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

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

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

Call To Order

Mayor Coerper called the regular meeting of the City Council/Redevelopment Agency of the City of Huntington Beach to order at 4:04 p.m. in Room B-8.

City Council/Redevelopment Agency Meeting Roll Call

Present: Bohr, Carchio, Cook, Coerper, Green, and Hansen
Absent: Hardy

The City Clerk Announced No Late Communications

Pursuant to the Brown (Open Meetings) Act, City Clerk Joan Flynn announced no Late Communications were received by her office pertaining to items on the Study Session and Closed Session portion of the agenda.

(City Council/Redevelopment Agency) Study Session Held - Joint Meeting of the Citizen Participation Advisory Board (CPAB) and City Council to Review Recommendations for the 2007/08 Action Plan (that also included amendments to earlier Action Plans) for the Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) Provided by the Department of Housing and Urban Development (HUD), and Review the Revised Citizen Participation Plan.

City Administrator Penny Culbreth-Graft introduced Director of Economic Development Stanley Smalewitz. Director Smalewitz thanked Council and members of the Citizen Participation Advisory Board (CPAB) for being present, and briefly discussed CPAB's participation in the Community Development Block Grant (CDBG) budget process.

Assistant Project Manager Carol Runzel introduced CPAB Chairperson Michael Johnson, who announced other members present including Pat Pillette, Bob Cummings, Gerald Lipson, Rick Campbell and Peter Andrez. (Angie Dahman arrived at 4:24 p.m.)

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Manager Runzel provided a PowerPoint presentation that outlined the following points: Consolidated Plan including HOME Program, the Citizen Participation Plan, Process, Recommendations for Administration and Projects (Non-Public Services), Recommendations for Public Services, Action Plan and Next Steps.

Chairman Johnson discussed the budget allocations recommended by a consensus of the Board, including Colette's Children's Home. Councilmember Carchio asked for the location of Colette's Children's Home. Chairman Johnson stated it was located in the Oakview Area.

Councilmember Green asked if the recommended allocation for Colette's Children's Home could be changed by Council, and inquired about the differences in what was requested by the Home, and recommendations made by CPAB, Agency and staff. Director Smalewitz stated Council's ability to revise the amount, and described the Agency's contractual obligations.

Mayor Pro Tem asked about supplanting Code Enforcement positions. Manager Runzel explained that the request involves two full time officers assigned to the CDBG program. City Administrator Culbreth-Graft discussed the City's position on funding Code Enforcement positions without CDBG funds, and requested that Manager Runzel provide budget actuals for the prior year.

Councilmember Carchio asked if the Board was satisfied with their recommendations for senior citizens, and if the Council On Aging had been consulted. Chairman Johnson stated the Board's satisfaction, and confirmed that contact had been made with members of the Council On Aging.

Mayor Coerper asked if funding Colette's Children's Home will impact Project Self-Sufficiency, or any other organization. He also asked if the Home is of non-profit status, and if it offers assistance to battered women. Manager Runzel responded that the Home is non-profit and serves a broad spectrum, allowing them to operate through a variety of resources. Director Smalewitz added that original discussions involved purchase and rehabilitation of the facility. Mayor Coerper asked if the Home had received funds from the City. Director Smalewitz confirmed, but explained that the money provided didn't fund operating costs. He also discussed the fund allocation process.

Councilmember Green complimented the report, and its author Manager Runzel. Chairman Johnson stated the Board's pleasure in working with Manager Runzel.

Motion to Recess to Closed Session

(City Council) Closed Session – Pursuant to Government Code Section 54957.6, the City Council shall recess to Closed Session to meet with its designated labor negotiators: Penelope Culbreth-Graft, City Administrator; Bob Hall, Deputy City Administrator; Dan Villella, Finance Director; and Renee Mayne, Chief Negotiator, regarding labor negotiations with the following employee organizations: **MEA, HBFA, SCLEA, and Non-Associated.**

(City Council) Closed Session – Pursuant to Government Code Section 54957, the City Council shall recess to Closed Session to discuss the following personnel matter: Contract for Human Resources Director.

(City Council) Closed Session – Pursuant to Government Code Section 54956.9, the City Council shall recess into Closed Session to confer with the City Attorney regarding the following and potential lawsuits:

A. Barbara L. Agee, et al. v. City of Huntington Beach, et al., Orange County Superior Court Case No. 06CC00125. This suit concerns the affordability covenant for the Cape Ann and Promenade subdivisions, both of which are located near the intersection of Main Street and Promenade.

