

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, MAY 19, 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 (Houchen arrived 5:05 p.m.)

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

The Brown (Open Meetings) Act requires that copies of: **(1)** Late communications submitted by City Councilmembers or City Departments are to be made available to the public at the City Council meeting. **(2)** Late communications submitted by members of the public are to be made available to the public at the City Clerk's Office the morning after the Council meeting. (Late Communications are communications regarding agenda items that had been received by the City Clerk's office following distribution of the agenda packet.)

Study Session – CPAB Recommendations

Public Comments Regarding 5:00 P.M. Study Session Portion of Council Meeting Agenda Item
None

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA IS
AVAILABLE PRIOR TO CITY COUNCIL MEETINGS
<http://www.surfcity-hb.org>**

(City Council) Study Session – Citizens Participation Advisory Board (CPAB) and City Staff Recommendations for Community Development Block Grant Allocations for F/Y 2003/2004
(.) Joint Meeting of the Citizens Participation Advisory Board (CPAB) and City Council to review recommendations of the CPAB and city staff for Community Development Block Grant (CDBG) allocations for the upcoming 2003/2004 program year.

Roll Call – CPAB – Jim Moreno, Chair; Adrienne Albino; Jackie Canigiani; Linda Couey; Steve Garcia; Jim Hayden; Patricia Jacobs-Pilette; Jerry Lipson; and Charles Tyler.

Present (Lipson and Tyler absent)

**Communication titled *City of Huntington Beach – Community Development Block Grant Program* from the Economic Development Department is included in the agenda packet.

City Administrator Ray Silver reported. CPAB Chair Moreno read verbatim from Late Communication titled Community Development Block Grant Recommendations: 03-04 Program Year.

Council inquired regarding Oakview; Project Self-Sufficiency (PSS); Community Services Program (CSP) – Gang Prevention and Gang Diversion; HB Community Clinic; Oakview Library Literacy; and Adult Day Services. Staff members responded: Community Services Director Jim Engle and PSS Coordinator Susan Edwards; Housing and Rehabilitation Manager Gus Duran; Police Chief Kenneth Small; and CSP, Library Literacy and Adult Day Services representatives.

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)).**

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

Pledge of Allegiance – Led by Mayor Boardman
Moment of Silence Observed

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

The Brown (Open Meetings) Act requires that copies of: **(1)** Late communications submitted by City Councilmembers or City Departments are to be made available to the public at the City Council meeting. **(2)** Late communications submitted by members of the public are to be made available to the public at the City Clerk's Office the morning after the Council meeting. (Late Communications are communications regarding agenda items that had been received by the City Clerk's office following distribution of the agenda packet.)

Study Session; F-2

Presentation - By Mayor Connie Boardman, commendations to Huntington Beach High School Model United Nations (MUN) students who competed and won in New York City. The students from Huntington Beach represented the United States of America, Tajikstan, the United Kingdom, and Syria. They were given the Distinguished Delegation Award, which is the highest award. (160.40)

Councilmember Jill Hardy made the presentation.

ADVISORS

Mr. Lynn Aase	Mr. Bill Seckington	Miss Jill Hardy
---------------	---------------------	-----------------

STUDENTS

Andrew Bingham	Rachel Blumenthal	George Boulos
Ben Buckalew	Kevin Buksa	Mike Conner
Jamie Creason	Mel Distel	Margaux Dunn
Kristi Evans	Trevor Green	Sean Herron
Aniva Hinduja	Jamie Horowitz	Jennifer Johnson
Elizabeth Keeler	Phuong Luong	Lindsay Meares
Bob Meripol	Heather Papini-Chapla	Jessica Peterson
Johanna Phillips	Jenna Pinkham	Lauren Rank
Kristin Salaya	Tiffany Salaya	Ashay Shah
Meghan Thompson	Usha Thulsiraj	Vanessa Thulsiraj
Rachel Wong	Serena Yue	

Presentation - To Mayor Connie Boardman and Jim Engle, Director, Community Services, by Jim McLaughlin, Board of Realtors, a check in the amount of \$2,200 for Project Self Sufficiency. (160.40)

Dave Osbourne, Gen'l Manager of Fountain Bowl in Fountain Valley also presented.

The Mayor's Award - By Mayor Connie Boardman and Acting Fire Chief Duane Olsen to Tony Dalton, Fire Engineer, Huntington Beach Fire Department. (160.40)

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 agendaized.

