

Call Closed Session of City Council/Redevelopment Agency

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

Approved 5-0-2 (Boardman, Houchen absent)

(City Council) Closed Session – Pursuant to Government Code Section 54956.9(b)(3)(B) to confer with its city attorney regarding pending litigation. The facts and circumstances, including, but not limited to, an accident, disaster, incident, or transactional occurrence that might result in litigation against the agency and that are known to a potential plaintiff or plaintiffs, which facts or circumstances shall be publicly stated on the agenda or announced. Subject: **BF Construction v. City of Huntington Beach.** (120.80)

(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; Ronald Hagan, Director of Community Services; Richard Whitmore, Esq. of Whitmore, Johnson & Bolanos; and Steven M. Berliner, Esq. of Liebert, Cassidy and Frierson regarding **labor relations matters – meet and confer** with the following employee organizations: **HBMEA, HBMEO, HBPOA and HBFMA.** Subject: **Labor Relations – Meet & Confer.** (120.80)

(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 **Opp v. City of Huntington Beach**, Court of Appeals, Fourth Appellate District, Division 3, Case No. G025947 (Opp I) and **Opp v. City of Huntington Beach, et al; al.;** Orange County Superior Court Case No. 748927 (Opp II). Subject: **Opp v. City of Huntington Beach, et al. (Opp I and Opp II).** (120.80)

B. PUBLIC COMMENTS

The City Council welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the City 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 agendaized.

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

- (1) Speaker in support of John Baca Park Dedication and requested to be appointed to the committee.**
- (2) Speaker in opposition to County Measure "W" on March 5, 2002 Election Ballot – Use of El Toro Air Station as Park. Distributed literature.**
- (3) Attorney representing OPP vs City presented reasons why he believes proper procedure is not being followed by City in legal cases.**
- (4) Speaker in support of City Ballot Measure HH (to apply Gas Tax to power generating stations).**
- (5) Speaker in support of Agenda Item H-2a and in favor of H-1a.**
- (6) Speaker in opposition to Agenda Item C-1b and request that his letter in the Late Communications packet be considered.**
- (7) Speaker stating that staff report on C-1b is incorrect.**
- (8) Speaker in opposition to Measure EE on the Special Municipal Election Ballot March 5, 2002.**
- (9) Representative of the 4th of July Executive Board in favor of the recommendation of their Board to have City fireworks display on City Beach.**
- (10) Speakers requesting that invocations be give at Council meetings.**
- (11) Huntington Beach Tomorrow representative stated their support for Measure HH and opposition to Measure EE on the Special Municipal Election Ballot on March 5, 2002.**

- (12) **Speaker opposed to A.B. 1892 sponsored by Assemblyman Tom Harman and requested he be contracted to amend his bill so 301-H waiver will not be able to be applied for by the Orange County Sanitation District. Also opposed to A.B. 1969 (Maddox).**
- (13) **Speaker invited all to the Therapeutic Riding Center Event to be held March 10, 2002, 3:00 p.m. at Edison Community Center.**
- (14) **Speaker in favor of Agenda Item F-1.**
- (15) **Owner of dance studio requesting assistance in permitting his business to remain open during his application for Conditional Use Permit. (Mayor Cook announced that staff was working on this issue with applicant.)**
- (16) **Speaker opposed to Measure EE on the Special Municipal Election ballot.**
- (17) **Speakers in favor of Agenda Item H-1a and opposed to Measure EE on the ballot.**
- (18) **Speaker re: State Proposition No. 199 rejected by voters which would have made mobile home parks exempt from rent control. Spoke against Measure EE.**
- (19) **Speaker in favor of Agenda Item F-1; opposed to Agenda Item C-1b; opposed to Agenda Item F-2; and in favor of Agenda Item H-1a.**
- (20) **Speaker opposed to construction noise until 10:00 p.m. from Boeing Corp. Also opposed to the ability of neighbor to keep 11 cars in his yard; requested if legal that the code be made more restrictive.**
- (21) **Speaker in opposition to the Orange County Sanitation District receiving a 301-H waiver of meeting the Clean Water Act. Requested people to contact Assemblyman Maddox, Assemblyman Harman and the head of the Orange County Sanitation District.**
- (22) **Member of City's Infrastructure Advisory Committee urged approval of Measure FF on the Municipal Ballot; spoke in opposition to O.C. Register Editorial opposed to Measure as "ill conceived" as the issues addressed in Measure FF were studied by committee for 5 years.**

C-1. Council Committee/Council Liaison Reports

C-1a. (City Council) Approve City Council Liaison Appointments for Boards, Commissions, Committees, and Task Forces for the Year 2002 (.)

