

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

Monday, November 6, 2006
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 and available on the website.**

The 4:00 p.m. portion of the meeting was recessed by Deputy City Clerk Kelly Mandic to 4:30 p.m. in Room B-8 due to a lack of quorum.

Call to Order

Mayor Sullivan called the regular meeting of the City Council/Redevelopment Agency of the City of Huntington Beach to order at 4:34 p.m. in the Council Chambers.

City Council/Redevelopment Agency Meeting Roll Call

Present: Bohr (out of room at the time of roll call), Green, Coerper, Sullivan, Hardy, Hansen, and Cook.
Absent: None.

The City Clerk Announced no Late Communications Pertaining to the 4:00 P.M. Portion of the Meeting

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

No Public Comments Regarding the 4:00 P.M. Portion of the Council Meeting

Motion to Recess to Closed Session – Approved

A motion was made by Sullivan, second Hardy to recess to Closed Session on the following items. The motion carried by the consensus of all present, Bohr absent.

(City Council) Closed Session – Pursuant to Government Code Section 54957 to consider personnel matters. Subject: **City Administrator's Evaluation**

(City Council) Closed Session – Pursuant to Government Code Section 54957.6 to meet with its designated representatives: Agency Negotiators: Penelope Culbreth-Graft, City Administrator; Bob Hall, Deputy City Administrator; Dan Villella, Finance Director; Renee Mayne, Chief Negotiator; and Irma Youssefieh, Human Resources Manager regarding labor relations matters – meet and confer with the following employee organizations: **MEO, FMA, HBFA, MSOA, SCLEA, and Non-Associated.** Subject: **Labor Relations – Meet and Confer.**

Reconvened City Council/Redevelopment Agency Meeting – 6:24 p.m.

City Council/Redevelopment Agency Meeting Roll Call

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

No Actions Taken in Closed Session Which Require a Reporting Pursuant to Government Code Section 54957.1(a) (3) (B).

Pledge of Allegiance/Flag Salute - Led by Den 6 Pack 1 Weeblo Boy Scout Troop

Invocation - Led by Father Christian Mondor, Sts. Simon and Jude Catholic Church

The City Clerk Announced Late Communications

Pursuant to the Brown (Open Meetings) Act, City Clerk Joan L. Flynn announced Late Communications regarding agenda items that had been received by her office following distribution of the agenda packet:

Communication submitted by Gary Richardson, General Manager of Sanborn Theatres, Inc. (Pierside Surf City 6 Cinema) dated November 6, 2006 and titled *CUP for Ponderosa Chophouse at Pierside.*

Correction from the City Clerk of an inadvertent omission of the Findings and Conditions of Approval, Entitlement Plan Amendment No. 06-02 for Pacific City from the minutes of the October 16, 2006 City Council/Redevelopment Agency Regular Meeting. The Findings and Conditions of Approval have been inserted on pages 10 and 11 of the corrected set of minutes.

Communication submitted by Citizen Participation Advisory Board Council Liaisons, Mayor Pro Tem Gil Coerper and Councilmember Cathy Green, dated November 3, 2006 and titled *Item E--Late Communication, CPAB Appointments.*

PowerPoint report submitted by Public Works, undated, titled *Garfield/Gisler Bridge over the Santa Ana River, Feasibility and Alternatives Study and MOU.*

The Following Communication Was Submitted During the Meeting:

Communication submitted by Eileen Murphy dated November 6, 2006 titled *Late Communications for Tonight's Meeting.*

Communication submitted by Susan Dakey, undated, titled *Proposed H.B. Senior Center Complex and Rental Community Hall.*

Communication submitted by R.C. Alley, undated, titled *Suggested Modifications/Conditions to the Proposed Use* pertaining to the public hearing to consider an appeal of the Planning Commission's approval of Conditional Use Permit No. 06-20 (Ponderosa Steakhouse).

PowerPoint report submitted by Topper Horack dated November 6, 2006, untitled, pertaining to revenues and expenses for the Central Park Sports Complex.

Presentation - Mayor Dave Sullivan invited Senator Tom Harman who presented a Memorial Resolution to the family of Alicia Wentworth who served as the City Clerk for 15 years and more than 17 years as City Historian. Alicia passed away on September 1, 2006. Mayor Sullivan presented the family with a proclamation from the City Council.

Presentation - Mayor Dave Sullivan recognized William Logan, a 4-year-old hero who alerted his family to a fire that was started by a clothes dryer in his house. Mayor Sullivan presented William with a toy fire truck. Fire Chief Olson described William's heroic actions and presented him with a firefighter hat and Sparky stuffed dog. Firefighters from Station Five were also present to recognize William.

Presentation - Mayor Dave Sullivan invited Ocean View High School Teacher Lona Pacheco to come forward. She accepted a commendation for the work she and her students in the Survival Skills class have done for the Rodgers Senior Center.

(City Council) Mayor Sullivan Reported on Marine Fundraising Carwashes

Mayor Sullivan stated that the Marines worked all day washing cars and raised a total profit of \$23,000. He thanked citizens for their participation and recognized representatives from the Huntington Harbour Yacht Club and Orchard Supply Hardware for carwash locations, Marine Staff Sergeant Nichols, and the Manager of the U-Haul located on Beach Boulevard for donating the rental of trucks to transport furniture donated by the Hilton.

(City Council) Mayor Sullivan Announced Rainbow Disposal will Accept Campaign Signs Free of Charge.

Mayor Sullivan announced that Rainbow Disposal will accept campaign signs that do not contain wire free of charge.

(City Clerk) Mayor Sullivan Dedicated Meeting to Fallen Firefighter, Pablo Certa

Mayor Sullivan suggested the meeting be held in memory of Pablo Certa, a fallen firefighter who will be interred at Good Shepard Cemetery. He announced a fundraiser for the family to be held on November 8, 2006 from 12:00 p.m. to 9:00 p.m. at Malibu Fish Grill located near the corner of Beach Boulevard and Talbert Avenue.

