

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

Monday, July 7, 2008
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/**

Call to Order

Mayor Cook called the regular meeting of the City Council/Redevelopment Agency of the City of Huntington Beach to order at 4:03 PM, in Room B-8.

City Council/Redevelopment Meeting Roll Call

Present: Hansen, Hardy, Bohr, Cook, Green, and Carchio
Absent: Coerper (The City Council granted permission for the absence of Councilmember Coerper pursuant to Resolution No. 2001-54)

The City Clerk Announced Late Communications

Pursuant to the Brown (Open Meetings) Act, City Clerk Joan L. Flynn announced no late communications were received by the City Clerk's Office pertaining to the study session portion of the meeting.

Public Comments — None

(City Council/Redevelopment Agency) Study Session Held — The Library Board of Trustees Presented Information, Including an Architect's Analysis and Preliminary Findings Regarding the Planning and Building of a New Banning Branch of the Huntington Beach Public Library

Interim City Administrator Paul Emery called on Ron Hayden, Director of Library Services, who gave an overview of the Library's request to plan and re-build a new Banning branch of the Huntington Beach Public Library. Director Hayden introduced Nancy Williams, Principal Librarian, who provided background information on the process of retaining Tetra Design Architects and Planners, and three options to consider when developing the design to rebuild the Banning branch. She noted the Library Board of Trustees' unanimous support of tonight's recommendations, and introduced Dionne Cox, Chair of Library Board of Trustees.

Chair Cox asked Library Board Members present to provide self introductions, which included: Richard Moore, Ben Miles, Sidney Kuperberg, and Lloyd Budwig. She then gave a PowerPoint report titled *New Banning Branch Library Project*, highlighting the following information: Background on Banning Library, feasibility study by Tetra Design, aerial and site photographs, existing interior of Banning Library, goals for Banning Library, changing nature of libraries, diagram of potential relocation, conceptual design elements, vital community input, community connections, library volunteer support, estimated costs, preliminary funding plan, future actions and next steps.

Board Member Moore discussed the current operations of the Banning branch and stated his opinion that the proposed project would take the City in the direction it needs to provide service to the southern borders of Huntington Beach. He described green aspects of keeping a library branch at the southeast area of Huntington Beach that allows parents to walk their school-aged children to the library versus driving to other libraries.

Board Member Kuperberg discussed the need for the community to have the proposed upgrades to the Banning library as a much-needed resource to the residents and patrons from the southeast neighborhood. He restated the support shown by the citizens and the benefits identified by the community.

Board Member Miles discussed the current, outdated status of the Banning Library, and discussed the proposed upgrades needed.

Mayor Pro Tem Bohr asked if the need for library services has reduced due to Internet access. Director Hayden discussed the decline experienced in the reference sections and the increase experienced in the children's sections of the libraries. He added that libraries have now evolved to "meeting places" for patrons to gather in Internet rooms and study areas. Mayor Pro Tem Bohr asked staff to what they attributed the increase in children's services, and Librarian Williams described the various children's programs offered, the increased number of story times offered with "packed" attendance at each program, no matter how many they offer. She described the Banning area as a family-oriented community, adding that routine visits to the library are the norm, and reading for children is stronger than ever. She informed Council that the Banning Library can only accommodate 20 children at a time, twice weekly, and described the need to offer more story times.

Discussion ensued regarding sharing Banning library services with students at Eader Elementary School since Eader does not employ a school librarian. Director Hayden discussed pursuing joint services if Council approved the proposed new branch. Council noted that the southeast community is a vocal community and they look forward to hearing from their residents. Director Hayden added that if Council supports the new branch and gives direction to move forward, staff will pursue those avenues to develop a plan of promotion, including the funding package.

Interim Administrator Emery discussed the mid-year budget review and changes in the economy from the increased revenue streams of 18 months ago. Dan Villella, Finance Director, stated that staff is currently looking at projects for long-term financial planning and this project is not part of that process yet.

