

**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, MARCH 18, 2002**

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** Green, Dettloff, Bauer, Cook, Houchen, Boardman, Winchell  
***Present – Houchen absent (Green arrived 5:10 p.m.)***

**Public Comments Regarding Study Session and Closed Session Agenda Items**

***None***

**(City Council/Redevelopment Agency) Study Session – Presentation by Friends of Harbors, Beaches, and Parks of an Update Re: Status of Proposed Orange Coast River Park Along the Santa Ana River From Adams Avenue to Pacific Coast Highway (920.30)**

The regional park is proposed to include public and private properties located in Huntington Beach, Costa Mesa, Newport Beach and unincorporated Orange County.

\*\*Communication submitted by the Friends of Harbors, Beaches and Parks dated March 10, 2002 is included in the agenda packet.

***President of Friends of Harbors, Beaches and Parks, Jean Watt presented.***

***Orange Coast River Park Committee member Lena Hayashi presented. Communications titled Orange Coast River Park and Orange Coast River Park Concept Plan were distributed.***

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY  
AGENDAS IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS**

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

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

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

***Approved 6-0-1 (Houchen absent)***

**(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 **City of Huntington Beach v. Orange County Water District**; Orange County Superior Court Case No. 815921. Subject: **City of Huntington Beach v. Orange County Water District**. (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; 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** and **HBMEO**. Subject: **Labor Relations – Meet & Confer**. (120.80)

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.

**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)).**

**Roll Call** Green, Dettloff, Bauer, Cook, Houchen, Winchell, Boardman  
***All Present***

**Pledge of Allegiance**

**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.

***Study Session, C-2a, C-3, E-2, E-6, E-7 and E-9***

**Presentation** – By Mayor Debbie Cook to Mr. Finbar Hill, Huntington Beach resident who has been appointed as Honorary Consul of Ireland for Los Angeles and Orange County. (160.40)

**Presentation** – To Mayor Debbie Cook and Mayor Pro Tem Ralph Bauer, a plaque and flag from Tree City USA, National Arbor Day Foundation, by Robert F. Beardsley, Director, Public Works; John Van Oeffelen, Operations Manager, Park, Tree & Landscape Division; Jean Nagy, Tree Society; and Elaine Craft, Huntington Beach Chamber of Commerce Arbor Day Representative. (160.40)

**Mayor's Award** – By Mayor Debbie Cook to Anita Balkee, Legal Secretary in the City Attorney's Office. (160.40)

***Presentation – Fourth of July Executive Board President Diane Heyden presented Logo along with members.***

**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 agendized.

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

- 1. *Speaker announced Huntington Beach Smooth Jazz Concert Series at the Library Theater, with headliner Chris Botti on Sunday, March 24, 2002***
- 2. *Speaker spoke in opposition to agenda item E-7 due to the fact that the issue of prevailing wage is not addressed in the Overmyer Reservoir Project.***
- 3. *Speaker spoke regarding the role of elected officials.***
- 4. *Speaker opposed to ordinance in agenda item G-1a due to Measure C issue not being addressed.***
- 5. *Speaker announced National Agricultural Day on March 20, 2002. Spoke in opposition to the Federal Section 301-H waiver for the Orange County Sanitation District.***
- 6. *Speaker opposed to 301-H waiver, urban runoff and what he considers as the city's crumbling infrastructure.***
- 7. *Speaker in favor of removing 301-H waiver from Assemblyman Tom Harman's Assembly Bill.***
- 8. *Speaker on behalf of Huntington Beach Tomorrow in opposition to G-1a as Ellis Goldenwest quarter section is without Measure C vote. Requests continuance of matter. Thanked staff for public hearing continuance. Regarding Overmyer Reservoir, in opposition due to prevailing wage issue not being addressed.***
- 9. *Speaker in opposition to the absence of the Invocation; recited the Lord's Prayer.***
- 10. *Speaker in opposition to agenda item G-1a due to the neighborhood park not being developed. Stated belief that the decision was made without a vote of the people.***

**C-1. Council Committee/Council Liaison Reports*****None*****C-2. City Administrator's Report****C-2a. (City Administrator's Report) – Presentation Re: Public Works Department Transit and Transportation Systems Efforts – ITS/Traffic Signal Coordination (160.10)**

Presentation by the City Administrator re: transit and transportation systems efforts in which the Public Works Department is participating or tracking.

***PowerPoint (Late Communication) presentation given by Bob Stachelski, Transportation Division***

**C-3. (City Council) Review and Accept Shari Freidenrich, City Treasurer's January 2002 Report, City of Huntington Beach Summary of City Investment Portfolio, Bond Proceeds, and Deferred Compensation Activity (310.20)**

Communication from City Treasurer Shari Freidenrich transmitting the Monthly Investment Report for January 2002.

