

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**

Adjourned Regular Meeting

MONDAY, JUNE 9, 2003

**1:00 P.M. –Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648**

1:00 1:10 P.M. – Council Chambers

Call City Council/Redevelopment Agency Meeting to Order

Roll Call: Sullivan, Coerper, Green, Boardman, Cook, Houchen, Hardy
Present (Coerper arrived 1:12 p.m, Hardy arrived 2:20 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

The Brown (Open Meetings) Act requires that copies of: (1) 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 had been received by the City Clerk's office following distribution of the agenda packet.)

(1) Late Communication from HB Marine Safety Officers Association submitting additional info on the budget. (2) Late Communication from City Administrator submitting revised pages from the City Treasurer, City Attorney and Public Works Department. (3) Late Communication from Economic Development Department titled "Waterfront." (4) Late Communication from City Administrator titled "Development Services Team Major Projects List."

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

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

Public Comments

Past Mayor/Councilmember Ralph Bauer urging that Council ensure all fees currently charged are collected. Also offered other recommendations including formation of assessment district through voting by mail and stating his availability to work for the city on a committee. Dr. Bauer distributed a document titled "Glendale Community Foundation."

(City Council/Redevelopment Agency) Presentations by the City of Huntington Beach Fourteen Departments – Updates to Their Respective Fiscal Year 2002-2003 and Work Plans (. .)

Each of the City's 14 departments will present the City Council updates of their respective fiscal year 2002/2003 budgets and work plans.

**A copy of the work plans for City Council and for each of the City's 14 Departments is available for public review in the City Clerk's Office.

City Administrator Ray Silver stated purpose of meeting was for Council to review current budget. Mr. Silver welcomed Finance Board members present in the audience.

1. City Council
Report made by Mayor Connie Boardman
2. City Administrator's Office
Report made by Assistant City Administrator William Workman
3. City Treasurer
Report made by Deputy City Treasurer Jim Slobojan. Will return to Council re: Page 13 of Work Plan – Operating Expenses and bottom line Expenditures
4. City Attorney
Report made by City Attorney Jennifer McGrath
5. City Clerk
Report made by City Clerk Connie Brockway
6. Administrative Services
Report made by Administrative Services Director Clay Martin
7. Economic Development
Report made by Economic Development/Redevelopment Agency Deputy Director David Biggs. Will return to Council re: (1) Term of sales tax sharing agreements; (2) More detailed information on change in operating expenses; and (3) Position allocation spreadsheet for all divisions.
8. Information Services
Report made by Information Services Director Janis Ingels. Will return to Council re: whether or not cell phones are city-owned/leased and which city positions are allocated usage.

9. **Building & Safety**
Report made by Building & Safety Director Ross Cranmer
10. **Planning**
Report made by Planning Manager Scott Hess. Will return to Council with a report revisiting the "Major Development Services Team Major Projects List"
11. **Fire**
Presented by Acting Fire Chief Duane Olson. Will return to Council with total figure representing percentage of households benefiting from FireMed services
12. **Police**
Presented by Police Chief Kenneth Small
13. **Library Services**
Presented by Library Services Director Ron Hayden. Will return to Council with statistics on library theater/playhouse rentals
14. **Community Services**
Presented by Community Services Director Jim Engle. Will return to Council re: (1) Whether or not Police Department overtime for the 4th of July Parade is reimbursed; (2) Revenue figures for pg. 228 of Work Plan; (3) info on Wheelchair ramps in compliance with ADA (Americans with Disabilities Act).
15. **Public Works**
Presented by Public Works Director Robert F. Beardsley. Will return to Council with reports re: (1) state grants; and (2) fines that can be made for non-compliance with mandates and with costs of NPDES (National Pollutant Discharge Elimination System) permits.

Council/Agency Adjournment To Monday, June 16, 2003, at **6:00 p.m., in the Council Chambers**, Civic Center, 2000 Main Street, Huntington Beach, California. **The 5:00 p.m. portion of the meeting will be recessed by the City Clerk to 6:00 p.m. due to an anticipated lack of quorum.**

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
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