

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

**Monday, March 18, 2013
6:00 PM – Regular Meeting
Council Chambers Civic Center,
2000 Main Street
Huntington Beach, California 92648**

**An audio recording of the 4:30 PM portion of this meeting,
and a video recording of the 6:00 PM portion of this meeting is on file
in the Office of the City Clerk and is archived at
www.surfcity-hb.org/government/agengas/**

4:30 PM - ROOM B-8

CALL TO ORDER – 4:30 PM

ROLL CALL

Present: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, and Katapodis
Absent: None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

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

PowerPoint communication for Study Session Item No. 1 from Janeen Laudenback, Acting Director of Community Services, entitled *Huntington Beach Senior Center*.

Communication for Study Session Item No. 1 submitted by Joan L. Flynn, City Clerk, dated March 18, 2013, entitled *City Clerk's Deadline for November 4, 2014 Election - Related to any City Council Initiated Ballot Measures*.

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

Pat Davis discussed the importance of proceeding to develop a new Senior Center, and expressed concerns about delays associated with changing project locations.

Marsha Waldman discussed the importance of proceeding to develop a new Senior Center, and expressed concerns about delays associated with changing project locations.

STUDY SESSION

- 1. Presentation of three priority sites for a potential Senior Center project selected at the January 25, 2013 Strategic Planning Workshop. The three sites are: 1) Approved Central Park Project Site; 2) Rodgers Senior Center Site; and 3) Park,**

Tree and Landscape Yard. Staff discussed the costs, timing, opportunities and constraints associated with a senior center project at each of the three sites.

Dave Dominguez, Facilities, Development and Concessions Manager, provided a PowerPoint presentation entitled *Huntington Beach Senior Center*, with titled slides: Strategic Planning Workshop, Site Map #1 - 18041 Goldenwest Street, Site Map Site #4 - Rodgers Senior Center, 1706 Orange Avenue, Site Map #3 - Park, Tree & Landscape Yard, 17581 Gothard Street, Senior Center Alternative Project Matrix - City Council Study Session March 18, 2013, Tentative Schedule Rodgers Sr. Ctr. & PT&L Options, Next Steps, and Discussion/Questions.

Mayor Boardman and City Clerk Flynn discussed approximate costs for a Measure C initiative (regular election \$5-8K; Special Election in June \$300K).

Mayor Pro Tem Harper reiterated, and Councilmember Sullivan agreed, that voters provided direction to build the new Center at its proposed site in Huntington Central Park. Councilmember Sullivan voiced concerns about costs and prematurely changing plans before decisions involving two pending lawsuits have been made. Chief Assistant City Attorney Mike Vigliotta provided an update, indicating that a hearing is scheduled for March 28 (compliance with judgment). Councilmember Carchio shared the applicant's concerns about identified alternatives, and stated support for keeping the plans as approved by the voters.

Councilmember Shaw voiced concerns about existing problems and how they will affect final outcome of the project.

Councilmember Katapodis offered support for waiting until current litigation is resolved before changing the voter-approved project location.

Mayor Pro Tem Harper recommended a special meeting be held to become educated on Measure C. Mayor Board suggested the issue be discussed at a future study session. City Attorney Jennifer McGrath commented that at this meeting discussion on the impacts of Measure C must be limited to the context of the location.

Councilmember Carchio voiced concerns about rising legal expenses.

Mayor Boardman and Manager Dominguez discussed contributions to the Park Acquisition Impact Fund, including set aside percentage, grant consideration, and bond financing.

In closing, Mayor Boardman thanked staff and opined that based on the information presented, that the Council is not ready to consider other sites or move forward with EIR-related action until the pending lawsuit is settled.

RECESS TO CLOSED SESSION

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

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, and Katapodis
NOES: None

CLOSED SESSION

2. Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuits [and potential lawsuits]: Richardson v. City of Huntington Beach, Orange County Superior Court Case No. 30-2012-00545144. In this case, minor Plaintiff was flying his kite with his father and fell into fire pit on Defendant's beach and sustained burn injuries.

3. Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuits [and potential lawsuits]: Puszert v. City of Huntington Beach, Orange County Superior Court Case No. 30-2011-00467413. In this case, Plaintiff Carol Puszert claims she tripped and fell over a parking block at Murdy Recreation Center.

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 lawsuits [and potential lawsuits]: Rosendo v. City of Huntington Beach, Orange County Superior Court Case No. 30-2012-00545903. In this case, Plaintiffs were involved in an automobile accident with a City vehicle at the intersection of Gothard and Garfield.

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING – 6:00 PM

CLOSED SESSION REPORT BY CITY ATTORNEY - None

ROLL CALL

Present: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis
Absent: None

PLEDGE OF ALLEGIANCE – Led by Mayor Boardman

INVOCATION - The Invocation was provided by Charles Budlong representing the Huntington Beach Interfaith Council

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

Announcement - Representatives from HB Reads One Book, Joe Daigley and Fred Provencher announced two events associated with this year's book "Thirteen Reasons Why" by Jay Asher on Thursday, March 21. They thanked Council for its support of the program and presented a brief background and history of the organization. They addressed the process for selecting books and presented details of upcoming events including a fundraising event, author signing and a high school presentation. Detailed information can be found on www.hbreadsof.org.

Councilmember Hardy commented positively on the program as well as the book.

Presentation - Mayor Boardman invited James Griffin forward to accept a proclamation in honor of the Sunset Beach First Annual Restaurant Week April 1 to April 7, 2013. Mayor Boardman addressed the recent annexation of Sunset Beach and the promotion of Sunset Beach restaurants during Restaurant Week. Mr. Griffin addressed the initiation of the Sunset Beach Business Association and provided details of the upcoming Sunset Beach First Annual Restaurant Week. Mayor Boardman presented a proclamation in honor of the occasion.

Presentation - Mayor Boardman recognized the Public Safety Awardees from Police, Fire and Marine Safety and the citizens receiving Public Safety Awards that have performed acts to save and protect the public in Huntington Beach.