Communication from Mayor Debbie Cook transmitting the revised listing of Council Liaison and Council Committee Member assignments titled *City of Huntington Beach Citizen Boards, Commissions, Committees, and Task Forces (Citizen Members Appointed by City Council Action)* for the remainder of the year 2002. All changes are shown in boldface type.

Recommended Action: Motion to:

Approve the Council Liaison and Committee assignments as shown in Attachment No. 1 titled *City of Huntington Beach Citizen Boards, Commissions, Committees, and Task Forces (Citizen Members Appointed by City Council Action)*.

Approved 5-0-2 (Green, Houchen absent)

C-1b. (City Council) Accept the Competitive Services Committee Recommendations – Direct the Public Works Department Staff to Provide Twice- a-Month Street Sweeping Service Beginning October 1, 2002 (Based on Results of Side-by-Side Comparison with Contractor, Nationwide Environmental Services) (.)

Communication from Councilmember Pam Houchen, Chair of the Competitive Services Committee informing Council that the Competitive Services Committee has completed its evaluation of the city’s Side-by-Side Street Sweeping Comparison.

The report from the Committee sets forth the background of the twice-a-month street sweeping service and the outcome of the 16-month side-by-side comparison. The Public Works Department’s cost projection to perform the entire Street Sweeping Program in-house is also included as an attachment.

The Committee makes the following unanimous recommendation to the City Council:

Recommended Action: Motion to:

Direct staff to provide twice-a-month street sweeping service with city staff beginning October 1, 2002.

Approved extend existing contract with contracting firm and negotiate with them to provide for a twice a month street sweeping service up until October 2003 with an option to go out to competitive bid after October 2002 when current contract ends. Councilmember Bauer will bring forward an H-memo to evaluate whether or not contracting firm will pay prevailing wage to its crew. 4-1-2 (Dettloff No; Green, Houchen absent)

C-1c. (City Council) Announcement of Appointment to Planning Commission and Finance Board by City Councilmember Grace Winchell (.)

Councilmember Winchell will announce her appointment of Mark Porter to the Planning Commission. Councilmember Winchell will also announce her appointment to the Finance Board at the meeting.

Recommended Action:

Direct the City Clerk to record in the official Council minutes the appointments made by Councilmember Winchell to the Planning Commission and the Finance Board.

Councilmember Winchell announced appointment of Mark Porter to the Planning Commission. She announced that her appointment to the Finance Board would be made at a future meeting.

C-2. City Administrator's Report

C-2a. (City Administrator's Report) Presentation Highlighting City's Current and Upcoming Capital Projects for Fiscal Year 2001-02 (.)

The City Administrator will give a presentation highlighting the city's current and upcoming capital projects for Fiscal Year 2001-02.

**PowerPoint presentation titled *City of Huntington Beach – Public Works Department – Rebuilding Huntington Beach for the 21st Century* is included in the agenda packet.

