

**MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require, American Sign Language interpreters, a reader during the meeting, and/or large print agendas, to make arrangements, please call: **Office of the City Clerk (714) 536-5227**.

To make arrangements for an assisted listening system (ALD) for the hearing impaired, please contact: the **Sergeant at Arms (714) 536-5693** or the **City Clerk (714) 536-5227**.

*72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.*

**ACTION  
AGENDA**

**CITY COUNCIL/REDEVELOPMENT AGENCY  
CITY OF HUNTINGTON BEACH**

**MONDAY, JANUARY 6, 2003**

5:00 P.M. - Room B-8  
7:00 P.M. - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

**5:00 P.M. - Room B-8**

**Call City Council/Redevelopment Agency Meeting to Order**

**Roll Call** Sullivan, Coerper, Green, Boardman, Cook, Houchen, Hardy  
***Present (Coerper arrived 5:07 p.m., Green arrived 5:18 p.m.)***

**Public Comments Regarding 5:00 P.M. Portion of Council Meeting (Study Session) and Closed Session Agenda Item**

***None***

**(City Council/Redevelopment Agency) Study Session Portion of Council Meeting – League of California Cities Grassroots Network Program Presentation by Ann Marie Wallace, Regional Representative** (150.40)

Ann Marie Wallace, Regional Representative of the League of California Cities, will present an overview of the League's Grassroots Network Program.

***Four Late Communications presented by League of City Representative. Ms. Wallace made presentation.***

**Call Closed Session of City Council/Redevelopment Agency**

**Recommended Action:** Motion to recess to Closed Session on the following item:

***Approved 7-0***

**(City Council) Closed Session** – Pursuant to Government Code Section 54957.6 to meet with its designated representatives, Agency Negotiators: William Workman, Assistant City Administrator; Clay Martin, Director of Administrative Services; and Jim Engle, Acting Director of Community Services regarding **Labor relations matters – meet and confer with the following employee organization: SCLEA.** (120.80)

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY  
AGENDA IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS  
<http://www.ci.huntington-beach.ca.us>**

The City Council and the Redevelopment Agency of the City of Huntington Beach will regularly convene in joint session for the purpose of considering the following City Council-Redevelopment Agency Agenda Items.

The Huntington Beach Parking Authority, Civic Improvement Corporation, and the Huntington Beach Public Financing Authority are also agencies on which Council serves as members.

On each Agenda these Agencies may have items scheduled.

When an Agenda Item requires action by any of these Agencies, it will show in parenthesis preceding the item, for example (City Council-Redevelopment Agency).

**7:00 P.M. - Council Chambers**

**Reconvene City Council/Redevelopment Agency Meeting**

- \*\* **The City Attorney Shall Determine If Any Actions Taken By The City Council or Redevelopment Agency In Closed Session Shall Require A Reporting On Those Actions As Required By Law (Government Code §54957.1(a) (3) (B)).**  
***No Report***

**Roll Call** Sullivan, Coerper, Green, Boardman, Cook, Houchen, Hardy  
***Present***

**Pledge of Allegiance - Brownie Troop 324**

**Pursuant to the Brown Act (Open Meetings Act) the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Agenda**

(1) Copies of late communications submitted by City Councilmembers or City Departments are available for the public at the City Clerk's desk. (2) Late communications submitted by members of the public will be made available to the public at the City Clerk's Office the morning after the Council meeting.

***City Clerk announced the following Late Communications: Four Communications from League of Cities relative to 5 p.m. portion of Council Meeting; C-1a; F-1; G-2b***

**Presentation**  
***None***

**B. PUBLIC COMMENTS**

Hello and welcome to the Huntington Beach City Council meeting.

If you would like to address the Council please fill out the pink public comment sheet attached to this agenda. After completing the form, hand it to the Sergeant at Arms and he will give it to the City Clerk. Council members strive to treat members of the public with respect and we ask that you also express your concerns and opinions in a civil and respectful manner.

Due to the Brown (Open Meeting) Act, the City Council may not discuss items unless they are on our agenda. So if you are speaking on an item not on the agenda, we cannot discuss the issue with you at this meeting. However, if you wish to meet with any of us please call the Council's Secretary at 714-536-5553. Thank you for taking the time to come to the council meeting to address the council.

**This is the time to address Council regarding items of interest or on agenda items OTHER than Public Hearings.**

3 minutes per person, time may not be donated to others.  
No action can be taken by Council/Agency on this date unless agendized.