Police Captain Bill Stuart acknowledged Officer John Elsor, Medal of Valor winner, Shawn White, Officer of the Year and acknowledged Supervisor of the Year Tim Martin as well as the winners of the Award of Merit, Officer David Dereszynski, Detective Art Preece and Sergeant John Haught and School Resource Officers Vicky Shroeyer and Derrick Young. Captain Stuart acknowledged Distinguished Service Award winners Detective Phil Gasca, Reserve Officer Terry George and Officer Jeff Huss.

Fire Chief McIntosh noted that the recipients of these awards were nominated by their peers and addressed the review process. He acknowledged the recipients of a Meritorious Service Award, Fire Captain Greg Funderburk, Division Chief Bill Reardon, Engineer Steve Hess, Fire-fighter Paramedic Chad Garrett, Fire Captain Rob Glenn and Engineer Andre Clarizio, a Volunteerism Award, Administrative Aide Lisa Kennedy, a Life-saving Award, Firefighter Paramedic Bryan Kistler and the Medal of Bravery recipient Captain Darrin Witt.

Marine Safety Officer Mike Bartlett acknowledged Lifeguards Doug Leech, Jason Clout and Leo Polchek for their efforts in saving the lives of people in distress.

Mayor Boardman recognized private citizens, who performed heroic deeds during the year including Dr. Steven Grayboff, John Garvey, Alma Barraza, and presented them with commendations. Detective Phil Gasca related Alma Barraza's story and expressed his appreciation to Alma for her bravery. In addition, he thanked the lead detective on the case, Retired Detective Kathy Meza for her work on the case. Mayor Boardman expressed her appreciation on behalf of the City to Alma for her actions in saving her friend as well as to all who received awards.

Mayor's Award - Mayor Boardman called on City Clerk Joan Flynn to present the Mayor's Awards to Passport Acceptance Agents Eleanor Gonzales and Pat Sullivan. City Clerk Flynn commented on the great quality of people in the City and presented that Mayor's Award to Pat Sullivan and Eleanor Gonzales.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

City Clerk Joan Flynn announced supplemental communications received after distribution of the Agenda as follows.

Consent Calendar

#6. Communication submitted by City Manager Fred Wilson, dated March 18, 2013, entitled, "Revised Recommended Action for Unaudited General Fund Balance Designations for Fiscal Year 2011/2012".

#7. Communication submitted by City Attorney Jennifer McGrath, "Amendments to Massage Establishment Ordinance".

Ms. Flynn added that the aforementioned item will be pulled from the Consent Calendar.

Public Hearing

#9. Communications received regarding the banning of plastic bags from seven members of the public.

PUBLIC COMMENTS (3 Minute Time Limit)

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

Mayor Boardman opened the Public Comments portion of the meeting and noted that the Brown Act prohibits Council discussion on non-agendized items. She added that those wishing to comment on Public Hearing items may do so during the public hearing for the specific item.

Stephanie Deagle, Survivor Chair for the 2013 Relay for Life in Huntington Beach addressed their kick-off party and funds raised. She reported funds pledged by Bank of America, and stated that additional information can be obtained at www.relayforlife.org/huntingtonbeachcalifornia and noted flyers available with details as well. She encouraged residents to participate in the event May 18 and 19, 2013 at Central Park West and addressed the theme of the event, entertainment, games and food. She reported that the money collected will go to provide services through the American Cancer Society. (00:50:48)

John Etherage, President of the Kiwanis Club of Huntington Beach, announced the organization's Easter Candy Hunt and Family Fun Day on March 30, 2013 at the HB Sports Complex. He invited Council Members and the public to attend the event. He expressed appreciation to the Huntington Beach Parks and Recreation Department for their help with the event as well as Council for their support. (00:52:32)

Kendall Smith spoke on behalf of the Therapeutic Riding Center of Huntington Beach and invited Council, City leaders and the public to their Fifth Annual Derby Day Fundraiser on May 4, 2013 from 1:00 P.M. to 6:00 P.M. at the Huntington Center Park Equestrian Center. He handed out invitations to Council Members and left flyers for those interested. (00:55:07)

Karen Jackle, President of Huntington Beach Tomorrow, reported that attendees at the present meeting received reusable plastic bags from the organization. She reported that additional information can be obtained at www.hbtomorrow.org and invited Council to the organization's annual meeting on March 28, 2013, where speakers will include City Manager Fred Wilson and

Mayor Pro Tem Matthew Harper who will speak on the State of the City. The meeting will be held at the Huntington Beach Library, Rooms C and D at 7:00 P.M. (00:55:58)

Lane Calvert, Exploring Director for the Orange County Council, presented information on the organization and commented positively on the Sunset Beach Junior Life Guard program and its leader, Jim Balok and his staff. (00:57:02)

Councilmember Carchio noted that the Explorer Scouts were part of the Huntington Beach Junior Life Guard program and wondered if they would be willing to bring the Explorer Scouts back to the Junior Life Guard program.

Mr. Calvert responded in the affirmative.

Devin Dwyer spoke in regards to Item No. 10 noting that he was one of the Council Members that appealed placing the memorial in front of City Hall. He reported witnessing the wreckage of the tragedy and felt that it should not be placed in front of City Hall. He suggested other options for location and recommended that factors such as wind, be considered and cautioned Councilmember Katapodis on voting on the item, since he was involved with the organization that initiated the item and it would be in his opinion a conflict of interest. He spoke in support of the design and indicated that he is in favor of banning plastic bags. (01:00:51)

Anushka Bhaskar spoke on her school's project, "Ban the Bag". She presented statistics on plastic bags and addressed their negative impact on the environment and marine and wildlife. She spoke in support of Item No. 9. (01:04:28)

Jenna Dyer addressed her school's adoption of a portion of the Santa Ana River and clean-up efforts along the river. She reported that plastic bags make up a majority of the trash cleaned up from the river and spoke in support of the City banning the use of plastic bags. She addressed costs related to cleaning up plastic bags as well as negative impacts to the environment and referenced related statistics. (01:07:25)

Nancy Lesiotis, Whole Foods Market, addressed the elimination of single-use plastic grocery bags in their stores as well as incentives to customers who reuse their bags and spoke in support of a City-wide ban on plastic bags. She addressed the negative impacts of plastic bags and offered to help businesses who would like to learn more about the issue. (01:09:55)

In response to Councilmember Carchio's inquiry, Ms. Lesiotis reported that Whole Foods Market uses recycled paper bags and that the Huntington Beach location does not charge for the bags, but others charge for the paper bags. She noted that if the ordinance is passed, they would follow it and charge for paper bags as delineated in the ordinance.

