

**Minutes
City Council/Public Financing Authority
City of Huntington Beach**

Monday, April 6, 2015
4:00 PM - Room B-8
6:00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**An audio recording of the 4:00 PM portion of this meeting
and a video recording of the 6:00 PM portion of this meeting
are on file in the Office of the City Clerk and are archived at
www.surfcity-hb.org/government/agendas/**

4:00 PM - ROOM B-8

CALLED TO ORDER – 4:11 PM

ROLL CALL

Present: Posey, O'Connell (arrived at 4:14 PM), Katapodis, Hardy, Sullivan, Delgleize, and Peterson

Absent: None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, City Clerk Joan Flynn announced supplemental communication that was received by her office following distribution of the Council agenda packet:

PowerPoint communication submitted for Study Session Item No. 1 dated April 6, 2015, entitled *City Council Study Session April 6, 2015* including an attachment entitled *Annexation Study Bolsa Chica Lowlands* prepared by RSG.

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS (3 Minute Time Limit)

Dan Kalmick, Vice President, Bolsa Chica Land Trust, expressed support of the BCLT for annexation. (00:01:10)

STUDY SESSION

1. Staff provided a review and update of the Bolsa Chica Lowlands Annexation

City Manager Fred Wilson provided a PowerPoint communication dated April 6, 2015, entitled *City Council Study Session April 6, 2015* including an attachment entitled *Annexation Study Bolsa Chica Lowlands* prepared by RSG that included the following titled slides: Aerial photo, Summary of Actions to Date, The RSG Study Addressed, Agency Overview, Benefits, Concerns, Revised Summary of Revenues and Expenditures (Updated February 2015), Current Status of Annexation Process, Harriett Wieder Regional Park, Proposed County Funding, In Summary, Options for Consideration, and Questions.

Questions/comments included:

Mayor Hardy and Fire Chief Patrick McIntosh discussed the City's role as first responder to fires in the Bolsa Chica, associated costs, and automatic aid resources.

Councilmember Posey and Manager Wilson discussed annual maintenance costs.

Councilmember Posey, Fire Chief McIntosh and Police Chief Robert Handy discussed the number of times public safety has responded to calls during the past year.

Councilmember Delgleize felt that the City should consider renegotiating with the newly elected County Supervisor Michelle Steele. Councilmember Peterson concurred, and voiced support for lobbying the County for funds to maintain Harriett Wieder Park. He voiced concerns about other agencies remaining consistently involved if the City decides to annex.

Councilmember Sullivan concurred with Councilmembers Delgleize and Peterson, and discussed moving forward with negotiations for Harriett Wieder Park and an interpretive center at that location. He also stated, "owning property assumes liability," and voiced support for Option 2 (no annexation).

Councilmember O'Connell concurred with Councilmember Delgleize, and spoke regarding working more closely with other involved agencies.

Mayor Pro Tem Katapodis voiced support for renegotiating with Supervisor Steele, working to recognize the value of the park and the importance of the County maintaining it.

Mayor Hardy stated support for annexation, pointing out that Harriett Wieder Park is the only County park in Supervisor Steele's district. While she recognizes the Council's concerns about liability with ownership, she also had concerns about not having the power to influence decisions at the State level if the City does not own the park. She also discussed problems maintaining the park with limited resources.

Councilmember Delgleize stated support for Option 1 (continue with the process of annexing the Bolsa Chica Lowlands not including City ownership of Harriett Wieder Park or including City ownership of Harriett Wieder Park with the County incentive for capital improvements), and voiced concerns about costs related to dredging the bridge area.

Mayor Hardy asked Council to voice, through a straw vote, their support for one of the following options:

Annex everything: Hardy

Annex all but Harriett Weider Park: Delgleize, Posey, O'Connell
Annex nothing: Peterson, Sullivan, Katapodis

RECESS TO CLOSED SESSION – 4:38 PM

A motion was made by Sullivan, second Katapodis, to recess to Closed Session. The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

Mayor Hardy announced: Pursuant to Government Code § 54956.8, the City Council takes this opportunity to publicly introduce and identify designated property negotiator, Assistant City Manager Ken Domer, concerning price and terms of payment for the purchase of real property in the form of a permanent street easement and a temporary construction easement over a portion of the Pacific Mobile Home Park (APN 024-291-16) located at 80 Huntington Street in Huntington Beach, CA.