Staff presentation made

D-1. (City Council) 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. **(City Council/Redevelopment Agency) Minutes** - Approve and adopt the minutes of the City Council/Redevelopment Agency Regular Meetings of January 22, 2002 as written and on file in the Office of the City Clerk. Submitted by the City Clerk.
Approved 4-0-2-1 (Green, Houchen absent; Winchell abstain)
- E-2. **(Redevelopment Agency) Pursuant to Owner Participation Agreement Approve as to Form the Third Amendment to the Lease Between Abdelmuti Development Company and Paige Communications Corporation (Oceanview Promenade Suites 340, 355, 375 and 385) Main-Pier Redevelopment Project Sub-Area (.)** – Approve as to form the *Third Amendment to Office Space Lease* between Abdelmuti Development Company and Paige Communications Corporation, a California Corporation regarding Suites 340, 355, 375, and 385 in the Oceanview Promenade Building. Submitted by the Deputy Executive Director. Funding Source: Redevelopment Tax Increment.
Approved 5-0-2 (Green, Houchen absent)
- E-3. **(City Council) Approve and Authorize Appropriation and Transfer of Funds for the Repair of Civic Center Oil Well CC #1 (.)** – Approve and authorize appropriation of \$48,000 from the undesignated, unappropriated fund balance of the General Fund and transfer to the Fire Department's Fiscal Year 2000/01 PetroChem Oil Well Maintenance Account. Submitted by the Fire Chief/Information Systems Director. Funding Source: See above. The Fiscal Impact Statement is included as Attachment No. 1 in the agenda packet.
Approved 5-0-2 (Green, Houchen absent)
- E-4. **(City Council) Approve Project Plans and Specifications and Authorize Advertisement of Bids for the Old Town Sewer Lining Project, Phase III; CC-1180 (Community Development Block Grant (CDBG) Program) (.)** – Approve the project plans and specifications and authorize the Director of Public Works to request bids for the third phase of the Old Town Sewer Lining Project; CC-1180. Submitted by the Economic Development Director and the Public Works Director. Funding Source: Funds in the amount of \$347,000 are budgeted in Community Development Block Grant (CDBG) FY 2001-02 Account.
Approved 5-0-2 (Green, Houchen absent)

- E-5. **(City Council) Approve Project Plans and Specifications and Authorize Advertisement of Bids for the Huntington Harbour Sewer Lining Project, Phase II; CC-1174** (.) – Approve the project plans and specifications and authorize the Director of Public Works to request bids for the second phase of the Huntington Harbour Sewer Lining Project; CC-1174. Submitted by the Public Works Director. Funding Source: Environmental Protection Agency (EPA) grant and an Orange County Sanitation District (OCSD) grant. Matching grants in the amount of \$1,000,000 will be received for a total project budget of \$2,000,000. Funds for this project are in the Harbour Sliplining (EPA) Accounts, Sewer Improvement and Harbour Sliplining (OCSD) Sewer Improvements Accounts.
Approved 5-0-2 (Green, Houchen absent)
- E-6. **(City Council) Appropriate Funds for Residential Street Replacement Tree Planting** (.) – Appropriate \$30,000 to fund the purchase of replacement trees when residents have reimbursed the cost of those trees. Submitted by the Public Works Director. Funding Source: Unappropriated General Fund Balance, \$30,000, from Residential Trees payments into Tree Maintenance Materials Account.
Approved 5-0-2 (Green, Houchen absent)
- E-7. **(City Council) Execute a Cooperative Funding and Reimbursement Agreement Between the City and the Orange County Sanitation District (OCSD) for Coastal Water Quality and Urban Runoff Management Studies – Coastal Remediation Plan** (.) – Approve and authorize the Mayor and City Clerk to execute the *Cooperative Funding and Reimbursement Agreement* for the Coastal Remediation Action Plan. Submitted by the Public Works Director. Funding Source: Full funding was provided by the City beginning in FY 1999-2000 from the General Fund, Coastal Remediation Account. Upon receipt, the reimbursement will be deposited to the General Fund.
Approved 5-0-2 (Green, Houchen absent)
- E-8. **(City Council) Approve Amendment No. 2 to Cooperative Projects Program Contract No. 0006 with the Orange County Sanitation District – (Sewer Master Plan Update)** (.) – Approve and authorize the Mayor and City Clerk to execute *Amendment No. 2 to Cooperative Projects Programs Contract No. 0006* with the Orange County Sanitation District. Submitted by the Public Works Director. Funding Source: Not Applicable. (Allows for additional six months extension to incorporate wet weather flow monitoring.)
Approved 5-0-2 (Green, Houchen absent)

