

**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) 960-8806** 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, OCTOBER 1, 2001**

5:00 P.M. - Room B-8  
7:00 P.M. - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

**5:05 P.M. - Room B-8**

**Call City Council/Redevelopment Agency Meeting To Order**

**Roll Call** Green, Boardman, Cook, Julien Houchen, Garofalo, Dettloff, Bauer

***[Present - Green arrived 5:07 p.m.]***

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

***(1) Speaker proposed 20-yr. Timeframe for Waste Management Strategic Plan instead of 40-yr.***

**(City Council/Redevelopment Agency) Study Session Presentation by the Representatives of the Orange County Integrated Waste Management District Re: Overview of the 40-Year Strategic Plan for Waste Disposal (810.60)**

Presentation and discussion of the Orange County Integrated Waste Management District's (OCIWMD) 40-Year Strategic Plan for Waste Disposal. Representatives from OCIWMD and their consultant, Sharon Browning and Associates, will be presenting an overview of the plan and options currently under study.

Included in the agenda packet is a PowerPoint presentation from the Public Works Department titled *Regional Landfill Options for Orange County*.

***[OCIWMD Representatives Jan Goss, Director and Linda Hagethrop, Project Mgr. presented slide report with consultant Sharon Browning of Browning and Assoc.]***

***[Late Communications - RELOOC Review Newsletter and Orange County Landfills Map and Brochure received.]***

**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 7-0]***

**(Redevelopment Agency) Closed Session** – Pursuant to Government Code Section 54956.8 to give instructions to the agency's negotiators, **Ray Silver, David Biggs, Gus Duran and Murray Kane**; regarding negotiations with **John Givens and/or Shaul Kuba, CIM Group LLC**; concerning the sale and/or lease of the property located at **Blocks 104 & 105**; bounded by Pacific Coast Highway (PCH), Main Street, Walnut Avenue and 6<sup>th</sup> Street, to be set forth in a DDA Implementation Agreement or Amendment. Instructions will concern both price and terms of payment. Subject: **Real Property Negotiation Blocks 104 & 105, an Area Bounded by PCH, Walnut Avenue, Main & 6<sup>th</sup> Streets in the City of Huntington Beach.** (400.50)

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, Boardman, Cook, Julien Houchen, Garofalo, Dettloff, Bauer  
***[Present - Garofalo absent]***

**Flag Ceremony and Pledge of Allegiance** - Brownie Troop 84, Smith School. Leader Grace Clark.

**Invocation** - Bruce Templeton, Pastor, First Christian Church, Huntington Beach.

**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.

***[City Clerk announced Late Communications received on Agenda Items C-2a; D-2; and Study Session Item.]***

**Presentation** - By Mayor Pam Julien Houchen to Huntington Beach City Administrator Ray Silver, a Proclamation proclaiming the week of October 1 through 5, 2001 as National Customer Service Week.

**Presentation** - By Mayor Pam Julien Houchen to Huntington Beach Fire Chief/Information Systems Director Michael P. Dolder; Division Chief Duane Olson; Division Chief Chuck Reynolds; Fire Engineer Rick Fee, President, Huntington Beach Firefighters Association and Fire Engineer Mike Perry, Board Member, Huntington Beach Firefighters Association, a Proclamation proclaiming October 7 through 13, 2001 as Fire Prevention Week and Saturday, October 13, 2001 as a Day of Remembrance and Reflection for all the firefighters who perished in the World Trade Center attack of September 11, 2001.