B. Whether the City Attorney should be directed to file a lawsuit regarding the enforcement of the affordability covenant at Brisas del Mar a condominium project located at 409 Utica.

C. The appeal filed by 7-9-11 Downtown, LLC (Ed Bonnani, managing partner), for the Quimby Fee for Final Tract Map #16682 (located at 16811 Roosevelt St., near Meadowlark Golf Course), and the related appeal by Bonanni Properties & D. S. Products (Ed Bonanni, managing partner) for the Quimby Fee for Final Tract #16846 (located at Main and Gothard).

Reconvened the City Council/Redevelopment Agency Meeting at 6:05 p.m.

No Actions Taken During Closed Session Which Required A Reporting Pursuant to Government Code Section 54957.1(a) (3) (B).

City Council/Redevelopment Agency Meeting Roll Call

Present: Bohr, Carchio, Cook, Coerper, Green, and Hansen
Absent: Hardy

Pledge of Allegiance/Flag Salute - Led by Brownie Troop 798

Invocation - Led by Maria Camp, Islamic Center of Orange County

The City Clerk Reported No Late Communications

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

Presentation - Gay and Lesbian Pride Month

Mayor Coerper called on Alan Chancellor, Chair of the Human Relations Task Force to recognize June as Gay and Lesbian Pride Month. Chair Chancellor introduced new Task Force member Tiffany Geckel and described the Heritage Month Program instituted to recognize various community individuals and groups. He also presented a proclamation to Denny Spargo representing Parents, Families and Friends of Lesbians

and Gays (PFLAG). Chair Chancellor described Mr. Spargo's affiliations. Mayor Coerper read briefs from the proclamation and thanked Mr. Spargo for his contributions to the community.

Presentation - Youth Character Wall of Fame

Mayor Coerper called on Shirley Carey to present the Youth Character Wall of Fame Awards, honoring school age children from various districts who demonstrate inner-strength in overcoming obstacles, making the right choices, and helping others while serving the community. She stated the honorees were selected from a group of 40 nominees, and that the City of Huntington Beach has recognized 400 nominees in the past. She called on the following recipients and described their qualities:
Jaylene Hernandez, Katrina Relph, Chad Minato, Jake Olson, Kamber Fishbein, Joe Kiblen, Tyler Lindberg, Naomi Martin, Nicole Sakioka, Meghan Wolf, Tyler Briscoe, Melissa Faland, Stephanie Lucas and Francie Ludwig.

Ms. Carey encouraged viewers to visit the Wall of Fame displayed at Bella Terra in Huntington Beach.

Presentation - Youth Sports Grant Award

Mayor Coerper called on Dr. David Bloom to present the Youth Sports Grant Award. Dr. Bloom, Chairman of the Community Services Commission, explained the purpose of the Grant Program. He called on grant award recipients to be recognized for their fund raising efforts for affiliated associations including David Smith, Marina High School Soccer Boosters; Phil Scher, Ocean View Little League; John, Mike and Joe Getts, and friend Trevor Gilmore, Robinwood Little League; Kent Hayden, Seaview Little League; and, Martin Stuga, Edison High School.

Presentation - Orange County Teacher of the Year

Mayor Coerper called on Huntington Beach resident Greg McFall to accept a commendation for being named Orange County Teacher of the Year for 2007.
He described Mr. McFalls teaching qualities at Johnson Middle School in Westminster. Mr. McFall described some of his educational tactics to remain innovative and keep children interested in learning. He also discussed his philosophy to educate and aspire to greatness. He introduced guests in the audience, including Marcia and John Hoist, wife and son of mentor Carl Hoist, Robert Collins and Melissa Cruiseshot, Dr. David Hover, Dr. Sharon Nordheim, Janet Brubaker, Heidi DuBritton, Kaye McFall, and sons Andrew and Jonathan.

Public Comments

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

Debra Reed, South Coast Air Quality Management District (SCAQMD) spoke regarding sponsorship of current legislation. She discussed serious health impacts realized by air pollution, mentioning SB 857 (Correa) - Air Quality Incentives (Tax benefits and Credits), and SB 1028 (Padilla) - Necessary Measures to Attain Clean Air Standards. She stated

a colleague was present to answer questions.

Councilmember Hansen asked why SB 630 isn't moving forward. Ms. Reed's unidentified colleague stated he was unsure of why the bill was in suspension.

