

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 call: **Building Maintenance Department (714) 536-5534**.

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, DECEMBER 2, 2002

The Meeting Will Begin at 6:00 P.M. Rather Than the Usual Time of 5:00 P.M.

6:00 P.M. - Council Chamber
Civic Center, 2000 Main Street
Huntington Beach, California 92648

Call City Council/Redevelopment Agency Meeting To Order

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

Flag Ceremony

Led by the four outgoing Councilmembers: Green, Dettloff, Winchell and Bauer

(City Council/Redevelopment Agency) Minutes - Motion to: Approve and adopt the minutes of the Council/Agency regular meetings of October 7, 2002, Council adjourned regular meeting of October 14, 2002 and Council/Agency regular meetings of October 21, 2002. Submitted by the City Clerk.

Approved and Adopted 6-0-0-1 (Boardman abstained on 10/14/02 due to absence)

(City Council) General Municipal Election - November 5, 2002 - Certification to the City Council of Canvass of Election by Registrar of Voters - Adopt Resolution No. 2002-124 (620.20)

Communication from the City Clerk transmitting **Resolution No. 2002-124** - Certification of Canvass of Election by the Registrar of Voters. (50% turnout) - Registered voters (109,450).

Recommended Action: Motion to: Adopt **Resolution No. 2002-124** - "A Resolution of the City Council of the City of Huntington Beach Reciting the Fact of the General Municipal Election Held on November 5, 2002 Consolidated with the County of Orange, and Declaring the Results Thereof and such other Matters as Provided by Law."

Adopted 7-0

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

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

(City Council) Approve Request for Letter to be Sent to the League of California Cities Recommending the Appointment of Councilmember Bauer to the Senior Citizens Advisory Council (.)

Communication from Councilmember Ralph Bauer transmitting the following **Statement of Issue**: On November 14, 2002, I applied for a League of Cities appointment to the Senior Citizens Advisory Council for the 2nd Supervisorial District. The League requires a letter of recommendation from the City Council in whose city the applicant lives.

Recommended Action:

It is hereby requested that a letter of recommendation be written to the League of Cities recommending me for this position.

Approved 7-0

State of the City Address and Presentations by Mayor Cook
Slides presented of City activities and outgoing Councilmembers.

Outgoing Councilmembers Address Council and Citizens
Councilmember Green, Detloff, Bauer, Winchell addressed the audience, Council and staff; outgoing City Attorney Gail Hutton addressed the audience, Council and staff.

Presentations to Councilmembers, Retiring City Attorney Gail Hutton, and City Administrator Ray Silver by Mayor Cook
Mayor Cook presented

Presentations from the Community to Outgoing Councilmembers
Presenters: Assemblyman Tom Harman; Bob Biddle; Diane Klein; Ed Kerins and other HB Tomorrow Board members; Supervisor Jim Silva; Linda Moon and other members of Amigos de Bolsa Chica; Adrienne Morrison and Paul Luston of the Bolsa Chica Conservancy; Juana Mueller and Gerald Chapman of the Bolsa Chica Land Trust; Jane Gosliga, Huntington Beach Girls Scouts; Planning Commissioners Connie Mandic and Don Stanton of the "Green Team;" retired Huntington Beach Police Chief Ronald Lowenberg Public Information Office Program Coordinator Kelly Shanley spoke on behalf of Pastor Bruce Patterson, Saint Bonaventure Church; retired Acting Public Works Deputy Director Daryl Smith and Richard Harlow and Joyce Riddell, of the Chamber of Commerce.

City Administrator Ray Silver and His Staff Address Outgoing Councilmembers
1) Public Works Director Robert F. Berdsley addressed Councilmember Bauer; 2) Acting Community Services Director Jim Engle addressed Councilmember Winchell; 3) Fire Chief Michael P. Dolder addressed Councilmember Green and 4) Economic Development Director Donald Biggs addressed Councilmember Dettloff.