***[Video recording presented titled A Day of Remembrance and Reflection - October 13, 2001.]***

***[Mayor Julien Houchen announced citywide fundraising efforts for National tragedy of September 11, 2001, including large number of Firefighter memorial bracelets and "End of Watch" tee shirts sold]***

**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 distributed photos and material to Council re: lawsuit he will be filing re: alleged harassment by code enforcement.***
- (2) *Speakers in opposition to the charter amendment petition proposing to disallow the City Council to establish rent control for mobile homes which will appear on the March 5, 2002 Special Election ballot. Request matter be agendized.***
- (3) *Speaker in opposition to street sweeping tickets given out on September 11, 2001 and requested proceeds be given to N.Y. Firefighters.***
- (4) *Speakers in opposition to County Animal Shelter operation.***
- (5) *Speakers representing "Save our Strays" requesting City operated animal shelter.***
- (6) *Speaker in opposition to consultant's study conducted on a No-Kill Animal Shelter and citing financial areas regarding "Save our Strays" organization with consultant.***
- (7) *Director of Save our Strays stated reasons why a long-term contract between the City and County for animal control services will not be in the best interest of the City.***
- (8) *Speaker presented revised cost estimates for an animal shelter in the City, citing his professional qualifications to do so.***
- (9) *Speaker opposed to City's current refuse contract, request utility tax be based on amount of usage of energy not cost; request fireworks be allowed; request portions of all city parks be devoted to dogs.***
- (10) *Speaker commended Council for its position taken at the last Council meeting re: Dog Park.***

C-1. Council Committee/Council Liaison Reports  
***[None]***

***[Ron Shenkman, Rainbow Disposal Company addressed Council and audience re: Refuse Disposal Worker's labor strike. Informed Council & residents that their trash can be dropped off at transfer site on Nichols Street.]***

C-2. City Administrator's Report

C-2a. (City Administrator's Report) Presentation on Newly Operational Edwards Hill Reservoir and Booster Pump Station (160.10)

A PowerPoint presentation regarding the newly operational Edwards Hill reservoir and booster pump station will be given.

***[Public Works Director made PowerPoint presentation - Late Communication.]***

### **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) Public Hearing to Consider Adoption of Resolution No. 2001-70 Amending the Community Services Department Fees for 2002 (340.20)**

Communication from the Community Services Department to consider public hearing for the purpose of amending the city fee resolution by amending the 2002 fees for the Community Services Department, specifically, increasing fees for aquatics lessons from \$30 to \$35 per participant; Emergency Water Safety and Instructor Aid Water Safety classes from \$38 to \$40; day camps from \$105/\$140 to \$110/\$145 per participant; youth sports (basketball; football; baseball; volleyball) from \$30 to \$35, and summer basketball from \$27 to \$30; school field practice lights from \$6 to \$10/\$12 an hour; community park field lights for adults from \$15 to \$20 an hour, and for nonprofit youth organizations and local organized senior citizens from \$8 to \$12; and junior lifeguard program from \$360 to \$380 per participant. A late fee of \$25 is being instituted for the adult sports slo-pitch softball program.

The cost of a regular beach parking pass will be charged in three month increments, i.e., if purchased in January/February/March, the cost will be \$125; in April/May/June - \$100; in July/August/September - \$75; and in October/November/December - \$25. The beach parking pass for seniors will cost 40 percent of the regular beach parking pass. The cost of a regular Main Promenade Parking Structure pass will be charged in three month increments, i.e., if purchased in January/February/March, the cost will be \$125; in April/May/June - \$100; in July/August/September - \$75; and in October/November/December - \$50. The Main Promenade Parking Structure pass for seniors will cost 40 percent of the regular Main Promenade Parking Structure pass. The daily fee for the Main Promenade Parking Structure after the first fifteen free minutes will remain at \$1 for each thirty minutes, but the maximum is being increased from \$7 to \$9; and the employee pass is being increased from \$12 to \$15 per month. The Sunset Vista Camping Facility fee for handicapped will be increased from \$7.50 to \$8 a day. The en route camping program at the beach is being discontinued.