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

Public Comments:

- 1) Speaker spoke in opposition to the lack of the Invocation from the Agenda and offered a prayer.**
- 2) Speakers spoke re: Encyclopedia Lots owned and the Public Hearing on Weed Abatement. Preferred to speak during Public Comments.**
- 3) Speaker on behalf on Rev. Peggy Price re: H-1a stating the "Peace Pole" is not a political statement.**

Mayor requested 2nd Public Hearing speaker to complete contact form and to stay during hearing.

- 4) Speaker re: AB 496 on Agenda Item F-1 and in support of Assembly Bill.**

C-1. Council Committee/Council Liaison Reports

C-1a. (City Council) Announcement by Mayor Pro Tem Cathy Green of Individual Appointment of Donald Hansen Jr. to the Public Works Commission Effective June 2003 (.)

- Mayor Pro Tem Cathy Green will announce her individual appointment of Donald Hansen, Jr. to the Public Works Commission to be effective June 2003.

Recommended Action: Motion to:

Direct the City Clerk to make record in the minutes to reflect the appointment by Mayor Pro Tem Cathy Green of Donald Hansen Jr. to the Public Works Commission.

Approved 7-0

C-1b. (City Council) Announcement by Councilmember Gil Coerper of Individual Appointment of Julie Engquist to the Public Works Commission Effective June 2003

(.) - Councilmember Gil Coerper will announce his individual appointment of Julie Engquist to the Public Works Commission to be effective June 2003.

Recommended Action: Motion to:

Direct the City Clerk to make record in the minutes to reflect the appointment by Councilmember Gil Coerper of Julie Engquist to the Public Works Commission.

Approved 7-0

C-2. City Administrator's Report - None

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.

ADMINISTRATIVE HEARING

D-1 is an Administrative Public Hearing. This administrative hearing is required by Huntington Beach Municipal Code Section 1.18. Only property owners are entitled to speak at this administrative hearing. All other interested parties may speak during the regular *Public Comments* section of the agenda at the beginning of the meeting. Written communications to the City Council may also be mailed to the City Clerk.

D-1. (City Council) Administrative Public Hearing to Consider Adoption of Resolution No. 2003-33 Approving Certification of Special Assessments for Delinquent Civil Fines for Municipal Code Violations (.)

Communication from the City Treasurer and the City Attorney.

An Administrative public hearing as required by the California Government Code Section 38377.5 for the purpose of certifying special assessments against properties where public nuisances have occurred.

Request for Council certification of recording Notices of Special Assessments against private property for the value of unpaid civil fines, plus interest and penalties, pursuant to Ordinance No. 3397 adopted by City Council on June 15, 1998.

Recommended Action: Motion to:

Adopt **Resolution No. 2003-33** entitled "*A Resolution of the City Council of the City of Huntington Beach Certifying Special Assessments for Collection of Delinquent Civil Fines for Municipal Code Violations.*"

City Attorney Jennifer McGrath reported

Opened and closed

Approved 7-0

ADMINISTRATIVE PUBLIC HEARING – D-2 is an administrative public hearing.

D-2. (City Council) Administrative Public Hearing to be Held Pursuant to Resolution of Intention No. 2003-19 Adopted March 3, 2003 to Hear Protests Regarding Weed Abatement – Rubbish and Refuse Abatement (520.80)

Communication from the Public Works Director.

Public hearing to hear objections and protests to the proposed removal of weeds, rubbish, and refuse upon certain streets, sidewalks, parkways, and private property in the city. This hearing is held pursuant to **Resolution No. 2003-19** adopted March 3, 2003.

Recommended Actions: Motion to:

1. Open public hearing for any objections and protests to the proposed removal of weeds, refuse, and rubbish;

and

2. Following hearing, authorize the Street Superintendent of Streets (Director of Public Works) to proceed with abatement of said nuisance.

City Administrator referred to Public Comments speaker's inquiry.

Public Works Director Robert F. Beardsley responded property is fenced however there is access.

Opened and closed public hearing.

Director Beardsley delivered PowerPoint slide report included in the agenda packet.

Discussion held re: encyclopedia lots.

Jim Jones, PW Maintenance Operations Manager can be called for assistance to property owners at 960-8861.