Erica Donahue felt that a ban on plastic bags is not the way to care for the environment and that she does not believe that government should dictate individual behaviors. She referenced problems with the ban in Serrano Beach and other areas including increased theft with the use of reusable bags and stated health issues related to the use of reusable bags and felt that there are other efforts that can be taken to help keep the oceans clean. (01:13:18)

Gerald Caterina commented on the message ordinance and felt that it is an example of unnecessary regulation. He felt that unnecessary regulation will serve to drive away

competition and increase prices. He indicated that the Police Department should control prostitution and asked Council not to transfer the cost of enforcing prostitution laws to law-abiding citizens through higher prices. He addressed sections of the ordinance that he deems unnecessary and felt that common-area massages should be encouraged and suggested reasonable hours. (01:16:00)

Jed Donahue commented on the massage ordinance and his opinion that the Police Department should enforce the issue of prostitution. He spoke in opposition to the plastic bag ordinance and in support of the free market and trusting responsible adults with their decisions. (01:19:07)

Kate Durkan, an employee at the Sunset Beach Junior Life Guard program, spoke in favor of keeping the program at the current venue. She addressed quotes from the Sunset Beach Residents Association and their reasons for not wanting the organization in Sunset Beach and reported on efforts to reach a compromise. She felt that many of the Sunset Beach home owners support the program but that their voices are not being heard. Ms. Durkan expressed a desire by the organization to work with all residents in Sunset Beach to resolve the issue and not just the HOA. She addressed the differences and benefits of the Sunset Beach program and reported that the HOA has refused to listen to their suggestions or work with them. She requested that Council consider placing the item on a future agenda for discussion and further consideration. (01:21:20)

Samantha Fantuzzo spoke in support of the Sunset Beach Junior Life Guard program and its benefits to young people in the community. (01:24:14)

Maureen Lawson felt that citizens should be able to vote on whether or not they want plastic bags. She listed other actions that could be taken to help the environment and requested that Council put the question of the use of plastic bags to the voters. (01:25:10)

Brenda Calvillo, Volunteer with the Animal Protection Rescue League, spoke in support of the plastic bag ban and felt that for a very small change, the effects will be monumental. (01:26:09)

There being no others wishing to address Council, Mayor Boardman closed the Public Comments portion of the meeting.

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

Councilmember Carchio reported his attendance at an ACCOC meeting, and being elected to the ACCOC Board of Directors.

Councilmember Shaw reported attending the Orange County Sanitation District Administrative Committee meeting where a report was given on capital improvement projects that the OCSD conducts and has planned for the future in order to mitigate odor control.

Mayor Pro Tem Harper reported attending the ACCOC meeting and congratulated Councilmember Carchio for being elected onto the Board of Directors. Additionally, he reported attending several meetings of the OCTA on behalf of the 2nd District.

Mayor Boardman reported attending a conference sponsored by the Local Government Commission on building livable communities and economic development in light of the down economy and the elimination of the Redevelopment Agency as well as learning about innovative ways that cities are adapting to and planning for climate change.

CITY MANAGER'S REPORT - None

CONSENT CALENDAR

Mayor Pro Tem Harper requested pulling Item No. 3 for separate discussion and consideration.

Councilmember Hardy requested pulling Item No. 7 for separate discussion and consideration.

Councilmember Carchio requested being recorded as a "No" vote on Item No. 3.

1. Strategic Plan Update Received and Filed

A motion was made by Councilmember Shaw, second by Councilmember Sullivan to receive and file the updated status of the Six-Month Strategic Objectives.

The motion carried with the following roll call vote:

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis
NOES: None

2. Accepted donation from the Friends of the Huntington Beach Library and approved appropriation of \$96,000 for print books, ebooks and other materials

A motion was made by Councilmember Shaw, second by Councilmember Sullivan to accept and approve budget appropriation for donation received in the amount of \$96,000, of which \$70,000 will be deposited into account 10350102.64455 and of which \$26,000 will be deposited into account 10350102.64470 - from the Friends of the Huntington Beach Library for books and materials.

The motion carried with the following roll call vote:

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis
NOES: None

3. Denied City Position for SCA 7 – State Constitutional Amendment regarding local tax elections and construction bonds for libraries

Mayor Pro Tem Harper pulled this item for separate discussion and consideration. He clarified that the item is a proposal of the State legislature which would allow localities to increase taxes without two-thirds majority, but with only 55%.

Councilmember Hardy noted that the taxes would be specifically for library bonds and would require more than a majority. She stated for those reasons, she would support the recommended action.

A motion was made by Councilmember Hardy, second by Mayor Boardman to approve and authorize the Mayor to sign a letter of support for SCA 7.

Mayor Boardman reported that this would place the item on the ballot for voters to decide.

Mayor Pro Tem Harper reported that the voters of Huntington Beach have always rejected any attempts to lower the two-thirds threshold to increase property taxes. He requested that Council support the voters of the City of Huntington Beach.

Mayor Boardman pointed out the many educational bond initiatives have been approved by the voters of Huntington Beach with over a 55% majority.

The motion failed with the following roll call vote:

AYES: Hardy, Boardman, Katapodis
NOES: Sullivan, Harper, Carchio
ABSENT: Shaw (Out of the Chambers)

Councilmember Shaw re-entered the Chambers.

In response to Mayor Boardman's inquiry, the Parliamentarian stated that Councilmember Shaw may not be permitted to cast his vote at this time.

4. Approved the addition of a Tree Maintenance Aerial Truck to the FY 12-13 Equipment Replacement List

A motion was made by Councilmember Shaw, second by Councilmember Sullivan to approve the addition of a Tree Maintenance Aerial Truck to the FY 12-13 Equipment Replacement List.

