

**MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require, American Sign Language interpreters, a reader during the meeting, and/or large print agendas, to make arrangements, please call: **Office of the City Clerk (714) 536-5227**.

To make arrangements for an assisted listening system (ALD) for the hearing impaired, please contact: the **Sergeant at Arms (714) 536-5693** or the **City Clerk (714) 536-5227**.

*72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.*

**ACTION AGENDA**  
**CITY COUNCIL/REDEVELOPMENT AGENCY**  
**CITY OF HUNTINGTON BEACH**

**MONDAY, MARCH 15, 2004**

5:00 P.M. - Room B-8  
7:00 P.M. - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

**5:00 P.M. - Room B-8**

**Call City Council/Redevelopment Agency Meeting to Order**

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

***Present (Sullivan, Houchen arrived 5:04 p.m.)***

**Pursuant to the Brown (Open Meetings) Act the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Agenda**

(1) The Brown (Open Meetings) Act requires that copies of late communications submitted by City Councilmembers or City Departments are to be made available to the public at the City Council meeting. (2) Late communications submitted by members of the public are to be made available to the public at the City Clerk's Office the morning after the Council meeting. (Late Communications are communications regarding agenda items that have been received by the City Clerk's Office following distribution of the agenda packet.)

***None***

**Public Comments Regarding 5:00 P.M. Portion of Council Meeting (See Next Page for Study Session and Closed Session Agenda Items)**

***None***

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

***<http://www.surfcity-hb.org>***

**(City Council) Study Session – Presentation by the Fire Department Re: Former Ascon Landfill Briefing on Pending Field Program and Future Activities ( . )**

The Fire Department will make a presentation regarding the former Ascon Landfill. The goal of this briefing is to describe a pending field program and future activities for the Ascon Landfill project.

**\*\*A PowerPoint presentation titled *Former Ascon Landfill Briefing for City of Huntington Beach March 15, 2004* by Thomas M. Cota Chief, Southern California Cleanup Operations Branch, Department of Toxic Substances Control, Cypress, CA is included in the agenda packet. *Fire Chief Duane Olson introduced Mr. Cota who presented an overview of the Ascon Landfill. Chief Olson reported having walked the site and spoke regarding security and stated that the fencing is done well in those terms.***

***Mr. Cota presented the PowerPoint slide report included in the agenda packet. Mr. Cota announced two entities have purchased the site.***

***Mr. Cota introduced the Project Manager, Ms. Christine Chiu who he stated will be evaluating all plans with the protection of community and the environment in mind.***

***Councilmembers Boardman asked Mr. Cota how the community is being made aware of their investigation and Mr. Cota stated there will be a mailing, which Councilmember Houchen addressed if current.***

***A Late Communication titled *New Studies at the Ascon Landfill Site* was distributed by Mr. Cota which was announced by Assistant City Clerk Liz Ehring to be made available the next day at the Clerk's Office.***

***Traffic routes recommended by the City was announced by Mr. Cota to be worked out in answer to Pro Tem Hardy's inquiry.***

***Councilmember Houchen recommended a mailer which will describe what the neighbors can expect once the investigation is conducted.***

***The next meeting was announced by Mr. Cota to be held within the next 12 months as timeline given with mitigation measures in mind.***

**Call Closed Session of City Council/Redevelopment Agency**

**Recommended Action:** Motion to recess to Closed Session on the following item:

***Approved 7-0***

**City Council) Closed Session** – Pursuant to Government Code Section 54957.6 to meet with its designated representatives: Agency Negotiators: Ray Silver, City Administrator; William Workman, Assistant City Administrator; Clay Martin, Director of Administrative Services; Jim Engle, Director of Community Services; Kenneth Small, Chief of Police; Duane Olson, Fire Chief; and Steven M. Berliner, Esq. and Bruce Barsook, Esq. of Liebert Cassidy Whitmore regarding **labor relations matters – meet and confer** with the following employee organizations: **MEO, MEA, PMA, FMA, HBPOA, HBFA, MSOA, SCLEA and Non-Associated.** (120.80)

The City Council and the Redevelopment Agency of the City of Huntington Beach will regularly convene in joint session for the purpose of considering the following City Council-Redevelopment Agency Agenda Items.

The Huntington Beach Parking Authority, Civic Improvement Corporation, and the Huntington Beach Public Financing Authority are also agencies on which Council serves as members.

On each Agenda these Agencies may have items scheduled.