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/Agendas/>)

Mary Urashima, representing the Huntington Beach Human Relations Task Force, recognized November as Native American Heritage Month. She thanked Council for its proclamation and introduced Public Speaker Sonia Johnston. (34:55)

Sonia Johnston thanked Council on behalf of her tribe, the Juaneno Band of Mission Indians, and accepted Council's proclamation. She updated Council on the tribe's pursuit of Federal recognition. (36:09)

Julie Bixby spoke regarding a surplus of parking availability at the Central Library and Sports Complex and questioned the need to pave Central Park for additional parking. She suggested building the new senior center on the B6 parking area of the Sports Complex, noting it is on the same side of the street as the library and has access to new restrooms. Ms. Bixby asked citizens to vote "No" on Measure T. (38:15)

Alexis Westwell voiced her opposition to Measure T, stating that 29 out of 36 students she spoke to at her school did not want a senior center in Central Park. She stated she is in favor of a new senior center at a different location, and asked citizens to vote "No" on Measure T. (39:44)

Charlene Bauer stated she has volunteered for over forty years in Huntington Beach and voiced her support for Measure T. She stated her opinion that five acres for a senior center in Central Park is fair considering the other uses in the park. Ms. Bauer indicated three candidates for Council that favor building a senior center in Central Park, and urged citizens to vote "Yes" on Measure T. (41:22)

Ralph Bauer, forty-three-year resident, voiced his support for building a new senior center in Central Park. He spoke regarding the sacrifice of that generation's military personnel, some of who did not return home from wars, suggesting the senior center as a tribute to them. Mr. Bauer opined that some participants in the election have displayed what he referred to as ageism. (43:38)

Joyce Riddell, President of the Huntington Beach Chamber of Commerce, voiced the Chamber's support of Measure T. She recited data pertaining to senior citizens and noted the efforts of seniors who have volunteered in the City. Ms. Riddell encouraged a "Yes" vote on Measure T. (46:11)

Norm Firecracker Westwell, candidate for City Council, voiced his opposition to Measure T. He enumerated his qualifications for serving on the City Council and clarified that he considers himself a political activist rather than a politician. Mr. Westwell stated that he is the only Council candidate who did not accept any campaign contributions or endorsements from special interests, and urged a "No" vote on Measure T. (48:15)

Carol Settimo stated she has volunteered in the City for eight years and supports Measure T. She opined that since the land is already owned by the City and the funds are already set aside to pay for building a new center, the citizens should approve Measure T. Ms. Settimo refuted the feasibility of renovating the existing senior center. (51:39)

Dean Albright voiced his concern regarding a \$1.8 billion infrastructure funding problem he said was discovered in 1998. He enumerated the many areas needing attention including curbs, gutters, sidewalks, sewer mains, City-owned concrete walls, and redevelopment debt. Mr. Albright opined that it is fiscally irresponsible for Council to start a new project before current issues are resolved. (55:02)

Susan Cohn stated she is a member of the Huntington Beach Art League that meets at the existing senior center and spoke of a conversation she said she had with Mindy White earlier in the day. She clarified that some of the large "Yes on Measure T" signs were created and paid for by her husband. Ms. Cohn suggested opposing interests begin working together to plan a project that will benefit everyone. (57:07)

Joe Carchio thanked all City Council candidates and citizens for their patience during the campaign. He stated he is listed as Council candidate number five on the ballot, that he voted "Yes" on Measure T, and encouraged others to do the same. (1:00:12)

Shirley Dettloff stated she has been active in City affairs for over thirty years and spoke in support of Measure T. She described a loss of campaign signs from her private property, stating she is discouraged by this year's campaign activities. Ms. Dettloff opined misstatements of facts have been presented to voters pertaining to the Measure T issue. (1:01:10)

Wilfred "Bill" Meyer spoke in support of Measure T and commented on campaign slogans printed on signs. (1:04:24)

Victor Cohn gave a PowerPoint presentation highlighting the acres of parkland in the City. He asked citizens to vote "Yes" on Measure T and alleged that eight out of ten political signs that he had created and funded were damaged. Mr. Cohn commented on the space for parking at the senior center, stating 1.8 acres are proposed for that use. (1:06:59)

Bob Polkow, thirty-year resident, spoke in support of Measure T and commented on statements made by a Public Speaker at the last Regular Meeting. He asked citizens to vote "Yes" on Measure T and vote for the Council candidates who support the measure, including candidates Green, Coerper, and Carchio. (1:10:30)

Topper Horack stated he is a senior and is opposed to Measure T. He gave a PowerPoint presentation illustrating figures pertaining to operation of the Sports Complex, stating revenues less the Wal-Mart subsidy, debt service, and equipment rental, result in the Complex operating at a loss. Mr. Horack urged citizens to vote "No" on Measure T and to vote for candidates Hardy, Horgan, Shaw and Westwell. (1:13:36)

Mayor Sullivan commented on statistics he had given regarding the senior center, stating they are true and valid. He also stated that citizens voted to use Wal-Mart funding for the Sports Complex.

Jack Lamey announced the Scouting for Food drive which benefits the Orange County Second Harvest is scheduled for Saturday, November 11th. He asked citizens to visit their local Albertson's between 9:00 a.m. and 4:00 p.m. to donate food to the event.

Mr. Lamey explained that the Second Harvest feeds over 200,000 individuals per week and thanked the Orange County Register, Albertson's, and Rainbow Disposal who are event co-sponsors. (1:18:27)

Councilmember Green inquired about the types of foods requested. Mr. Lamey stated canned goods and dry goods are best, and metal, paper, and plastic containers are preferable to glass.

Chris Stamm stated his sixteen-year-old daughter Heather was recently killed in an accident near Sixth Street and Pacific Coast Highway. He asked City leaders to increase public safety awareness in the community, influence Caltrans to reduce the speed limit through the downtown area, and request Caltrans eliminate the merging lane between Main Street and Sixth Street. Mr. Stamm asked that Measure M be reviewed to improve crosswalks and synchronization of traffic signals. (1:21:27)

Mayor Sullivan offered Council's condolences. He stated Mayor Pro Tem Coerper would like to meet with Mr. Stamm, and asked him to fill out a blue contact card from the Sergeant-at-Arms.