All citizens are invited to attend and provide the City Council with written and oral comments of support or opposition and ask questions concerning the amendment of the city fee resolution by amending the 2002 fees for the Community Services Department. Written communications to the City Council also may be mailed to the City Clerk. Interested persons may contact the Community Services Department (Ron Hagan, 714-536-5291) for additional information. The proposed increases are in accordance with MSI recommended increases to offset the cost of programs and services being offered. All interested persons are invited to attend said hearing and express their opinions for or against the amendment of the city fee resolution by amending the 2002 fees for the Community Services Department as stated above.

1. Staff report
2. City Council discussion
3. Open public hearing
4. Following public input, close public hearing

(Continued on Next Page)

**Recommended Action:** Motion to:

Adopt **Resolution No. 2001-70** - "A Resolution of the City Council of the City of Huntington Beach Amending Resolution No. 5159, as Amended, Relating to the Community Services Department Fee Schedule (Supplemental Fee Resolution No. 82)."

**(1) Straw vote to approve Alternative "A" - Parking Pass Fees as Recommended by Staff [4-2-1 (Boardman, Cook No; Garofalo absent)]**

**[Adopted Res. No. 2001-70 as amended by approval of "Alternative "A" Beach Parking Passes" 4-2-1 (Boardman, Cook No; Garofalo absent)]**

**[City Clerk announced Late Communication titled Beach Parking Passes PowerPoint presentation.]**

D-2. **(City Council) Public Hearing to Open and Continue to October 15, 2001  
Consideration of an Appeal Filed by Mayor Pro Tem Debbie Cook of the Planning  
Commission's Approval of Conditional Use Permit No. 00-58 (s/w Corner of  
Warner Avenue/Goldenwest Street Chevron Service Station) Applicant: RHL  
Design Group, Inc./Larry Tidball (Includes Request for Alcoholic Beverage  
Permit) - Original Public Hearing Opened and Closed May 7, 2001 with Referral  
to the Design Review Board** (420.40)

Communication from the Planning Department of a public hearing to consider:

**Applicant:** RHL Design Group/Larry Tidball, 1201 S. Beach Boulevard, Suite No. 207, La Habra, CA 90631.

**Appellant:** Debbie Cook, Huntington Beach Mayor Pro Tempore

**Request:** Appeal of the Planning Commission's approval to permit the construction and operation of a service station. Conditional Use Permit No. 00-58 represents a request to: **a)** demolish the existing service station facility and permit construction of a service station with a convenience market, a freestanding gas pump canopy, two self-service pump islands with four dual-sided pumps, two underground storage tanks and associated site improvements on a 22,500 sq. ft. corner lot; and **b)** permit alcoholic beverage sales (beer and wine) for off-site consumption.

The project was referred to the Design Review Board by the City Council at their public hearing of May 7, 2001. The project was reviewed by the Design Review Board on September 13, 2001, with a recommendation to the City Council for consideration and final action.

**Location:** 6972 Warner Avenue (southwest corner of Warner Avenue and Goldenwest Street)

**Environmental Status:** This agenda item is categorically exempt from the provisions of the California Environmental Quality Act.

**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 the City Clerk's Office after Friday, September 28, 2001.

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 Planning Department at 714-536-5271 and refer to the above items. Direct your written communications to the City Clerk.

1. Open public hearing
2. Continue public hearing open

**Recommended Action:**

**Staff Recommendation:** Motion to:

Continue the public hearing open on Conditional Use Permit No. 00-58 to the October 15, 2001 Council meeting.