When an Agenda Item requires action by any of these Agencies, it will show in parenthesis preceding the item, for example (City Council-Redevelopment Agency).

### **7:00 P.M. - Council Chambers**

#### **Reconvene City Council/Redevelopment Agency Meeting**

- \*\* The City Attorney Shall Determine If Any Actions Taken By The City Council or Redevelopment Agency In Closed Session Shall Require A Reporting On Those Actions As Required By Law (Government Code §54957.1(a) (3) (B)).**

*None*

**Roll Call** Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen  
***Present (Hardy out of room)***

**Pledge of Allegiance/Flag Salute** – On March 12, 1912, the first Girl Scout Troop was registered. In honor of the Girl Scouting Birthday, the Huntington Beach Girl Scout Flag Unit will be conducting a special flag ceremony. The Unit is made up of Girl Scouts from 11 different troops in Huntington Beach (Brownies, Junior, Cadets and Senior Scouts), who practice monthly and perform for many different groups and organizations. This month they will be performing for the Girl Scout Council of Orange County at Disney's Grand Californian.

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.

**Invocation** – by R. Marshall Tanner, Church of Latter Day Saints

Hello and welcome to the Huntington Beach City Council meeting. If you would like to address the Council, please fill out the pink public comment sheet attached to the agenda. After completing the form, hand it to the Sergeant at Arms and he will give it to the City Clerk. **As a courtesy to those in attendance, I would ask that cellphones and pagers be turned off or set in their silent mode. Thank you.**

**Pursuant to the Brown (Open Meetings) Act the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Agenda**

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***Study Session, C-1a, D-1, E-9***

**Presentation** - Mayor Cathy Green, Councilmember Gil Coerper, Police Chief Ken Small and Sergeant Michael Metoyer to present Senior Officer Russ Reinhart with a plaque honoring him for his years of service on the Board of Directors of the California Peace Officers' Memorial Foundation. (160.40)

***Mayor Green announced that Councilmember Coerper initiated the Foundation and his name is prominently displayed in Sacramento.***

**Presentation** - Reverend Peggy Price from the Greater Huntington Beach Interfaith Council will present a plaque to Mayor Cathy Green, depicting the Procession of Light in honor of the fifth year of the event.

***President Tanner co-presented a collage that represents the diversity of faith.***

**Presentation** - Steve Tedesco of Tetra Tech will present the Engineering Project Achievement Award for the Springdale Reservoir, on behalf of the Orange County Engineering Council, to Mayor Cathy Green and Public Works Director Robert Beardsley.

***Week of February 22 to 28, 2004 was announced as Engineering Week.***

**Mayor's Award** - Mayor Cathy Green to be joined by Building and Safety Director Ross Cranmer to present the Mayor's Award to Building Inspector III Mark Carnahan.

***Awarded to Inspector Carnahan among other things for quality customer service and for certification of his skills throughout his career.***

**B. PUBLIC COMMENTS**

This is the time of the meeting for the Council to receive comments from the public regarding **items of interest or agenda items OTHER than Public Hearings.**

Generally, Council will not enter into a dialogue during this period.

Pursuant to the Brown (Open Meeting) Act, the City Council may not discuss items unless they are on our agenda. So if you are speaking on an item not on the agenda, we cannot discuss the issue with you at this meeting. However, if you wish to meet with any of us please call the Council's Secretary at 714-536-5553. Thank you for taking the time to come to the council meeting to address the council. Councilmembers strive to treat members of the public with respect and we ask that you also express your concerns and opinions in a civil and respectful manner.

**3 minutes per person, time may not be donated to others.  
No action can be taken by Council/Agency on this date unless agendaized.**

Complete the attached pink form and give to the Sergeant-At-Arms located near the speaker's podium.

**PUBLIC COMMENTS:**

***Speakers expressed their gratitude to the Public Works Commission, staff and Council and urged approval of Agenda Items E-6 and E-7 relative to traffic signals.***

***Speaker spoke regarding the importance of reciting the Pledge of Allegiance and what it represents for him.***

***Speakers spoke regarding a fatal vehicular accident at Slater Avenue in the vicinity of Lake View Elementary School and spoke in favor of E-6 and E-7.***

***Speaker representing Huntington Beach Tomorrow spoke in appreciation of the efforts on behalf of "No on Measure E." Invited everyone to attend their meeting on March 18, 2004 at 7:00 p.m. in Room B-8. She announced speakers would be State Assemblyman Tom Harman, Mayor Cathy Green and Assistant City Administrator William Workman.***