Mayor Cook Invites Incoming Councilmembers to the Dais
Incoming elected officials approached the Dais

Oath of Office to Councilmembers and City Attorney

The City Clerk to administer the Oath of Office to the newly elected officers as follows:

Members of the City Council

Cathy Green
Jill Hardy
Dave Sullivan
Gil Coerper

City Attorney

Jennifer McGrath

City Clerk Presides

Conduct Election of Mayor and Mayor Pro Tempore for Ensuing Year

City Clerk calls for motion to elect Mayor.

Vote on motion.

Mayor Boardman elected by acclamation

Oath of Office to New Mayor

City Clerk Administers Oath of Office to New Mayor

City Clerk Brockway Administers Oath to Mayor Boardman

New Mayor Presides

Comments made

Election of Mayor Pro Tempore

New Mayor calls for motion to elect Mayor Pro Tempore

Vote on motion

Mayor Pro Tem Green elected by acclamation

Comments by Newly Elected Mayor

Comments made

Statements by Newly Elected Councilmembers and City Attorney

Comments made

Presentation to Outgoing Mayor

“Ultimate Challenge” sculpture presented

Presentation to Incoming Mayor

Gavel presented

Recess - Reception in Room B-8 at 8:05 p.m.

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.

Reconvene In Council Chamber

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

Present

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 on the morning after the Council meeting.

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. 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

1. ***Speakers welcoming incoming elected officials.***
2. ***Speaker in apposition to absence of the Invocation offered a prayer.***
3. ***Speakers expressing gratitude to Council for adoption of ordinance relating to wild and exotic animals.***
4. ***Speaker in apposition to condition of the Worthy House as a code violation.***
5. ***Speaker representing the Amigos de Bolsa Chica with tokens of appreciation.***

C-1. Council Committee/Council Liaison Reports

C-1a. (City Council) Announcement by Councilmember Debbie Cook of Appointment of Ronald Davis to the Planning Commission

Councilmember Debbie Cook will announce her appointment of Ronald Davis to the Planning Commission.

Recommended Action: Motion to:

Direct the City Clerk to record in the official minutes the appointment of Ronald Davis to the Planning Commission effective December 2, 2002.

Approved 7-0

C-2. City Administrator's Report

D. *Public Hearings - None*

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) Approve Complimentary Parking at the Business Zone Meters in Downtown Huntington Beach During the Holidays from December 12, 2002 through January 2, 2003.** (.) – Direct staff to implement free parking at the downtown business zone parking meters from December 13, 2002 through January 2, 2003. Submitted by the Community Services Director. Funding Source: Potential loss of approximately \$20,000 in revenue to the General Fund.
Approved 7-0
- E-2. **(City Council) Appropriate Grant Funds for Recycling/Educational Programs and Authorize a Services Contract between the City and the Orange County Conservation Corps for Litter Abatement, Park Recycling, Maintenance and Other Services at the Shipley Nature Center** (.) – **1.** Appropriate grant funds in the amount of \$109,920 from the Refuse Education Fund; and **2.** Authorize the Director of Public Works to enter into a *Services Contract between the City of Huntington Beach and Orange County Conservation Corps for Litter Abatement Park Recycling, Maintenance and Other Services at the Shipley Nature Center.* Submitted by the Public Works Director. Funding Source: Funds from the California Department of Conservation, Recycling Division, in the amount of \$109,920 will be appropriated from additional estimated revenue not anticipated in the original Refuse Education Fund budget. The new monies will be appropriated into Refuse Education Fund, Other Professional Services Account.
Approved 7-0

F. Administrative Items - None

G. Ordinances for Adoption

G-1a. (City Council) Adopt Ordinance Nos. 3587, 3588, 3589 and 3590 Amending the Huntington Beach Zoning and Subdivision Ordinance (ZSO) by Changing Various Zoning Designations throughout the City - Subareas A, B, C and D (.) – Adopt Ordinance Nos. 3587, 3588, 3589 and 3590 (public hearing held and ordinances approved for introduction on 11/18/02).