Mayor Hardy announced: Pursuant to Government Code § 54957.6.a, the City Council takes this opportunity to publicly introduce and identify designated labor negotiator City Manager Fred Wilson, who will be participating today in Closed Session discussions regarding labor negotiations with Surf City Lifeguard Employees' Association (SCLEA).

CLOSED SESSION

2. Pursuant to Government Code § 54957, the City Manager and Police Chief consulted with the City Attorney and City Council regarding potential threat(s) to public buildings and security of essential public services.

3. Pursuant to Government Code § 54956.8, the City Council recessed to Closed Session to give instructions to the City's Negotiator, Ken Domer, Assistant City Manager, concerning price and terms of payment for the purchase of real property in the form of a permanent street easement and a temporary construction easement over a portion of the Pacific Mobile Home Park (APN 024-291-16) located at 80 Huntington Street in Huntington Beach, CA. The property owner of the Park is 80 Huntington I, LLC and 80 Huntington II, LLC. The easement for street purposes is approximately 14,950 sq ft running along the northern boundary of the Park adjacent to Atlanta Avenue between Huntington Street and Delaware Street. The temporary construction easement extends south of the street easement to a varying width, covering approximately 31,501 sq. ft.

4. Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Huntington Shorecliff, LP v. City of Huntington Beach, et al. (JS Stadium), Orange County Superior Court Case No. 30-2011-00463995.

5. Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Sunny Kang v. City of Huntington Beach/William Brownlee, Orange County Superior Court Case No. 30-2013-00626834.

6. Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Timothy Masten v. City of Huntington Beach, et al., Orange County Superior Court Case No. 30-2014-00761624.

7. Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Roger Mielke v. City of Huntington Beach, et al., Orange County Superior Court Case No. 30-2014-00729395.

8. Pursuant to Government Code § 54957.6, the City Council recessed to Closed Session to meet with its designated labor negotiators and Fred Wilson, City Manager regarding the following: SCLEA.

6:00 PM - COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING – 6:15 PM

CLOSED SESSION REPORT BY CITY ATTORNEY – None.

ROLL CALL

Present: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson

Absent: None

PLEDGE OF ALLEGIANCE - Led by Mayor Pro Tem Katapodis

INVOCATION - Led by Charles "Bud" Lung from the First Church, Christ Scientist and member of the Greater Huntington Beach Interfaith Council.

AWARDS AND PRESENTATIONS

Mayor Hardy presented a commendation to members of the Assistance League of Huntington Beach to congratulate them for the organization's 65th Anniversary.

Marlene Ryan, Assistance League President, thanked Matt Liffing and Julie Toledo for their support, and announced a fundraiser on May 2, 2015, at the Hyatt Regency Hotel.

Mayor Hardy called on Director of Library Services Stephanie Beverage to announce the Central Library's 40th anniversary celebration set for tomorrow, April 7.

Mayor Hardy presented a Fair Housing Month Proclamation to April Overlie, Director of Education & Outreach for the Fair Housing Foundation.

Mayor Hardy introduced a video and called on Sylvia Franklin and Laurie Hill from the City's Water Conservation Department who announced the City's participation in the 4th Annual Mayor's Challenge for Water Conservation.

Mayor Hardy called on members of the Huntington Beach Coordinating Council who announced the 2nd Annual Volunteer Expo set for Saturday, April 18.

Mayor Hardy called on Councilmember Billy O'Connell who presented a commendation to the Kiwanis of Huntington Beach for their outstanding accomplishments in providing family friendly events to the community.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

City Clerk Joan L. Flynn announced receipt of supplemental communication for the Public Hearing which will be announced at that time. For Item #13, there was communication received from James E. Morrissey, dated April 6, entitled *Environmental Review, CEQA and Historic Structures*.

Mayor Hardy asked if there was any objection to addressing Item No. 10 and Item No. 13 together and hearing public comments on both items at the same time. There was no objection.

