Minutes
City Council/Redevelopment Agency
City of Huntington Beach

Monday, October 5, 2009
4:00 PM - Room B-8
6:00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

An audio recording of the 4:00 PM portion of this meeting and a video recording of the 6:00 PM portion of this meeting is on file in the Office of the City Clerk and is archived at www.surfcity-hb.org/government/agendas/

4:00 PM - ROOM B-8

CALL TO ORDER

Mayor Bohr called the regular meeting of the Huntington Beach City Council to order at 4:02 PM.

ROLL CALL - (Councilmember Jill Hardy has requested permission to be absent pursuant to Resolution No. 2001-54)

Present:	Carchio, Dwyer, Green (arrived 4:04 pm), Bohr, Coerper (arrived 4:09 pm), and Hansen
Absent:	Hardy

ANNOUNCEMENT OF LATE COMMUNICATION

Pursuant to the Brown "Open Meetings" Act, City Clerk Joan Flynn announced that the following late communications were received by her office following distribution of the Council agenda packet:

A PowerPoint communication for Study Session Item No. 1 dated October 5, 2009, and entitled *Feasibility Study for the Annexation of the Bolsa Chica Lowlands.*

A PowerPoint communication for Study Session Item No. 2 dated October 5, 2009, and entitled *Ascon Landfill Site: Current Status and Interim Removal Measure.*

COMMUNICATION SUBMITTED DURING THE MEETING

City Clerk Flynn announced receipt of a letter from Don MacAllister, President, Huntington Beach Council on Aging, relative to Closed Session Item No. 4 (Parks Legal Defense Fund v. The City of Huntington Beach).

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS (3 Minute Time Limit)

(The numbers following speakers' comments reflect the approximately point in time in the archived video the speaker appears at http://www.surfcity-hb.org/government agendas).

Margaret Carlberg, representing the Amigos de Bolas Chica, spoke to Council regarding Study Session Item 1 - Bolsa Chica Lowlands annexation. Ms. Carlberg discussed property value, purchase of the Lowlands, State mitigation funds, wetland restoration efforts in 2006, and the Amigos acceptance of the Final Draft Annexation Study produced by RSG. She discussed rightful jurisdiction and proposed a rewording of the RSG Report Summary to read: *The City Council will enjoy a heaping amount of pride from having such a unique ecological area within its boundaries.* (00:01:30)

Don MacAllister, President, Huntington Beach Council on Aging, spoke regarding a decision by Judge Velasquez on the Parks Legal Defense Fund v. the City of Huntington Beach (Huntington Beach Senior Center). He expressed concerns related to the Judge's findings on available school sites, recreational use in Central Park, Charter City decisions, and a large, growing population of senior citizens without a place to accommodate their needs now, and in the future. He urged Council to clear up administrative items and appeal the Velasquez decision. (00:04:18)

Dave Sullivan spoke regarding the Parks Legal Defense Fund v. the City of Huntington Beach and a supplemental Environmental Impact Report (EIR), reminding the Council about research conducted on nine (9) school sites, and the concept to centrally locate the proposed senior center. He expressed concerns relating to what he described as disturbing language in the decision about senior center usage not satisfying the customary notion of a park site. He informed Council that a high percentage of regional senior centers are located in parks, voiced concerns about the Judge's possible ties with environmental activism, and a disregard for people who voted in favor of the location in Central Park. He urged Council to support the voters' decision. (00:06:18)

Ralph Bauer spoke regarding the Parks Legal Defense Fund v. the City of Huntington Beach, and discussed efforts that began with a bond initiative 40 years ago that resulted in Huntington Central Park. He voiced deep concern that someone would render a decision that would begrudge old people a place to gather and meet. He urged Council to examine the identified deficiencies and appeal the court's decision. (00:09:32)

STUDY SESSION

1. (City Council) Study Session #1 Held - Scott Hess, Director of Planning, and RSG, the Planning Department's consultant, presented the findings from the Final Draft Annexation Study for the Bolsa Chica Lowlands. The Study analyzes the fiscal, operational, implementation issues for the potential annexation of the remaining unincorporated area in the Bolsa Chica Lowlands.

