

Minutes
City Council/Redevelopment Agency/Public Financing Authority
City of Huntington Beach

Tuesday, January 18, 2011
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 4:30 PM portion of this meeting,
and video recording of the 6:00 PM portion of this meeting are
on file in the Office of the City Clerk and is archived at
www.surfcity-hb.org/government/agendas/**

4:00 PM - ROOM B-8

The City Clerk recessed the 4:00 PM portion of the meeting to 4:30 PM due to a lack of quorum.

4:30 PM - ROOM B-8

CALL TO ORDER

ROLL CALL

Present: Shaw, Harper, Hansen, Carchio, Bohr, Dwyer and Boardman (arrived at 5:01 PM)

Absent: None

ANNOUNCEMENT OF COMMUNICATIONS RECEIVED AFTER AGENDA DISTRIBUTION – None.

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS (3 Minute Time Limit) – None.

STUDY SESSION

1. Reviewed Economic Development Strategy – Presentation by Linda S. Congleton & Associates to create an Economic Development Strategic Plan for the City of Huntington Beach. The proposed Plan provided practical strategies that can be implemented by the Agency and City.

City Manager Fred Wilson introduced Director of Economic Development Stanley Smalewitz to provide a brief overview of the item. Director Smalewitz introduced Linda S. Congleton, Principal with Linda S. Congleton & Associates (LSCA). Ms. Congleton gave a PowerPoint presentation entitled *Economic Development Strategic Plan* that included titled slides: Assignment, Scope of Work, Critical Facts/Goals, Key Issues, Executive Summary (Strengths, Weaknesses, Opportunities, and Threats), Economic

Development Strategic Plan (Recommended Action Steps, and Proposed Five-Year Action Plan).

Councilmember Bohr and Ms. Congleton discussed local demand for grocery retailers, and Director Smalewitz identified grocery companies interested in coming to Huntington Beach.

Ms. Congleton discussed restaurant and retail needs citywide, residential (Gothard Corridor), small lot detached homes, and gas stations on Edinger Street. Councilmember Dwyer questioned small, privately owned properties that keep large lots from moving forward with development (eg. Levitz and Watts properties).

Councilmember Boardman and Ms. Congleton discussed study of retail in Huntington Beach - mid range businesses (Walmart, Marshalls) to high end (Gucci), rezoning/ redeveloping the Gothard Corridor (currently industrial), business vacancy rates in neighboring cities, and converting Huntington Beach procedures into business-friendly processes.

Mayor Pro Tem Hansen questioned how to quantify practices by other cities that attract business, and Ms. Congleton suggested that staff survey other cities to find differences that make them outstanding. LSCA representative Michael Butler identified the cities of Anaheim and Costa Mesa as business-friendly cities, and Manager Wilson stated his opinion that many of the issues once associated with poor business attraction in Huntington Beach are now resolved and the City is being recognized for its efforts to improve services including the "Ten Point Plan" favorably received by Lucy Dunn with the Orange County Business Council.

Councilmember Harper questioned the concept of over-saturation of industrial. Discussion ensued about freeway access for distribution centers.

Councilmember Dwyer questioned locations suitable for live/work properties.

Councilmember Shaw commented that the Beach/Edinger Corridor Specific Plan does improve business activity in town. Discussion ensued about big-box retail going into the Home Depot/Expo space.

Mayor Carchio voiced concerns about the study not including information on infrastructure. He also questioned the City being ranked 26th in sales tax review in Orange County, and Ms. Congleton explained how large sales tax dollars are tied to cities with large malls, not small businesses as those located on Beach Boulevard and other locations in Huntington Beach.

RECESS TO CLOSED SESSION

A motion was made by Hansen, second Carchio to recess to Closed Session. The motion carried by the following roll call vote:

AYES:	Shaw, Harper, Hansen, Carchio, Bohr, Dwyer and Boardman
NOES:	None

CLOSED SESSION

2. Pursuant to Government Code § 54956.9, the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Regional Water Quality Control Board, Santa Ana Region v. City of Huntington Beach, Administrative Civil Liability Action, Complaint No. R8-2010-0004.

3. Pursuant to Government Code Section 54956.9, the City Council recessed to Closed Session to confer with the City Attorney regarding the receipt of a claim by AT&T (Claim # 2110-038) pursuant to the Tort Claims Act which claim shall be available for public inspection.