- E-9. (City Council) Adopt Resolution No. 2002-10 – Authorizing Director of Public Works or the City Engineer to Accept Construction Projects as Complete and File Notices of Completion with the County Recorder (Change to Current Practice)** (.) – Adopt **Resolution No. 2002-10** – *“A Resolution of the City Council of the City of Huntington Beach Authorizing the Director of Public Works or the City Engineer to Accept the Construction Projects as Complete and File a Notice of Completion in the Office of the County Recorder.”* Submitted by the Public Works Director. Funding Source: Not Applicable. City Clerk to file Notice of Completion with the County Recorder’s Office within 10 days after completion of project.
Adopted 5-0-2 (Green, Houchen absent)
- E-10. (City Council) Adopt Resolution No. 2002-11 Authorizing Execution of Standard Agreement No. 05-01-0500 with the California Arts Council for Participation in the Arts Council’s Organizational Support Program for FY 2001-2002 – Approve City’s Indemnification Obligation** (.) – 1. Adopt **Resolution No. 2002-11** – *“A Resolution of the City Council of the City of Huntington Beach Approving and Authorizing the City’s Execution of an Agreement with the California Arts Council of the State of California Regarding the City’s Participation in the California Art Council’s Organizational Support Program for Fiscal Year 2001-2002”* – to receive a grant in the amount of \$7,324 and **2.** Approve the city’s obligation to indemnify, defend, and save harmless the State in connection with the city’s performance of this agreement as fully set forth in Paragraph 1 of the second page of the agreement; and **3.** Direct Finance Department to set up appropriate accounts required by the granting agency. Submitted by the Community Services Director. Funding Source: Grant proceeds.
Adopted 5-0-2 (Green, Houchen absent)
- E-11. (City Council) Adopt Resolution No. 2002-12 Amending the Cross Connection Control Program for the Huntington Beach Water System (Pursuant to Orange County Health Care Agency Requirements for Certification for Backflow Prevention Device Testers** (.) – Adopt **Resolution No. 2002-12** – *“A Resolution of the City Council of the City of Huntington Beach Adopting the Amended Cross Connection Control Program.”* Submitted by the Public Works Director. Funding Source: Not Applicable. (Amends Resolution No. 5921 adopted in 1988.)
Adopted 5-0-2 (Green, Houchen absent)
- E-12. (City Council) Appoint Division Chief of Operations Duane Olson as Alternate Board Member to the Fire Chief for the Orange County-City Hazardous Materials Emergency Response Joint Powers Authority** (.) – Appoint Division Chief of Operations Duane Olson as the City’s Alternate to the Fire Chief as Board Member for the Orange County-City Hazardous Materials Emergency Response Joint Powers Authority, replacing Division Chief/Operations Charles Reynolds. Submitted by the Fire Chief/Information Systems Director. Funding Source: None required.
Approved 5-0-2 (Green, Houchen absent)

- E-13. **(City Council) Receive and File City Clerk's Quarterly Report Listing Professional Services Agreement Filed in the City Clerk's Office Between November 1, 2001 and January 31, 2002** (.) – Receive and File the *Quarterly List of Professional Services Agreements* entered into by City Departments as submitted to the Office of the City Clerk for the period November 1, 2002 through January 31, 2002. Submitted by the City Clerk. Funding Source: Not Applicable. (Report presented pursuant to City Council directed policy of November 19, 2001.)
Received & Filed 5-0-2 (Green, Houchen absent)
- E-14. **(City Council) Approve Encroachment Agreement Between the City and Gothard Pacific, LLC for Properties at 18311 (Location of Fire Station No. 1) and 18411 to 18421 Gothard Street** (.) – Approve the *Encroachment Agreement* between the City of Huntington Beach and Gothard Pacific, LLC, for properties located at 18311 and 18411-18421 Gothard Street, and authorize the Mayor and City Clerk to sign the agreement. Submitted by the Public Works Director and the Fire Chief/Information Systems Director. Funding Source: No funding is required.
Approved 5-0-2 (Green, Houchen absent)

F. Administrative Items

F-1. (City Council) Approve Relocation of 4th of July Fireworks Display to the City Beach at Pier Plaza (.)

Communication from the Community Services Director informing Council that the 4th of July Executive Board is requesting City Council approval to move the 4th of July fireworks from Huntington Beach High School Stadium to the city beach at Pier Plaza.