Dale Dunn stated he is an active senior citizen and voiced his support for Measure T, stating his opinion a new facility is needed. (1:26:12)

Tim Geddes, Southeast Huntington Beach resident, spoke regarding efforts of special interests, grassroots groups, election issues, and City Council candidates. He described some campaign literature and urged citizens to vote "No" on Measure T. (1:26:54)

Kathryn Goddard stated she works with the Shipley Nature Center and voiced her support for Measure T. She suggested a new senior center be built with environmentally friendly materials. Ms. Goddard described potential programs involving seniors and students visiting Shipley. (1:30:05)

Connie Tomsick, thirty-year resident, stated she walks Central Park daily and displayed a photograph of the site proposed for development at a time when flowers were in bloom. She suggested the current barrenness of the site is unusual, and displayed a picture of a store that is the approximate size of the proposed new senior center. Ms. Tomsick voiced concern with what she said are similarities in the process followed with the Sports Complex and the proposed senior center, and also with the usage of the Pacific City funds. She urged a "No" vote on Measure T. (1:32:28)

Marinka Horack voiced her opposition to Measure T, stating her opinion the project is fiscally irresponsible. She compared the proposed project to the Sports Complex and urged a "No" vote on Election Day. (1:35:40)

Norma Gibbs spoke about the history of Central Park and stated as a member of the Council on Aging, she supports a new senior center in the Park. She opined that the existing center has been outgrown and is out of date, and urged a "Yes" vote on Measure T. (1:38:49)

Gerry Koontz stated he is a former resident and spoke in support of the comments made by Public Speaker Chris Stamm. He stated he is the father of the other child injured in the accident Heather Stamm was involved in and urged Council to support the recommendations to improve safety in the area made by Mr. Stamm. Mr. Koontz thanked the emergency personnel who responded to the accident. (1:43:18)

Mindy White stated she is a resident living within 1000-feet of Central Park and offered her condolences to the parents of the children involved in the recent traffic accident. She suggested City residents and officials work together to protect open space and to renew senior services. Ms. White stated most seniors she has spoken to are opposed to Measure T, and suggested more community input and financial reporting would be advantageous. (1:45:19)

Linda Moon stated she is a resident and business owner in the City, that she supports seniors, and that she opposes Measure T. She spoke regarding the importance of saving open space for future generations and urged a "No" vote on the measure. (1:49:24)

Steve Daniel stated he is the owner of the Rocky Mountain Chocolate Factory on Main Street and President of the Downtown Business Improvement District. He spoke in favor of increasing downtown cleaning including gutters, alleys, public walkways, and the parking structure restrooms. (1:50:59)

Raye Kreidel voiced her opposition to Measure T, stating she uses the Park many times per week. She asked Council to preserve Central Park and consider a different location for the proposed new senior center. (1:51:53)

MaryJo Baretich spoke in favor of a new senior center in the City; however voiced her opposition to building the center in Central Park. She described maintenance, infrastructure, and other improvements needed in City parks and commented on size of the proposed building. Ms. Baretich stated her opinion the elevation of the proposed site for the center would be a problem for seniors, especially those with disabilities. She suggested as an alternate site, a shopping center that is for sale in the City for \$12.6 million. (1:52:48)

Christian White urged a "No" vote on Measure T. He displayed what he said was an enlarged aerial photo obtained from the consultant's study pertaining to the proposed senior center. He stated his opinion that five acres of the Park is quite large, that rental revenue would need to be generated to support ongoing maintenance of the senior center, and voiced concerns about \$22 million being diverted from Park funds for one project. Mr. White opined that noise, lighting, and sanitation trucks would change the character of the Park and urged a "No" vote on measure T. (1:56:05)

Mayor Sullivan clarified that the proposed site is not part of McCracken Meadow. He stated the site is fourteen acres, and the maximum the proposed senior center would consume is five acres.

Ron McLin spoke in support of an increase in cleaning of the downtown area. He thanked Councilmembers for their efforts and urged approval of the relevant agenda item. Mr. McLin stated street gutters and adjacent streets, the stairs at Pier Plaza, and special event cleaning also require consideration. (2:00:28)

Mike Hessley thanked Council for the opportunity to express his views and stated his opposition to Measure T. He inquired about the timing of release of project details and asked for the source of funding for the \$50,000 study performed to recommend a site for the proposed new senior center. Mr. Hessley commented on the Special Meeting called to consider items relevant to the proposed new senior center, stating his concern with the timing. (2:03:14)

Father Christian Mondor clarified his comments would reflect his personal opinions as a sixteen-year resident. He voiced his support for Measure T, opining that open space is not an issue in Huntington Beach. Father Mondor described an increase in senior residents, the needs of a growing senior population, and urged a "Yes" vote on the measure. (2:06:26)

Cathy Meschuk spoke regarding what she referred to as misstatements made by the opposition to Measure T. She thanked Councilmembers Hansen, Bohr, Green, and Coerper for their service and Mayor Sullivan for his dedication, friendship, trust, and integrity. Ms. Meschuk urged a "Yes" vote on Measure T. (2:09:52)

Tom Livengood, forty-two-year resident, spoke regarding Measure T and the actions taken by Councilmembers regarding the issue. He displayed a poster board illustrating project funding and open space he said has been added to the City's parkland. (2:12:39)

Dick Harlow stated he is a forty-six-year resident and former City employee. He commented on maintenance costs for the proposed new senior center, stating the expense to maintain the existing center would be transferred over. Mr. Harlow voiced his support for Measure T. (2:16:08)

Clem Dominguez requested that his opinions not be corrected by the Mayor. He stated he had watched the Measure T Debate, and opined that misstatements were made by the side in favor of Measure T. Mr. Dominguez suggested further consideration of the expansion on the existing senior center site including shared parking, and urged seniors to vote "No" on Measure T. (2:20:00)

Theresa Chaque, Brush Drive resident, stated that removal of the trees on Brush Drive has resulted in freeway noise previously unheard in her neighborhood. She urged a "No" vote on Measure T, stating that the proposed senior center building size is close to the size of Orchard Supply Hardware at Seaclyff Village. Ms. Chaque urged citizens to vote for Council candidates Horgan, Shaw, and Hardy. (2:23:47)

Tom Cooper stated he is a forty-four-year resident who has served twenty years on the Parks' Commission. He voiced his support for Measure T and stated his granddaughter supports it as well. (2:26:33)

Jan Vandersloot presented a PowerPoint report pertaining to an event held on October 28, 2006 at Central Park, which he said was organized by the Save Central Park group. He spoke in opposition to Measure T, urging citizens to vote "No." Mr. Horack displayed photos from the event and stated various wildlife are present on the site. (2:30:00)