4. City of Huntington Beach v. Hayes, et al., Orange County Superior Court Case No. 2008-00073768, and City of Huntington Beach, et al. v. Carol Martin, et al. Orange County Superior Court Case No. 30-2009-00333445; regarding the Affordable Housing Covenant at Brisas del Mar, located at 409 E. Utica.

6:00 PM - COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY/PUBLIC FINANCE
AUTHORITY MEETING – 6:11 PM

CLOSED SESSION REPORT BY CITY ATTORNEY – None.

ROLL CALL

Present: Shaw, Harper, Hansen, Carchio, Bohr, Dwyer and Boardman
Absent: None

PLEDGE OF ALLEGIANCE - Led by Cub Scout Pack 1

INVOCATION – Provided by Mayor Carchio

In permitting a nonsectarian invocation, the City does not intend to proselytize or advance any faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.

AWARDS AND PRESENTATIONS

Presentation: Mayor Carchio called on Environmental Board Chair Robert Schaff to present the annual Environmental Awards to Russ & Susan Kadota for the residential award and the Shipley Nature Center for the business/institutional award.

Presentation: Mayor Carchio called on Sustainable Tourism Committee Chair Shirley Dettloff and President/CEO Steve Bone to present the Marketing and Visitors' Bureau new publication "Steps toward a Sustainable Huntington Beach."

Presentation: Mayor Carchio called on Economic Development Director Stanley Smalewitz to present the Mayor's Award to Real Property Agent Tina Krause.

ANNOUNCEMENT OF COMMUNICATIONS RECEIVED AFTER AGENDA DISTRIBUTION

Communication received from Dennis G. Harkavy dated January 18, 2011 regarding Agenda Item No. 10 (ENA with VF Outdoor - Skate Park on Center Avenue).

Communications dated October 10 through November 11, 2010 received from Mark Alpert regarding Agenda Item No. 12 (Mitigated Negative Declaration No. 09-001 - Atlanta Street Widening).

Petition sheets received from Pacific Mobile Home Park Residents opposing Agenda Item No. 12 (Mitigated Negative Declaration No. 09-001 - Atlanta Street Widening).

Communication received from Mark Brennaman dated January 18, 2011 regarding Agenda Item No. 16 (posting of DUI information/photos on the Police Department Facebook page).

PUBLIC COMMENTS (3 Minute Time Limit)

(The number (hh:mm:ss) following the speaker's comments indicates their approximate starting time in the archived video located at <http://www.surfcity-hb.org/government/agendas/>)

Robert Wentzel, a Huntington Beach resident, stated his concerns about an unrestrained pit bulldog in his neighborhood that had charged his wife. (00:17:18)

Former Mayor Dave Sullivan spoke in opposition to Agenda Item No. 15 (Councilmember Boardman's request to temporarily modify future Study Session and City Council meeting start times), expressing his concerns about inconvenience and associated staff costs. (00:19:56)

Cindy Cross spoke regarding KinderVision's "The Greatest Save" Celebrity Golf Tournament, scheduled for the Seacliff Country Club on January 31, 2011, which includes guest appearances by former Major League Baseball stars Rolly Fingers and Ernie Banks. (00:22:48)

Doug Sebastian, Founder of KinderVision, spoke regarding how the proceeds from its fund raising activities are used for its various Child Personal Safety Education Programs. (00:25:00)

Barbara Delgleize, Chair of the Huntington Beach Planning Commission, spoke regarding Agenda Item No. 10 - Exclusive Negotiating Agreement with VF Outdoor, Inc., for the potential development of a Skate Park on Center Avenue near Gothard Street. Ms. Delgleize stated that the Planning Commission does not oppose the Skate Park per se, but merely its proposed location, which might interfere with the Commission's Beach/Edinger Specific Plan to develop a transportation corridor in that same general location. (00:26:39)

Councilmember Shaw questioned if Ms. Delgleize represented the entire Planning Commission, and if they had voted on this request. Ms. Delgleize responded yes, stating the Commission's vote of 4-2 in favor of the proposed project.