***[Approved 6-0-1 (Garofalo absent)]***

**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 adjourned regular meetings of August 27, 2001 as written and on file in the Office of the City Clerk. Submitted by the City Clerk.  
***[Approved 6-0-1 (Garofalo absent)]***
- E-2. **(City Council) Approve the Release of the Guarantee and Warranty Bond for Tract No. 15087 - Taylor Woodrow Homes, Inc. (w/o Goldenwest Street, s/o Garfield Avenue)** (420.60) - **1.** Release Guarantee and Warranty Bond No. 111-3345-7900, the security furnished for guarantee and warranty of improvements; and **2.** Instruct the City Clerk to notify the Developer, Taylor Woodrow Homes, Inc., of this action, and the City Treasurer to notify the Surety, Gallagher Construction Services, of this action. Submitted by the Public Works Director. Funding Source: Not Applicable.  
***[Approved 6-0-1 (Garofalo absent)]***
- E-3. **(City Council) Approve the Release of the Guarantee and Warranty Bond for Tract No. 15088 - Taylor Woodrow Homes, Inc. (w/o Goldenwest Street, s/o Garfield Avenue)** (420.60) - **1.** Release Guarantee and Warranty Bond No. 111-3345-7918, the security furnished for guarantee and warranty of improvements; and **2.** Instruct the City Clerk to notify the Developer, Taylor Woodrow Homes, Inc., of this action, and the City Treasurer to notify the Surety, Gallagher Construction Services, of this action. Submitted by the Public Works Director. Funding Source: Not Applicable.  
***[Approved 6-0-1 (Garofalo absent)]***
- E-4. **(City Council) Approve the Release of the Guarantee and Warranty Bond for Tract No. 14700 - Taylor Woodrow Homes, Inc. (w/o Goldenwest Street, s/o Garfield Avenue)** (420.60) - **1.** Release Guarantee and Warranty Bond No. 111-3345-7892, the security furnished for guarantee and warranty of improvements; and **2.** Instruct the City Clerk to notify the Developer, Taylor Woodrow Homes, Inc., of this action, and the City Treasurer to notify the Surety, Gallagher Construction Services, of this action. Submitted by the Public Works Director. Funding Source: Not Applicable.  
***[Approved 6-0-1 (Garofalo absent)]***

- E-5. **(City Council) Accept Bid and Award and Approve Contract with Pascal & Ludwig Constructors for Retrofitting of Four Chlorine Containment Structures; CC-1133 - (Well Nos. 6, 7, 9 and 10 Located throughout the City** (600.75) - **1.** Accept the lowest responsible/responsive bid submitted by Pascal & Ludwig Constructors for the Chlorine Containment Structures Construction Contract CC-1133; and **2.** Authorize the Mayor and City Clerk to execute the approved Construction Contract in the amount of \$307,910; and **3.** Authorize the Director of Public Works to expend up to \$400,000, which includes the contract cost of \$307,910, estimated contingency of \$56,000, and \$36,090 for undesignated supplemental expenditures. Submitted by the Public Works Director. Funding Source: \$800,000 - Water Master Plan, Chlorine Containment Account. (A map included with the staff report indicates the locations of Well Nos. 6, 7, 9 and 10.)  
***[Approved 6-0-1 (Garofalo absent)]***
- E-6. **(City Council) Approve Community Services Commission Appointments - Steel/Roberts - Terms to Expire June 30, 2005** (110.20) - Appoint **Barbara Steel** and **Buddy Roberts** to Member-at-Large vacancies on the Community Services Commission for four-year terms to expire June 30, 2005, as recommended by City Council Liaisons Debbie Cook and Dave Garofalo. Submitted by the Community Services Director. Funding Source: Not Applicable.  
***[Approved 6-0-1 (Garofalo absent)]***
- E-7. **(Redevelopment Agency) Agency Resolution No. 326 Establishing Insurance and Indemnity Requirements** (600.05) - Adopt **Resolution No. 326** - "*A Resolution of the Redevelopment Agency Establishing Insurance and Indemnity Requirements.*" Submitted by the Executive Director, the Agency General Counsel and the Deputy Executive Director. Funding Source: None required. (The resolution before the Redevelopment Agency Board is a duplicate of Resolution No. 2001-65 the City Council adopted at its September 17, 2001 meeting with its related Ordinance Nos. 3510 and 3511 for adoption of the Huntington Beach Municipal Code Relating to Chapters 3.02 and 3.03. **See Agenda Item G-1d.**)  
***[Adopted 6-0-1 (Garofalo absent)]***
- E-8. **(City Council) Approve and Authorize Execution of a Professional Service Contract Between the City and Atrilogy Solutions Group, Inc. for Technical Support Personnel in the Information Services Division (JD Edwards Software Implementation Project) and Approve Settlement Committee Recommendations for the Waiver of Liability Insurance Requirements** (600.10) - **1.** Approve and authorize the Mayor and City Clerk to execute the *Professional Services Contract between the City of Huntington Beach and Atrilogy Solutions Group, Inc. for Technical Support Personnel*; and **2.** Approve the Waiver of General Liability Insurance requirements and accept the Professional Liability Insurance as recommended by the Settlement Committee. Submitted by the Fire Chief/Information Systems Director. Funding Source: Funding for the JD Edwards Software Implementation project was previously approved by Council in 1999 and 2000. The 2001/2002 budget is \$1,139,091.  
***[Approved 6-0-1 (Garofalo absent)]***