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** (120.65) - Approve and adopt the minutes of the City Council/Redevelopment Agency regular meetings of February 18, 2003 and City Council Adjourned Regular Meeting of February 21, 2003 as written and on file in the Office of the City Clerk. Submitted by the City Clerk.
Approved and Adopted 7-0
- E-2. (City Council) Accept Resignation of Sandy Stahlecker and Approve Appointment of Susie Jones to the Community Services Commission with Term to Expire June 30, 2004** (.) - **1.** Accept the resignation of Sandy Stahlecker; and **2.** Approve the appointment of Susie Jones to the Community Services Commission as a representative of the Fountain Valley School District for a term to expire June 30, 2004, as recommended by Council Liaisons Mayor Pro Tem Cathy Green and Councilmember Dave Sullivan. Submitted by Community Services Director. Funding Source: Not applicable.
Mayor Pro Tem Green announced the School District made recommendation.
Approved 7-0
- E-3. (City Council) Adopt Resolution No. 2003-35 Authorizing Closure of Local Streets for the Fourth of July Parade and Adopt Resolution No. 2003-36 Authorizing Closure of Pacific Coast Highway for the Fourth of July Parade** (.) - **1.** Adopt **Resolution No. 2003-35** - "A Resolution of the City Council of the City of Huntington Beach Authorizing Street Closure for the Fourth of July;" and **2.** Adopt **Resolution No. 2003-36** - "A Resolution of the City Council of the City of Huntington Beach Requesting Caltrans Approve the Closing of Pacific Coast Highway for the Huntington Beach Fourth of July Parade." Submitted by Community Services Director. Funding Source: Not applicable. (Resolution No. 2003-35 includes the list of streets for the parade/run routes and parade formation areas.)
Adopted 7-0
- E-4. (City Council) Adopt Resolution No. 2003-32 Authorizing Safety Employees: (1.) Police Officers' Association (POA); (2.) Police Management Association (PMA); (3.) Marine Safety Officers' Association (MSOA); and (4.) Huntington Beach Firefighters' Association (HBFA) to Pay California Public Employee's Retirement System (CalPERS) Member Contributions with Pre-Tax Dollars Effective July 5, 2003** (.)
Adopt **Resolution No. 2003-32** - "A Resolution of the City of Huntington Beach Authorizing Employees to Pay Member Contributions for PERS Retirement with Their Pre-Tax Dollars." Submitted by Administrative Services Director. Funding Source: There is no fiscal impact to this action. (The Internal Revenue Service allows deferral of federal and state taxes on the employee's contribution to CalPERS until the time of distribution of pension funds.)
Adopted 7-0

- E-5. (City Council) Receive and File Stipulation for Judgment and Settlement Agreement In Re: Proper Compensation of Plaintiffs for At-Home Care of City Police Dogs Consistent with the Federal Fair Labor Standards Act in Purner/ Svendsbo v. City of Huntington Beach, Federal District Court Case No. SACV 00-361-AHS (Anx) (.)**
 Receive and file *Stipulation for Judgment*. Submitted by the City Attorney. Funding Source: Not Applicable.
Approved 7-0
- E-6. (City Council) Accept Resignation of Sandra Cole and Approve Appointment of Steve Gullage as Resident Representative for a Term to Expire August 5, 2005 and Accept Resignation of Lydia Stein and Approve Appointment of Mark Porter as Citizen-at-Large Representative for a Term to Expire August 5, 2003 on the Mobile Home Advisory Board (MHAB) (.)** – 1. Accept the resignation of Sandra Cole and approve the appointment of Steve Gullage as a mobile home resident representative to the Mobile Home Advisory Board for a term to expire on August 5, 2005; and 2. Accept the resignation of Lydia Stein and approve the appointment of Mark Porter as a Huntington Beach citizen-at-large representative to the Mobile Home Advisory Board for a term to expire on August 5, 2003, as recommended by MHAB Council Liaisons Mayor Connie Boardman and Councilmember Dave Sullivan. Submitted by the Economic Development Director. Funding Source: Not Applicable.
Approved 7-0
- E-7. (Redevelopment Agency) Receive and File Annual Report of the Huntington Beach Redevelopment Agency for Fiscal Year 2001-2002 for Submission to the State Controller** (400.20) – Receive and file the 2001-2002 State Controller's Report. Submitted by the Deputy Executive Director. Funding Source: Not Applicable. (Report is submitted to the State Controller as required by §33080.1 of the State of California Health and Safety Code ("Redevelopment Law")).
Approved 7-0
- E-8. (City Council) Approve Affordable Housing Agreement for Joseph and Rosann Hetherington Containing Covenants Affecting Real Property (Three-Unit Apartment Development Located at 16791 Roosevelt Lane – n/o Warner Avenue, e/o Bolsa Chica Street)** (600.30) – Approve the *Agreement Containing Covenants Affecting Real Property* by and between the City of Huntington Beach and Joseph and Rosann Hetherington and authorize the Mayor and City Clerk to sign, execute and record. Submitted by the Planning Director. Funding Source: Not Applicable.
Approved 7-0
- E-9. (City Council) Accept Bid and Award Construction Contract to Cora Constructors, Inc. for Oak View Skate Park Project; CC-1216 (Oak View Neighborhood Enhancement Area) – Authorize Transfer of Funds (.)** – 1. Accept the lowest, responsive, responsible bid made by Cora Constructors, Inc. for the base bid amount of \$145,000; and 2. Authorize Mayor and City Clerk to execute construction contract with Cora Constructors, Inc. in substantially the same form as the sample construction contract; and 3. Authorize the allocation of an additional \$96,750 from Community Development Block Grant Unprogrammed Funds. Submitted by the Community Services Director, the Economic Development Director, and the Public Works Director. Funding Source: \$75,000, Community Development Block Grant (CDBG) funds for Fiscal Year 2001/2002 for design