Paul Bastiel, a Huntington Beach resident, stated his frustration with his inability to obtain a Permit to remove and replace a city tree from his property entirely at his own expense, the latest impediment being the City's liability insurance requirements, which no current Huntington Beach tree service vendor meets. (00:31:03)

Wayne Blauvelt, representing Civic Partners LLC of Huntington Beach, spoke in opposition to Agenda Item No. 10 – Exclusive Negotiation Agreement with VF Outdoor, Inc., for the potential development of a Skate Park on Center Avenue near Gothard Street. Mr. Blauvelt stated that previous City Council commitments dating back to 1993 to consider the property for "Affordable Housing" development have never been formally resolved. (00:31:28)

Councilmember Dwyer asked Jenelle Froisland of Southern California Edison (SCE) if she knew the current status of SCE's lease of the property adjacent to the property under consideration, which she stated that she did not.

John Cormie, representing a group of Huntington Beach residents called Surf City Tea (SCT), stated SCT's core values of fiscal responsibility, limited government, free markets, and individual rights. He announced that SCT intends to participate in all future Huntington Beach City Council meetings, and that further information regarding SCT's meetings and activities can be obtained at www.surfcitytea.com. (00:36:12)

Pat Davis announced numerous coming attractions at the Rodgers Senior Center including the free AARP Tax Assistance Program on each Tuesday from February 1 through April 12; the Huntington Beach Library led group discussion of the book *Barefoot Heart* on February 7; the Council on Aging Luncheon on February 10; the Valentine's Day "Free Facial" on February 14; the free Senior's Benefits Checkup on February 16; and numerous other computer and special interest classes for which further information may be obtained at the Center. (00:39:00)

Ralph Bauer, a 46-year Huntington Beach resident, spoke regarding the ongoing requirement for infrastructure maintenance and repair despite the defeat of Measure O in the recent election, and the potential detrimental financial impact of the City's unfunded pension liabilities. (00:41:27)

John Briscoe, an elected Huntington Beach Public School Board Trustee, spoke regarding public school fire safety inspections mandated by the California State Fire Code. He announced that Huntington Beach is the first-and-only city in Orange County to fully engage and fully state DSA-mandated standard fire inspections of its public schools. He thanked City Manager Wilson and Fire Chief McIntosh for their timely implementation of this requirement. (00:44:20)

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

Councilmember Harper announced the appointments of Tom Herbel to the Public Works Commission, Valerie Dickerson to the Investment Advisory Board, Ken Dickerson to the Finance Board, and Erik Peterson to the Planning Commission.

Councilmember Shaw announced the appointment of Angela Rainsberger to the Investment Advisory Board.

Mayor Carchio discussed what he hopes to achieve during his term as Mayor.

A motion was made by Hansen, second Boardman to move Councilmember Items No. 16 forward for action. The motion carried by the following roll call vote:

AYES: Shaw, Harper, Hansen, Carchio, Bohr, Dwyer, and Boardman
NOES: None

ACTION ON THE FOLLOWING ITEM WAS TAKEN OUT OF ORIGINAL AGENDA ORDER

16. Submitted by Councilmember Devin Dwyer - Request directing the Police Department to post Arrest Log information on the City website, and "Habitual Drunk Drivers" information on the Police Department's Facebook page.

The Council discussed at length the pros and cons of posting "Habitual Drunk Driver" data on the Police Department's Facebook Page.

A motion was made by Bohr, second Boardman to direct the Police Chief NOT to post information regarding the arrest of "Habitual Drunk Drivers" and their photo on the Police Department FaceBook page. The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Shaw, and Boardman
NOES: Dwyer, Hansen, and Harper

CITY MANAGER'S REPORT - None.

CITY CLERK'S REPORT

1. Reading of the title of Ordinance No. 3907 amending the Huntington Beach Municipal Code by repealing Chapter 2.16 of the Huntington Beach Municipal Code and amending Section 2.15.030 of the Huntington Beach Municipal Code relating to the duties of the Finance Department.