Councilmember Hansen stated his preference to keep this project viable, stating enthusiasm to present the proposal to activists in the southeast community for support, exploring opportunities of pursuing joint services with the School District, and possible grant funding through the State.

Councilmember Hardy voiced agreement with Councilmember Hansen and stated support to keep this project "on the radar" for long-term planning of projects. She discussed the downturn in the current economy and her belief that this poses a greater need for updated library services offered.

Councilmember Carchio questioned why staff is looking at this location at this time, as opposed to north Huntington Beach or downtown. Director Hayden described current conditions of the Main Street and Oakview branches as adequate, and that Banning branch has been "on the books" for consideration the longest, with the greatest input received by the southeast community residents.

Mayor Cook inquired of project costs per square foot, and Director Hayden responded that the project is 12,500 square feet, and he believed preliminary numbers to be approximately \$200⁺/square foot. He advised Council that project architects informed staff that revitalizing the existing branch would not be an option since the structure is too old. Mayor Cook voiced her agreement with Councilmembers Hansen and Hardy that she would prioritize this project above other projects being considered for long-term planning.

Councilmember Green stated that since the Orange County Supervisors have split up their districts, possibly staff could check with Supervisor Moorlach for financial support. Director Hayden assured Council that if approval is reached for this proposed concept, staff will turn over every leaf for financial assistance, stating his willingness to provide ongoing status reports of progress made.

Board Member Miles discussed the possibility of exploring a construction bond measure as another avenue of financial assistance.

Recess to Closed Session — 4:38 PM

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

(City Council) Closed Session — Pursuant to Government Code Section 54956.8, the City Council recessed to Closed Session to give instructions concerning price and terms of payment to the City's Negotiator, Deputy City Administrator Bob Hall, regarding negotiations with the Huntington Beach City School District for the purchase or exchange of up to 10.12 acres of real property located at 20451 Craimer Lane in Huntington Beach and the purchase, sale or exchange of APN 114-150-94 in the City of Huntington Beach.

(City Council) Closed Session — Pursuant to Government Code Section 54956.9, the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Gary Meza v. City of Huntington Beach; WCAB Case No. LBO 0386770; Claim No. COHB-05-0150.

(City Council) Closed Session — Pursuant to Government Code Section 54957.6, the City Council recessed to Closed Session to meet with its designated labor negotiators: Paul Emery, Interim City Administrator; Bob Hall, Deputy City Administrator; Michele Carr, Human Resources; Dan Vilella, Finance Director; and Duane Olson, Fire Chief regarding Labor Negotiations with FMA.

(City Council) Closed Session — Pursuant to Government Code Section 54957, the City Council recessed to Closed Session to discuss the following personnel matter: Recruitment of City Administrator.

(City Council) Closed Session — Pursuant to Government Code Section 54956.9, the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Catherine Denise Cranford v. City of Huntington Beach, et al.; Orange County Superior Court Case No. 30-2008 00106397. Plaintiff, a former supervisor in the City's jail, has sued the City and another jail supervisor alleging violation of her right to privacy in releasing confidential medical information and alleging sexual harassment based on her sexual orientation.

(City Council) Closed Session — Pursuant to Government Code Section 54956.9(b) (3) (A), the City Council recessed to Closed Session to confer with its attorney regarding pending litigation. Facts and circumstances that might result in litigation against the local agency but which the local agency believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed. Number of Potential Cases: Unknown at this time. Subject: Potential Litigation re: Utility User Tax.

Reconvened City Council/Redevelopment Agency Meeting — 6:13 PM

There Were No Actions Reported By the City Attorney Taken During Closed Session Which Required a Reporting Pursuant to Government Code §54957.1(a) (3) (B).