**PowerPoint presentation titled *Statement of Issue* is included in the agenda packet.

~~4th of July Executive Board Recommended Action:~~ Motion to:

~~1. Approve the relocation of the 2002 Fireworks Show for the 4th of July Celebration from the Huntington Beach High School District stadium to the city beach at Pier Plaza;~~

and

~~2. Direct staff to develop a crowd control plan for Council approval; and return to Council with exact costs of moving the Fireworks Show to the beach so that the 4th of July Board can raise the necessary additional funds and recommend to City Council the amendment of the 2002 4th of July Celebration budget accordingly.~~

OR

~~**Staff Recommended Action:** Motion to:~~

~~Direct staff to develop a proposal for the relocation of the 4th of July Fireworks for year 2004, the year of the 100th anniversary of the 4th of July Celebration in order to allow time for completion of the Beach Master Plan Improvements and the development of a crowd control plan.~~

Approved Alternative Action 4-1-2 (Cook No; Green, Houchen absent) – Do not approve relocation of the fireworks show, and keep the fireworks at Huntington Beach High School District stadium permanently.

F-2. **(City Council) Approve Transfer of FY 2001/02 Funds for Appropriation of Equipment Replacement Funds for Information Systems Infrastructure, Web Services, and Software Licensing (.)**

Communication from the Administrative Services Director and the Fire Chief/Information Systems Director requesting Council to approve the appropriation of \$2,000,000 that the Fleet Management Committee can set aside for the Information Systems Division infrastructure improvements, professional web services and software licensing. During the Fiscal Year 2001/2002 budget preparation process, the Fleet Management Committee meets several times to determine the best use of the City's Equipment Replacement funds.

The funds (\$1,000,000) will be used for Information Systems Division infrastructure improvements which include workstation and printer leases and improvement, as well as upgrades to the citywide network hardware. \$300,000 will be used for professional services contracts for web services. The balance of \$700,000 will be used to resolve several licensing issues that have developed due to the Federal Government's lawsuit against the Microsoft Corporation.

Recommended Action: Motion to:

Appropriate \$2,000,000 from Equipment Replacement Fund unreserved fund balance for information systems infrastructure improvements (\$1,000,000), professional web services (\$300,000), and software licensing (\$700,000).

Approved 5-0-2 (Green, Houchen absent)

G. Ordinances

G-1. Ordinance for Adoption

G-1a. (City Council) Adopt Ordinance Nos. 3536 and 3537 Amending the Huntington Beach Zoning and Subdivision Ordinance by Establishing a Holly Seacliff Specific Plan (SP-9) and Incorporating Real Property - w/s Edwards Street, s/o Ellis Avenue

(.)

After City Clerk reads by titles, adopt by roll call vote the following two ordinances:
These ordinances were introduced at the February 4, 2002 Council meeting.

Ordinance No. 3536 – *“An Ordinance of the City of Huntington Beach Amending the Huntington Beach Zoning and Subdivision Ordinance by Establishing a Holly Seacliff Specific Plan (SP-9) Zoning Designation on Real Property Located on the West Side of Edwards Street, South of Ellis Avenue (Zoning Map Amendment No. 99-2);”*

Adopted 5-0-2 (Green, Houchen absent)

and

Ordinance No. 3537 – *“An Ordinance of the City of Huntington Beach Amending the Holly Seacliff Specific Plan to Incorporate Real Property Located on the West Side of Edwards Street Approximately 150 Feet South of Ellis Avenue (Zoning Text Amendment No. 00-1);”*

Adopted 5-0-2 (Green, Houchen absent)

G-2. Ordinances for Introduction**G-2a. (City Council) Approve Introduction of Ordinances Amending the Huntington Beach Municipal Code Pertaining to the Beach, Pier, Beach Parking Areas and Recreational Vehicle Camping Area (to Update with Current Procedures and Terminology) (.)**

Transmittal from the Community Services Director of the following ordinances which bring Huntington Beach Municipal Code sections pertaining to the beach, pier, beach parking areas and RV camping area up-to-date.