John McGregor, forty-three-year resident, spoke in opposition to Measure T. He explained his concerns with community centers, specifically the community center in Garden Grove. Mr. McGregor commented on school sites that were available for purchase in the past, stating Kettler School would be an ideal site for a senior center. (2:33:25)

Jim Knapp urged citizens to vote "No" on Measure T, stating his opinion the project is a "money and land grab." He refuted claims that the park space proposed for development is free land, and recommended saving the open space for all citizens. Mr. Knapp urged citizens not cast their votes for Council candidates Green or Coerper. (2:36:42)

Don Cotton, resident since 1968, spoke in support of Measure T. He stated his opinion that the proposed site should be used for a senior center and urged a "Yes" vote on Measure T. (2:37:56)

Larry Geisse voiced concerns that no environmental and financial reports pertaining to Measure T are available to citizens at this time. He spoke regarding funding needed for the proposed center, the reasons the site is currently undeveloped, the size of the proposed center, and the legalities of using the funds for one project outside of the Pacific City area. Mr. Geisse explained he has volunteered for seniors for twenty-two years; he is opposed to Measure T, and urged citizens to vote "No" on the measure. (2:41:55)

Caroline Fowler voiced her opposition to Measure T and asked that open space be saved in the Central Park. (2:44:59)

Joe Shaw, Council candidate, described his qualifications and urged the preservation of open space and parkland in the City. He asked citizens to vote for candidates that will work towards consensus, including Number Seven on the ballot. (2:45:44)

Don MacAllister, forty-year resident and fourteen-year Councilmember, stated his concerns with the unwanted removal of campaign signs within the City. He commented on freedom of speech rights and urged a "Yes" vote on Measure T, stating a new senior center is needed. (2:47:58)

Linda Urette voiced her opposition to Measure T, suggesting several other feasible locations to build a senior center in the City. She stated the proposed site in Central Park is used for various events year-round. She commented on research done that addresses the needs of aging baby-boomers. Ms. Urette urged citizens to demand more facts before they vote in favor of the project, and recommended a "No" vote on Measure T. (2:49:34)

Jules Hooper, thirty-eight-year resident, spoke in favor of Measure T and refuted comments he said were made by some opposed to the project. He asked citizens to vote "Yes" on Measure T. (2:53:00)

Mark Evans described changes to the City over the years that have made it more urban. He clarified that the Measure T question is whether to pave or to save open space, not whether a senior center is needed. Mr. Evans urged citizens to vote "No" on Measure T. (2:56:06)

Devon White voiced her support for maintaining open space in the park and urged a "No" vote on Measure T. (3:00:00)

Bud Burge, thirty-year resident, spoke in support of Measure T. He stated the space is needed for a new senior center and urged a "Yes" vote on the measure. (3:00:37)

Sue Dakey, resident since 1990, spoke in opposition to Measure T. She described her opinion of a growing level of crime in the park and a lack of information given to the public. Ms. Dakey noted the absence of park rangers due to a loss of funding and urged citizens and council not to approve a senior center in Central Park. (3:04:44)

Mayor Sullivan asked the Chief of Police to comment on an incident in the park. Chief Small clarified the incident involved an assault of one woman at the Equestrian Center by one attacker, who escaped. (3:08:10)

Tim Dakey, seventeen-year resident near Central Park, voiced concerns with the loss of park rangers and increased criminal activity in the park. He stated his opinion the Measure T ballot language should have included more details. Mr. Dakey voiced his opposition to constructing a rental center in park. (3:10:23)

Connie Boardman, former Councilmember, spoke in support of Council candidate Flossie Horgan. She described Ms. Horgan's qualifications and asked citizens to vote for her. (3:14:14)

Pat McCully, thirty-nine-year resident and former teacher, inquired if the owners of the Rodgers Senior Center site were asked about waiving the required use of the site in order to sell it to developers. Mayor Sullivan stated the question was asked three years ago, and the answer given was that the site would be used for parkland in perpetuity. Ms. McCully voiced her opposition to Measure T and suggested repairs be made to the existing center to conserve funds. (3:16:44)

Cynthia Deehr stated she teaches at California State University Fullerton in the field of senior services and voiced her opposition to Measure T. She opined that senior centers and parks are two separate issues, and the proposed new senior center is an event center. Ms. Deehr urged citizens to vote "No" on Measure T. (3:20:21)

Corwin Reno, affiliated with Local 831, stated he has been a surfer in Huntington Beach since 1951. He commented on the former City Hall and plans for a senior center, urging a "No" vote on Measure T. (3:22:18)

Jim Shaffer, resident since 1964, stated he was involved with efforts to build the Central Library, the Sports Complex, and other facilities in the park. He stated the size and cost of the proposed new senior center are immaterial at this time, and voiced his support for Measure T. (3:24:58)

Chuck Beauregard, twenty-year resident, spoke in support of Measure T and stated his opinion no alternate sites have been offered by the opposing side. He urged citizens to vote "Yes" on Measure T. (3:27:30)

Bob Dettloff, forty-year resident, stated his opinion that misstatements have been made by those in opposition to Measure T. He voiced concerns with campaign signs he said were removed from his private property and other areas. (3:30:08)

Mayor Sullivan responded to comments made earlier by Public Speaker Dr. Geisse. He refuted the size of the proposed senior center is too large by comparing the sizes of centers in other cities.

Councilmember Cook voiced her opposition to the mischaracterizations of the opinions of others.

Recessed from 10:01 p.m. to 10:06 p.m.

(City Council) City Administrator Culbreth-Graft Introduced a New Feature on the City's Website Called "My HB"

Information Service Director Jack Marshall assisted in describing the new program, which had been developed by Information Services staff using the City's Geographic Information Systems (GIS) and web development resources. Acting GIS Administrator Dan Richards assisted with the presentation.

Reviewed and Accepted City Treasurer Shari L. Freidenrich's September 2006 Investment Summary Report Titled *City of Huntington Beach Summary of City Investment Portfolio, Bond Proceeds, and Deferred Compensation Activity for September 2006*

The City Council considered a communication from City Treasurer Shari Freidenrich transmitting the Monthly Investment Report for September 2006.

City Treasurer Freidenrich gave a PowerPoint presentation titled *Treasurer's Report*, which was included in the agenda packet.