Doug Traub, Huntington Beach Conference and Visitors Bureau, spoke about the Pacific Shoreline Marathon and its newly branded name as the *Surf City USA Marathon.* He discussed the event's history, and how use of the City's official brand name will help market the event and showcase the City to attract investors and tourists.

Tami Bui introduced herself to Council as the City's newest representative for Southern California Edison.

Denny Spargo, representing Parents, Families and Friends of Lesbians and Gays (PFLAG), thanked Council for recognizing June as Gay and Lesbian Pride month. He described the purpose of PFLAG, read a portion of the association's mission statement and discussed education and advocacy efforts among organizations across the County. Mr. Spargo closed by commending the Council for its policy on Human Dignity.

Council Committee/Appointments/Liaison Reports

Mayor Pro Tem Cook reported attending a meeting of SANDAG, San Diego's Regional Planning Agency on June 1.

Councilmember Green reported attending the 40-Year Celebration for Huntington Beach Hospital, Memorial Day ceremony at Pier Plaza to enjoy a group presentation by local Veterans, Annual Street Cops Award to honor a number of Huntington Beach Police Officers including Bob Reed, Steven Mack, Steve Bushhousen and Linda Dziedzic.

Mayor Coerper reported attending the Regional Housing Summit "Housing Blueprint" for Southern California (SCAG) meeting on May 24.

City Administrator Culbreth-Graft reported attending a meeting with the Chamber of Commerce President to discuss Chamber and City issues.

City Administrator's Report

City Administrator Penny Culbreth-Graft announced that Laurie Payne, Community Relations Officer has added new, free programming on HBTV Channel 3 that will include segments from Huell Howser's *California's Water and Green Living*, cooking show, exercise programs, music program, *Views of Vintage Vehicles, Classic Art Showcase*, and the debut of a pilot called *Surf City Highlights* following tonight's broadcast of the City Council meeting. City Administrator Culbreth-Graft also informed the public that programs scheduled for broadcast can be found on the City's website at www.surfcity-hb.org, or the public can contact City Hall for programming information.

Consent Calendar - Items Approved

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

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

(City Council/Redevelopment Agency) Approved Minutes - Approved and adopted the minutes of the City Council/Redevelopment Agency regular meeting of May 7, 2007 as written and on file in the Office of the City Clerk. Submitted by the City Clerk.

(City Council) Approved the Project Plans and Specifications and Authorized the Director of Public Works to Request Bids for the Greenview Lane Maintenance Project, MSC 446 to Replace Two Existing Concrete Cross Gutters - Approved the project plans and specifications and authorized the Director of Public Works to request bids for the Greenview Lane Maintenance Project, MSC 446. Submitted by the Director of Public Works. Funding Source: Funds are available from the General Fund Maintenance Account 10085410.64620. The engineer's estimate for this project is $75,000.

(City Council) Adopted Resolution No. 2007-35 Amending the City's Classification Plan to Incorporate Changes Considered by the Personnel Commission - Adopted Resolution No. 2007-35, "A Resolution of the City Council of the City of Huntington Beach Amending the Classification Plan by Revising the Class Specifications and Changing the Job Titles for the Positions of GIS Administrator, Associate Civil Engineer, Associate Traffic Engineer and IS Computer Operations Supervisor; and Establishing a New Job Specification and Setting Compensation for the Position of Senior Supervisor, Cultural Affairs; and Deleting the Class Title and Job Specification for the Position of Office Automation Systems Administrator." Submitted by the Deputy City Administer. Funding Source: Funding for the amendments is included in the Fiscal Year 2006/2007 budget and funding will be included in the budgets for Fiscal Years 2007/08 and 2008/09.

(City Council) Approved a Three-Year Agreement With an Option for an Additional Three-Year Extension with Pacific Shoreline Marathon, LLC (PSM) to Conduct the Pacific Shoreline Marathon on Super Bowl Sunday of Each Year, Commencing in 2008, and Authorized the Mayor and City Clerk to Execute the Agreement - Approved and authorized the Mayor and City Clerk to execute the Agreement Between the City of Huntington Beach and Pacific Shoreline Marathon, LLC to Provide the Pacific Shoreline Marathon in Huntington Beach. Submitted by the Director of Community Services. Funding Source: Not applicable.

Councilmember Carchio requested that this agenda item be removed from the Consent Calendar to thank Jim Engle and members of Community Services Department, and Amy Comcheck and representatives from the Pacific Shoreline Marathon now known as the *Surf City USA Marathon* for their efforts to maintain the event.

