

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

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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**

Adjourned Regular Meeting

MONDAY, AUGUST 26, 2002

**4:00 P.M. Council Chambers – Closed Session
Approximately 4:30 P.M. Council Chambers –
Open Session**

Civic Center, 2000 Main Street
Huntington Beach, California 92648

4:00 P.M. – Council Chambers

Call City Council/Redevelopment Agency Meeting to Order

Roll Call Green, Dettloff, Boardman, Cook, Houchen, Bauer (Councilmember Winchell has requested to be absent from the meeting pursuant to City Council Resolution No. 2001-54.)

Present (Houchen arrived 4:05 p.m.; Cook arrived 4:10 p.m.; Winchell absent)

Public Comments Regarding Closed Session Agenda Item

None

Call Closed Session of City Council/Redevelopment Agency

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

Approved 4-0-3 (Houchen arrived 4:05 p.m.; Cook arrived 4:10 p.m.; Winchell 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 **Patrick P. Tocher, et al. v. City of Huntington Beach, et al.**; U.S. District Court Case No. SACV-96-366 AHS (EEx). Subject: **Tocher, et al. v. City of Huntington Beach, et al.** (120.80)

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

<http://www.surfcity-hb.org>

Approximately 4:30 P.M. – Council ChambersReconvene City Council/Redevelopment Agency Meeting at 4:20 p.m.

Roll Call Green, Dettloff, Boardman, Cook, Houchen, Bauer (Councilmember Winchell has requested to be absent from the meeting pursuant to City Council Resolution No. 2001-54.)

Present (Winchell absent)

City Attorney did not have a Report of Action out of Closed Session.

Deputy City Clerk Ehring announced Late Communications re: Items 1-3.

Public Comments Regarding Study Session Agenda Items

- (1) Speaker in favor of continuation of DARE funding partly through the PRIDE Foundation.**
- (2) Speakers in support of continuation of Project Self-Sufficiency funding.**
- (3) Speakers in support of continuation of Shipley Nature Center and Park Ranger funding.**
- (4) Speaker opposed to sewer service fee (CPI) not being reviewed by Public Works Commission prior to Council approval.**

(City Council) Budget Workshop Study Session #2 – Fiscal Year 2002-2003 – Review of Staff Responses to City Council Requests Made at August 12, 2002 Budget Workshop Study Session #1 (.)

The City Administrator will review the attached communication submitted by the Community Services Department and the Police Department in response to City Council requests made at the August 12, 2002 meeting regarding the Preliminary 2002-03 City budget titled *Fiscal Year 2002/3 – Preliminary Budget Overview*.

City Administrator reviewed. Public Works Director Beardsley reviewed the subjects in the PowerPoint report in the Late Communications packet.

**Communication included with the agenda packet:

- 1. Fiscal Year 2002/3 Preliminary Budget Overview – City Council Budget Study Session #2 – August 26, 2002**

Community Services Department Responses

- 1a. Memo titled *Transfer of Park Ranger from Central Park Nature Center to Beach Operation – Parking/Camping* and memo titled *Research Results on Nature Center Fees & Funding* with matrix dated August 26, 2002.**

Community Services Director Hagan reviewed the memorandum.

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- 1b. Memo titled *Proposal of Children's Bureau Operation of Oak View Center*.
Community Services Director reviewed.
- 1c. Memo titled *Funding the Project Self Sufficiency Program (PSS)* and two communications in support of PSS from:
- 1c(i). Allen P. Baldwin, Orange County Community Housing Corporation (OCCHC) Executive Director dated 8/20/02.
 - 1c(ii). Greg C. Arbules, Project Self Sufficiency Foundation Chair dated 8/18/02.
 - 1c(iii). James Sankey, PSS Foundation member dated 8/22/02.
- Reports presented. Discussion held between Council and Community Services Director.**

Police Department Responses

- 1d. DARE Program – Memo titled *DARE*.
- 1e. Community Services Program (CSP) Budget – Memo titled *CSP Youth Diversion and Gang Counseling Programs*.
- 1f. Crime Lab – Memo titled *Council Questions Regarding the Scientific Investigations*.

Reports presented. Discussion held between Council and Police Chief.

City Clerk's Office

- 1g. Memo titled *Alternative Budget Reductions – Impact on the City Clerk's Office* dated 8/23/02.

Delayed to possible future time.

Councilmember Bauer reported on his memorandum dated 8/26/02 titled *Possible Income Sources to Support the DARE Program and the Shipley Nature Center*. City Clerk announced its availability to the public.