A motion was made by Green, second Hardy to review and accept the Monthly Investment Report entitled *Summary of Investment Portfolio, Bond Proceeds, and Deferred Compensation Activity for September 2006*, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach. The motion carried by the following roll call vote:

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

(City Council) City Attorney Reported on Complaint Filed Against James Kurlinski

City Attorney Jennifer McGrath reported that on October 5, 2006 a complaint was filed against James Kurlinski for destruction of a City Parkway tree at 16351 Golden Gate Lane.

(City Council) Public Hearing Held – Considered an Appeal by Councilmember Debbie Cook of the Planning Commission's Approval – Approved Conditional Use Permit (CUP) No. 06-20 for the Ponderosa Restaurant at Pierside Pavilion with Alcohol Sales, Live Entertainment, Dancing, Billiard Tables, and Outdoor Dining

Mayor Sullivan announced that this was the time noticed for a public hearing to consider the following: APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT NO. 06-20 (Ponderosa Steakhouse)

Applicant: Michael C. Adams Associates, 21190 Beach Blvd., Huntington Beach, CA 92648

Appellant: City Councilmember Debbie Cook

Request: To establish a 5,000 sq. ft. restaurant with on-site sales and consumption of alcohol, live entertainment, dancing on a 200 sq. ft. dance floor, and up to four billiard tables with shuffleboard, and a 1,000 sq. ft. outdoor dining area

Location: 300 Pacific Coast Highway, #112 (south side of Walnut Avenue, between Main St. and Third St.)

Project Planner: Rami Talleh

Legal notice as provided to the City Clerk's Office by staff had been published, mailed and posted.

Project Planner Rami Talleh presented a PowerPoint report titled *Appeal of Planning Commission's Approval of Conditional Use Permit No. 06-20 (300 Pacific Coast Highway, Suite #112)* was included in the agenda packet.

Councilmember Bohr asked for clarification on phase one and phase two of the project, hours of outdoor dining operation, and the 6-month trial period. Planner Talleh explained the trial period is designed to address any issues or complaints. He described the outdoor dining hours of operation limited to 10:00 p.m. on weekends.

Councilmember Green asked about noise reduction barriers between the residences and the business and the location of dancing and live entertainment. Planner Talleh stated noise barriers are possible; however studies would be necessary. He commented on the goals of the six-month review, stating the dancing and entertainment are located away from the residences.

Councilmember Hardy commented on the location of the mechanical bull and visibility from outside the restaurant. She asked about possible smoking restrictions in the outdoor dining area. Planner Talleh stated the location of the bull would be near the main dining area. City Attorney McGrath explained smoking restrictions are possible; however a study would be the necessary first step to determine how this project varies from other projects.

Mayor Sullivan commented on a Late Communication submitted by the theater owners and asked staff how to address the concerns presented in the letter. Planner Talleh confirmed the time to do so would be at this public hearing or at the six-month review.

Mayor Sullivan declared the public hearing open.

The City Clerk announced for the record the following Late Communication which pertains to this public hearing:

Communication submitted by Gary Richardson, General Manager of Sanborn Theatres, Inc. (Pierside Surf City 6 Cinema) dated November 6, 2006 and titled CUP for Ponderosa Chophouse at Pierside.

Mike Adams, representing the applicant, commented on the different phases of the project, stating they are affected by parking requirements. He explained that the applicant would agree to an additional six-month review for Phase Two, if requested by Council. He described the original plan for the site, which included outdoor dining and entertainment, and suggested screening could be considered. Mr. Adams emphasized that the applicant would prefer to try operating without screening at first, and asked that the hours of operation be limited to 2:00 a.m. rather than 1:30 a.m. (4:13:01)

Mayor Sullivan asked for clarification on ownership and the name of the proposed business. Mr. Adams clarified the business would be privately owned and would probably have a name different than on the original application. He also explained that window treatments would not obscure visibility into the restaurant.

Mayor Pro Tem Coerper asked Mr. Adams to comment on residents' concerns. Mr. Adams described hours of operation and lighting concerns addressed at Planning Commission meetings.

Paul Strain, resident of Pier Colony, urged Council not to approve the Conditional Use Permit (CUP) for the restaurant. He described the character of his residential complex, explaining that a lack of air conditioning in the units results in a need for windows to remain open regularly. Mr. Strain voiced concern that noise is magnified in the corridors of the complex and between the Pier Colony complex and the retail restaurant site, stating the project would be too disruptive. (4:21:13)

Councilmember Bohr asked resident Mr. Strain when he moved into his residence in Pier Colony. Mr. Strain replied thirteen years prior.

Mark Miller, Pier Colony resident, stated he is an original owner of property in Pier Colony and has always had problems with the noise. He opined that the proposed project is not a restaurant, but is a bar/entertainment center. Mr. Miller described his noise concerns and refuted the wisdom of reducing the size of the corridor for through traffic. (4:25:45)

James Melton, Second Street resident, spoke in opposition to the Conditional Use Permit due to noise concerns. He commented on the theater, stating misinformation has been given regarding its operational status. Mr. Melton suggested the outdoor seating be eliminated or moved to Walnut Street with a tall sound barrier. He also suggested eliminating the mechanical bull and shortening the hours of operation. (4:28:40)

RC Alley, Pier Colony resident, spoke in opposition to the project. He voiced his concern with the mechanical bull and with reducing the size of the corridor. He suggested either the bull be eliminated or moved to the back room; outdoor dining be removed or moved to Walnut Street, live entertainment be eliminated or located in the back room, dancing be eliminated, the patio be closed at 9:00 p.m. weekdays and 10:00 pm weekends, that a condition be added regarding noise, and that exterior doors remain closed during operation. Mr. Alley urged Council to vote "No" on the CUP. (4:32:19)

Ted Frankiewicz, seven-year Pier Colony resident, voiced concerns pertaining to the project including noise and the effect on property values in Pier Colony. He asked Council to deny the petition or to require noise mitigation, added security, and flexibility for the City to shut the business down if conditions are not adhered to. (4:36:20)

Joe Shaw, Third Street resident, commented on noise levels in the downtown area every night of the week and stated the atmosphere is not always family-oriented. He suggested that the downtown area has a sufficient amount of restaurants and bars. (4:38:54)

Robert Dingwall, Planning Commission Chairman, commented on land uses in the downtown area and stated that Pier Colony and the Pierside Pavilion were built for their currently-designated uses. He clarified that the only project use that requires special permitting is the outdoor dining, and that the required passageway would be large enough for public egress. Commissioner Dingwall urged Council approval of the project. (4:40:51)

There being no persons present to speak further on the matter and there being no further protests filed, either written or oral, the Mayor declared the public hearing closed.