City Council/Redevelopment Agency Roll Call

Present: Hansen, Hardy, Bohr, Cook, Green, and Carchio
Absent: Coerper (The City Council granted permission for the absence of Councilmember Coerper pursuant to Resolution No. 2001-54)

Pledge of Allegiance/Flag Salute — Led by Councilmember Hansen

Invocation — Provided by Rabbi Stephen Einstein

The City Clerk Announced Late Communications

Pursuant to the Brown (Open Meetings) Act, City Clerk Joan L. Flynn announced no late communications were received by the City Clerk's Office following distribution of the agenda packet.

Presentation — Robert Mayer Corporation

Mayor Cook called on Robert Mayer, Chairman of the Robert Mayer Corporation who presented a check in the amount of \$100,000 to the Centennial Committee for Centennial celebrations. Mayor Cook was joined by Ron Shenkman and Steve Bone, co-chairs of the Centennial

Committee, who expressed their gratitude to Mr. Mayer for his generous title sponsorship donation. Robert Mayer gave thanks and discussed his positive relationship and involvement with the City during the past 30 years.

Presentation — American Cancer Society

Mayor Cook was joined by City Clerk Joan Flynn who presented a check to the American Cancer Society from *HB United*, the City's employee team that participated in the American Cancer Society's Relay for Life event. City Clerk Flynn was joined by Brad Von Grote, Event Chair, and Don Boland, President of the Huntington Beach Firefighters Association. President Boland introduced Darrin Newton, Fire Captain, and Tony Dalton and Clint King, Firefighters, who had provided a wonderful barbecue dinner to team participants courtesy of the Huntington Beach Firefighters' Association and Albertsons. City Clerk Flynn provided background of the Relay for Life event that was held on June 21 and 22 at Ocean View High School, and thanked the City's *HB United* team comprised of 128 participants who raised \$14,040 in cash donations, and \$5,500 in-kind contributions. Event Chair Von Grote thanked City Clerk Flynn, City employees and the firefighters for their involvement, and reported over \$100,000 was raised for the American Cancer Society office that services our area.

Presentation — Tairua Surf Lifesaving Junior Team

Mayor Cook was joined by Junior Lifeguard Program Coordinator Dave Simcox who introduced the Tairua Surf Lifesaving Junior Team from New Zealand. Coordinator Simcox also introduced the three instructors who will join him and approximately 30 Huntington Beach junior guards in New Zealand next December. He then introduced Sean and Erin Ridler, team managers from New Zealand, who presented a plaque to the City for its wonderful hospitality and friend-ship, and for allowing the New Zealand lifeguards to experience Huntington Beach's world class lifesaving program. He warmly welcomed anyone who intends to visit New Zealand in the future.

Presentation - Sister City Program Visitors

Mayor Cook called on Carmen Erber from the Sister City Association of Huntington Beach who introduced the Huntington Beach students and chaperone who went to Waitakere, New Zealand and the Huntington Beach students and chaperone who will be going to Anjo, Japan in August. The Huntington Beach students introduced their respective exchange students who were staying in their homes while visiting Huntington Beach.

Carmen Erber introduced Ikuko Hattori, chaperone for the Anjo student delegation, who thanked the City for its continuous support of the Sister City Program and described the program's value to the exchange students. She announced the performance by the Japanese students, titled "Casual Street Dance," typically performed at festivals in Anjo, Japan. Following the performance, Mayor Cook presented gift bags to the Anjo students and accepted a gift bag on behalf of the City.

Carmen Erber thanked Mayor Pro Tem Bohr for making arrangements to have a van available for group travel that made the trip extremely pleasurable. He thanked Enterprise Rent-A-Car for making the van available to the students.

Public Comments

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

Don McGee voiced his opinion pertaining to the nation's current administration and the local congressional representative. (43:14)

City Council AB 1234 Disclosure Reporting

A report was submitted by Mayor Pro Tem Bohr, which is available in the City Clerk's Office.