- E-9. (City Council) Approve Standard Agreement Between the City and the Franchise Tax Board (for a One-Time Exchange of Information on Business Licenses from September 2001 through December 2003 (600.20) - 1. Approve and authorize the Mayor and City Clerk to execute *Standard Agreement C2121044* between the City of Huntington Beach and the Franchise Tax Board; and 2. Direct the City Treasurer and the Fire Chief/Information Systems Director to provide this information to the Franchise Tax Board. Submitted by the City Treasurer and the Fire Chief/Information Systems Director. Funding Source: None (revenue to the City). (The one time exchange of information is for reimbursement of up to \$40,000 from September 1, 2001 to December 31, 2003. A similar contract for Fiscal Year 2000/01 was approved at the City Council meeting of February 5, 2001.)**  
***[Approved 6-0-1 (Garofalo absent)]***
- E-10. (City Council) Approve and Authorize Execution of Two Professional Services Contracts Between the City and Scott Fazekas & Associates (Doing Business as SFA, Inc.) to Provide (1) Plan Review and (2) Staffing Services - Approve Settlement Committee Recommendations for the Waiver of Liability Insurance Requirements (600.10) - 1. Approve and authorize the Mayor and City Clerk to execute the *Professional Services Contract between the City of Huntington Beach and Scott Fazekas Associates, Inc. for Plan Review Services*; and 2. Approve and authorize the Mayor and City Clerk to execute the *Professional Services Contract between the City of Huntington Beach and Scott Fazekas Associates, Inc. for Staffing Services*; and 3. Approve the waiver modifications for the Plan Review and Staffing Service contracts as recommended by the Settlement Committee. Submitted by the Building & Safety Director. Funding Source: Contract Services Accounts - \$355,000 and \$45,000.**  
***[Approved 6-0-1 (Garofalo absent)]***
- E-11. (City Council) Approve Acceptance for the City of the 1999/2000 Department of Justice-Local Law Enforcement Block Grant (LLEBG) - Authorize Expenditures for a Wireless Reporting System (LAN) (340.80) - 1. Accept the grant award of \$156,405 from the Department of Justice for the funding cycle year 1999/2000; and 2. Authorize the Chief of Police to expend \$173, 783, plus any accrued interest on a Wireless LAN system. Submitted by the Chief of Police. Funding Source: A 10% City match of \$17,378 - 2001/2002 Investigations Unit Account. The account business unit will be established. (Grant Award 1 of 3: **See Agenda Item Nos. E-12 and E-13.**)**  
***[Approved 6-0-1 (Garofalo absent)]***
- E-12. (City Council) Approve Acceptance for the City of the 2000/2001 Department of Justice-Local Law Enforcement Block Grant (LLEBG) - Authorize Expenditures for Technology (Emergency Monitoring Systems Projects) (340.80) - 1. Accept the grant award of \$140,159 from the Department of Justice for funding cycle year 2000/2001; and 2. Authorize the Chief of Police to expend \$155,732, plus any accrued interest on technology within the Police Department. Submitted by the Chief of Police. Funding Source: 10% City match of \$15,573 - 2001/2002 Investigations Unit Account. The account business unit will be established. (Grant Award 2 of 3: **See Agenda Item Nos. E-11 and E-13.**)**  
***[Approved 6-0-1 (Garofalo absent)]***