A motion was made by Cook, second Carchio to Approve and authorize the Mayor and City Clerk to execute the Agreement between the City of Huntington Beach and Pacific

Shoreline Marathon, LLC to Provide the Pacific Shoreline Marathon in Huntington Beach. The motion carried by the following roll call vote:

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

(Redevelopment Agency) Received and Filed the 2005-2006 State Controller's Report Comprised of Information Regarding the Agency's Financial Transactions, Blight Progress and Loan, Property and Housing Activities for Fiscal Year 2005-2006 - Received and filed the 2005-2006 State Controller's Report. Submitted by the Deputy Executive Director. Funding Source: Not Applicable.

Mayor Coerper requested that this agenda item be removed from the Consent Calendar for clarification. City Administrator Culbreth-Graft called on Director of Economic Development Stanley Smalewitz to provide a report. Director Smalewitz explained the Redevelopment Agency's obligation to provide an annual oversight report to the State on Agency activity related to blight progress, loan property and housing activities for the previous year.

A motion was made by Coerper, second Green to Receive and file the 2005-2006 State Controller's Report. The motion carried by the following roll call vote:

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

(City Council) Approved a Ten-Year Lease Agreement with Park Bench Café, Inc. dba Kokomo's Surfside Grill for the Operation of a Beach Food Concession on the First Floor Level of the Marine Safety Education Center, and Authorized the Mayor and City Clerk to Execute the Agreement - Approved and authorized the Mayor and City Clerk to execute the Lease Between the City of Huntington Beach and Park Bench Café for a Beach Food Concession on the First Floor Level of the Marine Safety Education Center. Submitted by the Director of Community Services and the Director of Economic Development. Funding Source: Not applicable.

Mayor Pro Tem Cook requested that this agenda item be removed from the Consent Calendar to discuss the City's policy on use of Styrofoam and non-recyclable paper products. Community Services Director Jim Engle referred to Section 18 of the contract which prohibits use of Styrofoam products, and stated that he communicated her concerns to proposed concessionaire Mike Bartusick about using recyclable paper goods. Mayor Pro Tem requested that language be added to ensure use of recyclable paper products. City Attorney Jennifer McGrath recommended the Council authorize the execution of the agreement, pending an amendment with the concessionaire that would agree to use recyclable paper products only.

Mayor Coerper voiced concerns about a 10-year lease term, and inquired if other concessionaires submitted bids to occupy the first floor level of the Marine Safety Education Center. Director Engle explained how the lease was advertised, the amount of proposals sent to City and State concessionaires, and advertisements posted on the

City's website. He stated 6 proposals were submitted and explained the extensive review process each applicant was subjected too. Director Smalewitz also explained the economic reasons behind a 10-year lease term.

A motion was made by Cook, second Carchio to Approve and authorize the Mayor and City Clerk to execute the Lease between the City of Huntington Beach and Park Bench Café for a Beach Food Concession on the First Floor Level of the Marine Safety Education Center, as amended to ensure use of recyclable paper products. The motion carried by the following roll call vote:

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

(City Council) Adopted Resolution No. 2007-34 Authorizing Execution of Administering Agency-State Master Agreement No. 00035S and Program Supplement Agreement No. 0D38 Rev. 000 for the Safe Routes to School Program for Improvements in the Vicinity of Newland School - Adopted Resolution No. 2007-34, "A Resolution of the City Council of the City of Huntington Beach Authorizing the Mayor and City Clerk to Execute Administering Agency-State Master Agreement No. 00035S and Program Supplement Agreement No. 0D38 Rev. 000 for the Safe Routes to School Program in the Vicinity of Newland School." Submitted by the Director of Public Works. Funding Source: The grant amount, including construction, is $251,700. Matching funds are budgeted in the Gas Tax Fund.

Mayor Pro Tem Cook requested that this agenda item be removed from the Consent Calendar for an explanation of the improvements expected from the Safe Routes to School Program funding. Public Transportation Manager Bob Stachelski described improvements effecting 50 curb ramp installments in the vicinity of Newland School, traffic signal installation at Yorktown and Windward, radar feedback signs powered by solar energy that measure vehicle speed, sections of sidewalk and minor signage and striping improvements.