and construction (of which \$62,750 remains for construction.) Additional \$96,750 from CDBG Unprogrammed Fund Account.

Amended alternative motion, reject bids and spend \$96,750

Approved 6-1 (Green No)

- E-10. (City Council) Accept Bid and Award Construction Contract to Sancon Engineering II, Inc. for the Miscellaneous Sewer Lining Project, Phase II; CC-1202 (.)**–1. Accept the lowest responsive and responsible bid submitted by Sancon Engineering II, Inc. in the amount of \$690,654.20 for the Miscellaneous Sewer Lining Project, Phase II; CC-1202; and 2. Authorize the Mayor and City Clerk to execute a construction contract in substantially the same form as the attached sample contract. Submitted by the Public Works Director. Funding Source: \$794,250 – Sewer Service Fund, Sewer Improvements Account.
Approved 7-0
- E-11. (City Council) Receive and File Library Board of Trustees Manual (.)**– Receive and file the *Library Board of Trustees Manual* (see Attachment #1). Submitted by the Library Services Director. Funding Source: Not Applicable. (Receive and file as recommended by City Council Library Board Liaisons, Councilmembers Dave Sullivan and Gil Coerper.)
Approved 7-0
- E-12. (City Council) Approve Professional Services Contract between the City of Huntington Beach and the City of Fountain Valley for the Emergency Preparedness and Disaster Planning Services of the HB Fire Department Emergency Services Coordinator (.)**– Approve the *Professional Services Contract between the City of Huntington Beach and the City of Fountain Valley for the Services of the Huntington Beach Fire Department Emergency Services Coordinator.* Submitted by the Acting Fire Chief. Funding Source: Funding for the proposed services is included in the Weapons of Mass Destruction Business Unit Account.
Approved 7-0
- E-13. (City Council) Adopt Resolution No. 2003-34 Adopting Local Coastal Program Amendment No. 03-01 and Requesting its Certification by the California Coastal Commission (.)**– Adopt **Resolution No. 2003-34** – “A Resolution of the City Council of the City of Huntington Beach Adopting Local Coastal Program Amendment No. 03-01 and Requesting its Certification by the California Coastal Commission.” Submitted by the Planning Director. Funding Source: Not Applicable. (The resolution includes Exhibits A through R, which are available for public review in the Office of the City Clerk. These exhibits pertain to twelve zoning text and map amendments and are copies of Ordinances adopted over the last four years: Ordinance Nos. 3438; 3439; 3442; 3533; 3543; 3544; 3545; 3562; 3520 through 3532; 3517; 3553; 3568; 3542; 3563; 3594; 3596, and Resolution Nos. 2002-121 and 2002-129.)
Adopted 6-0-0-1 (Cook Abstained)
- E-14. (City Council) Adopt Resolution No. 2003-37 Approving the Submittal to the Orange County Transportation Authority (OCTA) of Two Landscape Enhancement Projects Under the Transportation Enhancement Activity (TEA) Program: (1.) Beach Boulevard Frontage Parkway (Taylor Drive to Sterling Avenue) and (2.) Main Street Median (Huntington Street to Delaware Street) (.)**– Adopt **Resolution No. 2003-37** – “A Resolution of the City Council of the City of Huntington Beach Authorizing Application for Funds for the Transportation Enhancement Activity (TEA) Program under the 1998 Transportation Equity Act for the 21st Century for Beach Boulevard Frontage Landscape

Improvement Project and the Main Street Media Landscape Improvement Project.”