- E-13. **(City Council) Approve Acceptance for the City of the 2001/2002 Department of Justice-Local Law Enforcement Block Grant (LLEBG) Grant Award - Authorize Expenditures for One Staff Position Each in Two Units: (1) Crime and (2) Telephone Reporting** ( 340.80/700.10) - **1.** Accept the grant award of \$149,795 from the Department of Justice for funding cycle 2001/2002; and **2.** Authorize the Chief of Police to establish one position in the High Technology Crime Unit and one position in the Telephone Reporting Unit; and **3.** Authorize the expenditure of funds not to exceed \$166,439 for the two positions for a period of one fiscal year. Submitted by the Chief of Police. Funding Source: A 10% City match of \$16,644 - 2001/2002 Special Events Overtime Account. The account business unit will be established. (Grant Award 3 of 3: **See Agenda Item Nos. E-11 and E-12.**)  
***[Approved 6-0-1 (Garofalo absent)]***
- E-14. **(City Council) Approve Acceptance for the City of a Department of Justice-Office of Community Oriented Policing Service Technology Grant (COPS) - Authorize Expenditures for a Video Teleconferencing System** (340.80) - **1.** Accept the grant between the U.S. Department of Justice-COPS Office and the City of Huntington Beach titled *U.S. Department of Justice - Office of Community Oriented Policing Services - COPS Technology Grant Award*; and **2.** Authorize the expenditure of funds not to exceed \$52,315 to purchase a video teleconferencing system. Submitted by the Chief of Police. Funding Source: The full amount of \$52,315 is reimbursable by the Department of Justice. The grant has been extended to end in July of 2002. No matching or in-kind City funds are necessary.  
***[Approved 6-0-1 (Garofalo absent)]***
- E-15. **(City Council) Approve the Appointments of Five New Members to the Citizen Participation Advisory Board (CPAB) - Albino/Couey/Mello Navejas/Ray/Zia - Terms to Expire September 30, 2005** (110.20) - Approve the appointments, as recommended by City Council Liaisons Connie Boardman and Dave Garofalo of **Adrienne Albino, Linda Couey, Kathleen Mello Navejas, Steve Ray and Caleb Zia** to the Citizen Participation Advisory Board (CPAB) for one four-year term to expire September 30, 2005. Submitted by the Economic Development Director. Funding Source: Not Applicable. (The CPAB may have up to 15 members. There are currently five vacancies on the board. City Council is asked to approve the appointments of five new members.)  
***[Approved 6-0-1 (Garofalo absent)]***
- E-16. **(City Council) Adopt Resolution No. 2001-71 Amending the City Classification Plan to Add to the Fire Department the Position of Supervisor, Development and Hazardous Materials** (700.10) - Adopt **Resolution No. 2001-71** - "*A Resolution of the City Council of the City of Huntington Beach to Amend the City Classification Plan by Adding the Classification of Supervisor, Development and Hazardous Materials Thereof.*" Submitted by the Administrative Services Director. Funding Source: General Funds - Fire Department Account.  
***[Adopted 6-0-1 (Garofalo absent)]***

- E-17. **(City Council) Authorize Appropriation of FireMed Funds and Approve Software License Agreement Between the City and Recognition Solutions, Inc. for Paramedic Quality Assurance Program (600.10)** - 1. Authorize the appropriation of \$210,000 from the Undesignated, Unappropriated FireMed Fund balance to the FireMed Account; and 2. Approve and authorize the Mayor and City Clerk to execute the *Software License Agreement between Recognition Solutions Incorporated and the City of Huntington Beach* for RSI SynOptic® and FireMed Pro in an amount not to exceed \$210,000. Submitted by the Fire Chief/Information Systems Director.  
***[Approved 6-0-1 (Garofalo absent)]***