***Speaker spoke regarding what he described as the Grass Roots efforts he stated led to the defeat of Measure E, re: Districting on the ballot at the March 2, 2004 Special Municipal Election.***

***Speaker representing the Libertarian Party spoke re: fireworks and Measure D in Buena Park for "Safe and Sane" fireworks.***

***Speaker spoke regarding the Community Development Block Grant (CDBG) Program and the Community Health Care Clinic, which he stated needs this funding. Speaker informed Council of his plans to speak with Police Chief Kenneth Small with regards to Homeland Security.***

*Motion to move Agenda Item E-7 forward  
Approved 7-0*

**C-1. Council Committee/Council Liaison Reports**

**C-1a. (City Council) Approve the Beautification, Landscape and Tree Committee (BLT) and Environmental Board Recommendations Re: City Tree Removal and Replacement Policy for Residential Homeowners (100.10)**

Communication from Councilmember Gil Coerper transmitting the following **Statement of Issue**: The Beautification, Landscape and Tree Committee (BLT) has presented revisions to the City Tree Removal/Replacement Policy to the Environmental Board on February 5, 2004, as requested at the January BLT Committee meeting. The Board approved the amendments to the Policy and submitted a letter outlining their support as well as areas of concern.

Attached to this report is information detailing the options and discussion regarding the proposed revised policy.

**Recommended Action:**

In summary, the recommended revisions to City Tree Removal/Replacement Policy will allow residents to remove street trees that are diseased or causing damage; repair and replace the adjacent sidewalk, curb and gutter as necessary; and replace the tree with one of the City's approved species. All work would be at the homeowner's expense and a public right-of-way encroachment permit will be required. The permit can be obtained without a fee from the Public Works Department.

***Councilmember Coerper reported on process.***

***Public Works Director Robert Beardsley reported re: trip hazards***

***Approved 7-0***

**C-1b. (City Council) Approve the Beautification, Landscape and Tree Committee (BLT), Downtown Economic Development Committee (DEDC), and the Design Review Board (DRB) Recommendations Re: Downtown Main Street Tree Replacement Policy by Removal of Diseased Majestic Beauty Trees and Replace with Queen Palms or Similar Variety (100.10)**

Communication from Councilmember Gil Coerper transmitting the following **Statement of Issue**: At the February 24, 2004 meeting of the Beautification, Landscape and Tree Committee (BLT), the Committee recommended approval of the removal of 44 Majestic Beauty street trees on Main Street in the downtown area. Queen palms, or a similar palm variety, will replace the trees. The Downtown Economic Development Committee (DEDC) and the Design Review Board (DRB) have also approved the proposed action. Attached to this report is information detailing the options and discussion regarding the Main Street tree replacement.

**Recommended Action:**

Replacement of the trees is necessitated by the death/disease of eight of the Majestic Beauty trees. At this time, the reason for the decline of the species cannot be determined. Each of the advisory bodies recommends replacement of all of the Majestic Beauty trees in order to promote the appearance of continuity along Main Street. This action did not require an amendment to the Downtown Design Guidelines; however, it did require an application for approval.

***Councilmember Coerper reported.***

**Public Works Director Beardsley reported on the removal of 36 healthy trees not conducive to Main Street uses.**

**Deputy Public Works Director Paul Emery informed cost not to exceed \$15,000 to remove trees within 60 days.**

**Substitute Motion: Approve \$7,500 (out of Redevelopment Funds) on contingency that Downtown Business Owners would match with \$7,500.  
Approved 5-2 (Boardman, Cook – No)**

**C-2. City Administrator's Report - None**

**C-3. City Treasurer's Report**

**C-3a. (City Council) Review and Accept Shari Freidenrich, City Treasurer's January 2004 Report Titled City of Huntington Beach Summary of City Investment Portfolio, Bond Proceeds, and Deferred Compensation Activity (310.20)**

Communication from City Treasurer Shari Freidenrich transmitting the Monthly Investment Report for January 2004.

**Recommended Action:** Motion to:

Review and accept the monthly report. Following review of the report, by motion of Council, accept the Monthly Investment Report *Summary of Investment Portfolio, Bond Proceeds, and Deferred Compensation Activity for January 2004*, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach.