The motion carried with the following roll call vote:

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis
NOES: None

5. Adopted Resolution No. 2013-10 approving the annual Measure M2 Expenditure Report for FY 11-12

A motion was made by Councilmember Shaw, second by Councilmember Sullivan to adopt Resolution No. 2013-10, "A Resolution of the City Council of Huntington Beach Adopting the Measure M2 Expenditure Report for the City of Huntington Beach."

The motion carried with the following roll call vote:

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis
NOES: None

6. Approved Unaudited General Fund Balance Designations for FY 2011/12 and Appropriation Increases for PARS and Retiree Medical Plan Contributions

A motion was made by Councilmember Shaw, second by Councilmember Sullivan to approve the FY 2011/12 General Fund Year-End Fund Balance allocations, **amended as follows**:

- A) Approve the FY 2011/12 General Fund Year-End Fund Balance allocations as follows:
- 1) The deposit of \$1.7 million to the Capital Improvements Reserve (CIR);
 - 2) The deposit of \$3.1 million into a Budget Stabilization Fund with commensurate appropriation authority up to that amount, as needed;
 - 3) The deposit of \$600,000 into the Economic Uncertainties Reserve (exact amount to be determined upon completion of the City's audit); and
 - 4) The deposit of \$698,000 into a Retiree Medical Unfunded Liability Reserve and an equivalent appropriation in FY 2012/13 to allow for payment into the Plan.
- B) Increase budget appropriations by \$3,174,000 in the Non-Departmental FY 2012/13 General Fund Budget to expedite and complete the two remaining years of payments for the PARS Early Retirement Incentive program.

The motion carried with the following roll call vote:

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis
NOES: None

- 7. Continued to April 1 for re-introduction – Council did not consider the adoption of Ordinance No. 3979 amending Chapter 5.24 of the Huntington Beach Municipal Code (HBMC) by enhancing the City's ability to regulate massage businesses operating in Huntington Beach. Approved for introduction March 4, 2013 (Vote: 6-0-1, Katapodis absent)**

Recommended Action:

~~Adopt Ordinance No. 3973, "An Ordinance of the City of Huntington Beach Amending Chapter 5.24 of the Huntington Beach Municipal Code Relating to Massage Establishments."~~

This item was pulled by Councilmember Hardy for separate discussion and consideration.

Mayor Boardman noted that Item No. 7 was continued until the next Council meeting of April 1, 2013, at staff's request.

No action was taken and the item will return to Council on April 1, 2013 for re-introduction.

PUBLIC HEARING

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

- 8. Denied a revision to the City's Existing Development Impact Fee (DIF) Schedule by Denying Resolution No. 2013-11**

Planning and Building Director Scott Hess addressed adoption of the current Development Impact Fees and facilities fees included within the schedule. He noted it included a three-year phased-in approach, addressed the related timeline and reported on Council's recent direction to change the original resolution to move the final implementation date up eight months, to January 1, 2014, due to the recent influx of new developments under construction. He noted six additional communications received on February 4, 2013 regarding this proposal and attached to the staff report.

Mayor Boardman opened the public hearing.

Michael Balsamo, Building Industry Association, Orange County Chapter, provided brief information regarding the association and addressed a former furniture store (Standards of Excellence site) located near Bella Terra noting that they had filed the development application prior to June, 2012 and the project is not protected from the revised schedule. He stated that it would be fair to respect the agreement that the business community had with the City and would like its consideration to exempt any projects that were on file with the City prior to that timeframe. He addressed increases in revenue to the City resulting from the proposed development and urged that Council provide opportunity for the project to happen rather than creating another hurdle. (01:35:22)

Richard Lamprecht, representing owners of the property at the Standards of Excellence site, presented background on the item noting that the owners of the site were approached by the City as part of the Specific Plan suggesting the site would be perfect to convert it from an industrial site to a multi-family site. He addressed steps taken by the owners to move the project forward, extension of the process because of the consideration of fee increases by the City and decisions made by the owners and developers related to the phasing by the City. He felt that the City would benefit not just from increases in property taxes, but also from increases in sales tax revenue generated by the new residents. He requested that Council consider keeping the current plan which is the basis on which the land owners went forward. (01:38:28)

There being no others wishing to address Council on this matter, Mayor Boardman closed the public hearing.

Councilmember Carchio affirmed that the City reached out to the owners of the property on the corner of Edinger and Gothard to develop the property. He stated there is no reason to change the schedule noting that the City made a commitment to the developers and should live up to that commitment and that it is a matter of integrity. He encouraged no changes to the schedule.

A motion was made by Councilmember Carchio, second by Councilmember Sullivan to deny revision to the City's Existing Development Impact Fee Schedule by not adopting Resolution No. 2013-11, "A Resolution of the City Council of the City of Huntington Beach Amending Resolution No. 2012-23 Related to Development Impact Fees" and stay consistent with what is currently in place.

Mayor Pro Tem Harper agreed with Councilmember Carchio noting that the uncertainty produced by the proposed change will serve to ward off any future projects. He felt that the owners of the specific property have operated in good faith and spoke in opposition to any changes.

Councilmember Shaw requested clarification on the specific changes and it was noted that the only change was moving the final implementation date up eight months from September 30, 2014 to January 1, 2014.

The motion carried with the following roll call vote:

AYES: Sullivan, Harper, Carchio, Shaw
NOES: Hardy, Boardman, Katapodis

9. Approved the Reusable Bag Ordinance by adopting Resolution No. 2013-12, certifying Environmental Impact Report (EIR) No. 2011-002, and approving for introduction Ordinance No. 3975

Planning Aide Hayden Beckman presented details of the report addressing provisions within the proposed ordinance, history, categories and types of affected stores, the City's objectives in implementation of the ordinance, details and scope of the Environmental Impact Report (EIR), proposed alternatives within the EIR, and EIR conclusions and findings and recommendations.

Mayor Boardman opened the public hearing.

City Clerk Flynn reported that seven supplemental communications were received regarding this item from the Huntington Beach Environmental Board, Martha Flynn, Huntington and Seal Beach Surfrider Foundation, California Grocers Association, Chris Wilson, Anne Berg and Susan Gross. Additionally, other communications were presented during the present meeting and will be available at the City Clerk's office.