Complete the attached pink form and give to the Sergeant-At-Arms located near the speaker's podium

1. *Several persons spoke in opposition to proposed Ordinance No. 3600 – Item G-2b.*
2. *Speakers in support of building a Police gun range, relative to Item H-1a.*
3. *Speaker gave Invocation.*
4. *Representative of Friends of Shipley Nature Center extended invitation to all to upcoming events.*
5. *Speaker opposed to absence of Invocation.*

**C-1. Council Committee/Council Liaison Reports****C-1a. (City Council) Accept Annual Review of City Council Resolution No. 6524 – Code of Ethics (110.40)**

Communication from Mayor Connie Boardman transmitting Resolution No. 6524 adopted on October 4, 1993 which adopted a Code of Ethics and which is required to be reviewed annually each January. The Code of Ethics establishes a standard of conduct for all elected officials, officers, employees, and members of advisory boards, commissions, and committees of the City of Huntington Beach. As required by Resolution No. 6524 the Code of Ethics is presented to the City Council, City Administrator, Chairpersons, and City Department Heads for their review and distribution as specified.

**Recommended Action:** Motion to:

Direct the City Clerk to record in the official minutes that the Code of Ethics was presented to the City Council, the City Administrator, Chairpersons, and City Department Directors for review and distribution as required; ***and to require that each person sign acknowledging that they understand the Code of Ethics (Elected Officers, all employees, Board, Commission and Committee members)***  
***Approved as amended 7-0***

C-2. **City Administrator's Report**

**(City Council) Approve Appointment of Jim B. Engle to the Position of Director of Community Services – Approve Employment Agreement** (600.10)

Communication from the City Administrator recommending Council approval of the appointment of Jim B. Engle to the position of Director of Community Services, and transmitting an Employment Agreement between the City and Jim B. Engle.

**Recommended Action:** Motion to:

1. Approve the appointment of Jim B. Engle to the position of Director of Community Services;

***Approved 7-0***  
**and**

2. Approve and authorize execution by the City Administrator and City Clerk of the *Employment Agreement between the City of Huntington Beach and Jim B. Engle* for the position of Director of Community Services.

***Approved as amended to correct Exhibit "A" which incorrectly set forth salary range, 7-0***

D. **Public Hearings - None**

**E. CONSENT CALENDAR**

All matters listed on the Consent Calendar are considered by the City Council and Redevelopment Agency to be routine and will be enacted by one motion in the form listed.

**Recommended Action:** Approve all items on the Consent Calendar by affirmative roll call vote.

E-1. Deleted

E-2. **(City Council) Approve Appointment of Jessica Lusso to the Youth Board – Term to Expire June 2003 – Accept Resignation of Sarah Watari from the Youth Board** (110.20) **1.** Accept the resignation of **Sarah Watari**, at large member of the Youth Board and **2.** Approve the appointment of **Jessica Lusso** to fill the remainder of the one year term to expire June 2003. Recommended by Council Liaisons Mayor Pro Tem Cathy Green and Councilmember Jill Hardy. Submitted by Jim Engle, Director of Community Services. Funding source: None.  
**Approved 7-0**

E-3. **(City Council) Approve the State of California Grant for California Law Enforcement Equipment Program (CLEEP) – High Technology Crime Unit - Police Department** (340.80) **1.** Accept the grant titled *California Law Enforcement Equipment Program (CLEEP) High Technology Grant* between the State of California and the City of Huntington Beach; and **2.** Appropriate \$47,235.86, plus any accrued interest to be expended on equipment associated with the High Technology Crime Unit. Submitted by the Police Chief. Funding Source: Fully funded grant of \$47,235.86. No matching or in-kind city funds required. Can be merged with previous year's funds.  
**Approved 7-0**

E-4. **(City Council) Adopt Resolution No. 2003-1 – Approving the Submittal of Six Projects Consistent with City's Circulation Element for Funding Under the Combined Transportation Funding Program (CTFP) - Orange County Transportation Authority (OCTA)** (800.45) **Adopt Resolution No. 2003-1 "A Resolution of the City Council of the City of Huntington Beach Approving the Submittal of Six Improvement Projects to the Orange County Transportation Authority for funding under the Combined Transportation Funding Program."** Submitted by the Public Works Director. Funding source: None required. **(1. Heil Avenue Widening** (Silver Lane to Beach Boulevard); **2. Pacific Coast Highway Closed Circuit TV Cameras** (PCH at Seapoint Street, Main Street, Huntington Street, and Beach Blvd); **3. Pacific Coast Highway Transit Center** (First Street to Huntington Street); **4. Coastal Zone Bus Benches** (Multiple Locations); **5. Arterial Coordination Project** (Warner Avenue – PCH to Beach Blvd) (Brookhurst Street – Garfield Avenue to PCH) (Goldenwest Street – PCH to McFadden Avenue) (Edinger Avenue – Bolsa Chica Street to Beach Blvd) (Garfield Avenue – Edwards Street to Brookhurst Street) and **6. Signal Coordination Project** (Adams Avenue and Victoria Street/Brookhurst Street). Project 6 is a joint project between the City of Huntington Beach and the City of Costa Mesa. Costa Mesa would be the lead agency and would submit the application to the OCTA.)  
**Approved 7-0**  
***Inadvertently omitted pages of item copied and distributed to Council.***