(City Council) Submitted by Mayor Debbie Cook, Mayor Pro Tem Keith Bohr, and Councilmember Gil Coerper, City Council Liaisons to the Centennial Celebration Committee Requesting Support for the Design of the Float to be Featured in the Tournament of Roses® Parade on January 1, 2009

Laurie Payne, Community Relations Officer, presented the design of the City's float to be featured in the Tournament of Roses Parade on January 1, 2009. She indicated that the Centennial Committee had worked with the approved float builder, Craig Bugajski of Festival Artists, to design a float that would capture the attention of the millions of viewers while representing Huntington Beach to the world through all the Tournament's media contacts. Mayor Pro Tem Bohr, Council liaison to the Centennial Committee, voiced his support for the float's design and thanked Mr. Bugajski and committee members for their work.

A motion was made by Bohr, second Hansen to support the float design as recommended by the Centennial Committee. The motion carried by the following roll call vote:

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

City Administrator's Report — None

City Attorney's Notice of Complaint Filed by the City of Huntington Beach to Enforce the Affordability Covenant at Units B-14, D-33 and D-41 at Brisas del Mar, to Recover Actual Damages for Breach of Covenant, and to Recover Punitive Damages for Fraud.

City Attorney Jennifer McGrath announced that on June 5, 2008, the City entered into litigation entitled City of Huntington Beach and Redevelopment Agency of the *City of Huntington Beach v. Joshua Hayes, Kristen Kellams, Jason Roy, Jeffrey Woo, Marie Harrison, Michael S. Clark, Pat Pizzata, Thomas J. Denny, Richard D. Hedmand, and Beachside Realtors*, regarding the enforcement of the City's affordability covenants.

Call Civic Improvement Corporation to Order

Civic Improvement Corporation Roll Call

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

Civic Improvement Corporation Election of Officers

A motion was made by Hardy, second Hansen to elect Debbie Cook, President of the Civic Improvement Corporation; Keith Bohr, Vice President of the Civic Improvement Corporation and Joan L. Flynn, Secretary of the Civic Improvement Corporation. The motion carried by the following roll call vote:

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

Approve Civic Improvement Corporation Minutes

A motion was made by Bohr, second Hansen to approve and adopt the minutes of the July 2, 2007, Regular Meeting of the Civic Improvement Corporation as written and on file in the Office of the Secretary. Submitted by the Secretary. The motion carried by the following roll call vote:

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

Adjourned the Huntington Beach Civic Improvement Corporation Meeting and Reconvened the City Council/Redevelopment Agency Regular Meeting

(City Council) Public Hearing Held — Adopted Resolution No. 2008-33 Authorizing Staff to Apply for a California Department of Transportation 5310 Program Grant for the Purchase of One New Vehicle and Four Replacement Vehicles for the City of Huntington Beach Senior Transportation Program

The City Council considered a communication from the Director of Community Services transmitting the following Statement of Issue: NOTICE IS HEREBY GIVEN that on Monday, July 7, 2008, at 6:00 pm in the City Council Chambers, 2000 Main Street, Huntington Beach, the City Council will hold a public hearing to authorize the application to the California Department of Transportation for a Federal Transit Administration Section 5310 program grant to purchase accessible vans and buses to transport elderly and physically challenged persons.

Jim Engle, Director of Community Services, gave an oral report that included funding options of the California Department of Transportation Federal Transit Program Grant and the City's request to purchase one new vehicle and four replacement vehicles for the City Senior Transportation Program. Discussion ensued regarding hybrid vehicles and Councilmember Green asked staff to check with Orange County Transportation Authority (OCTA) regarding their experience with maintenance issues related to the hybrid vehicles.

Mayor Cook opened the public hearing.

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

A motion was made by Green, second Bohr to adopt **Resolution No. 2008-33**, "A Resolution of the City Council of the City of Huntington Beach Authorizing Staff to Apply to the California Department of Transportation for a Federal Transit Administration Section 5310 Program Grant." The motion carried by the following roll call vote:

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

Consent Calendar — Items Approved

A motion was made by Green, second Hardy to approve all items on the Consent Calendar by affirmative roll call vote. The motion carried by the following roll call vote:

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

(City Council/Redevelopment Agency) Approved Minutes — Approved and adopted the minutes of the City Council/Redevelopment Agency Regular Meeting of June 16, 2008, and the City Council/Redevelopment Agency Special Meeting of June 20, 2008, as written and on file in the Office of the City Clerk. Submitted by the City Clerk.