City Administrator Fred Wilson introduced Jim Simon with RSG who presented a PowerPoint entitled *Feasibility Study for the Annexation of the Bolsa Chica Lowlands*. The presentation slide topics included Study Purpose, Agency Overview, Associated Annual Costs, Annexation Alone, Benefits, Major Concerns, and Summary.

Councilmember Coerper discussed the option to continue the proposal until next year due to funding.

Mayor Pro Tem Green opined the report was contradictory and confusing, voicing concerns about property liability, levy breach, flood control channels, and costs associated with the Department of Fish & Game and Wintersburg Channel trail maintenance after channel repairs. She discussed energy (oil money) projected to 2017, and questioned how Public Safety would respond to the proposed improvements. She expressed concerns about the State initiating a standard plan for maintenance, costs associated with raising the main access road, and paying for tidal dredging. She discussed the County's intention to pursue parcels regardless of annexation, and expressed additional concerns about the impacts to Public Works (water quality, contaminant levels), management of the reserve, Wieder Park, stabilization of the bluffs, environmental remediation, and Coastal Commission involvement.

Councilmember Dwyer asked if RSG could address Mayor Pro Tem Green's questions, and if it were possible for the County to draw up an MOU that removes liability. He also questioned if the City could institute a fee for use of the reserve.

Councilmember Carchio asked for confirmation that the report has not been certified by FEMA, and held a dialogue with staff about Public Safety response times and the status of a bad economy.

Administrator Wilson stated that no action was necessary now, and indicated that staff would follow up on the comments made by Mayor Pro Tem Green. Councilmember Coerper voiced concerns about recouping funds for public safety, water and sewer operations provided to the Bolsa Chica and Sunset Beach.

2. (City Council) Study Session #2 Held - The California Department of Toxic Substances Control (DTSC) provided a briefing on the California Environmental Quality Act (CEQA) process and supporting documents for the upcoming remedial action at the Ascon Landfill Site. The Interim Removal Measure (IRM) is a necessary action preceding the final remedy, involving the removal of oil production waste from two lagoons in the southwest interior of the Site.

Fire Chief Duane Olson introduced Mary Urashima with Cannery Hamilton Properties, LLC, representing the Department of Toxic Substances Control (DTSC). Ms. Urashima referenced the Interim Removal Measure (IRM), and introduced DSTC representatives Greg Holmes, Unit Chief, Safouh Sayed, Hazardous Substances Engineer, Eric Maher, Senior Hazardous Materials Specialist (Technical), and Stacy Lear, Public Participation Specialist; and, Project Navigator, Ltd. representatives Tamara Zeier, P.E., Project Director, and Steve Howe, P.E., Deputy Project Manager.

Greg Holmes opened with a PowerPoint presentation entitled *Ascon Landfill Site: Current Status and Interim Removal Measure*, and discussed the Interim Removal Measure (IRM).

Eric Mayer discussed the IRM Initial Study/Mitigated Negative Declaration and IRM metrics.

Safouh Sayed discussed air monitoring and odor control.

Stacy Lear discussed public participation.

Safouh Sayed discussed IRM transportation and IRM schedule. Ms. Urashima discussed distribution of the public comment document entitled *Fact Sheet #10 - October 2009, Ascon Landfill Draft Interim Removal Measure Workplan and Mitigated Negative Declaration.*

Councilmember Carchio questioned how the plan affects neighborhood traffic. Ms. Urashima referenced the emergency traffic plan used in 2006, and discussed how the well-managed plan will mitigate traffic. Ms. Urashima also addressed early morning truck trips and explained how site briefings will take place daily 6:00 AM. Discussion ensued on weekend activity and the City's participation to monitor activity and respond to concerns.

Councilmember Dwyer voiced questions related to DTSC's role in repairing streets that will erode with an anticipated 5,000 truck trips. City Engineer Tony Olmos explained that an overlay was applied to thicken affected streets in anticipation of this activity. Ms. Urashima described street resurfacing on Magnolia Street, and the great coordination efforts between agencies.