Al Hendricker urged Council to withhold certification of the EIR and vote "No" on the ordinance based on inaccuracies and omissions within the EIR. He referenced public comments received in response to the EIR and reported that all of the letters received are after the end of the comment period. He noted that there is no discussion related to how many plastic bags end up in the ocean and whether or not that amount would result in a significant environmental impact. He felt that without the information, it is not possible to make an informed decision as to which alternate would be preferable. He noted that the EIR references reports relative to recycle rates for plastic bags but that none of the reports are specific to the City of Huntington Beach. He stated that national recycle rates are unreliable. He addressed current efforts by the City for recycling, including hand-sorting of recyclables by Rainbow Disposal. Mr. Hendricker indicated that the full range of impacts are not discussed in the EIR and felt that the inaccuracies and omissions should be corrected before certification. (01:53:39)

Mike Cook noted there is a tax included in the ordinance for paper bags and expressed concerns with health issues and food-borne illnesses related to reusable bags. Additionally, he referenced a study in Seattle indicating that businesses experienced increases in shoplifting after the ban on plastic bags. (01:56:09)

Deborah Orrill, representing the Environmental Board, noted they reviewed issues related to the ordinance as well as reviewed and commented on the EIR. In addition, she reported that the Board generated a letter of support and highlighted environmental and economic impacts, promotion of reusable bags through the ordinance, compostable bags and public health concerns. She addressed the opportunity of setting an example to protect the environment,

economic impacts of using plastic bags and flaws within the Wharton Study relative to health-related impacts of reusable bags. (01:58:07)

Sarah Sheehy, California Grocers Association, spoke in support of the ordinance and highlighted the importance of the mandated charge for paper bags as well as banning plastic bags. She addressed media reports from Solano Beach and listed problems with the report. She urged Council to support the ordinance as presented. (02:01:22)

Stephanie Dargen, Executive Director of Earth Resource Foundation and the U.S. Zero-Waste Business Council, spoke in support of the ordinance and noted that it is very far-reaching in a move to a more sustainable environment. She agreed with the need to keep a fee on paper bags in order to encourage a shift to reusable bags. She reported that plastic bags are not recycled, but rather down cycled. She commended Council for its leadership and urged support for the ordinance. (02:04:43)

Bill Hickman, Surfrider Foundation, spoke in support of the EIR and the ordinance. He addressed other municipalities in California that have banned the use of plastic bags and noted that others are coming on board. He reported that the Wharton Study was debunked by the San Francisco Department of Health and read a quote from the City of San Francisco. He noted that the fee on paper bags is a valid fee, by California Standards and not a tax and urged Council to support the ordinance. (02:07:17)

There being no others wishing to address Council, Mayor Boardman closed the public hearing.

Mayor Pro Tem Harper wondered how many other cities within the watershed have adopted similar ordinances and Mr. Beckman reported that the cities in Orange County that have successfully implemented similar ordinances are Dana Point and Laguna Beach.

Mayor Pro Tem Harper inquired regarding performance measures under which it can be determined if the ordinance works or not.

Mr. Hess noted that there is a requirement, on an annual basis, that staff will check records to ensure that retailers are charging and collecting fees for the paper bags.

Mayor Pro Tem Harper recommended modifying the ordinance for lack of any performance measures on whether the ordinance will be successful or not.

In response to an inquiry from Mayor Pro Tem Harper, City Attorney Jennifer McGrath stated that retailers can voluntarily discontinue the use of plastic bags as well as charge fees for any types of bags.

Mayor Pro Tem Harper wondered how it would be known that the paper bag fee is going towards the cost of paper bags.

Mr. Hess noted that the ordinance contains a section indicating that all stores shall keep complete and accurate records for a minimum period of three years from the date of sale with the total number of recyclable paper carry-out bags provided and the total amount of money collected for providing recyclable paper bags and shall be available for inspection at no cost to the City during regular business hours.

Mayor Pro Tem Harper expressed concerns with the lack of an audit process and felt that there is a question of consumer protection.

Mr. Hess noted that there is a provision where any store failing to comply with keeping complete and accurate records would be in violation of the ordinance. Additionally, he reported that paper bags cost between ten and twenty-five cents to produce.

Mayor Pro Tem Harper stressed the need for an independent audit.

Councilmember Carchio requested clarification of plastic bags being down-cycled rather than recycled and asked Jerry Moffett to explain.

Jerry Moffett, Chief Operations Officer with Rainbow Environmental Services, addressed his experience in the recycling business and explained that down-cycle means turning the commodity into something else other than what it is. He reported that his organization recycles plastic bags and processes approximately 1.5 million pounds per year of plastic bags as well as paper bags. He stated that many paper bags are not 100% recyclable and urged that a provision be included in the ordinance for retailers to use 100% recyclable paper bags. He explained the process for handling plastic bags by his organization and noted that the company promotes reuse and recycling. He reported that typically, plastic bags are used in the manufacture of other products such as milk containers. He encouraged residents to visit the facility for tours.

In response to an inquiry from Councilmember Hardy, Mr. Moffett reported on the type of processing done for the City's brown container waste and noted that the contamination is higher for plastic bags within the brown container which makes down-cycling more difficult.

Councilmember Carchio asked Sarah Sheehy, California Grocers Association, to the podium.

In response to Councilmember Carchio's inquiry, Ms. Sheehy reported that the cost of a paper bag is approximately ten cents per bag, on average. She noted that costs may be higher depending on printing and whether or not they have handles and that transportation of the bags needs to be considered as well.

Councilmember Carchio opined that using paper bags is not a good way of ending the use of plastic bags. He felt that paper bags put more of a strain on the environment.

Ms. Sheehy referenced a study regarding paper bags and noting that ten cents is the point where a dis-incentive kicks in. She agreed that paper is not the ideal scenario but promotes reasonable bag use.

Councilmember Shaw noted that bag charges will be included and recorded at point of sale and the stores will have a record of how much they collected for paper bags. He stressed that the point of charging for paper bags is to dis-incentivize consumer behavior so that people will bring their own bags into the stores and help the stores by reimbursing the costs of the bags.

