

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**

Adjourned Regular Meeting

MONDAY, OCTOBER 14, 2002

**4:00 P.M. – Rooms C & D
Central Library, 7111 Talbert Street
Huntington Beach, California 92648**

4:00 P.M. – Rooms C & D, Central Library

Call City Council/Redevelopment Agency Meeting to Order

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

Present (Boardman absent)

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 Communication – Slide Report prepared by the Fire Department dated 10/14/02 titled Huntington Beach Fire Department

Public Comments

(1) Speaker submitted a communication dated 10/14/02 and requested Council to consider his recommendations set forth in the communication relative to proposal to contract with County for Fire Services.

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

1. **(City Council) Consider Request for Council Direction Regarding Contracting for City's Fire Department Services with the Orange County Fire Authority (.)**
Communication from the Fire Chief.

The Fire Chief will present a report explaining the issues involved and process that would be followed should the City Council decide to consider contracting for Fire Department Services with the Orange County Fire Authority.

- (1) Fire Chief Mike Dolder presented comprehensive Report.**
(2) Representative of H.B. Firefighters Association presented reasons in support of contracting with O.C. Fire Authority for Fire Department services.
(3) Representative from O.C. Fire Authority made brief presentation.

The following communications are available at the City Clerk's Office for public review and **copies may be obtained from the Fire Department:

1. Orange County Fire Authority Proposal Estimate
2. Huntington Beach Firefighters Association Letters
3. Critical Issues Regarding Contracting for Fire Department Services
4. Priority Ranking of City Programs
5. Huntington Beach Fire Department and Orange County Fire Authority Compensation Comparisons
6. Orange County Fire Authority Professional Firefighters Association Memorandum of Understanding
7. Huntington Beach Fire Department Program Considerations
8. Written Comments from Employee Associations
9. Orange County Fire Authority Proposal to City of La Habra
10. Orange County Fire Authority Proposal to City of Laguna Beach

The staff report included in the agenda packet and communications listed above from the Fire Chief/Information Systems Director sets forth a request that the City Council following a Study Session, direct City staff to **take one of the following actions:**

Recommended Action: Motion to:

- ~~1. Prepare a Request for Proposal for Fire Department Services in preparation for submittal to the Orange County Fire Authority;~~

OR

- ~~2. Return to the City Council with additional information regarding contracting for Fire Department Services;~~

OR

3. Take no further action on this matter.

Approved 4-2-1 (Cook, Houchen No; Boardman absent)

Public Comments Regarding Closed Session Agenda Item***None*****2. Call Closed Session of City Council – Room E****Recommended Action:** Motion to recess to Closed Session on the following items:***Approved 6-0-1 (Boardman 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 **Citizens Against Redevelopment Excess v. City of Huntington Beach** [CARES II]; Orange County Superior Court Case No. 00CC14550; California Court of Appeal, Fourth Appellate District, Division Three, Case No. G030388. Subject: **Citizens Against Redevelopment Excess v. City of Huntington Beach**. (120.80)

Reconvene City Council/Redevelopment Agency Meeting – Rooms C & D – Central Library**Roll Call** Green, Dettloff, Boardman, Cook, Houchen, Winchell, Bauer***Present (Boardman absent)***

**** 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)).**

No Action Taken

Council/Agency Adjournment at 5:58 p.m. to Monday, October 21, 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
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Internet: <http://www.surfcity-hb.org>