**F. Administrative Items - None****G. Ordinances****G-1. Ordinances for Adoption**

- G-1a. (City Council) Adopt Ordinance No. 3507 Amending Huntington Beach Municipal Code Chapter 2.16 to Add Administrative Citation Enforcement Rights to City Treasurer's Duties (640.10) - **Ordinance No. 3507** - *"An Ordinance of the City of Huntington Beach Amending Chapter 2.16 of the Huntington Beach Municipal Code Relating to the Duties of the City Treasurer."* Submitted by the City Treasurer. (Introduction approved at the administrative hearing of September 17, 2001.)**

**Recommended Action:** After City Clerk reads by title, adopt **Ordinance No. 3507**, by roll call vote.

**[Adopted Ord. No. 3507 6-0-1 (Garofalo absent)]**

- G-1b. (City Council) Adopt Ordinance No. 3508 Amending Chapter 7.12 of the Huntington Beach Municipal Code Pertaining to Miscellaneous Animal Care and Control to Limit Number of Dogs to Three Per Individual Allowed on Dog Park within Huntington Central Park (640.10) - **Ordinance No. 3508** - *"An Ordinance of the City of Huntington Beach Amending Chapter 7.12 of the Huntington Beach Municipal Code Limiting the Number of Dogs Allowed on Dog Park."* Submitted by the Community Services Director. (Introduction approved September 17, 2001.)**

**Recommended Action:** After City Clerk reads by title, adopt **Ordinance No. 3508**, by roll call vote.

**[Adopted Ord. No. 3508 6-0-1 (Garofalo absent)]**

- G-1c. (City Council) Adopt Ordinance No. 3509 Adding Section 8.36.015 to the Huntington Beach Municipal Code Pertaining to Rubbish and Nuisance Activity Control Standards for Vacant Real Property (640.10) - **Ordinance No. 3509** - *"An Ordinance of the City of Huntington Beach Amending Chapter 8.36 of the Huntington Beach Municipal Code Relating to Rubbish Accumulation and Removal."* Submitted by the City Attorney. (Introduction approved September 17, 2001.)**

**Recommended Action:** After City Clerk reads by title, adopt **Ordinance No. 3509**, by roll call vote.

**[Adopted Ord. No. 3509 6-0-1 (Garofalo absent)]**

**G-1d. (City Council) Adopt (1) Ordinance No. 3510 Amending Huntington Beach Municipal Code Chapter 3.02 Relating to the Purchase of Goods and Services and (2) Ordinance No. 3511 Amending Huntington Beach Municipal Code Chapter 3.03 Relating to the Contracting of Professional Services (640.10)**

**1. Ordinance No. 3510** - *“An Ordinance of the City of Huntington Beach Amending Chapter 3.02 of the Huntington Beach Municipal Code Relating to the Purchase of Goods and Services.” Submitted by the City Administrator and the City Attorney.* (Introduction approved September 17, 2001.)

and

**2. Ordinance No. 3511** - *“An Ordinance of the City of Huntington Beach Amending Chapter 3.03 of the Huntington Beach Municipal Code Relating to the Contracting of Professional Services.” Submitted by the City Administrator and the City Attorney.* (Introduction approved September 17, 2001.)

**Recommended Action:** Motion to: After City Clerk reads by titles, adopt **Ordinance Nos. 3510 and 3511** by roll call vote.

**[Adopted Ord. Nos. 3510 & 3511 6-0-1 (Garofalo absent)]**

**G-1e. (City Council) Adopt Ordinance No. 3512 Amending Chapter 4.2 of the Huntington Beach Specific Plan Relating to the Downtown Parking Master Plan (640.10)**

**Ordinance No. 3512** - *“An Ordinance of the City of Huntington Beach Amending Chapter 4.2 of the Huntington Beach Specific Plan Relating to the Downtown Parking Master Plan.” Submitted by the Planning Director.* (Introduction approved at the public hearing of September 17, 2001.)