(City Council) Approved and Authorized Execution and Recordation of Three Special Utility Easement Agreements Granting the City Legal Access to Maintain and Repair Public Water Facilities Constructed on Ocean View School District (OVSD) Property Located at 8175 Warner Avenue — **1)** Approved and authorized the Mayor and City Clerk to execute the Special Utility Easement Agreement Backflow Easement Parcel 1 Agreement; **2)** Approved and authorized the Mayor and City Clerk to execute the Special Utility Easement Agreement Backflow Easement Parcel 2 Agreement; **3)** Approved and authorized the Mayor and City Clerk to execute the Special Utility Easement Agreement Water Meter Easement; and, **4)** Authorized the City Clerk to record the Special Utility Easement Agreements with the Orange County Recorder. Submitted by the Director of Public Works. **Funding Source:** Not applicable.

(City Council) Approved and Authorized the Mayor and City Clerk to Execute a Multi-Year Memorandum of Understanding (MOU) Between the City of Huntington Beach and the City of Anaheim (Serving as Host Agency) to Participate in a Countywide Driving Under the Influence (DUI) Campaign Known as "Avoid The 28," Funded by a Grant from the State of California Office of Traffic Safety (OTS); and, Established a Separate Fund — **1)** Approved entering into a multi-year agreement by accepting the Memorandum of Understanding Relating to Avoid the 28-Driving Under the Influence Campaign Project for Orange County for the City of Anaheim as it pertains to OTS Grant Agreement #AL0848 from October 1, 2007 until January 31, 2011. Authorized the Mayor and City Clerk to execute the Agreement; and, **2)** Established a separate fund for this funding. Submitted by the Chief of Police. **Funding Source:** This is a multi-year grant, which is funded by the California Office of Traffic Safety for the period of October 1, 2007 to January 31, 2011. Based on the OTS agreement with the City of Anaheim, OTS has funded \$542,000 for allied agencies involved. This will be funded from estimated revenue for a new grant not anticipated during the budget adoption process.

(City Council) Approved the Second Term Reappointments of David Hubbard, Susie Jones, John Myers and Dan Moss to the Community Services Commission With a Term to Expire June 30, 2012; and, the First Term Appointments of Albert Gasparian and Alan Pogrund to the Community Services Commission With a Term to Expire June 30, 2012, as Recommended by Council Liaisons, City Councilmembers Joe Carchio, Cathy Green, and Don Hansen — 1) Reappointed David Hubbard as a school board representative for Westminster School District for a second term. The term will be from July 1, 2008 through June 30, 2012; 2) Reappointed Susie Jones as a school board representative for Fountain Valley School District for a second term. The term will be from July 1, 2008 through June 30, 2012; 3) Reappointed John Myers as a school board representative for Huntington Beach Union High School for a second term. The term will be from July 1, 2008 through June 30, 2012; 4) Appointed Albert Gasparian as a school board representative for Coast Community College District for a first term. The term will be from July 1, 2008 through June 30, 2012; 5) Appointed Alan Pogrund as a school board representative for Ocean View School District for a first term. The term will be from July 1, 2008 through June 30, 2012; and, 6) Reappointed Dan Moss as a member-at-large for a second term. The term will be from July 1, 2008, through June 30, 2012. Submitted by City Councilmembers Joe Carchio, Cathy Green, and Don Hansen, Liaisons to the Community Services Commission. **Funding Source:** Not applicable.