PUBLIC COMMENTS (3 Minute Time Limit) -- 13 Speakers

Armory Hanson spoke regarding Administrative Item No. 12 - Ordinance adopting revisions to Municipal Code Chapter 10.42 entitled Permit Parking Districts, and announced his intention to run for City Council in 2016. (00:33:04)

Andrissa Dominguez spoke regarding Administrative Item No. 12 - Ordinance adopting revisions to Municipal Code Chapter 10.42 entitled Permit Parking Districts. (00:34:57)

Berea Thompson, small business owner, spoke regarding beach access/beach permits (State and City) and the fact that half-day permits are no longer available – only full-day use permits – and how the increased cost for full-day permits affects their budget over a year's time. Ms. Thompson's small business typically needs beach access for their runs from 7 - 11 a.m. only.

Councilmember Delgleize inquired as to the difference in price: \$225 for half-day use or \$450 for full-day use. (00:38:07)

Laura Syzdek, Project Self Sufficiency, spoke regarding the Wine, Cheese and Chocolate Please fundraiser on April 19th from 1:00 to 5:00 PM at the Newland Barn. (00:40:36)

Don MacAllister, resident at 1121 Park Street, spoke regarding Public Hearing Item No. 10 - Historic and Cultural Resources Element Update, and Councilmember Item No. 13 - proposal to demolish or alter a historic structure.

Councilmember Sullivan asked if Mr. Mac Allister received public notice. (00:43:11)

Michael Lajtay, resident in the 1800 block of Lake Street, voiced concerns related to potential code violations at 1814 Lake Street. He also submitted a communication sent on his behalf by a legal firm to the property owner 1814 Lake Street. (00:46:16)

Robert Johnson voiced concerns about affordable housing in Huntington Beach. (00:48:50)

Jeff Clark, California Clemency Project, spoke regarding the need for medical cannabis dispensaries in Huntington Beach. (00:52:01)

Maureen L voiced concerns about the City's lack of notification for General Plan Committee activities and that increased police services are needed for the City's increasing growth and summer tourists. (00:55:15)

Terre Lowe spoke in support of medical cannabis dispensaries in Huntington Beach. (00:56:54)

Bob Bolen spoke in opposition to Councilmember Item No. 13 - proposal to demolish or alter a historic structure. (01:01:35)

Danny Murphy spoke in opposition to Public Hearing Item No. 10 - Historic and Cultural Resources Element Update, and Councilmember Item No. 13 - proposal to demolish or alter a historic structure. (01:04:50)

James E. Morrissey spoke in opposition to Public Hearing Item No. 10 - Historic and Cultural Resources Element Update. (01:07:22)

COUNCIL COMMITTEE - APPOINTMENTS - LIAISON REPORTS AND ALL AB 1234 DISCLOSURE REPORTING

Councilmember Sullivan and City Attorney Gates discussed reporting guidelines to comply with AB 1234 (any meetings or activities attended since the last Council meeting for which the City reimburses expenses).

Councilmember Posey appointed Vicky Boatman to the Homeless Committee, and reported attending a Manufactured Housing Education Trust (MHET) meeting on March 25.

Mayor Pro Tem Katapodis reported attending the MHET meeting on March 25, an OCTA Board of Directors meeting, the ACCOC Legislative Regulatory Committee meeting, the OC Sanitation District SCAG meeting, and the Mayor's Breakfast for Stanton.

Councilmember Delgleize reported attending the MHET meeting on March 25.

CITY MANAGER'S REPORT

City Manager Wilson referred to Public Works Director Travis Hopkins to report on Governor Brown's Executive Order regarding water conservation placed on April 1, 2015.

CONSENT CALENDAR

1. Approved and adopted minutes

A motion was made by Katapodis, second O'Connell to review and approve the City Council/Public Financing Authority regular meeting minutes dated March 2, 2015, and the City Council/Public Financing Authority regular meeting and Successor Agency special meeting minutes dated March 16, 2015, as written and on file in the office of the City Clerk.

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

2. Received and filed City Clerk's Quarterly listing of Professional Service Contracts filed in the City Clerk's office for contracts executed between October 1, 2014 and December 31, 2014

A motion was made by Katapodis, second O'Connell to receive and file the "List of Professional Service Contracts Approved by Department Heads Pursuant to Huntington Beach Municipal Code Chapter 3.03 and Submitted to the Office of the City Clerk for the Period October 1, 2014 through December 31, 2014."