**Recommended Action:** Motion to:

Review and accept the monthly report. Following review of the report, by motion of Council, accept the Monthly Investment Report *Summary of Investment Portfolio, Bond Proceeds, and Deferred Compensation Activity for January 2002*, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach.

***City Treasurer presented PowerPoint slide report (Late Communication)***

***Approved 7-0***

**D. PUBLIC HEARINGS**

Anyone wishing to speak on an OPEN public hearing is requested to complete the attached pink form and give it to the Sergeant-at-Arms located near the Speaker's Podium.

**D-1. (City Council) Continued Open from March 4, 2002 and Continue Open to April 15, 2002 – Public Hearing to Consider Approval of Zoning Map Amendment No. 01-03 of Subareas A through D (General Plan Consistency) – Approve Introduction of Ordinance Nos. 3543, 3544, 3545, and 3547 (440.50)**

Public hearing to consider the following:

**Applicant:** City of Huntington Beach, Planning Department

**Request:** To rezone four subareas of properties to make the zoning designations consistent with the current General Plan land use designations as follows:

**Subarea A (McCallen Park/Boy's and Girl's Club):** Rezone from RM-O (Residential Medium Density with Oil District Overlay) to OS-PR (Open Space-Park and Recreation). **Location:** 2309 Delaware Street (west side, south of Yorktown Avenue).

**Subarea B (Church of Jesus Christ of Latter Day Saints):** Rezone from RM (Residential Medium Density) to PS (Public-Semipublic). **Location:** 19191 17<sup>th</sup> Street (west side, north of Clay Avenue).

**Subarea C (Water Division Office/Yard):** Rezone from IL (Limited Industrial) to PS (Public-Semipublic). **Location:** 19001 Huntington Street (southwest corner of Huntington Street and Garfield Avenue).

**Subarea D (Seniors Center):** Rezone from OS-PR (Open Space-Park and Recreation) to PS (Public-Semipublic). **Location:** 1706 Orange Avenue (northwest corner of 17<sup>th</sup> Street and Orange Avenue).

**Environmental Status:** This item is covered under Final Environmental Impact Report No. 94-1.

**On File:** A copy of the proposed request is on file in the City Clerk's Office, 2000 Main Street, Huntington Beach, California 92648, for inspection by the public. A copy of the staff report will be available to interested parties at City Hall or the Main City Library (7111 Talbert Avenue) on March 15, 2002.

**\*\*PowerPoint presentation titled *Zoning Map Amendment No. 01-03 (General Plan Consistency)* is included in the agenda packet.**

ALL INTERESTED PERSONS are invited to attend said hearing and express opinions or submit evidence for or against the application as outlined above. If you challenge the City Council's action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City at, or prior to, the public hearing. If there are any further questions please call the City Attorney's Office at 714-536-5555 and refer to the above items. Direct your written communications to the City Clerk.

(Continued on Next Page)

(7)

**Recommended Action:** Motion to:  
Continue the Public Hearing on Zoning Map Amendment No. 01-03 **open** to the  
April 15, 2002 City Council meeting.

***Approved 7-0***

### **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 Special Meetings of February 11 and February 12, 2002, and City Council/Redevelopment Regular Meetings of February 19, 2002 as written and on file in the Office of the City Clerk. Submitted by the City Clerk.  
***Approved and adopted 6-0-1 (Abstain – Green (2/19); Bauer (2/12); Houchen)***
- E-2. (City Council) Approve Agreement Containing Covenants Between the City of Huntington Beach and VPM Bridges Apartments, L.P. and Between the City of Huntington Beach and Bridges America Sher, L.P. – Affordable Housing – 77 Units 16844 Nichols Street – 33 Units 16122 Sher-Parkside Lane** (600.10) – **1.** Approve the *Agreement Containing Covenants Affecting Real Property by and Between the City of Huntington Beach and VPM Bridges Apartment, L.P.* and authorize the Mayor and City Clerk to sign and execute and the City Clerk to record; and **2.** Approve the *Agreement Containing Covenants Affecting Real Property by and between the City of Huntington Beach and Bridges America Sher, L.P.* and authorize the Mayor and City Clerk to sign and execute and the City Clerk to record. Submitted by the Planning Department. Funding Source: Not Applicable.  
***Approved as amended by 03/18/02 Late Communication from City Attorney transmitting revision to replace “moderate” with “lower” for income households in the agreement (7-0)***
- E-3. (City Council) Accept Resignations of John Scandura and Mark Alpert from the Environmental Board and Approve Appointments of Carrie Thomas and Raymond Hiemstra** (110.20) – Accept the resignation of **John Scandura** and **Mark Alpert** from the Environmental Board and approve the appointments of **Carrie Thomas** and **Raymond Hiemstra**, with terms to expire on June 30, 2003. Submitted by the Planning Director and as recommended by Council Liaisons Shirley Dettloff and Connie Boardman. Funding Source: Not Applicable.  
***Approved 7-0***