Mayor Pro Tem Green and Ms. Urashima discussed odor control involving lagoons 1 and 2.

Councilmember Coerper and Ms. Urashima discussed the estimated IRM timeline of approximately eight (8) months, and consideration for extreme weather conditions creating a stop work situation.

Mr. Maher discussed issues related to final remediation.

Ms. Urashima explained that the Notice of Preparation (NOP) process that includes public comment period, public noticing and information distributed to stakeholders and residents within a 1/4 mile radius around the site. Information will also be posted on the City's website.

Councilmember Hansen questioned if issues involving the South Coast Air Quality Management District (AQMD) had been resolved. Mr. Maher confirmed, and discussed the cooperative efforts and relationship between the AQMD and project team.

RECESS TO CLOSED SESSION

A motion was made by Coerper, second Green to recess to Closed Session at 5:07 pm. The motion carried by the following roll call vote:

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

CLOSED SESSION

3. Pursuant to Government Code Section 54957.6, the City Council recessed to Closed Session to meet with its designated labor negotiators: Fred Wilson, City Administrator; Paul Emery, Deputy City Administrator; Bob Hall, Deputy City Administrator; Michele Carr, Director of Human Resources; and Bob Wingenroth, Director of Finance, regarding labor negotiations with MEO, MEA, PMA, HBPOA, HBFA, FMA, MSOA, SCLEA, and Non-Associated.

4. Pursuant to Government Code Section 54956.9, the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Parks Legal Defense Fund v. The City of Huntington Beach; Orange County Superior Court Case No. 30-2008-00051261-CU-PT-CXC. This action arises out of allegations of violations of the California Environmental Quality Act ("CEQA"), violations of the City General Plan and the Quimby Act.

6:00 PM - COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Mayor Bohr reconvened the regular meeting of the City Council/Redevelopment meeting to order at 6:04 PM, and read into the record that pursuant to Resolution No. 2001-54, Councilmember Hardy had requested to be absent from tonight's meeting.

ROLL CALL - (Councilmember Jill Hardy has requested permission to be absent pursuant to Resolution No. 2001-54)

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

CLOSED SESSION REPORT BY CITY ATTORNEY - None.

PLEDGE OF ALLEGIANCE - Led by Mayor Pro Tem Green

INVOCATION - Led by Dr. Reverend Peggy Price, Huntington Beach Interfaith Counsel.

AWARDS AND PRESENTATIONS

Presentation - Mayor Bohr invited members of the Centennial Celebration Committee members, Reverend Dr. Peggy Price, Father Christian Mondor and Reverend Bob Ewing, to speak about the Centennial Month of Celebrating 100 Years of Faith. Events will include the "Celebration of Light," and "Prayer Breakfast" at the Hyatt to honor the houses of worship in Huntington Beach.

Presentation - Mayor Bohr called on Monica Stainer to present her with a commendation for winning Miss California's Outstanding Teen for 2009 -2010 in a competition in Fresno, CA. Monica also competed in the Miss America's Outstanding Teen Scholarship Pageant in Orlando, Florida, and was named Fourth Runner-Up. Monica is a junior at Edison High School and has a GPA of 4.3. She has lived in HB her entire life and is Varsity Cheerleader and serves on the school's Associated Student Body board.

Presentation - Mayor Bohr called on Kelly Hill, Community Relations and Marketing Manager with the Fireman's Fund Heritage Grant to present a grant to the City's Fire Department and Marine Safety Division. To date, Fireman's Fund has donated over $70,000 and has a long tradition of supporting Fire Departments throughout the Country by providing funding for training, education, and other resources.