**City Treasurer Shari Freidenrich reported PowerPoint slide presentation  
Approved 7-0**

**D. PUBLIC HEARINGS**

Anyone wishing to speak on an OPEN public hearing is requested to complete the attached pink form and give it to the Sergeant-at-Arms located near the Speaker's Podium.

**D-1. (City Council) Public Hearing to Consider Appeal Filed by Councilmember Connie Boardman of the Planning Commission's Approval of Application Filed by AFL Telecommunication of Conditional Use Permit No. 03-42 (Langenbeck Park Wireless Communications Facility Located 19241 Magnolia Street w/s of Magnolia Street, s/o Garfield Avenue) ( . )**

Communication from the Planning Department.

Public Hearing to consider Appeal of the Planning Commission's Approval of Conditional Use Permit No. 03-42 (Langenbeck Park Wireless Communications Facility).

**Applicant:** AFL Telecommunications

**Appellant:** Councilmember Connie Boardman

**Request:** To install a wireless communications facility consisting of three antenna arrays attached to an existing Southern California Edison tower at a height of 43 feet, and a 185 square foot, 10-foot-7-inches tall equipment enclosure located at grade below the tower.

**Location:** 19241 Magnolia Street (west side of Magnolia Street, south of Garfield Avenue)

Notice is hereby given that this Item is categorically exempt from the provisions of the California Environmental Quality Act.

**ON FILE:** A copy of the proposed request is on file in the City Clerk's Office, 2000 Main Street, Huntington Beach, California 92648, for inspection by the public. A copy of the staff report will be available to interested parties at the City Clerk's Office on Thursday, March 11, 2004.

ALL INTERESTED PERSONS are invited to attend said hearing and express opinions or submit evidence for or against the application as outlined above. If you challenge the City Council's action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City at, or prior to, the public hearing. If there are any further questions please call the Planning Department at 714-536-5271 and refer to the above items. Direct your written communications to the City Clerk.

1. Staff report
2. City Council discussion
3. Open public hearing
4. Following public input, close public hearing

**\*\*Communication in opposition to the appeal submitted by AFL Communications dated March 9, 2004 and titled *CUP #03-42 ("Permit") Request to Uphold Planning Commission Permit Approval* is included in the agenda packet.**

**Recommended Action:** Motion to:

**PLANNING COMMISSION AND STAFF RECOMMENDATION:** Motion to:  
Approve Conditional Use Permit No. 03-42 to permit the Langenbeck Park Wireless Communications Facility with findings and conditions of approval (Attachment No. 1).

***Councilmember Boardman reported.***

***Assistant Planner Ron Santos presented PowerPoint.***

***Assistant City Clerk Ehring restated Late Communications for record of Public Hearing.***

***Administrative Services Director Clay Martin reported on cost issues relative to Southern California Edison as a service provider.***

***Planning Director Howard Zelefsky reported that five parks throughout the City have towers.***

***Suzanne Gatti representing the applicant and on behalf of Cingular Wireless, responded to Council inquiries.***

***Approved recommended action with exceptions that there not be a building and vines be included in the coverage and if applicant no longer needs facility, the structure and equipment be removed within 6 months and that security lighting not be used.***

***Approved 4-3 (Coerper, Hardy, Cook – No)***

### **E. CONSENT CALENDAR**

All matters listed on the Consent Calendar are considered by the City Council and Redevelopment Agency to be routine and will be enacted by one motion in the form listed.