(City Council) Accepted Public Improvements and Approved the Release of Securities for Parcel Map No. 2001-226 to Boeing Realty Corporation, the Developer for McDonnell Centre Specific Plan No. 11, Phase II, Located East of Bolsa Chica Street and South of Rancho Road — 1) Accepted the improvements constructed for public use with Parcel Map No. 2001-226; 2) Released the following pursuant to California Government Code Section No. 66499.7(a): Faithful Performance Bond No. 8183 64 88, (b): Labor and Material Bond No. 8183 64 88, and (c): Monument Bond No. 8183 64 89; 3) Instructed the City Clerk to notify the developer, Boeing Realty Corporation, of this action and the City Treasurer to notify the surety, Federal Insurance Company of this action; and 4) Instructed the City Clerk to record the Acceptance of Public Improvements with the Orange County Recorder. Submitted by the Director of Public Works. **Funding Source:** No funds required for this action.

(City Council) Adopted Resolution No. 2008-34 Approving a Side Letter to the Memorandum of Understanding (MOU) Between the City and the Huntington Beach Police Management Association (PMA) Regarding the Medical Retirement Trust Fund Program — Adopted Resolution No. 2008-34, *"A Resolution of the City Council of the City of Huntington Beach Amending the Memorandum of Understanding Between the City and the Police Management Association, by Adopting the Side Letter of Agreement (Regarding Medical Retirement Trust Fund Program)*. Submitted by the Director of Human Resources. **Funding Source:** The cost to implement the Medical Retirement Trust Fund Program will be borne by the Police Management Association members.

(City Council) Adopted Resolution No. 2008-35 Approving a Side Letter to the Memorandum of Understanding (MOU) Between the City and the Huntington Beach Police Officers' Association (POA) Regarding the Medical Retirement Trust Fund Program — Adopted Resolution No. 2008-35, *"A Resolution of the City Council of the City of Huntington Beach Amending the Memorandum of Understanding Between the City and the Police Officers' Association, by Adopting the Side Letter of Agreement (Regarding Medical Retirement Trust Fund Program)*. Submitted by the Director of Human Resources. **Funding Source:** The cost to implement the Medical Retirement Trust Fund Program will be borne by the Police Officers' Association members.

(City Council/Redevelopment Agency) Adopted City Council Resolution No. 2008-36 Approving an Affordable Housing Agreement with Pacific Court Apartments, L.P., Approving a Relocation Plan, a Loan of HOME Investment Partnerships Program Funds, and Making Certain Findings Regarding the Acquisition and Rehabilitation of a 48-Unit Apartment Complex Located at 2200 Delaware Street; Adopted Redevelopment Agency Resolution No. 372 Approving an Affordable Housing Agreement with Pacific Court Apartments, L.P., Approving a Relocation Plan, a Loan of Housing Set Aside Funds, and Making Certain Findings; Approved the Appropriation of \$8,784,224; and, Authorized the Interim City Administrator/Executive Director and the Mayor/Agency Chairman to Execute Any and All Documents Necessary to Implement the Affordable Housing Agreement

City Council Recommended Action: 1) Adopted Resolution No. 2008-36, "A Resolution of the City Council of the City of Huntington Beach Approving An Affordable Housing Agreement With Pacific Court Apartments, L.P., Approving a Relocation Plan, Approving a Loan of HOME Funds and Making Certain Findings;" 2) Authorized the Interim City Administrator (or designee) and the Mayor to take any action and execute any and all documents and agreements necessary to implement the Affordable Housing Agreement.

Redevelopment Agency Recommended Action: 1) Adopted Resolution No. 372, "A Resolution of the Redevelopment Agency of the City of Huntington Beach Approving An Affordable Housing Agreement With Pacific Court Apartments, L. P., Approving a Relocation Plan, Approving a Loan of Housing Set Aside Funds and Making Certain Findings;" 2) Appropriated \$8,784,224 from the unappropriated, undesignated Fund Balance of the Low Income Housing Set Aside Funds into Account No. 30680301.89250; and, 3) Authorized the Interim Executive Director (or designee) and the Agency Chairperson to take any action and execute any and all documents and agreements necessary to implement the Affordable Housing Agreement. Submitted by the Director of Economic Development/Deputy Executive Director **Funding Source:** Federal HOME Investment Partnership Funds of \$500,000 (account 84780401.89250) and Redevelopment Housing Set Aside funds (account 30680301.89250) in an amount of \$8,784,224, which will be used for the acquisition of the property.