Mayor Coerper asked about funding future improvements. Manager Stachelski described three additional projects that will receive grant funding to improve traffic safety in school zones. He described how minor improvements are commonly made throughout school zones with budgeted funds, but larger items such as traffic signals, radar feedback signs and other unbudgeted items are typically obtained through joint efforts with school districts when traffic safety concerns are identified.

A motion was made by Cook, second Green to Adopt **Resolution No. 2007-34**, *"A Resolution of the City Council of the City of Huntington Beach Authorizing the Mayor and City Clerk to Execute Administering Agency-State Master Agreement No. 00035S and Program Supplement Agreement No. 0D38 Rev. 000 for the Safe Routes to School Program in the Vicinity of Newland School."* The motion carried by the following roll call vote:

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

(City Council) Approved a City Council Position on Legislation Pending Before the Federal, State, or Regional Governments as Recommended by the City Council Intergovernmental Relations Committee (IRC)

Communication from Councilmember Jill Hardy, Chair on behalf of Intergovernmental Relations Committee Members Councilmember Don Hansen and Councilmember Keith Bohr transmitting the following **Statement of Issue:** Approve a City Council position as recommended by the City Council Intergovernmental Relations Committee (IRC) on legislation pending before a federal, state, or regional government, thereby authorizing the Mayor to communicate the City's position to the elected members of the federal or state legislature, or regional body.

Funding Source: Note Applicable.

Recommended Action: Motion to:

1. SUPPORT HR 1684, Section 1112 (Thompson) - Homeland Security Authorization Act to authorize funding for the Metropolitan Medical Response System - as amended on May 11.

2. SUPPORT HR 1865 (Davis) - To amend Title 31 of the United States Code to allow certain local debt to be collected through the reduction of federal tax refunds - as introduced on April 17.

3. OPPOSE AB 1338 (Huffman) - Local Coastal Program - Nonpoint Source Pollution - as amended April 11.

4. SUPPORT AB 1634 (Levine) - California Healthy Pets Act - as amended May 9.

5. SUPPORT SB 857 - (Correa) - Air Quality Incentives - as introduced.

6. SUPPORT AB 630 (Price) - Authorization for local Mobile Source Standards or Requirements - as amended on May 1.

7. SUPPORT SB 1028 (Padilla) - Necessary Measures to Attain Clean Air Standards - as amended on May 8.

Councilmember Hansen discussed the IRC's action during the past few months, and the committee's recommendations for bills outlined in the staff report.

Councilmember Green stated she received a number of calls regarding AB 1634 - California Healthy Pets Act, and reports of problems this type of bill experienced in other states. She asked if the bill's program was constitutional. Attorney McGrath wasn't aware of State law issues in other jurisdictions, and deferred to Police Chief Small for a response. Chief Small reported no problems in California; however, had not

studied other jurisdictions outside the State. Councilmember Green voiced concerns about the potential of spending future funds defending a bill that was unconstitutional. Attorney McGrath stated the original Council request directed staff to research the issue and return with a recommendation, at which time constitutionality of local regulations would be considered.

Councilmember Bohr discussed cities with similar law enacted 10 years ago, and stated support for the item.

A motion was made by Cook, second Green to **1)** SUPPORT HR 1684, Section 1112 (Thompson) - Homeland Security Authorization Act to authorize funding for the Metropolitan Medical Response System - as amended on May 11; **2)** SUPPORT HR 1865 (Davis) - To amend Title 31 of the United States Code to allow certain local debt to be collected through the reduction of federal tax refunds - as introduced on April 17.; **3)** OPPOSE AB 1338 (Huffman) - Local Coastal Program - Nonpoint Source Pollution - as amended April 11.; **5)** SUPPORT SB 857 (Correa) - Air Quality Incentives - as introduced; **7)** SUPPORT SB 1028 (Padilla) - Necessary Measures to Attain Clean Air Standards - as amended on May 8. The motion carried by the following roll call vote:

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

Councilmember Green stated support for AB 1634, but would abstain from voting on the item prior to additional study on its constitutionality.

Councilmember Bohr provided information in support of the item, discussing the number of pets euthanized in Orange County in 2006, contracted services for animal control and microchipping.

A motion was made by Bohr, second Cook to SUPPORT AB 1634 (Levine) - California Healthy Pets Act - as amended May 9. The motion carried by the following roll call vote:

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

Item No. 6. ***SUPPORT AB 630 (Price) - Authorization for local Mobile Source Standards or Requirements - as amended on May 1*** was pulled, and no further action was taken.