Councilmember Hansen inquired about the City noise ordinance and asked the applicant's representative to comment on suggestions made by speakers. Project Planner Talleh described City noise ordinances, not to exceed fifty decibels near residences in the evening and not to exceed fifty feet from the entertainment source. Mr. Adams stated a compromise with hours of operation, locating the mechanical bull near the restrooms, locating live entertainment in the back room, eliminating speakers on the outdoor patio, and all exterior doors to remain closed when not in use were all acceptable.

Councilmember Cook commented on access to the area and the history of noise complaints with prior businesses on the site. She voiced her opinion that the building should be demolished and rebuilt, and concerns with the doors to the outdoor patio constantly being opened due to entry and exit of servers. She inquired if glass walls could be installed floor to ceiling. Mr. Adams reiterated the applicant's preference not to enclose the area, requesting further discussion be held, if necessary, at the six-month review.

Councilmember Hardy asked the Police Chief for clarification on outdoor dining hours restrictions and underage patrons. Chief Small stated the restrictions depend on the type of ABC license, and that minors may be present as long as food is served at a restaurant location. Councilmember Hardy stated her opinion that the mechanical bull would create noise problems and suggested window screening to block outside view of the bull. She asked the Planning Commission to research the effects of smoking in outdoor dining areas on local residents. She suggested banning smoking with this project, designating live entertainment be located in the back room, requiring additional sound barriers for the theater, and limiting outdoor dining operation hours to 9:00 p.m. on weekdays and 10:00 p.m. on weekends.

Mayor Pro Tem Coerper asked the applicant to comment on security issues. Mr. Pena described security operations at his current business, the Huntington Beach Beer Company, and his expectations at the new business. Mr. Pena stated that to his recollection his business only called for police assistance once in the past year.

Councilmember Cook suggested smoking be eliminated on the outdoor patio and voiced her opposition to approval of the CUP due to noise concerns. City Attorney McGrath commented that research would be necessary to establish findings for restricting smoking.

A motion was made by Hansen, second Coerper to approve Conditional Use Permit No. 06-20 with findings and revised conditions of approval for a modified outdoor dining area **as amended** to close outdoor patio dining at 9:00 p.m. weeknights and 10:00 p.m. weekends, to locate the live entertainment in the back area, to comply with all City noise ordinances, exterior doors remain closed during hours of operation, and to locate the mechanical bull at the greatest distance from the doors. The motion carried by the following roll call vote:

AYES: Bohr, Green, Coerper, and Hansen
NOES: Sullivan, Hardy, and Cook

FINDINGS AND CONDITIONS OF APPROVAL
CONDITIONAL USE PERMIT NO. 06-20

FINDINGS FOR PROJECTS EXEMPT FROM CEQA:

The Planning Commission finds that the project will not have any significant effect on the environment and is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines, which states that operation and minor alteration to existing structures involving negligible or no expansion are exempt from further environmental review.

FINDINGS FOR APPROVAL:

1. Conditional Use Permit No. 06-20 for the establishment of a 5,000 sq. ft. restaurant with on-site alcohol sales, live entertainment and dancing, up to four billiard tables with shuffleboard, and a 1,000 sq. ft. two-phased outdoor dining area with alcohol (Phase One: 400 sq. ft., and Phase Two: 600 sq. ft.) will not be detrimental to the general welfare of persons working or residing in the vicinity or detrimental to the value of the property and improvements in the neighborhood. The proposed uses will not create adverse noise or parking impacts to the surrounding businesses and residents based on the availability of parking within the existing parking structure and limitations on hours of operation.
2. The proposed restaurant with alcohol sales, dancing, live entertainment and outdoor dining will be compatible with surrounding uses. The use will be required to comply with strict conditions of approval to assure that any potential impacts to the impacts to surrounding properties are minimized. In addition, the proposed use is consistent with the mixed-use character of commercial developments in the downtown. The use is subject to noise regulations such as requiring that all doors and windows remain closed during live entertainment, and regulation on the hours of operation to ensure compatibility with surrounding businesses and residents.
3. The proposed restaurant will comply with the provisions of the base district and other applicable provisions in Titles 20-25 of the Huntington Beach Zoning and Subdivision Ordinance and any specific condition required for the proposed use in the district in which it will be located. The proposed use will comply with parking in the Downtown Parking Master Plan and will be accommodated by the existing parking supply in the existing parking structure. In addition, prior to construction of Phase Two of the outdoor dining area, the applicant will be required to submit a parking analysis demonstrating compliance with the Downtown Parking Master Plan. There is no physical expansion

proposed as part of the request and the use will comply with all building occupancy/exiting requirements.

4. The granting of the conditional use permit will not adversely affect the General Plan. It is consistent with the Land Use Element designation of Mixed Use on the subject property including the following policies and objectives identified in the General Plan:

A. Land Use Element

Policy LU 7.1.1 Accommodate existing uses and new development in accordance with the Land Use and Density Schedules.

Objective LU 7.1 Accommodate the development of a balance of land uses that (a) provides for the housing, commercial, employment, cultural, entertainment, and recreation needs of existing and future residents, (b) provides employment opportunities for residents of the City and surrounding subregion, (c) captures visitor and tourist activity, and (d) provides open space and aesthetic relief from urban development.

Goal LU 11 Achieve the development of projects that enable residents to live in proximity to their jobs, commercial services, and entertainment, and reduce the need for automobile use.

The proposed restaurant will provide a new visitor-commercial venue within the Downtown that is consistent with the Land Use Density Schedules for the Downtown and is compatible with surrounding mixed-use development.

B. Coastal Element

Policy C 3.2.3 Encourage the provision of a variety of visitor-serving commercial establishments within the Coastal Zone, including but not limited to, shops, restaurants, hotels and motels, and day spas.

The proposed restaurant will increase the commercial viability of Pierside Pavilion, allowing for its continued success within the Downtown. The proposed establishment will expand the available visitor-serving commercial uses within the Coastal Zone available to its patrons.