ANNOUNCEMENT OF LATE COMMUNICATION

Pursuant to the Brown "Open Meetings" Act, City Clerk Joan Flynn announced the following late communications received by her office following distribution of the City Council Agenda Packet:

Communication submitted by Steve Stafford, dated October 5, 2009 for Council Item Number 8. COUNCIL COMMITTEE / APPOINTMENTS / LIAISON REPORTS AND ALL AB 1234 DISCLOSURE REPORTING

Councilmember Coerper received a "Gold Dollar" that will be distributed nationwide, yet expressed concerns that they are not inscribed with "In God We Trust" and therefore encouraged residents not to accept or use them.

Councilmember Dwyer expressed extreme concern about the parking violation he received (sweeper truck) and the policy of citing vehicle owners within an "unreasonable" amount of time. Mr. Dwyer also noted that he would bring this item back for consideration on a future agenda since he did not agree with this type of process as a revenue generating tool.

Mayor Pro Tem Green expressed the need for the existing policy. She noted the need to remove potential run-off waste from entering the ocean and to ensure that residents move their vehicles to accommodate the street sweeper.

In response to Councilmember Coerper, the Police Chief noted that the revenues collected for street sweeping citations do not cover the costs of the debris removal. The Chief noted that two code enforcement vehicles are needed is to keep up with the sweeper and issue citations, if needed.

Councilmember Coerper noted his support for the program and keeping the streets clean. Mr. Coerper inquired as to the reason why residences in the downtown area do not have adequate driveways.

In response to Councilmember Carchio, the Police Chief outlined the revenues and expenditures related to the street sweeping program and showed that the expenditures outweigh the revenues collected.

PUBLIC COMMENTS (3 Minute Time Limit)

(The number following the speaker's comments reflect the approximate point in the archived video located at http://www.surfcity-hb.org/government/agendas)

Alicia Waterhouse appeared to speak about the Brethren Christian Conditional Use Permit previously approved by the City Council. Ms. Waterhouse expressed concerns regarding condition number 4 (lighting) and the impact of the glare overthrow to local homeowners by the

positioning of temporary lights on the campus. (00:27:54)

In response to Councilmember Coerper, staff noted that there was a condition of the permit which prohibited glare from lighting on the adjacent residences.

Mark Weiss, Indigo Circle resident, expressed concerns about the glare from portable lights at Brethren Christian School which are a violation of the project's Conditional Use Permit. Mr. Weiss noted that this is a traffic and safety issue for the local residents. (00:28:40)

Maria Jones, resident expressed the following concerns about the neighborhood surrounding Brethren Christian School: 1) corner of Cocobana and Bloomfield, where teachers and parents who stop and/or park illegally in the red zone to pick up or drop off students, and 2) exits off of B.C. and Strathmore due to cars who fail to stop for cars in the cross traffic. Ms. Jones suggested the placement of speed bumps for the school exits. (00:35:44)

Robert Dettloff, expressed support for a Senior Center at Talbert and Goldenwest at the location approved by the voters. He noted the high costs of alternative sites and that a judge could overturn the existing ruling utilizing the Quimby Act. (00:37:18)

Dennis Fisher, CEO of Biocentric, requested that the Council assist him with the rental of a portion of a property on Goldenwest for the purpose of relocating his business from San Juan Capistrano. Mr. Fisher noted that due to SP 7 and SP 9, he would be prohibited from renting a portion since the lot is zoned for housing with specific lot sizes. He mentioned that his business grows algae, releases only oxygen into the air, and will employ 25 individuals. (00:41:33)

In response to Councilmember Dwyer, the speaker mentioned that he was not able to move forward with the City's Economic Development or Planning Departments. Staff mentioned that they were looking for alternative locations for Mr. Fisher's relocation and that the City has a process to change the zoning.

Councilmember Carchio expressed support for the Council and staff to look at zoning overlays throughout the City in order to ensure they are properly zoned for current economic and residential opportunities.

Richard Whissen, resident, requested that the City close Manning Park due to safety concerns. He noted it is primarily used now as an "off-leash" dog park, there is drug, alcohol and sexual activity, and it has become a "hang out" location for teenagers. (00:43:23)

Richardson Gray, Downtown resident, expressed concerns about the Hotel/Motel BID, the lack of opportunities for regular public comment on this issue, and his previous allegations of a conflict of interest related to the project. (00:50:56)

Councilmember Dwyer acknowledged the speaker's cooperative demeanor in addressing the Council.