Straw votes taken on which items to consider on Councilmember Bauer's memo re: his budget recommendations for revenue raising plus one additional straw vote (No. 10). (Memo available in City Clerk's Office.)

1. The downtown parking structure still does not maximize the return as suggested by the consultant. One rather simple program would be to add a surcharge of \$2.00 on those days we know the structure will be full or nearly so. There are a number of other strategies that together with the above could raise \$50,000 annually.

Straw vote to consider – 5-1-1 (Houchen No; Winchell absent)

2. The General Fund subsidizes 100% of certain people's trash collection. It is suggested that only a 50% subsidy be granted. The current subsidy is about \$100,000 annually. Cutting this in half would raise \$50,000.

Straw vote to consider – 6-0-1 (Winchell absent)

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3. I am told that the General Fund subsidizes the rent at Emerald Cove. I would suggest that rents to new move-ins be consistent with affordable guidelines set up by the federal government.

Straw vote to consider – 5-1-1 (Dettloff No; Winchell absent)

4. Add \$5.00 to the non-resident library card fee.

Straw vote to consider – 5-1-1 (Dettloff No; Winchell absent)

5. Install parking meters on Magnolia Street (north of PCH) so beach goers don't park there without paying at least something.

Straw vote to consider – 6-0-1 (Winchell absent)

6. Begin charging the Surf Museum rent of at least 50% of the going rate downtown.

Straw vote to consider failed – 2-4-1 (Green, Dettloff, Cook, Houchen No; Winchell absent)

7. Begin charging the Youth Shelter rent based on alternative uses for the house used by the Youth Shelter.

Straw vote to consider failed – 2-4-1 (Dettloff, Boardman, Cook, Houchen No; Winchell absent)

8. Increase profitability of our three gifts shops with excess going to the General Fund.

Straw vote to consider – 5-1-1 (Dettloff No; Winchell absent)

9. Business licenses for 1, 2, 3 units, if allowed by Proposition 218.

Straw vote to consider – 5-1-1 (Boardman No; Winchell absent)

10. Letter to be sent by Mayor Cook to School Districts to subsidize DARE Program.

Approved 6-0-1 (Winchell absent)

2. (City Council) Review Recommendations and Findings of the Cost Allocation and Fee Recovery Study – Budget Workshop – Fiscal Year 2002-2003 (.)

The Director of Administrative Services will review the recommendations and findings of the Cost Allocation and Fee Recovery Study.

Communication included with the agenda packet from the **Administrative Services Department:

2a. Cost Allocation and Fee Recovery Study titled *City Wide User Fee Study as of June 2002.*

2b. Memo titled *User Fee Recommendations.*

2c. PowerPoint titled *Review of User Fee Recommendations.*

Communication included with the agenda packet from the **Building & Safety Department:

2d. Memo titled *Fee Study* with matrices.

Report presented.

City Administrator provided tentative timelines:**1st Public Hearing on the budget – 9/3/02****Budget Workshop if needed – 9/9/02****2nd Public Hearing if needed – 9/16/02****Additional Budget Workshop if needed – 9/23/02****3. (City Council) Receive Citygate Associates Management and Operation Study of the Community Services Department and Adopt the City Administrator's Recommendations for Implementation (.)**

The City Administrator's Office and Citygate Associates, LLC, Management Consultants, will present an overview of the findings of the recently completed Community Services Management Review titled *Review of the Community Services Department for the City of Huntington Beach Final Report – August 2002*. Communication from City Administrator titled *City Administrator's Response to Citygate Associates' Review of the Community Services Department* included.

Recommended Action: Motion to:

Receive the Citygate Associates Management and Operations Study of the Community Services Department titled *Review of the Community Services Department for the City of Huntington Beach Final Report – August 2002* and adopt the City Administrator's recommendations to implement the findings of the Citygate Study.

***Dwayne Milnes, Citygate representative presented slide report.
City Administrator reported.***

Approved Recommended Action 6-0-1 (Winchell absent)

4. (City Council) Approve Reorganization Plan of the Community Services Department and Direct Staff to Proceed with Implementation (.)

Communication from the Assistant City Administrator and the Community Services Director proposing a reorganization of the Community Services Department.

Recommended Action: Motion to:

Approve the Reorganization Plan for the Community Services Department and direct the staff to proceed with implementation measures to complete the reorganization. (Reorganization Plan dated 8/23/02 is attached to communication.)

The Assistant City Administrator presented a slide report.

Approved 6-0-1 (Winchell absent)

Council/Agency Adjournment to *Tuesday, September 3, 2002***, at 5:00 p.m., in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.**

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