Ms. Sheehy noted that profits are not made with charging for paper bags but rather it is a cost of doing business when volume is considered.

Mayor Pro Tem Harper wondered regarding new revenues generated by charging for paper bags.

Ms. Sheehy reported that she has no estimate but anecdotally, within the fifty jurisdictions that have passed the ordinance, there have been no additional profits. She noted that typical profit margins for grocery stores are approximately 1% and that the ten-cent charge covers the cost of the bag.

Discussion followed regarding the availability of information for the public. Mr. Hess clarified that sales records would not be available for the public to inspect under the ordinance, only the City. If the City receives a report, that report would be a public record.

Mayor Pro Tem Harper felt that the proposal has a lot of potential for waste, fraud and abuse.

Ms. Sheehy reiterated information regarding the average cost of a paper bag.

Councilmember Carchio wondered regarding profits to be made by retailers from the sale of reusable bags.

Ms. Sheehy reported that reusable bags come in a variety of types.

Councilmember Carchio referenced other studies regarding health hazards related to reusable bags. He felt that the City should take the leadership with education and awareness, promoting composting facilities, reducing environmental impacts and creating non-traditional partnerships. He felt that the ordinance is not good for the City, referenced AB 158 and stated that the matter should be mandated by the State and not by the City.

Councilmember Hardy thanked those who brought up possible health issues but indicated that she saw many flaws in the studies referenced. She stated that the amount of revenue generated by stores for selling paper bags is only half the answer noting that the bags cost money and that there may be a little bit of profit, but that there also may be a little bit of loss. She felt that the majority of people have trouble thinking about global issues at the moment of making the choice of "paper or plastic". She addressed the difficulty in getting the market to be concerned about public goods and using the market to create incentives so that people will value public goods. She noted that is what the ten-cent charge per bag provides. She addressed concerns voiced that people will go elsewhere outside of the City to shop if plastic bags are not offered and pointed out gas costs and other tradeoffs usually considered by consumers. She reported on the costs of reusable bags at various retailers.

A motion was made by Councilmember Hardy, second by Councilmember Shaw to certify Environmental Impact Report No. 2011-002 as adequate and complete in accordance with CEQA requirements by adopting Resolution No. 2013-12, "Resolution of the City Council of the City of Huntington Beach, California, Certifying the Final Environmental Impact Report No. 2011-002 (SCH#2011111053) for the Reusable Bag Ordinance (Single-Use Carryout Bag Ordinance);" and, after the Clerk reads by title approve for introduction Ordinance No. 3975, "An Ordinance of the City of Huntington Beach, Amending the Huntington Beach Municipal Code by Adding Chapter 5.95 Regulating the Use of Plastic Carryout Bags and Recyclable Paper Carryout Bags and Promoting the Use of Reusable Bags."

Councilmember Shaw noted that minds will not be changed but felt that arguments should be consistent. He referenced and commented positively regarding the letter received by the Environmental Board and quoted their reasons for supporting the ordinance. He stated that this is a totally positive step for everyone as well as the environment.

Mayor Pro Tem Harper stated that Council should act in defense of its citizenry and its freedoms from government expansion and urged his colleagues to do the same. He referenced AB 158 and stated that the City does not need to be in a race with the California legislature in an effort to expand the role of government into personal lives. He stressed that the City is different and should stand up for the freedoms of its people. He reiterated the need for audits and performance measures to show that the ordinance has made a difference.

Councilmember Sullivan reported that he has heard nothing that changes his position to be opposed to the ordinance and noted that he is opposed for health reasons. He commented on the costs of transporting paper bags versus plastic bags to the stores and indicated that he will oppose the ordinance.

Mayor Boardman stated this is an issue of plastics in the ocean and showed a video trailer that documents the impacts of plastics to albatross in the island of Midway. She noted that plastic bags photo-degrade (break down into tiny pieces) that all kinds of marine life eat. She reported that according to the National Oceanographic and Atmospheric Administration, plastic debris of this type accumulate toxins (PCBs) up to 1,000 to 1,000,000 times the level found in sea water and enters the human food chain through fish. She added that PCBs were banned in the U.S. in 1979 because of it being a probable carcinogenic agent. DDT also accumulates this way. She affirmed that the State is trying to enact a State-wide ordinance regarding reusable bags and noted that as more and more municipalities do this it makes it easier for the State to pass this type of ordinance and stated Hawaii as an example. Additionally, she reported that as more cities enact this type of ordinance, other surrounding cities appear to be doing to the same. Mayor Boardman stated that her public health concern reaches broader levels as she is concerned with pollutants in the food chain. She stated that the ordinance at issue tonight does not impact the smaller produce or meat plastic bags to keep those segregated from other products. She referenced the Wharton Study and noted that Tomas Aragon, Medical Epidemiologist and Health Officer for the City of San Francisco, reported that the basic flaw in the study is that persons reusing bags may not have been the same people that were diagnosed with gastrointestinal bacterial infections and explain the process taken by the study. She indicated that though this may seem like a small action, she will be supporting it.

Councilmember Carchio inquired regarding the costs of installing storm drain traps and staff noted that screens have been placed in catch basins for which the City received grants from OCTA. The City has spent approximately \$50,000 for the installation and they cost approximately \$3,000 a piece. As funding is received, staff plans on installing more close to the beach and other areas. Doing so would reduce the amount of contaminants reaching the ocean through the storm drain system.

Councilmember Carchio felt that the grocery industry will make a lot of money from selling paper and reusable bags. He reiterated that he is not against banning plastic bags, but felt that the specific ordinance is wrong and does not do the job. He stated the need to move towards being a zero-waste city. He suggested the need to approve a plastic bag ban, develop a transition

plan with businesses and community to develop an innovative sustainability team and look for innovations to help the City become a zero-waste city. He felt that this shouldn't be a scientific discussion, but rather a discussion regarding the political environment and how things will be made better for the City.

Councilmember Katapodis stated that he agrees with Mayor Pro Tem Harper regarding the need to ensure that an audit is in place, but he indicated that he will be supporting the ordinance.