(City Council) Adopted Ordinance No. 3768 Amending Huntington Beach Municipal Code Chapter 13.48 Relating to the Consumption and Possession of Alcohol and Public Intoxication Within City Parks.

Councilmember Carchio asked why terminology was lined out within the report. Attorney McGrath stated that the legislative draft represents modifications to make the ordinance constitutional and permit local law not to be preempted by State Law.

A motion was made by Green, second Cook to After City Clerk reads by title, Adopt **Ordinance No. 3768**, *"An Ordinance of the City of Huntington Beach Amending Chapter 13.48 of the Huntington Beach Municipal Code Relating to the Consumption and Possession of Alcohol and Public Intoxication Within City Parks"* by roll call vote. The motion carried by the following roll call vote:

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

(City Council) Submitted By Mayor Gil Coerper - Directed City Staff to Work With the Huntington Beach Human Relations Task Force (HBHRTF) and the Library Board to Facilitate the Huntington Beach "Reads One Book" Project; and Adopted "Three Cups of Tea" to be Read in the Huntington Beach "Reads One Book" 2008 Project

Communication from Mayor Gil Coerper transmitting the following **Statement of Issue:** The Huntington Beach Human Relations Task Force (HBHRTF) has as its mission to promote and celebrate diversity in our community through education and understanding. The HBHRTF believes that citywide participation in a "Read One Book" project will help to advance this mission and to develop communication among a variety of groups and individuals in the city.

Recommended Action: Motion to:

1. Adopt *Three Cups of Tea* to be read in the Huntington Beach Reads One Book, 2008 project, under the sponsorship of the Huntington Beach Human Relation Task Force and in partnership with the Huntington Beach Public Library; and

2. Direct city staff to work with the Human Relations Task Force and the Library Board to facilitate the Huntington Beach Reads One Book project.

Mayor Coerper discussed his thoughts on the Project.

Councilmember Bohr explained the goals of adopting the book, and requested that Richard Moore, Trustee for the Huntington Beach Public Library approach the podium to discuss why the book was chosen. Mr. Moore identified Greg Mortinsen as the author of *Three Cups of Tea*, and described events experienced by Author Mortinsen following a failed K-2 expedition in Pakistan and his subsequent recovery in a local village. He later raised funds to meet the needs of a village school.

Human Relations Task Force member Fred Provencher approached the podium to share how the Reads One Book Program is a great way to cross the lines that divide communities. Councilmember Green commented on her daughter's experience of the program in Portland, Oregon, and described her enjoyment of the book. Director Engle stated that he spoke with the Library Director about purchasing the book and making it available for public check out.

A motion was made by Cook, second Green to **1)** Adopt Three Cups of Tea to be read in the Huntington Beach Reads One Book, 2008 project, under the sponsorship of the Huntington Beach Human Relation Task Force and in partnership with the Huntington Beach Public Library; and, **2)** Direct city staff to work with the Human Relations Task Force and the Library Board to facilitate the Huntington Beach Reads One Book project. The motion carried by the following roll call vote:

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

Council Comments - (Not Agendized)

Councilmember Carchio reported on attending the Marine Safety Division Open House, Virtual Enterprise Company event at Marina High School, Memorial Day Ceremony at Pier Plaza, Annual Street Cop Awards and fund raiser held by the Therapeutic Riding Center on Sunday, June 3 to benefit children with autism. He also reminded the public to attend *Surf City Nights* on Tuesday evening to enjoy good produce and entertainment, and the Father's Day Celebration that will take place downtown on June 16 and 17.

Mayor Coerper reported attending the Eagle Court of Honor Ceremony for Eric Lee Woodworth and Thomas Mathew Swan on May 26, Annual Street Cops Awards on May 29, Eagle Court of Honor Ceremony for Matthew Elwood Wissmann at First Christian Church on June 3, and his visit to Circle View Elementary School on June 4 to meet with Principal Dr. Pauline Tresser and Mrs. Moses, classroom instructor to answer questions from students curious about the Mayor's activities, likes and dislikes and ideas. Mayor Coerper stressed the importance of hearing from young people who wish to express their ideas.

Adjournment - Council/Redevelopment Agency

Mayor Coerper adjourned the regular meeting of the City Council/Redevelopment Agency of the City of Huntington Beach at 7:40 p.m. to Monday, June 18, 2007 at 4:00 p.m. in Room B-8, Civic Center, 2000 Main Street, Huntington Beach.

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

ATTEST:

City Clerk-Clerk

Mayor-Chair