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

3. Approved and accepted donation from the Woman's Club of Huntington Beach through the Friends of the Huntington Beach Public Library

Councilmember Sullivan pulled the item to recognize the contributions made by the Women's Club of Huntington Beach.

A motion was made by Sullivan, second Delgleize to approve and accept the donation of \$100,000 from the Friends of the Huntington Beach Public Library on behalf of the Woman's Club of Huntington Beach.

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

4. Accepted the lowest responsive and responsible bid and authorized execution of a contract in the amount of \$451,661.00 with All American Asphalt for the City Beach Parking Lot Pavement Rehabilitation Project, CC-1484; and, authorized up to 15% in change orders

A motion was made by Katapodis, second O'Connell to accept the lowest responsive and responsible base bid submitted by All American Asphalt in the amount of \$451,661.00; and, authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney; and, authorized the Director of Public Works and City Engineer to approve up to fifteen percent (15%) in construction change orders up to \$ 67,750.

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

5. Approved appropriation of additional Master Plan of Arterial Highways (MPAH) grant funds for the Atlanta Avenue Widening Project

A motion was made by Katapodis, second O'Connell to approve an appropriation of \$556,944 in grant funds to MPAH account number 96585001.82700

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

6. Approved Final Tract Map No. 17716 for the Coastal Walk Condominiums by The Olson Company at 16911 Airport Circle (formerly Airport Residential); and, authorized execution of a Subdivision Agreement

A motion was made by Katapodis, second O'Connell to approve Final Tract Map No. 17716 and accept the offer of easement dedications, improvements, and bonds pursuant to findings and requirements; and, approve and authorize the Mayor and City Clerk to execute the "Subdivision Agreement By and Between the City of Huntington Beach and Olson Urban-Huntington Beach 2, LLC For Tract No. 17716."

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

7. Adopted Ordinance No. 4047 approving Zoning Text Amendment (ZTA) No. 15-001 Amending Chapter 233 of the Huntington Beach Zoning and Subdivision Ordinance (HBZSO) regarding signs - Approved for introduction March 16, 2015 (Vote: 7-0)

A motion was made by Katapodis, second O'Connell to adopt Ordinance No. 4047, "An Ordinance of the City Council of the City of Huntington Beach Adopting Zoning Text Amendment No. 15-001 and Amending Chapter 233 of the Huntington Beach Zoning and Subdivision Ordinance Related to Signs."

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

8. Adopted Ordinance No. 4048 amending Chapter 9.76 of the Huntington Beach Municipal Code relating to discharging weapons - Approved for introduction March 16, 2015 (Vote: 7-0)

A motion was made by Katapodis, second O'Connell to adopt Ordinance No. 4048, "An Ordinance of the City of Huntington Beach Amending Chapter 9.76 of the Huntington Beach Municipal Code Relating to Discharging Weapons."

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

9. Adopted Ordinance No. 4049 amending Chapter 5.24 of the Huntington Beach Municipal Code (HBMC) relating to Massage Establishments - Approved for introduction March 16, 2015 (Vote: 7-0)

A motion was made by Katapodis, second O'Connell to adopt Ordinance No. 4049, "An Ordinance of the City of Huntington Beach Amending Chapter 5.24 of the Huntington Beach Municipal Code Relating to Massage Establishments."

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

PUBLIC HEARING

While discussion on Councilmember Item No. 10 will be combined with Public Hearing item No. 13, the action in the minutes will be reflected in the original agenda order.

10. Alternate Action Taken Regarding Negative Declaration No. 14-005 and Resolution No. 2015-16 approving General Plan Amendment No. 08-009 (Historic and Cultural Resources Element Update)

Ricky Ramos, Principal Planner, introduced Andrea Galvin with GPA Consulting. A PowerPoint dated April 6, 2015 entitled *Negative Declaration No. 14-005, General Plan Amendment No. 08-009 (Historic and Cultural Resources Element Update)* was provided that included the following titled slides: Request, Background, General Plan Amendment, Negative Declaration, What is a Historic Survey?, What are "Historical Resources?", "Historical Resources" Must Have Both: Significance and Integrity, Survey Methodology, Survey Area, Survey Results, Identification of Historic District, Update of Historic Districts, What does it mean to be a Historic Landmark?, and Recommendations.

