

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

WEDNESDAY, MAY 12, 2004

6:30 P.M. – Public Comments & Room B-8

Civic Center, 2000 Main Street
Huntington Beach, California 92648

6:30 P.M. - Room B-8 for a Special Meeting

Call City Council/Redevelopment Agency Meeting to Order

Assistant City Clerk Liz Ehring read the Call for Special Meeting Notice.

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

Present (Boardman, Cook, Houchen absent)

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

Request for Council Action with Recommended Action. Press Release was distributed at the meeting.

Public Comments Regarding 6:30 P.M. Portion of Council Meeting (See Next Page)

None

(City Council) Discussion and Possible Position on the League of California Cities Proposed Compromise Initiative for a Constitution Amendment relating to a two-year budget agreement between the League and the Governor (.)

Acting City Administrator William Workman orally reported on the status of the League of California Cities' action per the Late Communication Request for Council Action titled Consideration of Position on Proposed League of California Cities Compromise for a Constitutional Amendment Relating to a Two-Year Budget Agreement and Possible Appointment of a Delegate to the League of California Cities General Assembly May 13, 2004, announced by Assistant City Clerk Liz Ehring, which she stated includes a Recommendation for Council Approval (see Page 2).

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

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

Mr. Workman spoke regarding the proposed measure the League is supporting to be placed on the election for November 2004, which would take 2.4 million each year from the City for two years.

Recommended Action: Motion to:

- 1. Adopt a position in favor of the League of California Cities resolution ratifying the Board of Directors' action concerning the proposed alternative Constitutional amendment created by the League of California Cities and the Governor to protect municipal revenues and actions to assist in solving the State's budget deficit; and*
- 2. Appoint a delegate to the League of California Cities General Assembly on Thursday, May 13, 2004.*

A motion was made and seconded to approve the recommended action and appoint Councilmember Cook as the City's delegate.

Discussion followed which included a Council inquiry on Redevelopment monies, to which Mr. Workman referred to a matrix attached to the Late Communication titled California Redevelopment Association Estimated 2004-05 ERAF Redevelopment Agency Calculated from Tax Increment Revenues, Gross and Net of Pass-Throughs' for the 2002-03 Fiscal Year.

Mayor Green stated her preference not to take a position; Mayor Pro Tem Hardy concurred.

Motion failed due to tie vote: 2-2-3 (Hardy, Green – No; Boardman, Cook, Houchen absent)

No Action taken.

Council/Agency Adjournment

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.

**LIZ EHRING
ASSISTANT CITY CLERK
City of Huntington Beach
2000 Main Street - Second Floor
Huntington Beach, California 92648**

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

CALL FOR SPECIAL MEETING
CITY OF HUNTINGTON BEACH CITY COUNCIL

COMMITTEE MEMBERS:

Mayor Cathy Green
Mayor Pro Tem Jill Hardy
Council Members: Connie Boardman, Debbie Cook, Pam Houchen, Gil Coerper, and Dave Sullivan

You are hereby notified that a Special Meeting of the Huntington Beach City Council is called for and will be held at Room B-8 of City Hall, 2000 Main St., Huntington Beach, 6:30 PM on Wednesday, May 12th. The Meeting is being held to consider and action may be taken on the following items:

1. Appointment of a Delegate to the League of California Cities General Assembly on Thurs., May 13
2. Discussion and Possible Position on the League of California Cities Proposed Compromise Initiative for a Constitution Amendment relating to a two-year Budget Agreement between the League and the Governor.

AGENDA ATTACHED:

Dated: 5/11/2004

ATTEST: Pat Dapkus (714) 536 5579

Mayor

I hereby certify that I received the above notice “Call for a Special Meeting of the Huntington Beach City Council Intergovernmental Relations Committee, prior to

6:30 PM, Tuesday, May11, 2004

(24 Hour Notice)

Mayor

Attest: Assistant City Clerk Liz Ehring

By: Kelly Mandic