CONDITIONS OF APPROVAL:

1. The site plan, floor plans, and elevations received and dated May 31, 2006, shall be the conceptually approved design with the following modification:

a. A 42-inch high barrier in compliance with the Department of Alcoholic Beverage Control (ABC) and consistent with City standard designs shall be provided along the perimeter of the outdoor dining area.

b. The outdoor dining area shall be entirely within the covered column area and shall not extend into the corridor area.

c. The mechanical bull shall be relocated to an area within the main dining room furthest away from the windows facing residential uses to the southeast.

2. The use shall comply with the following:

a. All conditions of the Entertainment Permit issued by the Police Department shall be observed.

b. All ingress/egress to and from the outdoor dining area shall be provided from inside the restaurant to allow for food delivery only. Doors shall remain closed at all other times. Exiting from the outdoor dining area to the adjacent paseo shall be for emergency purposes only.

c. Lighting in the outdoor dining area shall be regulated and directed to prevent "spillage" onto adjacent properties.

d. The rear door providing access to the alley shall be closed at all times and used for emergency purposes only.

3. The hours of operation for the business shall be limited to between 7:00 am and 1:30 am daily and the hours of operation for outdoor dining shall be limited to between 11:00 am and 9:00 pm Mon.-Thur. and between 11:00 am and 10:00 pm Fri.-Sun.

4. Prior to construction of Phase Two of the outdoor dining area, adequate parking for the entire outdoor dining area shall be demonstrated or provided consistent with applicable code requirements.

5. A review of the use shall be conducted by the Planning Commission within six (6) months of the issuance of Certificate of Occupancy or final building permit approval to verify compliance with the Huntington Beach Noise Ordinance. At that time the Planning Commission may consider modifications to the conditions of approval to address noise issues.

INDEMNIFICATION AND HOLD HARMLESS CONDITION:

The owner of the property which is the subject of this project and the project applicant if different from the property owner, and each of their heirs, successors and assigns, shall defend, indemnify and hold harmless the City of Huntington Beach and its agents, officers, and employees from any claim, action or proceedings, liability cost, including attorney's fees and costs against the City or its agents, officers or employees, to attack, set aside, void or annul any approval of the City, including but not limited to any approval granted by the City Council, Planning Commission, or Design Review Board concerning this project. The City shall promptly notify the applicant of any claim, action or proceeding and should cooperate fully in the defense thereof.

Consent Calendar – Items Approved

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

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

(City Council/Redevelopment Agency) Approved and Adopted Minutes as Amended - Approved and adopted the minutes of the City Council/Redevelopment Agency Regular Meeting of September 18, 2006 and as amended by **Late Communication** the City Council/Redevelopment Agency Regular Meeting of October 16, 2006 as written and on file in the Office of the City Clerk. Submitted by the City Clerk.

(City Council) Accepted the Resignations of Justin Weiler and Susan Delarue from the Human Relations Task Force and Approved the Appointments of Tiffany Deckle With a Term to Expire December 31, 2007 and Rosa Arredondo With a Term to Expire December 31, 2009 as Recommended by Mayor Pro Tem Gil Coerper and Councilmember Debbie Cook 1) Accepted the resignation of Justin Weiler and approved the appointment of Tiffany Deckle to the Human Relations Task Force with a term to expire December 31, 2007, as recommended by Mayor Pro Tem Gil Coerper and City Councilmember Debbie Cook; and 2) Accepted the resignation of Susan Delarue and approved the appointment of Rosa Arredondo to the Human Relations Task Force with a term to expire December 31, 2009, as recommended by Mayor Pro Tem Gil Coerper and Councilmember Debbie Cook. Submitted by Mayor Pro Tem Gil Coerper and Councilmember Debbie Cook, Liaisons to the Human Relations Task Force. Funding Source: Not applicable.

(City Council/Redevelopment Agency) Approved a Transfer of \$4.5 Million From the Redevelopment Agency Merged Project Area's Capital Projects Fund to the Redevelopment Agency Merged Project Area's Debt Service Fund to Eliminate the Deficit in the Fund at September 30, 2006 - Approved a transfer of \$4.5 million from the Merged Project Area's Capital Projects Fund to the Merged Project Area's Debt Service Fund. Submitted by the Finance Director and the Director of Economic Development/Deputy Executive Director. Funding Source: The funding source is the unappropriated fund balance of the Redevelopment Agency's Capital Projects Fund (fund 305.) However, this action is neutral since it is a transfer within a project area.

(City Council) Approved Project Plans and Specifications and Awarded Construction Contract in the Amount of \$6,013,013 to All American Asphalt for the Adams Avenue, Bolsa Chica Street, and Goldenwest Street Rehabilitation Projects, CC-1279, CC-1280, CC-1281, and Authorized the Mayor and City Clerk to Execute Contract in a Form Approved by the City Attorney - 1) Approved the project plans and specifications; and 2) Accepted the lowest responsive and responsible bid submitted by All American Asphalt, in the total amount of \$6,013,013.00 for the Adams Avenue, Bolsa Chica Street, and Goldenwest Street Rehabilitation Projects, Cash Contract Nos. 1279, 1280, and 1281, respectively; and 3) Authorized the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney. Submitted by the Director of Public Works. Funding Source: Sufficient funds for this project are budgeted through Gas Tax Fund, Street Improvements, Account No. 20790008.82300. A maximum reimbursement of \$2,778,715 is available through Arterial Highway Rehabilitation Program (AHRP) grant funds. The engineer's cost estimate for this construction contract was \$6,469,688. The total project cost is estimated at \$6,914,000, which includes supplemental expenditures, project management and inspection.

(City Council) Approved as amended the Appointments of Peter Andres, Andy Ruiz to the Citizen Participation Advisory Board (CPAB) to Serve a Four-Year Term Expiring November 6, 2010, as Recommended by Mayor Pro Tem Gil Coerper and Councilmember Cathy Green - Appointed Peter Andres and Andy Ruiz to the Citizen Participation Advisory Board (CPAB) to serve a four-year term. Submitted by Mayor Pro Tem Gil Coerper and Councilmember Cathy Green, Liaisons to the Citizen Participation Advisory Board. Funding Source: Not applicable.