Councilmember Peterson and Planner Ramos discussed how the item's discretionary review allows residents to take advantage of the Mills Act, is subject to a mitigation measure included in the downtown Specific Plan, and does not trigger CEQA review.

Councilmember Delgleize and Planner Ramos discussed a property owner's right to apply or decline to apply for the Mills Act.

Mayor Hardy opened the Public Hearing.

Pursuant to the Brown "Open Meetings" Act, City Clerk Joan L. Flynn announced supplemental communications received on the item following distribution of the agenda:

A communication received from Louise Fiorillo, dated April 2, 2015 regarding two properties being identified by Huntington Beach as historic.

A communication received from Michael Hoskinson, dated April 6, 2015, requesting Council to approve item #10 and reject item #13.

Duane Wentworth, Chair, Historic Resources Board (HRB), spoke regarding the importance of maintaining a living document of properties with historical significance, and the fairness of allowing property owners to be notified when properties are added or removed from the list. He discussed fair process for historic preservation while respecting private property rights.

Ralph Peck spoke in opposition to Councilmember Item No. 13 - proposal to demolish or alter a historic structure, and to his sister-in-law's property on Pacific Coast Highway near TK Burgers being placed on the historic properties list.

James E. Morrissey, resident at 406 9th Street, spoke in opposition to Councilmember Item No. 13 - proposal to demolish or alter a historic structure.

Lyn Semeta, a City Planning Commissioner but speaking as a private citizen, spoke in support of a voluntary, incentive-based process, keeping the matter under local control, and soliciting more citizen input. She voiced concerns about citizens who spoke in opposition to being added to the list during the Planning Commission hearing being assured that they had nothing to worry about.

Joseph D. Santiago, Historic Resources Board (HRB), submitted a communication related to 627 7th Street, 628 Hartford, and 813 13th Street. He concurred with establishing a voluntary process, and voiced concerns about different districts not sharing the same qualifications, and properties that do not qualify for voluntary status.

Danny Murphy, resident at 713 Hill Street, spoke in opposition to Public Hearing Item No. 10 - Historic and Cultural Resources Element Update, and Councilmember Item No. 13 - proposal to demolish or alter a historic structure. He requested that his property be removed from the list, and that the City continue the item without action.

Don MacAllister, spoke in opposition to Public Hearing Item No. 10 - Historic and Cultural Resources Element Update, and Councilmember Item No. 13 - proposal to demolish or alter a historic structure, and requested that the City remove his property at 1121 Park Street, and his daughter's property at 224 Crest Street, from the list.

Louise Fiorillo spoke in opposition to Public Hearing Item No. 10 - Historic and Cultural Resources Element Update, and Councilmember Item No. 13 - proposal to demolish or alter a historic structure, and requested that 211 Memphis and her brother's property on Pacific Coast Highway be removed from the list of properties with historic significance.

Bob Bolen spoke in opposition to Councilmember Item No. 13 - proposal to demolish or alter a historic structure.

Gayla Totaro spoke in opposition to Public Hearing Item No. 10 - Historic and Cultural Resources Element Update, and Councilmember Item No. 13 - proposal to demolish or alter a historic structure.

There being no further speakers, Mayor Hardy closed the public hearing.

Mayor Pro Tem Katapodis and Planner Ramos discussed how the list of historic properties was created by a consulting firm based on certain criteria. Homes on the historical list can be modified or demolished just like any other property in the City -- through the normal permit and zoning code process. Like any other home in the City, if a variance is needed, then CEQA does apply which would require reviewing the historic nature of the home.

Councilmember Posey stated that historic significance appears to be based on subjective criteria, and therefore he will not support this Item.

Councilmember Sullivan stated that the 50-year designation is troubling to him and asked why that criterion was used.

Andrea Galvin responded that the surveys are completed by professionals with standards as outlined by the Secretary of Interior. Architecture, history of architecture and historical influences are considered by professionals with degrees in the field. The nature of a survey is to use it as a tool when looking at a large number of properties to identify potential significant properties. Further analysis may be needed for any specific house. In regard to the difference between old and historically significant, four criteria in the Public Resources Code is considered. Also, the Historic Resources Board requested review of properties that may be less than 50 years old, but may have exceptional significance, i.e., architect designed, or a little ahead of its time for the period as compared for other homes within the City.