A motion was made by Boardman, second Dwyer to after the City Clerk reads by title, introduced Ordinance No. 3907, **as amended to add the following language to sections 2.15.030 sections (i), (j), (k), and (l): "in furtherance of the City Treasurer's duties under the Charter."** The motion carried by the following roll call vote:

AYES: Dwyer, Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None

CONSENT CALENDAR

2. Approved and adopted minutes.

A motion was made by Bohr, second Hansen to approve and adopt the minutes of the City Council/Redevelopment Agency/Public Financing Authority regular meeting of December 20, 2010 as written and on file in the Office of the City Clerk. The motion carried by the following roll call vote:

AYES: Shaw, Harper, Hansen, Carchio, Bohr, and Dwyer
NOES: None
ABSTAIN: Boardman

3. Received and filed the City Treasurer's November 2010 Investment Summary Report.

A motion was made by Bohr, second Hansen to receive and file the Monthly Investment Report for November 2010, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach. The motion carried by the following roll call vote:

AYES: Dwyer, Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None

4. Approved project plans and specifications and awarded construction contract in the amount of \$392,250.00 to Garcia Juarez Construction Inc., Brea California, for the Gravity Sewer Installation and Lift Station Demolition, Oceanhill Lift Station #15, CC-1368.

A motion was made by Bohr, second Hansen to approve the project plans and specifications for the Gravity Sewer Installation and Lift Station Demolition, Oceanhill Lift Station #15, CC-1368; accept the lowest responsive and responsible bid submitted by Garcia Juarez Construction Inc., in the amount of \$392,250.00; authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney; and, authorize the Director of Public Works to approve up to \$58,850 in construction contingency which is 15-percent of the contract bid amount. The motion carried by the following roll call vote:

AYES: Dwyer, Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None

5. Approved and authorized execution of an Amended and Restated Site Lease Agreement between the City of Huntington Beach and T-Mobile West Corporation for an existing wireless telecommunications system located on the Civic Center rooftop.

A motion was made by Bohr, second Hansen to approve and authorize Mayor and City Clerk to execute the "Amended and Restated Site Lease Agreement Between the City of Huntington Beach and T-Mobile West Corporation, a Subsidiary of T-Mobile USA Inc., a Delaware Corporation Located on the Civic Center Rooftop." The motion carried by the following roll call vote:

AYES: Dwyer, Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None

6. Adopted resolutions requesting authorization by the City and approval from Cal Trans for temporary closure of streets for certain special events in 2011.

A motion was made by Bohr, second Hansen to adopt Resolution No. 2011-01, "A Resolution of the City Council of the City of Huntington Beach Authorizing the Closing of Main Street to Vehicular Traffic for Certain Special Events;" and, adopt Resolution No. 2011-02, "A Resolution of the City Council of the City of Huntington Beach Requesting Caltrans Approve the Closing of Pacific Coast Highway and Certain Ingress and Egress for the Surf City USA Marathon Run;" and, adopt Resolution No. 2011-03, "A Resolution of the City Council of the City of Huntington Beach Approving the Temporary Closure of Portions of Goldenwest Street, Garfield Avenue, Huntington Street, Twin Dolphin Drive, Edwards Street, Ellis Avenue, Talbert Avenue, Seapoint Street, Inlet Drive, Overlook Drive, Summit Drive, Varsity Drive, Main Street, Walnut Avenue and Central Park Drive for the Surf City USA Marathon Run;" and, adopt Resolution No. 2011-04, "A Resolution of the City Council of the City of Huntington Beach Requesting Caltrans Approve the Closing of Pacific Coast Highway for the Huntington Beach Fourth of July Parade and Fireworks;" and, adopt Resolution No. 2011-05, "A Resolution of the City Council of the City of Huntington Beach Authorizing Street Closure for the Fourth of July." The motion carried by the following roll call vote:

AYES: Dwyer, Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None

7. Authorized the Mayor and Fire Chief to execute the Orange County Fire Authority (OCFA) Fire F.R.I.E.N.D.S. (Firesetter Regional Intervention Education Network and Delivery System) Program Agreement.

A motion was made by Bohr, second Hansen to authorize the Mayor and Fire Chief to execute the Orange County Fire Authority "Agreement Regarding Sharing, Treatment, and Nondisclosure of Confidential Information Pursuant to Fire F. R. I. E. N. D. S. Program." The motion carried by the following roll call vote:

AYES: Dwyer, Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None

8. Approved and authorized the Mayor and City Clerk to execute Memorandum of Understanding (MOU) C-9-0622 with the Orange County Transportation Authority (OCTA) approving participation by the City of Huntington Beach in the Traffic Light Synchronization Program (TLSP) project along Brookhurst Street.