**Recommended Action:** Motion to: After City Clerk reads by title, adopt **Ordinance No. 3512** by roll call vote.

**[Adopted Ord. No. 3512 6-0-1 (Garofalo absent)]**

**G-2. Ordinance for Introduction**

- G-2a. (City Council) Approve Introduction of Ordinance No. 3513 Amending Section 12.10.010 of the Huntington Beach Municipal Code Relating to the Adoption of Standard Specifications for Public Works Construction (640.10) - Ordinance No. 3513 - "An Ordinance of the City of Huntington Beach Amending Chapter 12.10 of the Huntington Beach Municipal Code Relating to the Adoption of Standard Specifications for Public Works Construction." Submitted by the Public Works Director.**  
**Recommended Action:** After City Clerk reads by title, approve introduction of Ordinance No. 3513, by roll call vote.

***[Approved Introduction of Ord. No. 3513 6-0-1 (Garofalo absent)]***

**H. City Council/Redevelopment Agency Items****H-1a. Submitted By Councilmember Dave Garofalo****(City Council) Adopt Resolution No. 2001-72 Condemning Attack on the United States, Praising Responders, and Calling for a National Security Summit (120.70)**

Communication from Councilmember Dave Garofalo transmitting the following  
**Statement of Issue:** The horrific acts of September 11, 2001 have left us stunned and saddened. Our future is uncertain as President Bush grapples with the issues and begins to take actions in defense of our nation and our community. In light of these events, I felt it appropriate to bring forward a resolution first adopted by the Executive Committee of the United States Conference of Mayors for consideration by our City Council. I believe that this resolution summarizes our community's desire to support and applaud the untiring diligence of all those involved in the rescue effort, and to show support for President Bush, the Congress, and all of those elected officials currently in leadership at this time.

**Recommended Action:** Motion to:

Adopt **Resolution No. 2001-72** - *"A Resolution of the City Council of the City of Huntington Beach Condemning the Attack on the United States, Praising Responders, and Calling for a National Security Summit."*

**[Adopted 6-0-1 (Garofalo absent)]**

**H-2a. Submitted by Councilmember Ralph Bauer****(City Council) Direct Staff to Conduct a Feasibility Study for Amending City Ordinance Relating to Property Owner Matters Re: Landscaping and Earth Movement on "Through" Lots (420.20)**

Communication from Councilmember Ralph Bauer transmitting the following **Statement of Issue**: From time to time, there has been extensive discussion on how to deal with "through" lots; that is, lots with frontage on two streets, especially when earth movement or retaining walls are involved.

Our current ordinance appears not to adequately deal with this issue in that its restrictions are sufficiently severe that property owners request, and are often granted substantial variation from the original ordinance. The end result is a hodgepodge of structures that detract from the attractiveness of the neighborhood.

**Recommended Action**: I request of the staff the following:

1. Is there an opportunity to rewrite our current ordinance to offer an opportunity for a landowner to more fully utilize his/her property without excessively infringing on the general appearance of the neighborhood?

**and**

2. Can the ordinance be written so that there will likely be visual consistency should many different adjacent owners elect to optimize the usability of their property?

If the answer to the above questions is yes, I move that the staff be requested to draft a new ordinance that more adequately addresses the issue of "through" lots.

As an ancillary aspect to this issue, is it possible to plant vines to cover existing walls much as has been done on the Los Angeles freeways so as to mitigate the negative appearance of these walls?

***[Referred to Staff and to the Beautification Landscape-Trees Committee to make recommendations to Council 5-1-1 (Cook No; Garofalo 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 9:10 p.m.** to Monday, October 15, 2001, at 5:00 p.m., in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

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