

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**

THURSDAY MAY 30, 2002

**6:30 P.M. - Room E
Rodgers Senior Center
1706 Orange Avenue
Huntington Beach, California 92648**

6:30 P.M. - Room E

Call City Council/Redevelopment Agency Meeting to Order

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

Present – Green, Dettloff, Boardman, Houchen Absent – Meeting adjourned for lack of quorum. Assistant City Clerk Ehring adjourned to Monday, June 3, 2002, at 5:00 p.m., in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

(City Council) Study Session – Overview of Park Strategy and Fee Nexus Study – Park In-Lieu Fees by Tom Tucker of Pulse Marketing (.)

1. Presentation by Tom Tucker of Pulse Marketing regarding:

- a. Overview of the Park Strategy and Fee Nexus Study.
- b. Proposed changes to Chapter 254 of the Zoning and Subdivision Code (ZSO) pertaining to park dedication and park in-lieu fees required for residential projects involving a subdivision tract map.
- c. Revised Resolutions updating the City's density factors and fee schedule for Section 230.20 of the ZSO pertaining to park in-lieu fees required for residential projects not involving a subdivision map.

(Continued on Next Page)

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

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

**The following materials are included in the agenda packet:

1. PowerPoint presentation titled *Park and Recreation Facilities – Demand, Conditions, Priorities, Funding and Proposed Fees*.
2. For Item 1b: Proposed Changes to the Legislative Draft of the Huntington Beach Municipal Code Chapter 254 titled *Chapter 254 Dedications and Reservations*.
3. For Item 1c:
Two Proposed **Draft** Resolutions regarding: **(1)** Establishing a population density factor to be used to determine the amount of land to be dedicated by developers for park purposes and **(2)** Setting the fee schedule for the parkland dedication in-lieu fee authorized by zoning and subdivision code section 230.20.

2. Informal Roundtable Discussion Regarding Information Presented in Item 1 Above.

No formal action will be taken by the City Council, but direction to staff may be given.

3. Public Comments

Council/Agency Adjournment to Monday, June 3, 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>