- E-4. **(City Council) Accept Resignation of Shirley Pepping from the Human Relations Task Force and Approve Appointments of Dr. Rebecca Lopez and Approve Appointment of Jose Xichotencatl to Student Membership** (110.20) – 1. Accept the resignation of **Shirley Pepping** and approve the appointment of **Dr. Rebecca Lopez** (term to expire January 31, 2005) as recommended by Council Liaisons Shirley Dettloff and Ralph Bauer; and 2. Approve the appointment of **Jose Xichotencatl** to a student membership as recommended by Council Liaisons Shirley Dettloff and Ralph Bauer with a term to expire May 31, 2002. Submitted by the City Administrator. Funding Source: Not Applicable.

***Approved 7-0***

- E-5. **(City Council) Approve City Council Positions on Legislation Pending Before the State Legislature and/or Congress as Recommended by the City Council Intergovernmental Relations Committee** (640.90) – The City Council Intergovernmental Relations Committee has reviewed the legislation, propositions, and ruling below and is recommending that the City Council take a position on the following items, and authorize the Mayor to send letters to the legislators reflecting the approved positions: **Motion: Support AB 1122 (Corbett), AB 1744 (Corbett), AB 1743 (Campbell), SB 657 (Scott), and SB 1256 (Brulte)** – Personal Income & Bank Corporation Tax Laws – All of which are designed to reconcile California's tax code with the Federal Economic Growth and Tax Relief Reconciliation Act of 2001. **Support AB 498 (Chan) – Environmentally Preferable Purchasing** – which would provide that the Deputy Director for Procurement at the Department of General Services shall serve as the environmentally preferable purchasing manager to promote the procurement of environmentally preferable products. Submitted by Administration. Funding Source: None Required.

***Approved 7-0***

- E-6. **(City Council) Approve Agreement with Disc Sports Management for Operation and Maintenance Services of a Disc Golf Course in Huntington Central Park** (600.35) – Approve the Agreement Between the City of Huntington Beach and Disc Sports Management for Operation and Maintenance Services of a Disc Golf Course at Huntington Central Park, and authorize the Mayor and City Clerk to execute same. Submitted by the Community Services Director. Funding Source: Revenue to General Fund of approximately \$20,000 annually.

***Pulled from the agenda per Late Communication***

- E-7. **(City Council) Award of Bid for Phase I to BNB Engineering, Inc. for Construction of Overmyer Reservoir Renovations – CC-1104 and Approve Plans and Specifications and Authorize Advertisement for Bids for Phase 2 of Overmyer Reservoir Rehabilitation – CC-1104** (600.75) – ~~1. Accept the lowest responsive/responsible bid submitted by BNB Engineering, Inc., Santa Ana, California and award a construction contract for the Overmyer Reservoir Renovation Phase I, CC-1104; and 2. Authorize the Director of Public Works to expend a total of \$194,502, which includes the bid award of \$158,642, plus supplemental expenditures; and 3. Approve and plans and specifications and authorize the Director of Public Works to request bids for Phase 2 of the Overmyer Reservoir Rehabilitation Project, CC-1104. Submitted by the Public Works Director.~~ Funding Source: \$7,500,000 budgeted in the Water Master Plan Fund, Overmyer Reservoir Account.

***Continued until issue on Competitive wage resolved – Return in 60 days. Approved Phase I demolition only per Late Communication 1. Accept the lowest responsive/responsible bid submitted by BNB Engineering, Inc. Santa Ana, California and authorize the Mayor and City Clerk to execute a contract for the Overmyer Reservoir Renovation Phase 1, CC-1104; and 2. Authorize the Director of Public Works to expend a total of \$194,502, which includes the bid award of \$158,642, plus supplemental expenditures (Approved 5-2 Dettloff, Boardman No).***

- E-8. **(City Council) Revise Authorized Expenditure Amounts for Citywide Installation of Pavement Markers on Arterial Streets, CC-1140 – Pacific Striping** (600.50) – Increase the contract amount to Pacific Striping for the Citywide Installation of Reflective and Non-reflective Pavement Markers on Arterial Streets, CC-1140 amount by \$5,600. Submitted by the Public Works Director. Funding Source: \$5,600 budgeted in the HES Fund (Hazard Elimination Safety grant), Arterial Highway Markers.