- E-5. **(City Council/Redevelopment Agency) Adopt City Council Resolution No. 2003–2 and Redevelopment Agency Resolution No. 343 – Revising Housing Rehabilitation Loan Policies and Procedures – CDBG/Home Funds (Community Development Block Grant) (340.70) - City Council Action: Adopt Resolution No 2003–2 “A Resolution of the City Council of the City of Huntington Beach Approving That Certain Document Entitled Revised Housing Rehabilitation Loan Program Policies and Procedures – Effective January 6, 2003”. Redevelopment Agency Action: Adopt Resolution No. 343 – A “Resolution of the Redevelopment Agency of the City of Huntington Beach Approving That Certain Document Entitled Revised Housing Rehabilitation Loan Program Policies and Procedures – Effective January 6, 2003.” Submitted by the Economic Development/Deputy Executive Director. Funding source: Not applicable.**  
***Adopted 7-0***

F. **Administrative Items**

F-1. **(City Council) Adopt Resolution of Intention No. 2003-3 to Establish the Proposed Huntington Beach Community Facilities District No. 2003-01 (Huntington Center) and to Schedule a Public Hearing for ~~Tuesday, January 21, 2003~~ Monday, February 3, 2003 and Adopt Resolution of Necessity No. 2003-4 to Incur Bonded Indebtedness (350.30)**

Communication from the Economic Development Director informing Council that Huntington Center Associates, LLC requests City assistance in forming a Community Facilities District (CFD) for the redevelopment of Huntington Center ("Bella Terra"). CFD formations are increasingly common as they lower development costs by securing tax exempt financing for the costs of public improvements. Huntington Center Associates requests the funding authority limit of \$30,000,000 for the CFD. The final amount of the CFD bonds will be established when City Council approves issuing the bonds some time in the spring of 2003.

\*\*A PowerPoint presentation titled *Formation of Community Facilities District No. 2003-1 (Huntington Center)* is included in the agenda packet.

**Recommended Action:** Motion to:

1. Adopt City **Resolution 2003-3** (Resolution of Intention) describing the proposed Community Facilities District No. 2003-1 (Huntington Center) and its boundaries, the types of public facilities to be funded, the voting procedures, authorize the levy of special taxes, and establish the date and time for a **public hearing (January 21, 2003-February 3, 2003)** as required by Section 53322 of the California Government Code - "*A Resolution of the Intention of the City Council of the City of Huntington Beach with Respect to Establishment of Proposed City of Huntington Beach Community Facilities District No. 2003-1 (Huntington Center)*"  
**Adopted as amended (to schedule public hearing on Feb. 3, 2003) 7-0**

and

2. Adopt City **Resolution 2003-4** declaring the necessity for the proposed City of Huntington Beach Community Facilities District No. 2003-1 (Huntington Center) and that the bonded indebtedness of an amount not to exceed \$30,000,000 is necessary to finance the public facilities described in the Resolution of Intention. "*A Resolution of the City Council of the City of Huntington Beach Declaring Necessity for Proposed City of Huntington Beach Community Facilities District No. 2003-1 (Huntington Center) to Incur a Bonded Indebtedness.*"  
**Adopted 7-0**

**G. Ordinances****G-1. Ordinance for Adoption**

- G-1a. (City Council) Adopt Ordinance No. 3597 Amending the Contract with PERS (Public Employees' Retirement System) to Provide Benefits for Local Fire Members – Section 21574 (Fourth level of 1959 Survivors Benefits) (600.20)**  
**Ordinance No. 3597** – *“An Ordinance of the City of Huntington Beach Authorizing Amendment to the Contract between the City Council and the Board of Administration of the California Public Employees' Retirement System Regarding the Provision of Fourth Level of 1959 Survivor Benefits for Local Fire Members. “(Resolution of Intent No. 2002-115 was adopted 11/18/02.) (Introduction of Ordinance 3597 approved 12/2/02.)*  
**Recommended Action:** After City Clerk reads by title; adopt **Ordinance No. 3597** by roll call vote.  
***Adopted 7-0***