City Council) Adopted Resolution No. 2008-37 Calling and Giving Notice of a General Municipal Election on November 4, 2008, for the Election of Officers; and, Adopted Resolution No. 2008-38 Requesting the County of Orange to Consolidate the City's General Municipal Election with the Statewide General Election on November 4, 2008 — 1) Adopted Resolution No. 2008-37, "A Resolution of the City Council of the City of Huntington Beach, California, Calling and Giving Notice of a General Municipal Election to be Held on Tuesday, November 4, 2008, for the Election of Certain Officers as Required by the Provisions of the Charter"; and 2) Adopted Resolution No. 2008-38, "A Resolution of the City Council of the City of Huntington Beach, California, Requesting the Board of Supervisors of the County of Orange to Consolidate a General Municipal Election to be Held on Tuesday, November 4, 2008 with the Statewide General Election to be Held on that Date Pursuant to §10403 of the Elections Code." Submitted by the City Clerk. **Funding Source:** Funds estimated at \$173,759 and \$208,511 by the Registrar of Voters will be budgeted in fiscal year 2008/2009, Election Account #10010101.69300.

(City Council) Approved for Introduction Ordinance No. 3807 Amending Title 2 of the Huntington Beach Municipal Code (HBMC) Relating to Administration and Personnel

The City Council considered a communication submitted by the City Attorney transmitting the following

Statement of Issue: From time to time, minor changes and modifications are suggested for various Municipal Code Sections to address issues which have arisen. Minor changes are proposed to Title 2 to add consistency in the manner in which Directors of different departments are mentioned. The change to Section 2.15.030 is from Finance Director to Director of Finance to make it consistent with the designation of Directors in other charters. Section 2.24 and 2.52 change the designation of Chief of Police to Police Chief.

A motion was made by Green, second Carchio to after City Clerk reads by title, approve Introduction of **Ordinance No. 3807**, *"An Ordinance of the City of Huntington Beach Amending Title 2 of the Huntington Beach Municipal Code Relating to Administration and Personnel"*
The motion carried by the following roll call vote:

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

Council Comments — (Not Agendized)

Councilmember Carchio thanked everyone who worked on the Fourth of July festivities, in particular, Laurie Payne, Community Relations Officer, Naida Oslone, Special Events Coordinator, Ken Small, Chief of Police, Duane Olson, Fire Chief, Kyle Lindo, Marine Safety Division Chief and Pat Stier, Fourth of July Executive Board Chair and her staff for making this year's event so successful.

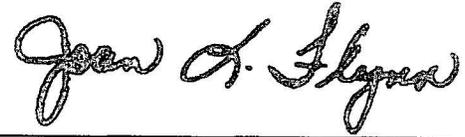
Mayor Pro Tem Bohr thanked the Fourth of July Executive Board for their extraordinary volunteer hours dedicated to the City's annual event, and to the City employees who volunteer their time to provide shuttle services to and from the parade.

Mayor Cook thanked all who were involved with the Fourth of July festivities and fireworks display, and she wished her son a "Happy Birthday."

City Council/Agency Adjournment

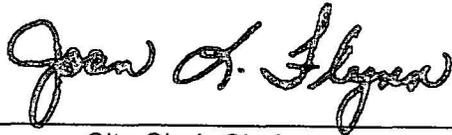
Mayor Cook adjourned the regular meeting of the City Council/Redevelopment Agency of the City of Huntington Beach at 7:12 PM.

The next regularly scheduled meeting will be Monday, July 21, 2008, 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