**Recommended Action:** Approve all items on the Consent Calendar by affirmative roll call vote.

- E-1. (City Council/Redevelopment Agency) Minutes** (120.65) - Approve and adopt the minutes of the City Council/Redevelopment Agency Regular Meetings of February 17, 2004; Special Meetings of February 23, 2004 and Regular Meetings of March 1, 2004 as written and on file in the Office of the City Clerk. Submitted by the City Clerk.  
***Approved and adopted 7-0***  
***(Coerper abstained – 3/1 minutes; Houchen, 2/23 & 3/1 Minutes)***
- E-2. (City Council) Approve the Restated and Amended Joint Powers Agreement (JPA) Between the City of Huntington Beach and the Public Cable Television Authority (PCTA)** (600.40) – Approve and authorize the Mayor and City Clerk to execute the *Restated and Amended Joint Powers Agreement - Public Cable Television Authority* between the City of Huntington Beach and the Public Cable Television Authority. Submitted by the City Administrator. Funding Source: Not Applicable.  
***Approved 7-0***
- E-3. (City Council) Adopt Resolution No. 2004-16 – Approving Application for State Grant Funds for the Roberti-Z’Berg Harris Urban Open Space and Recreation Program Under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 – Anticipated to be Used for Huntington Beach High School Pool Rebuild, Tot Lot Replacement Program, and Murdy Park Reconfiguration Program** (340.80) – Adopt **Resolution No. 2004-16** “*Resolution of the City Council of the City of Huntington Beach Approving the Applicant to Apply for Grant Funds for the Roberti-Z’Berg-Harris Urban Open Space and Recreation Program Under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000.*” Submitted by the Community Services Director. Funding Source: \$580,290 - State of California, 2000 Park Bond Act; 30 percent city match from Park Acquisition & Development Fund (PA & D) of \$174,087. Funding for match in Murdy Park Reconfiguration account.  
***Adopted 7-0***
- E-4. (City Council) Approve a One Time Total Compensation of \$991.18 for Interim Detention Administrator to Senior Detention Officer Woolever** ( . ) – 1. Approve the salary upgrade from Senior Detention Officer, range 469, Step E (\$4856 Monthly) to \$5123.08 monthly for the period he worked as the Interim Detention Administrator; and 2. Authorize the one time, total compensation of \$991.18 in salary to Interim Detention Administrator Woolever. Submitted by the Chief of Police. Funding Source: Budgeted in the current fiscal year, 2003-2004 in the Jail Business Unit Account.  
***Approved 7-0***

- E-5. (City Council) Approve Contract Between the City of Huntington Beach and City of Pomona for Use of the Pomona Police Pistol Range for Motor Officer Firearms Training – Authorize Expenditure of Funds ( . ) – 1. Approve and authorize the Mayor and City Clerk to execute the contract titled *Agreement* between the City of Huntington Beach and the City of Pomona; and 2. Authorize the Chief of Police to expend up to \$350.00 annually for motor officer firearms training. Submitted by the Chief of Police. Funding Source: Budgeted in the current fiscal year 2003-2004 in the Police Training Unit Account.  
*Approved 7-0***
- E-6. (City Council) Approve Methodology and Revise Traffic Signal Priority Ranking Method (Presented to and Approved by the Public Works Commission) (580.10) – 1. Approve the methodology presented as approved by the Public Works Commission for developing a recommended traffic signal priority list; and 2. Approve the revised traffic signal priority ranking based on the updated methodology and updated traffic accident information. Submitted by the Public Works Director. Funding Source: None required. (A list of 21 intersections ranked based on the revised traffic signal priority is included in the staff report).  
*Public Works Director Beardsley and Transportation Manager Bob Stachelski informed that staff prepared report and methodology developed in 2000.*  
*Approved 7-0***
- E-7. (City Council) Evaluate Traffic Safety and Approve Installation of a Traffic Signal at the Intersection of Geraldine Lane and Slater Avenue (Area Adjacent to Lakeview Elementary School) – Direct Staff to Complete Design and Authorize Advertisement of Construction Bids ( . ) – 1. Confirm the need for, and approve the installation of a traffic signal to accommodate pedestrian crossings on Slater Avenue approximately 120 feet east of Geraldine Lane; and 2. Approve findings that the traffic signal be considered the highest current priority installation at this time based on the additional processes required to complete the locations ranked numbers 1 and 2; and 3. Direct staff to complete design and authorize the Director of Public Works to advertise for bids for construction. Submitted by the Public Works Director. Funding Source: Funds in the amount of \$70,000 are available in the Traffic Impact Fee Fund, Traffic Signals Account.  
*Public Works Director Beardsley stated completion planned before school semester begins September 2004.*  
*Approved 7-0***
- E-8. (City Council) Appropriate the Expenditure of Funds for Contracted Development Processing Services to Comply with Time Limits as Mandated by State Law (320.45) – 1. Appropriate funds in the amount of \$250,000 from the undesignated General Fund balance to Public Works Development Services; and 2. Authorize the expenditure of an additional \$250,000 for professional services from Business Unit 10085251. Submitted by the Public Works Director. Funding Source: Funds in the amount of \$250,000 will be appropriated from the General Fund balance to Public Works Development Services, Professional Services. Fees received for development processing services (new revenue) will offset the expense.  
*Approved 7-0***