Recommended Action: Motion to:

Approve introduction of **Ordinance Nos. 3538, 3539, 3540** and **3541** after the City Clerk reads by titles:

Ordinance No. 3538 – Relating to Beach Regulations – *“An Ordinance of the City of Huntington Beach Deleting Chapters 13.04, 13.12, 13.16, 13.20 and 13.24 of the Huntington Beach Municipal Code and Amending Chapter 13.08 Relating to Beach Regulations;”*

and

Ordinance No. 3539 – Relating to Camper Facilities – *“An Ordinance of the City of Huntington Beach Amending Chapter 13.28 of the Huntington Beach Municipal Code Relating to Camper Facilities;”*

and

Ordinance No. 3540 – Relating to Boating Regulations – *“An Ordinance of the City of Huntington Beach Amending Chapter 13.36 of the Huntington Beach Municipal Code Relating to Boating Regulations;”*

and

Ordinance No. 3541 – Relating to Public Buildings – *“An Ordinance of the City of Huntington Beach Amending Chapter 13.52 of the Huntington Beach Municipal Code Relating to Public Buildings.”*

Continued ALL ordinances to a date uncertain 5-0-2 (Green, Houchen absent)

H. City Council/Redevelopment Agency Items**H-1a. Submitted By Councilmember/Agency Member Connie Boardman****Request for Council Resolution in Opposition to Measure EE on March 5, 2002
Special Municipal Election Ballot (.)**

Communication from Councilmember Connie Boardman transmitting the following **Statement of Issue:** Measure EE on the March 5th ballot seeks to amend the city charter to prevent this or any future City Council from ever enacting a rent stabilization ordinance in the city. This measure would take away an important “watchdog” function from future councils. The ability to protect our most vulnerable citizens, such as the elderly living in mobile home parks, from unreasonable rent increases in the future would be lost if EE passes. For these reasons, I request council support for the recommended action below.

Recommended Action: Motion to:

Adopt a resolution in opposition to **Measure EE** which is on the March 5, 2002 Special Municipal Election ballot, and urge our constituents to oppose Measure EE.

Approved 4-1-2 (Bauer No; Green, Houchen absent)

H-2a. Submitted by Councilmember/Agency Member Shirley Dettloff

Request for Council Support of Ballot Measures FF, GG, and HH on the March 5, 2002 Special Municipal Election (.)

Communication from Councilmember Shirley Dettloff, Chair, Intergovernmental Relations Committee, transmitting the following **Statement of Issue:** The City Council supported the inclusion of these measures on the March 5, 2002 ballot and wrote arguments in favor of the three measures for the Voter Information Pamphlet. With the election just a few weeks away, it seems timely to restate our support for these measures.

Measure FF would amend the Huntington Beach Charter to establish an "Infrastructure Fund" with all infrastructure revenues raised, and accrued interest, directed into the Fund; prohibiting the transfer or loan of Fund monies; requiring that General Fund expenditures for infrastructure not be reduced below 15% of General Fund revenues based on a five-year rolling average; and requiring that City Council designate an advisory board to annually review and audit the Infrastructure Fund.

Measure GG is an advisory measure to have the Utility Tax paid solely by an electric power plant placed into an Infrastructure Fund to be used only for the maintenance, construction and repair of infrastructure such as storm drains, storm water pump stations, alleys, streets, highways, curbs and gutters, sidewalks, bridges, street trees, landscaped medians, parks, beach facilities, playgrounds, traffic signals, street lights, block walls along arterial highways and all public buildings and public ways.

Measure HH would repeal the Gas Tax exclusion for electric power plants from the Huntington Beach Municipal Code.

Recommended Action: Motion to:

- 1. Formally support and urge our constituents to vote yes on **Measure FF** on the March 5, 2002 Special Municipal Election ballot;

and

- 2. Formally support and urge our constituents to vote yes on **Measure GG** on the March 5, 2002 Special Municipal Election ballot;

and

- 3. Formally support and urge our constituents to vote yes on **Measure HH** on the March 5, 2002 Special Municipal Election ballot.

Approved 5-0-2 (Green, Houchen absent)

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.

Council/Agency Adjournment at 10:50 p.m. to Friday, February 22, 2002, at 3:00 p.m. ~~3:30 p.m.~~, in Rooms C, D, and E, Central Library, 7111 Talbert 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>