***Approved 7-0***

- E-9. **(City Council) Adopt Resolution No. 2002-15 – Declares Weeds and Rubbish on Specific Properties a Public Nuisance – Sets Public Hearing for May 6, 2002** (520.80) – Adopt **Resolution No. 2002-15** – “A Resolution of the City Council of the City of Huntington Beach Finding and Declaring that Certain Weeds Growing in the City, and Rubbish and Refuse Deposited on Public Ways and Private Property are a Public Nuisance; and Fixing the Time for Hearing Protests and Objections to the Abatement Thereof” and fixing **May 6, 2002** as the date for hearing objections to the removal process. Submitted by the Public Works Director. Funding Source: Not Applicable.

***Approved as amended by Late Communication adding 3 parcels to Exhibit A, titled Weed Abatement 2002 (7-0)***

- E-10. **(City Council) Approve Non-Exclusive License Agreement Between the City of Huntington Beach and Angella Voskianian, a Sole Proprietor Doing Business As One Fine Blend – (Central Library Concession)** (600.35) – Approve and authorize execution of the *Non-Exclusive License Agreement Between the City of Huntington Beach and Angella Voskianian, a Sole Proprietor, Doing Business As One Fine Blend*. Submitted by the Library Services Director. Funding Source: Not Applicable.  
***Approved 7-0***
- E-11. **(City Council) Approve Appropriation (Transfer) of Funds to Legal/Professional Services from Insurance Liability Services – City Attorney’s Budget (Non-Tort Legal Services)** (320.45) – Approve the appropriation of \$350,000 from the Self Insurance Liability fund for legal/professional services into Legal Services. Submitted by the Administrative Services Director and the City Attorney. Funding Source: Self Insurance Liability, Contract Legal Services (The staff report includes a partial listing of the current non-tort legal matters that have been undertaken.)  
***Approved 7-0***
- E-12. **(City Council) Adopt Resolution No. 2002-16 for Utility Bill Calculations (Water/Sewer/Capital Facilities) and Adopt Resolution No. 2002-17 for Payment Priority Order Received for Various City Services** (340.10) – 1. Adopt Resolution No. 2002-16 – “A Resolution of the City Council of the City of Huntington Beach Establishing a Daily Rate Factor for Water Service, Sewer Service, Capital Facilities Charges and Residential Curbside Refuse Collection;” and 2. Adopt Resolution No. 2002-17 – “A Resolution of the City Council of the City of Huntington Beach Establishing Order of Priority for Payments Received for Various City Services.” Submitted by the City Administrator. Funding Source: None Required.  
***Approved and adopted 7-0***
- E-13. **(City Council) Adopt Resolution No. 2002-14 to Approve Amendment to the City’s Classification Plan – Adding Supervisor, Development and Petroleum/Chemicals (Fire Department) and Administrative Environmental Specialist (Public Works Department) and Deleting Supervisor, Development and Hazardous Materials (Fire Department)** (700.10) – Adopt Resolution No. 2002-14 – “A Resolution of the City Council of the City of Huntington Beach to Amend the Classification Plan by Adding, Deleting and Modifying Classifications in the City Classification Plan.” Submitted by the Administrative Services Director. Funding Source: Supervisor, Development and Petroleum/Chemicals – FY 01/02 – General Funds in the Fire Department, Fire Protection Account, and Administrative Environmental Specialist – Public Works Department National Pollution Discharge Elimination System (NPDES) Account.  
***Adopted 7-0***

- E-14. **(City Council) Approve Lease Agreement Between the City and the Huntington Beach Playhouse for Non-Exclusive Use of the Central Library Theater Located at 7111 Talbert Avenue** (600.10) – Approve the lease agreement entitled *Lease Agreement Between the City of Huntington Beach and the Huntington Beach Playhouse for Nonexclusive Use of the Public Library Theater*; and authorize the Mayor and City Clerk to execute same. Submitted by the City Administrator. Funding Source: No funds expended.