Councilmember Sullivan recommended calling for the vote.

Mayor Boardman addressed the matter of partnerships and regarding performance outcomes, she reported receiving an email from an environmental science instructor whose class conducted a nineteen-month study over two years to examine the effects of the reusable bag ordinance in the City of Santa Monica. She reported that students observed a total of 50,000 store patrons exiting retailers and found that the mean plastic bag usage went from 69% pre-ban to 0% post-ban. She suggested this would be a great project for local schools to engage in.

The motion carried with the following roll call vote:

AYES: Hardy, Boardman, Shaw, Katapodis
NOES: Sullivan, Harper, Carchio

10. Approved Design Review No. 2012-010 (9/11 Memorial) at the Civic Center Lower Level Amphitheater (Referred by the Planning Commission). Continued unopened from March 4, 2013.

Associated Planner Rosemary Medel provided an overview of the item addressing a description of the project, specifications of the proposed sculpture including incorporation of two I-beam sections of the Twin Towers recovered by the New York City Fire Department and a water feature as well as incorporating the words, "We will never forget" at the base. She addressed details of an alternative proposal, location and placement, an appeal of the Design Review Board action regarding placement by Former Mayor Devin Dwyer and Councilmember Shaw in order to consider aesthetics and alternative locations, related hearings by the Planning Commission and the latter's referral of the project to Council. Ms. Medel presented staff recommendations as stated in the report noting that it is compatible with surrounding structures and is consistent with the public General Plan designation.

Mayor Boardman opened the public hearing.

Dennis Hashin, Huntington Beach Police Officers' Foundation and Member of the 9/11 Memorial Committee, addressed the proposed location of the memorial and the condition of the current fountain at that location. He spoke in support of the proposed project in enhancing the existing Anjo Lantern, the Peace Pole and in honoring those who died in the 9/11 tragedy. He felt that the area will become a location and destination for visitors, citizens and children to visit and addressed the proposed locations for each. He addressed the appeal and noted that the 9/11 Memorial Committee does not desire to consider an alternate location. He addressed funds collected and the desire of citizens to place the memorial at the proposed location. (03:15:46)

Mike Grumet, Member of the 9/11 Memorial Committee, addressed eventful moments in his lifetime including the 9/11 tragedy. He commented positively on the quality of the City's residents and urged Council to let them design the memorial the way it was meant to be done. (03:21:50)

Patrick Vogel, Memorial Designer, thanked those in attendance involved in this project; spoke about moments that inspired him during the event and reported designing and building the Signal Hill 9/11 Memorial. He explained his present design for the City of Huntington Beach including size, scope and location and urged Council to approve the project. (03:24:36)

Dianne Thompson, Chairman of the Board for the Huntington Beach Chamber of Commerce and Member of the 9/11 Memorial Fundraising Committee, addressed the efforts made in taking the project forward and stressed the need to help today's youth and future generations understand the importance of the events of that day. (03:27:42)

Billy O'Connell urged Council to vote in favor of the project as proposed noting that it deserves a place of honor. (03:28:55)

Cindy Lee, Landscape Architect, commented on her involvement in the project and spoke in support of the proposed location. She felt that the monument, as proposed will serve to upgrade the existing plaza and presented slides of the existing conditions and details of their proposal. She addressed the proposed site plan, ADA access, giving respect to the existing elements in the plaza, paving patterns and additional landscaping and seating opportunities. (03:30:18)

There being no others wishing to address Council on this matter, Mayor Boardman closed the public hearing.

Mayor Boardman referenced comments from a previous public speaker regarding a possible conflict of interest related to Councilmember Katapodis and requested clarification from the City Attorney.

City Attorney McGrath noted there is no financial conflict of interest and that Councilmember Katapodis does not hold a position as officer within the Committee. She reported that the project is being funded through the Police Officers' Foundation, of which he is not a member and stated that there is no reason for him not to participate in the discussion and consideration of this matter.

Mayor Pro Tem Harper thanked those involved with the project and provided personal testimony of his family's experience in the event. He stated that everyone's point of view should be heard and respected, noted there is an existing memorial on the east side of the Civic Center and commented on visitor views including within the bowl. He commented on his efforts to maintain the WWII Monument at a local high school. He commented on the possibility of placing the memorial at the location where the 9/11 Remembrance Ceremony is held and felt that the Pier Plaza may be the most prominent location and reiterated the need to have appropriate discussions on the matter.

Councilmember Sullivan commented on his respect for the Huntington Beach Police Department, the Huntington Beach Police Officers' Foundation and the 9/11 Memorial

Committee and noted their unanimous desire for placing the memorial at the Civic Center Plaza. He indicated he would support the project as presented.

Councilmember Hardy complimented the speakers and inquired regarding providing water access to the lower-level location. Staff noted that providing water to the lower-level would not be difficult.

Discussion followed regarding the need to ensure vehicular access to the area upon completion of the landscape plan. Staff reported that this is the first time that Planning has seen the landscape plan and it was not the plan that was presented at the Design Review Board. It was noted that the matter needs to be considered in terms of the armored truck that comes to City Hall as well as relocation of the existing sculptures and the existing drop boxes for payment.

Dennis Hashin noted that there is a walkway that provides access to the drop boxes and pointed out areas that can be opened to allow vehicular access. He listed reasons why the present plan has not been seen noting that they just received funding to complete the plan. He reported that any changes can be incorporated and noted the attendance of professionals to help with what is needed.

Councilmember Hardy thanked Mayor Pro Tem Harper for his efforts in maintaining the WWII Monument at the high school and presented personal testimony regarding the matter. She inquired regarding the reason for not holding events in the bowl area.

It was noted that events are held there, but not on a regular basis and one of the reasons is because of prominent wind conditions.

Councilmember Hardy commented positively on the present location of the 9/11 Remembrance Ceremony and felt that it should not be moved from Pier Plaza. She noted that what the monument honors is the Public Safety men and women who gave their lives on that day and stated support of and commented positively on the proposed location, especially with the proximity to the Police Station. She noted this is an opportunity to fix up an area that has been neglected.