Director Hess emphasized additional factors that were considered to make the property list, such as events, persons or architectural significance.

Councilmember Peterson proposed that the list be voluntary to allow participation in the Mills Act benefit, and stated he cannot support Item No. 10 as written.

Andrea explained it is within the purview of Council to change the qualifications of the list. It could be changed to a "potentially eligible" list of historical properties with a process established for those who choose to have their properties on an official register. She further explained the CEQA process as a public disclosure process with multiple thresholds. The CEQA process does not always require an EIR report, for instance. Very few California cities require the full EIR reports or other additional expensive reports for single family residence permits.

Councilmember Peterson asked how a process can be developed for voluntary removal of properties. Andrea stated that a process could be established to allow homeowners to opt in or out and an addendum could be attached to the original list that shows who opted out which is then the official landmark list.

Director Hess stated other incentives could be considered by Council under a separate ordinance. Tonight's list is just raw data from a survey.

Mayor Hardy clarified that Item No. 10 is a survey only of properties designated as meeting historic criteria.

Planner Ramos presented that a next step would be to develop a preservation ordinance to identify the benefits (parking reduction, no permit fees, Mills Act, environmental review for demolition of historic buildings, etc.) of having property voluntarily placed on the historic list. The survey is a tool used to define which properties meet historic criteria.

Councilmember Delgleize asked if staff completed the survey to create a preservation program. Planner Ramos discussed a policy developed in 1991 which is now very outdated as many of the properties have been demolished or altered, and many of the buildings are not truly historic, but may be visual landmarks. Councilmember Delgleize voiced concerns about residents' reservations for a non-voluntary program especially with no clear benefits; however, she does support a voluntary program.

Councilmember O'Connell questioned the cost of the survey. Staff responded that in the 6 or 7 years this has been in process, the cost is probably about \$100,000. Councilmember O'Connell stated homeowners need to be able to get on or off the list voluntarily and as Item No. 10 stands now he cannot vote for it.

Mayor Hardy stated that Item No. 10 is just a list of historic resources that requires nothing. This is why she submitted Item No. 13 to move to the next step. The discussion for allowing homeowners to opt in or out belongs to Item No. 13. There are benefits to owning historical property beyond just the Mills Act, such as variances. Item No. 10 is just a list of buildings the experts say qualify as being historical.

Mayor Pro Tem Katapodis stated that he would like to see Item No. 10 changed to state that a property is on the historic list because the owner chooses to participate and have access to the benefits.

Councilmember Sullivan suggested that Item No. 10 be directed back to staff to contact identified homeowners for their opinion as to whether or not they are on the historical list.

Councilmember Peterson called attention to Attachment 8, a possible process for modifying the historical list.

Mayor Pro Tem Katapodis made a motion to direct staff to go back and contact identified property owners to determine if they want to be on the list and then come back with a list of only those who opt to be on it.

Councilmember Delgleize asked how this motion would affect Councilmember Item No. 13. The response was it has nothing to do with Councilmember Item. No. 13.

Councilmember Delgleize and Mayor Hardy stated support for an informational meeting to clarify options for property owners.

Councilmember Posey voiced concerns about Mayor Hardy's comments regarding community versus property rights.

A motion was made by Katapodis, second Peterson to direct staff to contact owners of properties identified as having historic significance to be given the option to be removed from the list, and conduct a public informational meeting to clarify other options for property owners, and then return to Council with this item as amended.

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

11. Adopted Interim Ordinance No. 4052 Extending Massage Business Moratorium (Requires 4/5 Vote to Adopt)

Mayor Hardy opened the public hearing.

With no one present to speak on the item, Mayor Hardy closed the public hearing.

A motion was made by Peterson, second Delgleize to adopt Ordinance No. 4052, "An Interim Ordinance of the City Council of the City of Huntington Beach, California, Extending the Moratorium on New Massage Establishments."

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

ORDINANCES FOR INTRODUCTION

12. Approved for introduction Ordinance No. 4051 adopting revisions to Municipal Code Chapter 10.42 entitled Permit Parking Districts

Transportation Manager Bob Stachelski provided a PowerPoint entitled *Residential Permit Parking Ordinance* that included the following titled slides: Introduction, Issues, Required Analysis and Findings, Establishing Parking District Boundaries, Evaluating Support, Notification, and Recommended Action.

