

**Special Meeting Minutes
City Council
City Of Huntington Beach**

Wednesday, May 12, 2004
6:30 P.M. – Room B-8
Civic Center, 2000 Main Street
Huntington Beach, California 92648

An audiotape of this meeting is on file
in the Office of the City Clerk.

Call to Order

Mayor Green called the Special Meeting of the City Council of the City of Huntington Beach to order at 6:30 p.m. in the Council Chambers.

City Council Roll Call

Present: Sullivan, Coerper, Hardy, Green
Absent: Boardman, Cook, Houchen

Assistant City Clerk Read *Call for Special Meeting*

Assistant City Clerk Liz Ehring read the *Call for Special Meeting Notice* to consider and action may be taken on the following items in closed session:

**CALL FOR SPECIAL MEETING
CITY OF HUNTINGTON BEACH CITY COUNCIL**

COMMITTEE MEMBERS:

Mayor Cathy Green
Mayor Pro Tem Jill Hardy
Council Members: Connie Boardman, Debbie Cook, Pam Houchen, Gil Coerper, and Dave Sullivan

You are hereby notified that a Special Meeting of the Huntington Beach City Council is called for and will be held at Room B-8 of City Hall, 2000 Main St., Huntington Beach, 6:30 PM on Wednesday, May 12th. The Meeting is being held to consider and action may be taken on the following items:

1. Appointment of a Delegate to the League of California Cities General Assembly on Thurs., May 13
2. Discussion and Possible Position on the League of California Cities Proposed Compromise Initiative for a Constitution Amendment relating to a two-year Budget Agreement between the League and the Governor.

AGENDA ATTACHED:

Dated: 5/11/2004

/s/ Pat Dapkus
 ATTEST: Pat Dapkus (714) 536 5579

/s/ Cathy Green
 Mayor

I hereby certify that I received the above notice "Call for a Special Meeting of the Huntington Beach City Council Intergovernmental Relations Committee, prior to

6:30 PM, Tuesday, May 11, 2004

(24 Hour Notice)

/s/ Cathy Green
 Mayor

/s/ Liz Ehring
 Attest: Assistant City Clerk Liz Ehring
 By: Kelly Mandic

Pursuant to the Brown (Open Meetings) Act the City Clerk Announced Late Communications Received by Her Office Which Pertain to Items on the Agenda

Assistant City Clerk Liz Ehring announced the *Request for Council Action* with Recommended Action titled Consideration of Position on Proposed League of California Cities Compromise for a Constitutional Amendment Relating to a Two-Year Budget Agreement and Possible Appointment of a Delegate to the League of California Cities General Assembly May 13, 2004

Press Release was distributed at the meeting.

(City Council) No Action Taken – Tie Vote Re: Position on the League of California Cities Proposed Compromise Initiative for a Constitution Amendment Relating to a Two-year Budget Agreement Between the League and the Governor (Vehicle License Fee) (.)

Acting City Administrator William Workman orally reported on the status of the League of California Cities' action per the Late Communication *Request for Council Action* titled Consideration of Position on Proposed League of California Cities Compromise for a Constitutional Amendment Relating to a Two-Year Budget Agreement and Possible Appointment of a Delegate to the League of California Cities General Assembly May 13, 2004, announced by Assistant City Clerk Liz Ehring, which she stated includes a Recommendation for Council Approval.

Mr. Workman spoke regarding the proposed measure the League is supporting to be placed on the election for November 2004, which would take 2.4 million each year from the City for two years.

On motion by Sullivan, second Coerper to approve the recommended action **as amended** and appoint Councilmember Cook as the City's delegate.

1. Adopt a position in favor of the League of California Cities resolution ratifying the Board of Directors' action concerning the proposed alternative Constitutional amendment created by the League of California Cities and the Governor to protect municipal revenues and actions to assist in solving the State's budget deficit; and
2. Appoint a delegate to the League of California Cities General Assembly on Thursday, May 13, 2004.

The motion **failed** due to a tie by the following roll call vote:

AYES: Sullivan, Coerper
 NOES: Hardy, Green
 ABSENT: Boardman, Cook, Houchen

Discussion followed which included a Council inquiry on Redevelopment monies, to which Mr. Workman referred to a matrix attached to the Late Communication titled *California Redevelopment Association Estimated 2004-05 ERAF Redevelopment Agency Calculated from Tax Increment Revenues, Gross and Net of Pass-Throughs for the 2002-03 Fiscal Year*.

Council asked regarding the monies gathered by the League. Mr. Workman informed they were used to pay for signatures.

Mayor Green responded to a question regarding the purpose of tonight's meeting, stating that the City's input should have been considered before the League made their recommendation.

Councilmember Cook was announced as being available to vote on the City's behalf in Sacramento tomorrow at the General Assembly Meeting on May 13, 2004.

Discussion held regarding Council position continued.

Mayor Green stated her preference not to take a position; Mayor Pro Tem Hardy concurred.

No Action was taken.

Adjournment – City Council/Redevelopment Agency

City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach and Clerk of the Redevelopment Agency of the City of Huntington Beach, California

ATTEST:

City Clerk-Clerk

Mayor-Chairman