

Council/Agency Meeting Held: _____	_____ City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: 11/15/2004	Department ID Number: ED 04-31

**CITY OF HUNTINGTON BEACH
REQUEST FOR REDEVELOPMENT AGENCY ACTION**

SUBMITTED TO: HONORABLE CHAIRMAN AND REDEVELOPMENT AGENCY MEMBERS

SUBMITTED BY: *Penelope Culbreth Graft*
PENELOPE CULBRETH-GRAFT, EXECUTIVE DIRECTOR

PREPARED BY: DAVID C. BIGGS, DEPUTY EXECUTIVE DIRECTOR *DCB*

SUBJECT: **Approve the Five-Year Implementation Plan (2005-09) and the Ten-Year Housing Compliance Plan (2005-14) for the Huntington Beach Redevelopment Project (Merged Project Area)**

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Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)
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Statement of Issue: The California Redevelopment Law (California Health and Safety Code, §33490) requires Redevelopment Agencies to prepare and adopt Five-Year Implementation Plans and Ten-year Housing Compliance Plans. The Agency's current plans for the Huntington Beach Project (Merged Project Area) expire on December 31, 2004. The attached plans are submitted for public hearing and approval.

Funding Source: None required.

Recommended Action: MOTION TO:

1. Approve the Five-Year Implementation Plan (2005-09) and the Ten-Year Housing Compliance Plan (2005-14) for the Huntington Beach Project (Merged Project Area).

Alternative Action(s): Do not approve the plans.

Analysis: California Redevelopment Law (California Health and Safety Code, §33490) requires Redevelopment Agencies to prepare and, after holding a public hearing, adopt five-year Implementation Plans and Ten-year Housing Compliance Plans. The Agency's current plans for the Huntington Beach Project (Merged Project Area) expire on December 31, 2004.

On December 20, 1999, the Redevelopment Agency adopted its Five-Year Implementation Plan for the Huntington Beach Project, covering the years from 1999 - 2004. Concluding this five-year planning period, the Agency now looks forward to the next five years, 2005 to 2009, in the Five-Year Implementation Plan (Attachment 1).

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REQUEST FOR ACTION

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The purpose of the Plan is to identify the specific goals and objectives for the Huntington Beach Redevelopment Project, describe the specific programs, including potential projects and estimated expenditures that would be made during the five years, and explain how these activities will eliminate blight and improve and increase the supply of affordable housing for the very-low, low, and moderate-income households.

At the same time, as this concludes the ten-year period for the Housing Compliance Plan that was approved in October 1994. The Housing Compliance Plan (Attachment 2) is the opportunity to review the last ten-year period and to restate the Agency's affordable housing goals, objectives, and specific programs to meet its affordable housing obligations over the next ten years for the Huntington Beach Project. In brief, currently the Agency has met all of its replacement and production obligations. A new Housing Compliance Plan requirement (HSS, §33334.4) is to illustrate how the Agency will assist the very-low and low-income households, and the households under the age of 65 in the same proportion as reported in the 2000 Census for Huntington Beach. This requirement brings together the Agency's goals with the City's Housing Element's goals to provide housing for these population groups.

Public Notice: A notice of this hearing was published according to Government Code §6063 and posted in at least four permanent places within the project area for a period of three weeks. The Huntington Beach Independent publication dates for the public notice were October 21, 28, and November 4, 2004, completing the publication period of ten days prior to this hearing date as required by law.

Environmental Status: Not applicable.

Attachment(s):

City Clerk's Page Number	No.	Description
3	1.	Five-Year Implementation Plan (2005-09) of the Huntington Beach Project (Merged Project Area).
31	2.	Ten-Year Housing Compliance Plan (2005-14) of the Huntington Beach Project (Merged Project Area).

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