In response to Councilmember Coerper, the speaker noted that any development Downtown, including the library and park, should be considered in the context of a "neighborhood friendly" and "low impact" use. The speaker noted his concerns regarding the parking related to the proposed cultural center.

Dianne Larson expressed concerns regarding the negative impacts of cell phone towers, including radio frequency radiation. Ms. Larson requested that the City adopt a resolution to seek repeal of Section 704 of Federal Telecommunication Act and to impose an immediate moratorium on the permitting or building of cell phone towers within one-quarter mile distance of school or residential properties until an EIR can be conducted. (00:54:13)

CITY ADMINISTRATOR'S REPORT

City Administrator Fred Wilson announced the Seacliff Elementary School Parking update. Staff has initiated changes to the signal operation including pedestrian timing. In addition, staff is moving forward with the modification of Garfield and anticipates that the striping will be completed by October 12th.

Councilmember Carchio thanked City Administrator Wilson and the Public Works Department for moving forward quickly on this matter.

PUBLIC HEARING

1. (City Council) Public hearing held to consider approving for introduction Ordinance No. 3842 and Ordinance No. 3843 amending Zoning Text Amendment (ZTA) No. 09-003 Chapter 204 "Use Classifications" and Chapter 212 "Industrial Districts" of the Huntington Beach Zoning and Subdivision Ordinance (HBZSO) to reclassify massage businesses as a Personal Services use pursuant to recent changes in State law; and, approve for introduction Ordinance No. 3844 amending Chapter 5.24 of the Huntington Beach Municipal Code (HBMC) relating to Massage Establishments.

Staff made a PowerPoint Presentation with slides entitled: Senate Bill 731, Past Challenges for Massage Professionals - SB 731, ZTA 09-003 - Request, Municipal Code - Request, Analysis, and Recommendation.

Mayor Bohr opened the public hearing and public comments.

City Clerk Joan Flynn noted that there were no speakers and no late communications.

Mayor Bohr closed public comments and the public hearing.

A motion was made by Coerper, second Green to approve Zoning Text Amendment No. 09-003 with Findings for Approval, and after the City Clerk reads by title, approve for introduction Ordinance No. 3842, "An Ordinance of the City of Huntington Beach Amending Chapter 204 of the Huntington Beach Zoning and Subdivision Ordinance Relating to Use Classifications;" after the City Clerk reads by title, approve for introduction Ordinance No. 3843, "An Ordinance of the City of Huntington Beach Amending Chapter 212 of the Huntington Beach Zoning and Subdivision Ordinance Relating to Industrial Districts;" and, approve Municipal Code Amendment and after the City Clerk reads by title, approve for introduction Ordinance No. 3844, "An Ordinance of the City of Huntington Beach Amending Chapter 5.24 of the Huntington Beach Municipal Code Relating to Massage Establishments." The motion carried by the following roll call vote:

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

CONSENT CALENDAR (Items #2 through #6)

2. (City Council) Approved acceptance and authorized expenditure of the $42,450 Fireman's Fund Insurance Company Grant Award for the purchase of rescue and emergency medical equipment and wildland firefighting boots for the Fire Department.

A motion was made by Coerper, second Green to approve and authorize city staff to accept the Fireman's Fund Insurance Company Heritage Grant award and expend grant funds. The motion carried by the following roll call vote:

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

3. (City Council) Approved project plans and specifications and awarded Miscellaneous Service Contract in the amount of $43,220 to Golden State Constructors, Inc. for the construction of curb access ramps MSC-470; and, authorized the Mayor and City Clerk to execute contract in a form approved by the City Attorney.

A motion was made by Coerper, second Green to approve the project specifications; and, accept the lowest responsive and responsible bid submitted by Golden State Constructors, Inc., in the amount of $43,220.00 for MSC-470; and, authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney. The motion carried by the following roll call vote:

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

4. (City Council) Approved and authorized the Mayor and City Clerk to execute the agreement with Municipal Water District of Orange County (MWDOC) for participation in the Weather Based Irrigation Timer (Smart Timer) Rebate Program for single-family and commercial properties.