***Approved 7-0***

- E-15. **(City Council) Approve Grant Agreement Between the City and Orange County Children and Families Commission and Approve Professional Services Agreement Between the City and Barbara Van Dine for Consulting Services for a Family Resource Center – Direct Staff to Establish Family Resource Fund Upon Receipt of Grant** (600.25/600.10) – **1.** Approve *Grant Agreement No. 031-AC-01* by and between Orange County Children and Families Commission and City of Huntington Beach for the Provision of Services and authorize the Mayor and City Clerk to execute the agreement; and **2.** Approve *Professional Services Contract between the City of Huntington Beach and Barbara Van Dine for Consulting Services in Support of Grant Agreement between City of Huntington Beach and Orange County Children and Families Commission* in connection with the Family Resource Center, and authorize the Mayor and City Clerk to execute the agreement; and **3.** Direct staff to establish a new fund entitled, “Family Resource Center Fund,” and approve expenditure of those funds to consultant upon receipt from commission. Submitted by the Community Services Director. Funding Source: Orange County Children and Families Commission Grant (\$35,000).

***Approved 7-0***

**F. Administrative Items – None****G. Ordinances****G-1. Ordinances for Adoption****G-1a. (City Council) Adopt Ordinance No. 3542 Repealing Ordinance No. 3287 (Relating to Designation of a Future Neighborhood Park Site Per Settlement and Release Agreement Approved Between Brindle/Thomas, et al. and City-OCSC No. 750203**

(640.10) **Ordinance No. 3542** – “An Ordinance of the City of Huntington Beach Repealing Ordinance No. 3287 Related to the Designation of a Future Park Site Within the Ellis-Goldenwest Specific Plan Area.” Submitted by the City Attorney. (Introduction Approved on March 4, 2002.)

**Recommended Action:** After City Clerk reads by title, adopt **Ordinance No. 3542**, by roll call vote.

**Mayor abstained; Mayor Pro Tem presided. Continued until 4/1/02 meeting (5-1-1 Dettloff No; Cook abstain)**

**G-1b. (City Council) Adopt Ordinance No. 3546 Adding Section 3.56.110(g) and Section 3.56.240 to the Huntington Beach Special Tax Financing Improvement Code for Additional Services for the Community Facilities District (McDonnell Douglas and Boeing Realty Corporations)**

(640.10) **Ordinance No. 3546** – “An Ordinance of the City of Huntington Beach Amending the City of Huntington Beach Special Tax Financing Improvement Code.” Submitted by the City Attorney. (Introduction Approved on March 4, 2002.)

**Recommended Action:** After City Clerk reads by title, adopt **Ordinance No. 3546**, by roll call vote.

**Adopted Ord. No. 3546 (7-0)**

**G-2. Ordinances for Introduction**

- G-2a. (City Council) Approve Introduction of Ordinance Nos. 3548, 3549, 3550, 3551, and 3552 relating to the Departments of Planning and Building & Safety (640.10)**  
Transmitted for City Council's consideration is a request to amend Chapter 2.32 of the City of Huntington Beach Municipal Code (HBMC) by replacing the Department of Community Development with the Department of Building and Safety, and formally establish the Department of Planning under Chapter 2.33, and amend other associated Ordinances to conform with existing departmental responsibilities.

**Recommended Actions:** Motions to approve introduction of the following ordinances after readings by title by the City Clerk:

1. **Ordinance No. 3548**, amending Chapter 2.32 of the Huntington Beach Municipal Code **relating to the Department of Building & Safety** – *“An Ordinance of the City of Huntington Beach Amending Chapter 2.32 of the Huntington Beach Municipal Code Relating to the Department of Building and Safety;”*
2. **Ordinance No. 3549**, amending Chapter 8.32 of the Huntington Beach Municipal Code **relating to Standing Water** – *“An Ordinance of the City of Huntington Beach Amending Chapter 8.32 of the Huntington Beach Municipal Code Relating to Standing Water;”*
3. **Ordinance No. 3550**, adding Chapter 2.33 of the Huntington Beach Municipal Code **relating to the Department of Planning** – *“An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Adding Chapter 2.33 Relating to the Department of Planning;”*
4. **Ordinance No. 3551**, amending Chapter 8.36 of the Huntington Beach Municipal Code **relating to Rubbish and retitling of Department Director** – *“An Ordinance of the City of Huntington Beach Amending Chapter 8.36 of the Huntington Beach Municipal Code Relating to Rubbish and the Retitling of Department Director;”*
5. **Ordinance No. 3552**, amending Chapter 8.48 of the Huntington Beach Municipal Code **relating to Inoperable Vehicles** – *“An Ordinance of the City of Huntington Beach Amending Chapter 8.48 of the Huntington Beach Municipal Code Relating to Inoperable Vehicles.”*

***Approved Introduction of Ord. Nos. 3548, 3549, 3550, 3551, and 3552 (7-0)***

H. City Council/Redevelopment Agency Items  
**None**

**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 9:05 p.m.** to Monday, April 1, 2002, 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>