A motion was made by Sullivan, second Peterson to repeal Chapter 10.42 of the Huntington Beach Municipal Code entitled Residential Parking Permit; and, approve for introduction Ordinance No. 4051, "An Ordinance of the City of Huntington Beach Repealing Chapter 10.42 of the Huntington Beach Municipal Code and Adding a New Chapter 10.42 Relating to Permit Parking Districts" replacing Chapter 10.42 of the Huntington Beach Municipal Code regarding Permit Parking Districts, **as amended to revise Section 10.42.040 - Resident Requested Permit Parking District, A. "... no less than either 40% 20% of the Residents or 25 Residents ..."**

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

COUNCILMEMBER ITEMS

13. WITHDRAWN by Mayor Hardy - ~~Direct staff to prepare an ordinance requiring environmental review (CEQA) of any proposals to demolish or alter a historic structure~~

Item Withdrawn.

14. Submitted by Councilmember Sullivan - Direct staff to make arrangements to engrave the name of A. A. Woodward, Huntington Beach resident killed in action in World War II, on the City war memorial

A motion was made by Sullivan, second Katapodis to direct staff to make arrangements for the addition of A. A. Woodward's name to the Huntington Beach War Memorial. This action is to be completed before Memorial Day.

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Delgleize acknowledged the Huntington Beach Kiwanis and City's Community Services Department for the outstanding Easter Hunt and Family Fun Day on April 4.

Councilmember Posey attended the March 20th press conference with Assemblyman Matthew Harper re: AB190 - Plastic Bag Ban at the Huntington Beach Pier; invited to speak at the Nelroos Persian New Year Festival at the city of Irvine; 9/11 Memorial Reception for Anjo, Japan representatives; Orange County Business Council Workforce Housing Forum at Hoag Hospital, Irvine; appointed and accepted as Co-Chair of the Jobs and Economic Development Committee for the Association of California Cities, Orange County Chapter, to serve with Wendy Bucknam, City Councilmember from Mission Viejo; and spoke at the Huntington Beach Police Department "Every 15 Minutes" event at Marina High School.

Councilmember O'Connell attended the Downtown Annual Bid meeting; the 9/11 Memorial Reception; the Orange County Business Council Workforce Housing Forum at Hoag Hospital, Irvine; Easter Hunt and Family Fun Day, and the ACC-OC Infrastructure Tour of the Port of Long Beach.

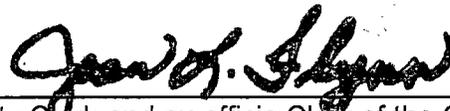
Mayor Pro Tem Katapodis attended a Sister City Association informal dinner honoring 3 guests from Anjo, Japan; the 9/11 Memorial Reception for Anjo, Japan guests; City of Stanton Mayor's Prayer Breakfast at Knott's Berry Farm Hotel; neighborhood chili cook-off where both City of Huntington Beach Police Department Chief and Fire Department personnel brought in a police car and K-9 unit; Cherry Blossom Festival which appeared to be doubled in size this year; and he encouraged participation in the "Every 15 Minutes" golf tournament on April 27.

Mayor Hardy reported attending the Annual Huntington Beachcruiser Meet on Main Street; Cherry Blossom Festival provided by the Sister City Association; breakfast with Supervisor Michelle Steel and other cities' mayors from the Second Supervisorial District; Huntington

Beach Reads One Book, Author Visit ("Until Tuesday") and the free children's event - Author Luis Carlos Montalvan read aloud "Tuesday Tucks Me In" at Huntington Beach Public Library; "Every 15 Minutes" an outstanding program provided by the Huntington Beach Police Department to all high schools; spoke at Huntington Beach Tomorrow's Annual Meeting at Central Library; Annual Student Day of Dialogue taskforce; and the Kiwanis Easter Hunt.

ADJOURNMENT

The meeting was adjourned at 9:50 PM to the next regular meeting of the Huntington Beach City Council/Public Financing Authority at 4:00 PM on April 20, 2015, Civic Center Chambers, 2000 Main Street, Huntington Beach, CA 92648.



City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach and Secretary of the Public Financing Authority of the City of Huntington Beach, California

ATTEST:


City Clerk-Secretary
Mayor-Chair