A motion was made by Bohr, second Hansen to approve and authorize the Mayor and City Clerk to execute "Memorandum of Understanding C-9-0622 By and Between Orange County Transportation Authority and the Cities of Anaheim, Fountain Valley,

Fullerton, Garden Grove, Huntington Beach, Westminster and the State of California Department of Transportation for the Brookhurst Street Traffic Light Synchronization Program Project." The motion carried by the following roll call vote:

AYES: Dwyer, Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None

9. Received and filed the 2009 Consolidated Annual Performance & Evaluation Report (CAPER).

A motion was made by Bohr, second Hansen to receive and file the 2009 Consolidated Annual Performance & Evaluation Report (CAPER). The motion carried by the following roll call vote:

AYES: Dwyer, Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None

10. Approved an Exclusive Negotiation Agreement with VF Outdoor, Inc. a California Corporation (Vans) for the potential Development of a Skate Park on Center Avenue near Gothard Street.

Consent Calendar Agenda Item No. 10 was pulled for separate consideration by Councilmember Boardman.

A motion was made by Boardman, second Shaw to approve an Exclusive Negotiation Agreement with VF Outdoor, Inc. a California Corporation (Vans) for the development of a skate park on a 2.7 acre Agency owned property located on Center Avenue, near Gothard Street; and, authorize the Agency Chairperson and Agency Clerk to sign all necessary documents to execute the Agreement. The motion carried by the following roll call vote:

AYES: Shaw, Harper, Hansen, Carchio, Bohr, and Boardman
NOES: None
ABSTAIN: Dwyer

11. Adopted Resolution No. 2011-06 designating Bob Hall, Lori Ann Farrell, Joyce M. Zacks, and Jennifer Lampman as persons authorized to execute financial transactions in the name of the City of Huntington Beach.

A motion was made by Bohr, second Hansen to adopt Resolution No. 2011-06, "A Resolution of the City Council of the City of Huntington Beach Authorizing the Manual and/or Facsimile Signature of Bob Hall, Lori Ann Farrell, Joyce M. Zacks, and Jennifer Lampman" as persons authorized to execute financial transactions in the name of the City of Huntington Beach. The motion carried by the following roll call vote:

AYES: Dwyer, Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None

PUBLIC HEARING

(The number (hh:mm:ss) following the speaker's comments indicates their approximate starting time in the archived video located at <http://www.surfcity-hb.org/government/agendas/>)

12. Approved Mitigated Negative Declaration (MND) No. 09-001 (Appeal of Planning Commission's Approval - Atlanta Avenue Widening MND).

Associate Planner Jennifer Villasenor provided a PowerPoint presentation entitled *Atlanta Avenue Widening - Appeal of Mitigated Negative Declaration No. 09-001*, with titled slides: Request, Project Overview, MND No. 09-001, Appeal, Analysis, and Recommendation.

Mayor Carchio opened the public hearing.

Mary Jo Baretich, Cabrillo Mobile Home resident, expressed concerns for mobile home residents affected by the request, and asked Council to exercise care during their relocation. (02:22:05)

John McGregor asked Council to exercise care in the development of this project, and the relocation of residents. (02:24:25)

Carmine Santaniello, Pacific Mobile Home Park resident, expressed concerns about government spending at all levels. (02:24:55)

Edward Pike, Community Manager of Pacific Mobile Home Park, expressed concerns about the lack of communication during the previous year with those who will potentially be relocated. (02:26:20)

Thomas Cox, a 20-year Pacific Mobile Home Park resident, expressed concerns about the potential relocation of park residents to locations which might not meet their expectations. (02:27:40)

Mark Alpert, representing the owners of Pacific Mobile Home Park (Appellant), voiced concerns regarding the lack of an Environmental Impact Report (EIR), the lack of details regarding the total cost and human impact of the project, the potential misuse of an Mitigated Negative Declaration, and rendered an opinion that the project was driven solely by the availability of government funds. (02:29:58)

With no one else present to speak, Mayor Carchio closed the public hearing.

Councilmember Boardman clarified the request before Council this evening and asked staff to provide a project timeline. Council and staff discussed various aspects of the potential project plan.

