

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 call: **Building Maintenance Department (714) 536-5534**.

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

**Action
Agenda**

**SPECIAL CITY COUNCIL MEETING
CITY OF HUNTINGTON BEACH**

TUESDAY, JANUARY 15, 2002

6:00 P.M. – Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

6:00 P.M. – Council Chambers

Call City Council Meeting To Order

Roll Call Green, Dettloff, Bauer, Cook, Houchen, Boardman
Present - Bauer, Houchen absent

City Clerk Reads Call for Special Meeting

City Clerk read Call for Special Meeting Notice

Public Comments (Restricted to Closed Session and Agenda Items Only)

None

1. **(If Required) Call Closed Session of the City Council**

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

~~(City Council) Closed Session~~ – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the city is a party. The title of the litigation is **Ed Blackford v. Connie Brockway**; Orange County Superior Court Case No. 01CC15111. Subject: **Ed Blackford v. Connie Brockway**. (120.80)

Closed Session not held

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

Recess

Reconvene City Council Special Meeting – Council Chambers

~~** 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)).~~

Roll Call – Green, Dettloff, Bauer, Cook, Houchen, Boardman

2. (City Council) Ratify Revised **Ballot Argument** Language of Ballot Measure HH for the March 5, 2002 Special Municipal Election Ballot - Amendment of Gas Tax by Removing Electric Power Plant Exclusion (.)

Ratification by the City Council of revised language of Ballot Measure HH for the Special Municipal Election of March 5, 2002.

Recommended Action: Motion to:

Ratify revised **Ballot Argument** language for Ballot Measure HH as shown below:

<u>Amendment of Gas Tax by Removing Electric Power Plant Exclusion</u> "Shall the ordinance repealing the Gas Tax exclusion for electric power plants be adopted?"	YES	
	NO	

The following material regarding Orange County Superior Court Case No. 01CC015111, Subject: **Ed Blackford v. Connie Brockway** is included in the agenda packet for **Item No. 2:**

**Court document titled *Stipulation and Order Re: Real Party in Interest - Huntington Beach City Council's Return on Writ of Mandate.*

**Court document titled *Certified for Publication in the Court of Appeal of the State of California – Fourth Appellate District – Division Three.*

**Original language for Ballot Measure HH.

**Assistant City Attorney Field reported
City Clerk announced Late Communication – Legislative
Draft Version of Ballot Argument (as approved by
Superior Court)
Ratified 4-0-2 (Bauer, Houchen absent)**

3. **Informational Only: (City Council) Ballot Measure HH for the March 5, 2002 Special Municipal Election - Amendment of Gas Tax by Removing Electric Power Plant Exclusion – City Council Ballot Argument (Revised) (.)**

The revised City Council Ballot Argument is included in the agenda packet for **Item No. 3.

City Council Adjournment

Approved adjournment at 6:15 p.m. - 4-0-2 (Bauer, Houchen absent)

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>

<p>CALL FOR CITY COUNCIL SPECIAL MEETING</p> <p>CITY OF HUNTINGTON BEACH</p> <p>TUESDAY, JANUARY 15, 2002</p>
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Mayor Debbie Cook
 Councilmember Peter Green
 Councilmember Shirley Dettloff
 Councilmember Ralph Bauer
 Councilmember Pam Houchen
 Councilmember Connie Boardman

You are hereby notified that a Special Meeting of the City Council of the City of Huntington Beach, California, is called for and will be held at City Hall, 2000 Main Street, Huntington Beach, California 92648 in the Council Chambers at the hour of 6:00 p.m., Tuesday, January 15, 2002. The meeting is for the purpose of considering the following:

1. **(If Required) Call Closed Session of the City Council**

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

(City Council) Closed Session – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the city is a party. The title of the litigation is **Ed Blackford v. Connie Brockway**; Orange County Superior Court Case No. 01CC15111. Subject: **Ed Blackford v. Connie Brockway**. (120.80)

2. **(City Council) Ratify Revised Ballot Language of Ballot Measure HH for the March 5, 2002 Special Municipal Election Ballot - Amendment of Gas Tax by Removing Electric Power Plant Exclusion (.)**

Ratification by the City Council of revised language of Ballot Measure HH for the Special Municipal Election of March 5, 2002.

Recommended Action: Motion to:

Ratify revised language for Ballot Measure HH as shown below:

<p><u>Amendment of Gas Tax by Removing Electric Power Plant Exclusion</u></p> <p>“Shall the ordinance repealing the Gas Tax exclusion for electric power plants be adopted?”</p>	YES	
	NO	

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3. **Informational Only: (City Council) Ballot Measure HH for the March 5, 2002 Special Municipal Election - Amendment of Gas Tax by Removing Electric Power Plant Exclusion – City Council Ballot Argument (Revised (.)**

The revised City Council Ballot Argument is included in the agenda packet for **Item No. 3.

Dated: January 14, 2002

ATTEST: _____
City Clerk

Mayor

I hereby certify that I received the above notice, "Call of Special Meeting of the Huntington Beach City Council" prior to Monday, 6:00 p.m. on Monday, January 14, 2002.

Mayor