don't need career politicians, we need citizen representation on our city council. After eight years, step down and give someone else a chance to serve.

In addition, having a rotation system of serving just one year as mayor provides for a vibrant and dynamic city council that truly represents the people of Huntington Beach.

By imposing term limits on the city attorney, city clerk and city treasurer, we would lose too much institutional knowledge every eight years.

As a business owner, it would be like firing my long term employees every eight years for no reason whatsoever.

Let the voters decide every four years just as we have been doing - it's a great system that has served the citizens of Huntington Beach for over 100 years.

Like Councilman Carchio said, "If it's not broke, don't fix it."

Kim Kramer

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:44 PM
To: Esparza, Patty
Subject: FW: Directly elected mayor; term limits for the City Clerk, the City Attorney, and the City Treasurer

From: hmeyers001@verizon.net [mailto:hmeyers001@verizon.net]
Sent: Friday, May 16, 2014 2:47 PM
To: CITY COUNCIL
Subject: Directly elected mayor; term limits for the City Clerk, the City Attorney, and the City Treasurer

I am opposed to directly electing a mayor of Huntington Beach. The system we have now seems to be working well. I don't see a reason to change it.

I am opposed to term limits for the City Clerk, the City Attorney, and the City Treasurer. If we are not happy with their performance, we can vote them out of office. Term limits would cause us to lose years of experience that can be very useful in such a position. Only in politics is experience considered a disadvantage. Again, I am strongly opposed to term limits for these positions.

Thank you,
Hildy Meyers
Huntington Beach

SUPPLEMENTAL COMMUNICATION

Meeting Date: 5/19/14

Agenda Item No. 18 + 19

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:04 PM
To: Esparza, Patty
Subject: FW: Jo Shaws initiative

From: Vallot1@aol.com [mailto:Vallot1@aol.com]
Sent: Friday, May 16, 2014 3:58 PM
To: CITY COUNCIL
Subject: Jo Shaws initiative

Dear Mayor and Council

I think Joe Shaw has a good idea in regards to campaign contributions. Being in office opens the door to many temptations please do what you can to help in these matters!

Best Regards
Pam Vallot Huntington Bch.

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 5/19/2014

Agenda Item No. 20

Esparza, Patty

From: Fikes, Cathy
Sent: Monday, May 19, 2014 2:04 PM
To: Esparza, Patty
Subject: FW: City Council communication for Monday, May 19 - agenda item #20

From: Mary Urashima [mailto:mary.adams.urashima@gmail.com]
Sent: Friday, May 16, 2014 10:55 PM
To: CITY COUNCIL
Subject: City Council communication for Monday, May 19 - agenda item #20

Mayor Harper and City Council Members,

I strongly support the proposal to make the Conflict of Interest restrictions of the Political Refort Act Section 84308 apply to City-elected officials. When issues coming before elected bodies also serve as incentives for political contributions---and, lacking a requirement for public disclosure---there often is influence or pressure imposed on elected officials to vote in favor of the donor. This proposal favors a transparent and ethical environment for local governance, restores public confidence, restores a "level playing field," and simply makes it easier for elected officials to focus solely on the facts of an issue.

Mary Adams Urashima
Huntington Beach, CA

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 5/19/2014
Agenda Item No. 20