A motion was made by Coerper, second Green to approve and authorize the Mayor and City Clerk to execute the "Agreement Between the City of Huntington Beach and the Municipal Water District of Orange County for Participation in the Weather Based Irrigation Timer (Smart Timer) Rebate Program for Single-Family Residential and Commercial Properties." The motion carried by the following roll call vote:

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

5. (City Council) Adopted Resolution No. 2009-56 amending the Fiscal Year 2009/10 budget to continue $20,022,565 in unspent appropriations from Fiscal Year 2008/09 for unfinished Capital Improvement Program (CIP) projects.

A motion was made by Coerper, second Green to adopt Resolution No. 2009-56, "A Resolution of the City Council of the City of Huntington Beach Amending the Fiscal Year 2009/2010 Budget to Carry Over Unspent Appropriations from Fiscal Year 2008/09," which incorporates and references the continuation funding exhibit listing individual Capital Improvement Program projects totaling $20,022,565. The motion carried by the following roll call vote:

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

6. (City Council) Adopted Resolution No. 2009-57 amending the City's Classification Plan by adopting a Side Letter of Agreement to the Memorandum of Understanding (MOU) between the City of Huntington Beach and the Huntington Beach Municipal Employees Association (MEA) regarding: 1) Modification of the of Engineering Technician job classification, 2) Establishment of the Senior Engineering Technician job classification, and 3) Establishment of the Construction Project Coordinator job classification.

A motion was made by Coerper, second Green to adopt Resolution No. 2009-57, "A Resolution of the City Council of the City of Huntington Beach Amending the City Classification Plan and the Memorandum of Understanding Between the City and the Municipal Employees' Association (MEA) by Adopting the Side Letter of Agreement." The motion carried by the following roll call vote:

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

ORDINANCES FOR ADOPTION

7. (City Council) Adopted Ordinance No. 3841 amending chapter 3.28 of the Huntington Beach Municipal Code (HBMC) relating to payment of Uniform Transient Occupancy Tax (TOT).

A motion was made by Coerper, second Green to after the City Clerk reads by title, adopt Ordinance No. 3841, "An Ordinance of the City of Huntington Beach Amending Chapter 3.28 of the Huntington Beach Municipal Code Relating to Payment of Uniform Transient Occupancy Tax." The motion carried by the following roll call vote:

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

COUNCILMEMBER ITEMS

8. City Council) Submitted by Councilmember Gil Coerper - Proposed Reward Program for tree vandalism.

In response to Councilmember Coerper, the City Attorney reported that the Council can set the amount appropriate to motivate residents to report tree vandalism.

A motion was made by Coerper, second Green to direct the City Attorney to prepare a resolution that will allow the City Council to provide a reward for information leading to the identification, apprehension, and conviction of any person who vandalizes a tree in a city park to the extent that it has to be replaced. The motion carried by the following roll call vote:

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

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Coerper mentioned his visit to the Memorial Service for retired Police Captain Pat Gildea.

Councilmember Carchio thanked the Centennial Committee for their efforts for the recent beach event. Mr. Carchio mentioned that he was wearing a pink shirt in honor of Breast Cancer Awareness Month, and encouraged all residents to encourage women to have regular mammograms.

Councilmember Dwyer thanked the Centennial Committee and Laurie Payne for the recent beach event.

Mayor Pro Tem Green attended the "Golden Bear Reunion" and mentioned the success of the event.

Mayor Bohr attended the "Golden Bear Reunion" and thanked the Centennial Committee for their involvement in the event. Mr. Bohr mentioned various upcoming public meetings including: the Planning Commission's Review of the Downtown Specific Plan and the Charter Review Committee Meeting.

ADJOURNMENT - Council/Agency adjourned at 7:26 PM to the next regularly scheduled meeting on Monday, October 19, 2009, at 4:00 PM 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