Councilmember Carchio wondered regarding why the buildings as proposed, are side-by-side when the actual buildings in New York were diagonal.

Patrick Vogel noted that from a frontal shot, they are viewed in such a way that they appear side-by-side and added that it also had to do with the use of space.

Councilmember Carchio reaffirmed his support of the majority desire but felt that he should present an alternative for consideration. He proposed to place the monument across the street and indicated the specific area. He felt that it would provide higher visibility, would be a better place to hold events and noted that it's more than Police and Fire personnel, but also about the number of people who lost their lives. He provided personal testimony regarding the event and spoke in support of his proposed location.

Councilmember Shaw wondered if the landscape plan would need Design Review approval and staff responded in the affirmative. He reported that he originally signed on to the appeal because he was concerned about the scale of the memorial and the context of the plaza. He

felt that Councilmember Carchio has come up with a great location if the object is to have the most people see the memorial. However, he indicated that with the proposed landscaping plans, the Civic Plaza location makes perfect sense. He acknowledged Councilmember Hardy's comments regarding having the memorial near the Police Department and agreed with that as well.

Councilmember Katapodis commented on his experience on the 9/11 Memorial Committee and reported on public outreach efforts noting that the residents loved the proposed location. He felt that the citizens spoke loud and clear and commented positively on the proposed location. He commented on fundraising efforts and felt that changing the location at this point would hurt the project.

Mayor Boardman wondered regarding the plans for the existing fountain if the proposed plans had not been submitted.

Staff reported that landscaping would have been installed within the fountain area.

Mayor Boardman requested clarification regarding plans for the Anjo Lantern noting that visitors from the City's sister city attend the monument every summer.

Dennis Hashin explained the plans for the Lantern including the setting and landscaping. He reported there will be identifying and descriptive signs and will be within a serene surrounding, in a special place in and of itself. All the pieces, including the Lantern, Peace Pole and the 9/11 Memorial will tie into each other.

Mayor Boardman commented on the existing palm trees and agreed with the row of trees. She commented positively on the proposed plan, including the landscape plan and stated that she likes Councilmember Carchio's idea for increased exposure and maximum visibility of the 9/11 Memorial but expressed concerns with access.

Mayor Pro Tem Harper felt that if a memorial plaza is planned, it would be appropriate to consider placing the existing monument on the east, into the plaza as well. He wondered regarding the landscape plans and related costs, especially to ensure regular maintenance of the memorial.

Dennis Hashin reported that maintenance has always been part of the plan and noted a provision that negotiations can occur with the City to ensure proper maintenance.

Councilmember Katapodis commented positively on the parking availability at City Hall. He felt that the idea of moving the existing monument on the east to the plaza is a great idea.

Councilmember Shaw wondered regarding the proper motion.

A motion was made by Councilmember Shaw, second by Councilmember Carchio to approve the construction of the 9/11 Memorial at the Civic Center Plaza at the fountain site, with the landscape plan referred back to the Design Review Board and direct staff to return to Council with costs considering the possibility of moving other memorials (i.e. Veterans Memorial) to the same plaza.

Mayor Boardman requested clarification regarding the appropriateness of acting on the existing Veterans Memorial.

Mayor Pro Tem Harper suggested sending the item back to the Design Review Board and returning to Council for final action so that the public has an opportunity to comment on the matter.

The motion carried with the following roll call vote:

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis

NOES: None

ORDINANCES FOR INTRODUCTION

11. Approved for introduction Ordinance No. 3974 and authorize execution of a Pipeline Franchise Agreement with OXY USA, Inc. for the construction, operation and maintenance of a pipeline system for the transportation of oil, gas, and other hydrocarbon substances

City Manager Fred Wilson noted that item is a standard form agreement and noted that it is straight forward and minor.

A motion was made by Councilmember Carchio, second by Mayor Boardman to after the City Clerk reads by title approve for introduction Ordinance No. 3974, "An Ordinance of the City of Huntington Beach Granting to OXY USA, Inc. a Franchise to Construct, Operate and Maintain a Pipeline System for the Transportation of Oil"; and, approve and authorize the Mayor and City Clerk to execute the "Franchise Agreement Between the City of Huntington Beach and OXY USA Inc. Pursuant to City's Pipeline Franchise Ordinance."

The motion carried with the following roll call vote:

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, Shaw, Katapodis

NOES: None

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Carchio provided a reminder regarding the five-day challenge, "Trash on your back" on April 22 through 26, 2013, at Pier Plaza at noon.

Councilmember Sullivan reported on the recent 3/1 Marine Foundation race and thanked City staff for making it a success.

Councilmember Hardy reported attending several events including the Kite Derby and an event put on by the Children's Library at the Central Library.

Mayor Pro Tem Harper addressed the Coast Community College District proposed Project Labor Agreement and provided a brief update. He stated that the Inter-government Relations Committee should consider taking a position against SB 7 which would restrict the ability of Charter Cities and their determinations in regards to prevailing wage. He addressed issues

related to fire rings, Council districting and a new benefit on OCTA Route 701 which offers WiFi on its long-distance buses.

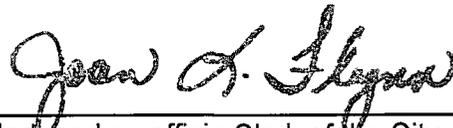
Councilmember Katapodis reported on his official retirement from LAPD.

Mayor Boardman thanked the Friends of the Library for its recent donation to the City. She reported attending an Eagle Scout Court of Honor where eight young men became Eagle Scouts. She expressed congratulations to the recipients. Additionally, she reported attending the Huntington Beach High School Environmental Poster Session, commented positively on the event and thanked participating students and teachers. Mayor Boardman announced that the Bolsa Chica Land Trust nest cam is up and noted the usefulness of the tool to professionals and noted it can be accessed at www.bolsachica.org.

ADJOURNMENT

There being no further business to come before Council, Mayor Boardman adjourned the meeting at 10:22 P.M.

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, April 01, 2013, at 4:30 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.



Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach, and Secretary of the Huntington Beach Public Finance Authority and Housing Authority

ATTEST:


City Clerk, Clerk, Secretary
Mayor-Chair