1. Ordinance No. 3587 - “An Ordinance of the City of Huntington Beach Amending the Huntington Beach Zoning and Subdivision Ordinance by Changing the Zoning Designation from RL (Residential Low density) and RL O (Residential Low Density -Oil Production Overlay) to PS (Public–Semipublic) on Real Property Located **South of Adams Avenue between 17th Street and Main Street (Zoning Map Amendment No. 02-02, Subarea A);”**

and

2. Ordinance No. 3588 - “An Ordinance of the City of Huntington Beach Amending the Huntington Beach Zoning and Subdivision Ordinance by Changing the Zoning Designation from RM (Residential Medium Density) to PS (Public–Semipublic) on Real Property Located on the **East Side of 17th Street, North of Palm Avenue (Zoning Map Amendment No. 02-02, Subarea B);”**

and

3. Ordinance No. 3589 - “An Ordinance of the City of Huntington Beach Amending the Huntington Beach Zoning and Subdivision Ordinance by Changing the Zoning Designation from IG-O-CZ-FP2 (General Industrial – Oil Production Overlay – Coastal Zone Overlay – Floodplain Overlay) to PS-O-CZ-FP2 (Public–Semipublic - Oil Production Overlay – Coastal Zone Overlay – Floodplain Overlay) on Real Property located on the **East Side of Newland Street, North of Pacific Coast Highway (Zoning Map Amendment No. 02-02, Subarea C);”**

and

4. Ordinance No. 3590 - “An Ordinance of the City of Huntington Beach Amending the Huntington Beach Zoning and Subdivision Ordinance by Changing the Zoning Designation from IG-O-CZ-FP2 (General Industrial – Oil Production Overlay – Coastal Zone Overlay - Floodplain Overlay) to PS-O-CZ-FP2 (Public–Semipublic – Oil Production Overlay – Coastal Zone Overlay – Floodplain Overlay) and from IL-CZ-FP2 ((Limited Industrial – Coastal Zone Overlay- Floodplain Overlay) to PS-O-CZ-FP2 (Public–Semipublic - Coastal Zone Overlay- Floodplain Overlay) on Real Property located on the **Northwest Corner of Magnolia Street and Banning Avenue (Zoning Map Amendment No. 02-02, Subarea D);”**

Recommended Action: After the City Clerk reads by titles, adopt **Ordinance Nos. 3587, 3588, 3589 and 3590** by roll call vote.

Adopted all 7-0

- G-1b. (City Council) Adopt Ordinance No. 3591 Amending Chapter 2.111 of the Huntington Beach Municipal Code Relating to the Duties of the Public Works Commission (.) Adopt **Ordinance No. 3591** – “An Ordinance of the City of Huntington Beach Amending Chapter 2.111 of the Huntington Beach Municipal Code Relating to the Duties of the Public Works Commission.” (Public hearing held and introduction approved November 18, 2002.)**
Recommended Action: After the City Clerk reads by title, adopt **Ordinance No. 3591**, by roll call vote.
Adopted 7-0
- G-1c. (City Council) Adopt Ordinance No. 3592 Amending Chapter 14.08010 of the Huntington Beach Municipal Code Relating to the Service Connections for Water (.) – Adopt **Ordinance No. 3592** – “An Ordinance of the City of Huntington Beach Amending Chapter 14.08 of the Huntington Beach Municipal Code Relating to Service Connections.” (Public hearing held and introduction approved November 18, 2002.)**
Recommended Action: After the City Clerk reads by title, adopt **Ordinance No. 3592**, by roll call vote.
Adopted 7-0
- G-1d. (City Council) Adopt Ordinance No. 3595 Amending Chapter 234 of the Huntington Beach Zoning and Subdivision Ordinance Regarding Mobilehome Park Conversions (.) – Adopt **Ordinance No. 3595** - “An Ordinance of the City of Huntington Beach Amending Chapter 234 of the Huntington Beach Zoning and Subdivision Ordinance Regarding Mobilehome Park Conversions.” (Public hearing held and introduction approved November 18, 2002.)**
Recommended Action: After the City Clerk reads by title, adopt **Ordinance No. 3595**, by roll call vote.
Adopted 7-0

Ordinances for Introduction - None

H. City Council/Redevelopment Agency Items
None

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 8:55 p.m. to Monday, December 16, 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
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Internet: <http://www.ci.huntington-beach.ca.us>