Submitted by the Public Works Director. Funding Source: If projects are awarded, Measure M funds - approximately \$177,500 will be required to provide the minimum 25% match.

(The resolution sets forth that the City agrees to fund its share of the project costs and any additional costs over the identified programmed amount. This action is in conformance with the OCTA TEA guidelines and does not exceed 75% of the total eligible costs of each project.)

Adopted 7-0

F. Administrative Items

F-1. (City Council) Approve City Council Position on Legislation Pending Before the State Legislature and/or Congress as Recommended by the City Council Intergovernmental Relations Committee (.) –

Communication submitted by Councilmember Jill Hardy, Chair, Intergovernmental Relations Committee on behalf of Mayor Connie Boardman and Councilmember Debbie Cook: The City Council Intergovernmental Relations Committee has reviewed the legislation, and/or propositions below and is recommending that the City Council take a position on the following Assembly and Senate Bills:

Recommended Action: Motion to:

1. Support SB 981 (Soto) Children’s Health & Petroleum Pollution Remediation Act as amended on April 24, 2003.

Approved 4-3 (Sullivan, Coerper, Green No)

2. Support AB 1221 (Steinberg/Campbell) Taxation, Local Government Funding if amended to provide constitutional protection for cities.

Approved as amended by F-1a Ltr. 7-0

3. Continue to oppose unless amended AB 322 (Parra) Disabled Veterans Property Tax Exemption as amended on April 7, 2003 unless amended to remove language exempting the State from reimbursing Cities for lost Property Tax Revenue.

Approved 6-1 (Coerper No)

4. Continue to oppose AB 1324 (Steinberg) Workers’ Compensation, Infectious Diseases as amended on April 9, 2003.

Approved 4-3 (Coerper Green Houchen No)

5. Continue to oppose AB 572 (Yee) Employment as amended on April 8, 2003. (Relates to reports made by employees of unsafe, hazardous working conditions.)

Approved 6-1 (Green No)

6. Remove the City’s opposition to AB 1073 and take no position (Dutton) Sales and Use Tax, Non-prescription drugs Personal Income Tax as amended on April 21, 2003.

Approved 7-0

7. Remove the City’s support for SB 17 (Escutia) Property Taxation: Change in Ownership as amended on April 21st, but continue to watch.

Approved 7-0

8. **Remove the City's opposition SB 407 (Torlakson) Local Government Finance** as amended on April 21, 2003 and continue to watch.

Approved 7-0

9. **Watch until the Committee members can meet with stakeholders and develop suggestions for amending the bill before recommending a city position AB 496 (Correa) Santa Ana River Conservancy.**

Approved 6-1 (Boardman No)

10. **Support AB 499 (Canciamilla) Two Year State Budget** as introduced.

Approved 7-0

11. **Oppose Proposal of OCTA (Orange County Transportation Authority) to extend State Route 57 to Interstate 405.**

Approved 6-0-0-1 (Sullivan Abstain)

12. **Find the Orange County Division of the League of California Cities to be in compliance** with the City's request of November 11, 2002 for a financial audit of the League of California Cities' records.

No Action 6-1 (Boardman No)

Assistant City Administrator William Workman reported on PowerPoint slide included in the agenda packet.

F-2. (City Council) Receive and File Fiscal Year 2002/2003 Second Quarter Report and Adopt Recommended Actions Including (1.) Approve Imposition of 60-Day Hiring Freeze (5/20-7/18/03); and (2.) Direct Finance Board to Study Possible Changes to the Adopted Fiscal Year 2002/2003 and the Proposed 2003/2004 Budgets Pursuant to Huntington Beach Municipal Code Chapter 2.109.040(c) (.)

Communication from the Administrative Services Director transmitting that the second quarter (January 1, 2003 through March 31, 2003) of the city's fiscal year budget for 2002/2003 has been completed.