A motion was made by Harper, second Hansen to approve Mitigated Negative Declaration (MND) No. 09-001 with findings and suggest mitigation measures. The motion carried by the following roll call vote:

AYES: Dwyer, Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None

ORDINANCES FOR INTRODUCTION

13. Approved for introduction Ordinance No. 3908 amending Municipal Code Chapter 10.12 relating to speed limits on 90 street segments.

Traffic Manager Bob Stachelski explained the nature of the request before Council this evening.

Council and Manager Stachelski discussed traffic calming measures currently in place or proposed.

Mayor Carchio voiced concerns about vehicular speeds on Garfield Avenue between Beach Boulevard and Newland Street, and requested that staff reconsider the recommendation to raise the posted speed limit by 5 MPH and explore additional safety measures for that corridor.

A motion was made by Boardman, second Bohr to after the City Clerk reads by title, approve for introduction Ordinance 3908, "An Ordinance of the City of Huntington Beach Amending Chapter 10.12 of the Huntington Beach Municipal Code Relating to Speed Limits." The motion carried by the following roll call vote:

AYES: Dwyer, Bohr, Hansen, Harper, Shaw, and Boardman
NOES: Carchio

14. Approved for introduction Ordinance No. 3906 which changes the title of City Administrator to City Manager pursuant to the revised City Charter as adopted by a vote of the City's electorate.

A motion was made by Dwyer, second Hansen to after the City Clerk reads by title, approve for introduction Ordinance No. 3906, "An Ordinance of the City of Huntington Beach Amending Chapter 2.08 of the Huntington Beach Municipal Code Relating to the City Administrator." The motion carried by the following roll call vote:

AYES: Dwyer, Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None

COUNCILMEMBER ITEMS

15. Submitted by Councilmember Connie Boardman - Consider changing the start time of Study Sessions to 5:00 p.m. and City Council meetings to 7:00 p.m. for the first nine (9) weeks of the year (through May 2, 2011).

A motion was made by Boardman, second Shaw **amend the original recommended action** to request that staff prepare a Resolution changing the Study Session meeting time from 4:00 p.m. to 5:00 p.m. for the first nine meetings of the year (through May 2,

2011). City Council meetings will continue to start at 6:00 p.m. The **amended** motion carried by the following roll call vote:

AYES: Dwyer, Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None

17. Submitted by Councilmember Keith Bohr - Direct City Attorney to revise City's sign Ordinance as it relates to political signs.

A motion was made by Bohr, second Hansen to direct the City Attorney to bring back to the City Council a revised ordinance as outlined for their consideration, and **amended to include requesting the City Attorney analyze Fountain Valley's Political Sign Ordinance**. The motion carried by the following roll call vote:

AYES: Dwyer, Bohr, Carchio, Hansen, Shaw, and Boardman
NOES: Harper

COUNCILMEMBER COMMENTS (Not Agendized)

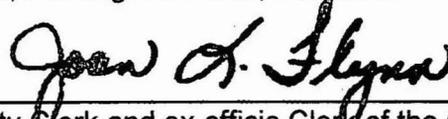
Comments provided by Councilmembers Harper, Bohr, Dwyer, Boardman, and Mayor Carchio.

ADJOURNMENT

At 9:48 PM, Mayor Carchio adjourned the meeting to a Special Meeting on Monday, January 24, 2011, at 5:00 PM in the Council Chambers, 2000 Main Street, Huntington Beach, California.

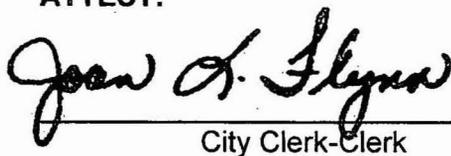
There will also be a Special Meeting on Friday, January 28, 2011, at 8:30 AM at the Huntington Beach Central Library, Rooms C and D, 7111 Talbert Ave., Huntington Beach, California.

The next regularly scheduled meeting will be on Monday, February 07, 2011, at 5:00 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

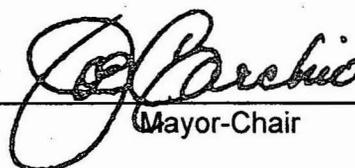


City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach and Clerk of the Redevelopment Agency of the City of Huntington Beach, California

ATTEST:



City Clerk-Clerk



Mayor-Chair