

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

Monday, October 30, 2006  
6:00 P.M. - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

**A videotape of the 6:00 p.m. portion of this meeting is on file in the Office of the City Clerk and available on the website.**

**Call to Order**

Mayor Sullivan called the special meeting of the City Council of the City of Huntington Beach to order at 6:08 p.m. in the Council Chambers.

**City Council Meeting Roll Call**

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

**The City Clerk Read Call for Special Meeting**

City Clerk Joan L. Flynn read the Call for Special Meeting Notice.

**CALL FOR CITY COUNCIL SPECIAL MEETING**

**CITY OF HUNTINGTON BEACH**

**Monday, October 30, 2006**

Dave Sullivan, Mayor  
Gil Coerper, Mayor Pro-Tem  
Keith Bohr, Council Member  
Cathy Green, Council Member  
Jill Hardy, Council Member  
Don Hansen, Council Member  
Debbie Cook, Council Member

You are hereby notified that a Special Meeting of the Huntington Beach City Council of the City of Huntington Beach, California, is called for and will be held in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, CA 92648 at the hour of 6:00 p.m. on Monday, October 30, 2006 in order to allow discussion of the following agenda items:

**(City Council) Submitted By Mayor Dave Sullivan – Recommend Installation of a Measure T Information Sign Identifying Proposed Senior Center Site on Goldenwest Street**

And

**(City Council) Submitted By Mayor Dave Sullivan – Recommend Addition of a Pool at the Proposed Senior Center**

Dated: October 27, 2006

  
ATTEST: City Clerk

  
Mayor

I hereby certify that I received the above notice, "Call of Special Meeting of the Huntington Beach City Council" prior to 6:00 p.m. on Sunday, October 29, 2006.

  
Mayor

**The City Clerk Announced No Late Communications**

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

**Pledge of Allegiance/Flag Salute** - Led by Councilmember Bohr

**Invocation** - Led by Mayor Sullivan

**(City Council) Mayor Sullivan Announced Reasons for Calling Special Meeting**

Mayor Sullivan announced that he had called the Special Meeting because of several inquiries he had received from citizens regarding the inclusion of a swimming pool at the proposed new senior center. He stated the topic is a question Council should discuss after the Measure T vote, and further decisions should be made by those elected after the November 7, 2006 election. He clarified Measure T only decides if citizens approve of a senior center being built in Central Park, and any further questions would be answered and decisions made by Council after the election. He stated his opinion a sign would be helpful; however the short time the sign would be displayed does not warrant the expense. Mayor Sullivan announced he would be pulling both items from the agenda.

**(City Council) Pulled to a Date Uncertain - Submitted By Mayor Dave Sullivan - Recommend Installation of a Measure T Information Sign Identifying Proposed Senior Center Site on Goldenwest Street**

The City Council considered a communication from Mayor Sullivan transmitting the following **Statement of Issue**: There is a lot of confusion as to the location of the site to be voted on in the Measure T vote on November 7, 2006.

Mayor Sullivan announced he had pulled this item from the agenda to a date uncertain.

**(City Council) Pulled to a Date Uncertain - Submitted By Mayor Dave Sullivan - Recommend Addition of a Pool at the Proposed Senior Center**

The City Council considered a communication from Mayor Sullivan transmitting the following **Statement of Issue**: Many seniors have spoken of the desirability of having a modest pool in the proposed new senior center. The pool could be used for exercise classes. Also, a pool is helpful for senior citizens with arthritis and other ailments.

Mayor Sullivan announced he had pulled this item from the agenda to a date uncertain.

**Motion to Adjourn**

A motion was made by Sullivan, second Hansen to adjourn the Special Meeting to the next Regular Meeting. The motion carried by the following roll call vote:

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

**Public Comments - None**

**Adjournment – City Council at 6:12 p.m.**

  
\_\_\_\_\_  
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



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

OFFICE OF THE CITY CLERK  
JOAN L. FLYNN  
CITY CLERK

## CALL FOR CITY COUNCIL SPECIAL MEETING

### CITY OF HUNTINGTON BEACH

Monday, October 30, 2006

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And

**H-1b. (City Council) Submitted By Mayor Dave Sullivan – Recommend Addition of a Pool at the Proposed Senior Center**

Dated: October 27, 2006

ATTEST:   
City Clerk

  
Mayor

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Mayor