Recommended Action: Motion to:

1. Receive and file the Fiscal Year 2002/2003 Second Quarter Budget Report;

and

2. Authorize the City Administrator to impose a complete hiring freeze for sixty days (May 20, 2003 through July 18, 2003) of all safety and non-safety positions in response to the current unknowns regarding the state budget, except: recruitments currently in progress, any minimum staff requirements identified in any memorandum of understanding between the city and a labor association, and identified positions required for productivity, efficiency, or revenue related issues;

and

3. Direct the Finance Board to prepare a study regarding possible changes to the adopted Fiscal Year 2002/2003 and proposed fiscal year 2003/2004 budgets pursuant to Huntington Beach Municipal Code Chapter 2.109.040(c);

and

4. Authorize the City Administrator to proceed with the proposed budget calendar.
Administrative Services Director Clay Martin reported on PowerPoint slide included in the agenda packet.
City Administrator Silver added 2 additional positions: (1) Police Captain; and (2) Office Assistant I Permanent, Part-Time (City Clerk) to be exempted from the hiring freeze.
Approved as amended above and change of date on PowerPoint slide No. 20 to show Council Meeting scheduled 7/21/03.
Approved 7-0

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

- G-1a. (City Council) Adopt Ordinance No. 3604 Amending Chapter 3.03 of the Huntington Beach Municipal Code Relating to Professional Services Agreements (640.10) - Ordinance No. 3604** – *“An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Amending Section 3.03.020 Relating to Professional Services.”* (This ordinance clarifies department heads’ signature delegation authority on professional contracts.) Submitted by the City Administrator.

Recommended Action: After City Clerk reads by title, adopt **Ordinance No. 3604** by roll call vote.

Adopted 7-0

G-2. Ordinance for Introduction

- G-2a. (City Council) Approve for Introduction Ordinance No. 3609 Amending Chapter 2.56 of the Municipal Code Relating to Enforcement Duties of the Public Works Director (.) – Ordinance No. 3609** – *“An Ordinance of the City of Huntington Beach Amending Chapter 2.56 of the Huntington Beach Municipal Code Relating to the Public Works Department.”* Submitted by the Public Works Director. (The staff report sets forth that the ordinance will provide the Director of Public Works the authority to manage “administration and enforcement of appropriate sections of Title 8 (Health and Safety), Title 12 (Streets and Sidewalks), Title 13 (Public Property) and Title 14 (Water and Sewers) of the Huntington Beach Municipal Code.”

Recommended Action: After City Clerk reads by title, approve for introduction **Ordinance No. 3609** by roll call vote.

Approved for introduction

7-0

H. City Council/Redevelopment Agency Items**H-1a. Submitted By Mayor Connie Boardman****(City Council) Direct Staff to Present to the Library Board an Offer of Donation by the Church of Religious Science of a "Peace Pole" and to Propose a Recommendation for its Permanent Installation at the Central Library (.)**

Communication from Mayor Connie Boardman transmitting the following **Statement of Issue**: Attached is a letter I received from Reverend Peggy Price regarding an offer to donate a "Peace Pole" to the city by the Huntington Beach Church of Religious Science. This pole is approximately eight feet tall and seven inches in diameter with six sides. On each side, in six different languages, is the phrase "May Peace Prevail on Earth." The organization would like to permanently install this monument within the city. Based on my conversations with Reverend Price, we decided that the Central Library and Cultural Center would be an appropriate location to explore.

Recommended Action: Motion to:

Direct staff to present to the Library Board the idea of the installation of a donated "Peace Pole" to be located at the Central Library and forward the Library Board recommendation to the City Council for their consideration.

(1) *Approved motion to send to the City Attorney's Office for a legal opinion to establish a policy on gifts.*

Approved 5-2 (Coerper Green No)

and

(2) *Approved recommended action at the same time as amended motion*

(1) above.

Approved 7-0

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.

Councilmember Coerper announced acceptance of resignation of Planning Commissioner Keith Bohr effective May 19, 2003.

Councilmember Cook congratulated Councilmember Houchen on her 3rd wedding anniversary.

Mayor Boardman and City Treasurer Shari Freidenrich attended the Rotary Club's event donating 2,000 books to Perry School.

Council/Agency Adjournment to Monday, June 2, 2003 at ~~5:00 p.m.~~ **6:00 p.m.** in the Lower Level, Room B-8, 2000 Main Street, Huntington Beach, California. ***The 5:00 p.m. portion of the meeting will be adjourned to 6:00 p.m. due to an anticipated lack of quorum.***

Council/Agency Agendas and Minutes are Available at No Charge to the Public at the City Clerk's Office, on the City's Website, Via Email, and Through Paid Subscription. Complete Agenda Packets are Available at the Central Library and Library Annexes on Friday Prior to Meetings. VideoTapes 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.surfcity-hb.org>