- E-9. (City Council) Approve Utilities Tax Audit of Verizon Wireless Re: Drop-Off in the Utilities Tax Monthly Payments – City Council to Receive the Business Records Pursuant to the Subpoena** (600.10) – That the City Council receive the business records Verizon Wireless provides pursuant to the *Subpoena For Production of Business Records Govt. Code § 37104 et. seq. 18 U.S.C.A. § 2703 (c)(1)(C)*. Submitted by the City Attorney. Funding Source: The cost of the audit is included in the City's existing contract with Donald Maynor.
- Approved as amended by Late Communication announced earlier by Assistant City Clerk Ehring, that revises the recommended action to read “That the City Council authorize the Tax Administrator/Finance Officer to reissue the business records subpoena to Verizon Wireless pursuant to Huntington Beach Municipal Code Section 3.36.200(b).”***
- Approved 7-0***

F. Administrative Items

F-1 (City Council) Approve City Council Position on Legislation Pending Before the Federal, State, or Regional Governments as Recommended by the City Council Intergovernmental Relations Committee ( . )

Communication from Councilmember Jill Hardy, Chair, Intergovernmental Relations Committee, on behalf of members, Councilmember Gil Coerper and Councilmember Dave Sullivan transmitting the following **Statement of Issue**: Should the City Council authorize the Mayor to communicate the City of Huntington Beach's support for or opposition to legislation currently pending before the elected members of the State Legislature, a regional body or to be put on a ballot for approval by the voters?

**Recommended Action**: Motion to:

1. **OPPOSE AB 1791 (Chevez) Internet Tax – as introduced** – Extending the State's Moratorium on Internet Sales Tax.  
*Mayor Pro Tem Hardy read part of description.*  
*Approved 6-1 (Green – No)*

and

2. **WATCH SB 2442 (Harman) Property Tax – State Assessed Taxes – as introduced** – Clarifying that local governments have standing before the Board of Equalization (BOE) when the board hears a review, equalization, or adjustment of an assessment for electric generating facilities located within the local government's jurisdiction.  
*Mayor Pro Tem Hardy reported.*  
*Approved 6-1 (Coerper – No)*

F-2 (City Council) Receive and File the Periodic Update to the City Council on the Progress and Anticipated Timeline of the Howard Jarvis Property Tax Override Refund Claim Processing ( . )

Communication from the City Administrator transmitting the following **Statement of Issue**: Periodic update to the City Council of the progress of property tax override claims processing.

**Recommended Action**: Motion to:  
Receive and file the update.

*City Administrator reported that this item is in response to Council direction at the March 1, 2004 meeting for a report.*

*Principal Administrative Analyst Peter Grant orally reported regarding the continuing process and the 800 toll free number to be activated in the near future for citizens to access for answers.*

*Reports to be furnished during next 3 Council Meetings.*  
*Council suggestion to add possible completion date.*  
*Approved 7-0*

**G. Ordinances****G-1. Ordinances for Adoption - None****G-2. Ordinances for Introduction - None****H. City Council/Redevelopment Agency Items - None****Council Comments - (Not Agendized)**

At this time Councilmembers may report on items not specifically described on the agenda which are of interest to the community. No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.

***Councilmember Houchen announced "Taste of Huntington Beach" at the Hyatt Regency Spa and Resort in the Huntington Room on March 28, 2004.***

***Mayor Pro Tem Hardy congratulated HB Delegation Award in Berkeley, CA.***

***Councilmember Coerper announced his son came home from Iraq with 270 soldiers who served approximately one year. Son will be married on March 27, 2004, and he received the Bronze Star. Welcomed Police Chief Kenneth Small as being Chief of Huntington Beach.***

***Mayor Green extended Happy Anniversary to Dr. Green, Happy St. Patrick's Day and congratulations to 24 Sixth graders at Ocean View School.***

**Council/Agency Adjournment to *Thursday, March 25, 2004, at 6:00 p.m.*, Council Chambers, Civic Center, 2000 Main Street, Huntington Beach, California.**

Council/Agency Agendas and Minutes are Available at No Charge to the Public at the City Clerk's Office, on the City's Website, Via Email, and Through Paid Subscription. Complete Agenda Packets are Available at the Central Library and Library Branches on Friday Prior to Meetings. Videotapes of Council Meetings are Available for Checkout at the Central Library at No Charge.

**CONNIE BROCKWAY, CITY CLERK  
City of Huntington Beach  
2000 Main Street - Second Floor  
Huntington Beach, California 92648**

Internet: <http://www.surfcity-hb.org>