(City Council) Approved Agreement and Appropriated Funds in the Amount of \$407,450 for Payment of General Release for Completion of Overmyer Reservoir - 1) Approved and authorized the Mayor and City Clerk to execute the Agreement for Settlement of Claims and General Release; and 2) Appropriated \$407,450 from the Water Master Plan Fund balance to complete the terms of the agreement. Submitted by the City Attorney and the Director of Public Works. Funding Source: Appropriate funds in the amount of \$407,450 from the Water Master Plan fund balance 507.31100 to Overmyer Reservoir, Contingency Account No. 50791007.79100.

(City Council) Approved Appropriation of Second Tier Reserve for Enhanced Main Street Sidewalk Cleaning and Main Street Promenade Parking Structure Restroom Cleaning

The City Council considered a communication from Paul Emery, Deputy City Administrator transmitting the following **Statement of Issue**: During the review of the appropriation of the second tier reserve at the October 16, 2006 City Council meeting, the Council requested staff to return to the next regularly scheduled meeting with specific costs for enhanced Main Street sidewalk cleaning and Main Street Promenade Parking Structure restroom cleaning. **Funding Source**: General Fund 2nd tier reserve.

Deputy City Administrator Paul Emery gave an oral report.

A motion was made by Green, second Coerper to direct staff to 1) Provide a second complete cleaning to the Main Street Parking Structure restrooms mid-day throughout the year for an additional \$13,000; 2) Enhance the frequency of cleaning for the first two blocks of Main Street sidewalks to twice weekly during the peak season and weekly during the off season and the third and fourth blocks to twice monthly year round for an additional \$76,000; and 3) Provide pressure washing cleaning to the curbs and gutters for the first four blocks of Main Street on a recommended twice monthly basis year round for an additional \$19,200; for a total of \$108,200 allocated from second tier reserve funds. The motion carried by the following roll call vote:

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

(City Council) Approved and Authorized Execution of a Memorandum of Understanding (MOU) Among the Cities of Costa Mesa, Fountain Valley, Huntington Beach and the Orange County Transportation Authority (OCTA) to Amend the Master Plan of Arterial Highway Status for the Planned Garfield Avenue-Gisler Avenue Bridge over the Santa Ana River

The City Council considered a communication from the Director of Public Works transmitting the following **Statement of Issue**: The Orange County Transportation Authority (OCTA) has completed a process to perform preliminary engineering and supplemental environmental analyses of the potential Garfield Avenue/Gisler Avenue bridge over the Santa Ana River. OCTA is requesting that each participating agency execute a Memorandum of Understanding (MOU) to change the Garfield-Gisler bridge to a right-of-way reserve status and implement a program of improvements to offset the need for the bridge. **Funding Source**: Staff resources to fulfill the MOU obligations can be provided within typical duties of the Public Works Department. Projects contained within the MOU will require separate funding analysis and authorization from the City Council in future-year Capital Improvement Programs.

A motion was made by Hardy, second Coerper to approve and authorize the Mayor to execute the Memorandum of Understanding among Cities of Costa Mesa, Fountain Valley and Huntington Beach and the Orange County Transportation Authority regarding Agency responsibilities for implementing the consensus recommendation for the Garfield Avenue-Gisler Avenue Bridge Crossing over the Santa Ana River. The motion carried by the following roll call vote:

AYES: Bohr, Green, Coerper, Sullivan, Hardy, and Hansen
NOES: None
ABSENT: Cook (Councilmember Cook was out of the room at the time of the vote.)

(City Council) Adopted Ordinance No. 3754 Amending the Huntington Beach Municipal Code by Amending Section 14.16.180 Relating to the Sale of Water Outside the City Limits.

A motion was made by Coerper, second Green to after the City Clerk read by title, adopt Ordinance No. 3754, *An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Amending Section 14.16.180 Relating to the Sale of Water Outside the City Limits.* The motion carried by the following roll call vote:

AYES: Bohr, Green, Coerper, Sullivan, Hardy, and Hansen
NOES: None
ABSENT: Cook (Councilmember Cook was out of the room at the time of the vote.)

(City Council) Approved for Introduction Ordinance No. 3755 Amending the Huntington Beach Municipal Code Chapter 9.88 Relating to Solicitation for Labor/Employment to be More Specific as to Areas Where This Activity is Prohibited Including Non-Residential Parking Lots, and to Protect Safe Regulation of Traffic

A motion was made by Coerper, second Hansen to after the City Clerk read by title, approve introduction of Ordinance No. 3755 - *An Ordinance of the City of Huntington Beach Amending Chapter 9.88 of the Huntington Beach Municipal Code Relating to Employment Solicitation.* The motion carried by the following roll call vote:

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

(City Council) Mayor Pro Tem Coerper Announced Eagle Scout Court of Honor Attendance and Upcoming Regional Housing Needs Assessment (RHNA) Subregional Workshop

Mayor Pro Tem Gil Coerper announced he attended the Eagle Scout Court of Honor for Kyle Christian Jorgensen. He noted the RHNA subregional workshop was scheduled to be held at City Hall on November 7, 2006 starting at 8:00 a.m.

(City Council) Councilmember Green Announced Public Safety Awards and Offered Congratulations

Councilmember Cathy Green announced her attendance at the 2006 Public Safety Awards and congratulated the following awardees: Patrick Schlentz, Judy Gardner, Valerie Wiegman, Liz Bodine, Michael S. Bartlett, Michael A. Beuerlein, Matt Karl, Ed Deuel, Dave Stover, and Brian Knorr.

(City Council) Mayor Sullivan Urged Citizens to Vote on November 7, 2006

Mayor Dave Sullivan urged citizens to vote on Election Day November 7, 2006.

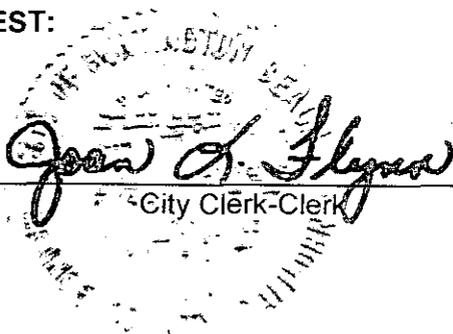
Adjournment - City Council/Redevelopment Agency

Mayor Sullivan adjourned the regular meetings of the City Council/Redevelopment Agency of the City of Huntington Beach at 11:52 p.m. to Monday, November 20, 2006, at 4:00 p.m., in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.



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