

**Special Meeting Minutes
City Council/Public Financing Authority/Successor Agency
City of Huntington Beach**

Monday, May 14, 2012
4:30 PM - Room B-8
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**An audio recording of this meeting is archived at:
www.surfcity-hb.org/government/agendas/**

4:30 PM – Room B-8
Civic Center, 2000 Main Street
Huntington Beach CA 92648

Teleconferencing Location: (Councilmembers Harper and Carchio)
One Voice, Two Capitols Conference
Sheraton Grand Sacramento
Hotel Lobby
1230 J. Street
Sacramento CA 95814

CALL TO ORDER - 4:33 PM

ROLL CALL

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

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received after Agenda distribution)

Pursuant to the Brown "Open Meetings" Act, Assistant City Clerk Robin Lugar announced supplemental communication received by the City Clerk's Office following distribution of the Council agenda packet:

Communication submitted by Travis Hopkins, Director of Public Works dated May 14, 2012 and entitled *Supplemental Communication*, providing replacement pages 4, 5, 7, 8, and 24 of Consent Item 1, Attachment 1 (Title VI Report).

PUBLIC COMMENTS PERTAINING TO SPECIAL MEETING ITEM(S) (3 Minute Time Limit) - None.

CONSENT

1. Approved Title VI Report for the FTA 5307 Grant Funded Edinger Avenue Bicycle Path

Travis Hopkins, Director of Public Works, stated the City received a Federal Transit Administration 5307 Grant for a bike path along Edinger Avenue, and explained why its receipt requires the City to prepare and file a Title VI report.

In response to Councilmember Boardman, Director Hopkins confirmed that the bike path is off the highway.

A motion was made by Shaw, second Dwyer to, by roll call vote, approve the Title VI Report for the FTA 5307 Grant funded Edinger Avenue Bicycle Path (Countess Drive to Santa Barbara Lane), **as amended by supplemental communication (replaced pages 4, 5, 7, 8, and 24)**. The motion carried by the following roll call vote:

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

2. Approved Amendments to the Recognized Obligation Payment Schedule (ROPS) for the Period of January 1, 2012 through June 30, 2012; and approved the ROPS for the period of July 1, 2012 through December 31, 2012.

Mayor Hansen and Murray Kane of Kane, Ballmer, Berkman, discussed how the recommended action will not erode the rights of the Successor Agency to dispute actions taken by the Department of Finance (DOF).

Councilmember Shaw and Mr. Kane discussed options for items under dispute, and the merits of claims filed with the DOF.

A motion was made by Dwyer, second Bohr to, by roll call vote, approve amendments to the Recognized Obligation Payment Schedule (ROPS) for the Period of January 1, 2012 through June 30, 2012; and approve the ROPS for the period of July 1, 2012 through December 31, 2012. The motion carried by the following roll call vote:

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

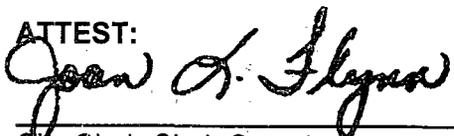
ADJOURNMENT at 4:39 PM to Monday, June 4, 2012 at 4:00 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

NOTE: The regular meeting of May 21, 2012 has been cancelled.

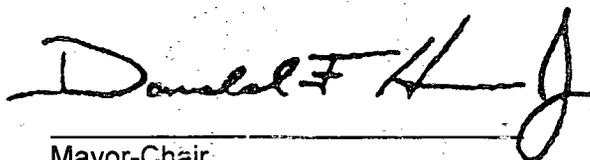


City Clerk and ex-officio Clerk of the City Council/Successor Agency of the City of Huntington Beach, Secretary of the Huntington Beach Public Finance Authority of the City of Huntington Beach, California

ATTEST:



City Clerk-Clerk-Secretary



Mayor-Chair