- G-1b. (City Council) Adopt Ordinance No. 3598 Amending Chapter 9.76 of the Huntington Beach Municipal Code Relating to Discharging Weapons (640.10)**  
**Ordinance No. 3598** – *“An Ordinance of the City of Huntington Beach Amending Chapter 9.76 of the Huntington Beach Municipal Code Relating to Discharging Weapons. “(Introduction of Ordinance No. 3598 approved 12/16/02.)*  
**Recommended Action:** After City Clerk reads by title; adopt **Ordinance No. 3598** by roll call vote.  
***Adopted 7-0***

**G-2. Ordinances for Introduction**

- G-2a. (City Council) Approve Introduction of Ordinance No. 3599 Amending the Huntington Beach Municipal Code to Repeal Regulations of Independent Expenditure Campaign Committees (640.10) **Ordinance No. 3599** - *“An Ordinance of the City of Huntington Beach Repealing Section 2.07.050(b) of the Huntington Beach Municipal Code Regarding the Contribution Limitation to Independent Expenditure Committees Contained in the City of Huntington Beach Campaign Reform Law.”* Submitted by the City Attorney.**

**Recommended Action:** After City Clerk reads by title, approve introduction of **Ordinance No. 3599** by roll call vote.

**Approved Introduction 7-0**

- G-2b. (City Council) Approve Introduction of Ordinance No. 3600 Amending the Huntington Beach Municipal Code Relating to Planning Commission Bylaws to Reduce Number of Required Planning Commission Meetings from Twice Monthly to Once Monthly and Direct Staff to Return to the Planning Commission for Adoption of the Council Approved Change (640.10)**

Communication from the Planning Director informing Council that in an effort to reduce costs and streamline development processing, the Planning staff is recommending that the City Council amend Section 2.34.090 of the Huntington Beach Municipal Code to reduce the number of required Planning Commission meetings from twice monthly to once a month or as needed.

**Recommended Action:** Motion to:

1. After City Clerk reads by title, approve by roll call vote, introduction of **Ordinance No. 3600** - *“An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Amending Section 2.34.090 Relating to Planning Commission ByLaws;”*

**And**

2. Direct the Planning Department staff to return to the Planning Commission with the necessary Bylaw changes for their adoption which implement the City Council approved change to once a month regular meetings.

**Approved Introduction of Ordinance as Amended 4-3 (Coerper, Green, Hardy- No)**

**H. City Council/Redevelopment Agency Items****H-1a. Submitted By Councilmember Gil Coerper****(City Council) Direct Staff to Schedule a Council Meeting Study Session and Approve a Request for Mayor Boardman to Appoint a Council Committee Regarding the Proposed Gun Range ( . )**

Communication from Councilmember Gil Coerper transmitting the following **Statement of Issue**: There is a need for a further study and update concerning the current status of the proposed gun range. This is an item of such importance that the City Council may recommend that an ad hoc Council committee be established.

**Recommended Action:**

1. Direct the staff to schedule a Study Session on the proposed gun range;

and

2. Request that Mayor Boardman appoint a Council committee to address this issue more completely.

***Approved as Amended to take no action on formation of Council Committee until after Adjourned City Council meeting is scheduled and held 6-1 (Green – No)***

**Council Comments - (Not Agendized)**

At this time Councilmembers may report on items not specifically described on the agenda which are of interest to the community. No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.

***Mayor Pro Tem Green congratulated Jessica Lusso on her appointment to the Youth Board and announced the attendance at the swearing-in ceremonies for newly elected County officers.***

**Council/Agency Adjournment** to ~~Monday~~, Tuesday, January 21, 2003 at 5:00 p.m., in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

Council/Agency Agendas and Minutes are Available at No Charge to the Public at the City Clerk's Office by Mail and Through Paid Subscription. Complete Agenda Packets are Available at the Central Library and Library Annexes on Friday Prior to Meetings. Video Tapes of Council Meetings are Available for Checkout at the Central Library at No Charge.

**CONNIE BROCKWAY, CITY CLERK  
City of Huntington Beach  
2000 Main Street - Second Floor  
Huntington Beach, California 92648**

Internet: <http://www.ci.huntington-beach.ca.us>