

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 special assistance, 72-hour prior notification will enable the city to make reasonable arrangements. For American Sign Language interpreters, a reader during the meeting, and/or large print agendas, 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** at the meeting or the **City Clerk (714) 536-5227**.

ACTION AGENDA

ADJOURNED REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY CITY OF HUNTINGTON BEACH

MONDAY SEPTEMBER 26, 2005

6:00 P.M. - Council Chambers

Civic Center, 2000 Main Street
Huntington Beach, California 92648

6:10 P. M. - Council Chambers

Mayor Hardy announced passing of former Mayor Jack Green on September 24, 2005 and dedication of meeting to his memory. Funeral mass tentatively set for Friday, September 30, 2005 at St. Bonaventure Church.

Call City Council/Redevelopment Agency Meeting to Order

Roll Call Hansen, Coerper, Sullivan, Hardy, Green, Bohr, Cook
Present

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).

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.)

F-1

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.**

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.

Each speaker is allowed 3 minutes and time may not be donated to others. No action can be taken by Council/Agency on this date unless the item is agendized.

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

Speaker voiced concerns regarding the reconsideration of budget – stated disappointment in Councilmembers who previously stated intention to not change vote. He stated his opposition to the Edinger Beautification Project funding, citing similar projects in the City that will require citizens pay 100% of improvement. He suggested removing the funding on the project.

Speaker thanked Council for reconsidering the budget in the name of citizen involvement. He listed other areas of the City that do not have curbs & gutters including Warner, Los Patos. He thanked CM Bohr for bringing the item forward and CM Cook for stating opinion that policy is necessary.

Speaker regarding Beach Boulevard strategy workshop voiced concerns about the agenda item and about changing zoning from commercial to residential. Recommended a Beach Blvd. Impact study, trip generation study with Caltrans involved. Also asked for a monetary impact study report on the property owners. Asked for a delay on residential zoning.

Speaker thanked CM Cook for the study session on Beach Boulevard, stating his opinion that Beach Blvd. should be zoned commercial. Also spoke regarding lawsuit filed relative to injury on wall/fence and concerns with the footing of the wall, stating safety concerns.

Speaker, Consultant for properties on Beach Boulevard, asked Council to take a look at former studies and encouraged they look at mixed-use complexes. Stated opinion that intensifying densities and affordable housing would work in this area, and would encourage the use of public transportation.

Speaker spoke regarding previous budget meetings and the amendment make by Council vote to approve the Edinger Beautification Project. He asked Council to look to the Finance Board for input on process for project approval.

(City Council) Beach Boulevard Strategy Workshop Study Session – A Presentation will be made by an Urban Design and Land Use Consultant on Commercial Corridor Planning and Revitalization Strategies. (.)

Communication from the Director of Planning

NOTICE IS HEREBY GIVEN that on Monday, September 26, 2005 at 6:00 p.m. in the City Council Chambers, 2000 Main Street, Huntington Beach, the City Council will hold a public workshop on the following planning and zoning item:

BEACH BOULEVARD STRATEGY WORKSHOP – A presentation will be made by an Urban Design and Land Use consultant on commercial corridor planning and revitalization strategies.

NOTICE IS HEREBY GIVEN that Item # 1 is categorically exempt from the provisions of the California Environmental Quality Act.

ALL INTERESTED PERSONS are invited to attend said workshop and express opinions or submit evidence for or against the subject as outlined above. If there are any further questions please call the Planning Department at 536-5271 and refer to the above item. Direct your written communications to the City Clerk

Planning Director Howard Zelefsky introduced the topic by describing the history of Beach Boulevard studies. He introduced Ellen Greenberg and Michael Freedman, consultants hired by the City. Ms. Greenberg gave a PowerPoint report, reviewing the reason for the study and the existing conditions. Mr. Freedman resumed the presentation, stating that the trend is for retail to concentrate at major intersections and freeway off ramps. He suggested concentration of businesses at Town and Neighborhood Centers rather than on a strip corridor, stating that development policies should distinguish between Town Centers Regional Center and Neighborhood Centers. He suggested consideration be given to reducing the amount of land intended for commercial development along the corridor. Also suggested maintaining specialty segments such as auto sales centers, taking advantage of strong housing market to promote the transformation of the long segments to residential, workplace and lodging, and fostering the emergence of grand boulevards -- stressing the importance of design standards and matching the buildings' to the roads. Other suggestions included focusing street improvement resources to match streetscape to street segment uses. Ms. Greenberg then spoke about corridor mobility in terms of pedestrian and driver access to the different segments, and planning strategies including key participants throughout the process.

CM Cook and Mayor Hardy thanked the consultants for their study. City Administrator commented on the process, and the connection to the budgeted funds, clarifying that no action is needed on this item tonight unless Council wishes to change the budget. CM Hansen inquired about sufficiency of funds budgeted. Director Zelefsky suggested he return to Council with a memorandum detailing costs associated after speaking with the consultant. CM Green requested a synopsis of the vision, and at what level Council would participate, also inquiring about the Edinger Corridor. CA Culbreth-Graft responded that staff would most likely return with a workshop to explain the design. Director Zelefsky commented on the Edinger Corridor. CM Cook stated opinion that larger area should be considered, with input from the experts. CM Hansen concurred that entire City should be analyzed at same time.

F-1. (City Council) Reconsider the Fiscal 05/06 Budget to Allow Further Discussion Following the Public Hearing that was Conducted and Closed on 9/12/05. (320.20)

Communication from Finance Officer transmitting the following **Statement of Issue:** The City Charter requires adoption of the annual budget by September 30, 2005 for the next fiscal year.

Recommended Action: Motion to:

1. Adopt Resolution Number 2005-64, *A Resolution of the City Council Of The City Of Huntington Beach Adopting A Budget For The City For Fiscal Year 2005/06* as amended.
2. Authorize the *Professional Services Included in FY 2005/06 Budget* to be representative of services projected to be utilized by departments in 2005/06.
3. Authorize the amendment to the FY 2005/06 Budget as discussed at the September 12, 2005 City Council meeting.

Bohr/Hardy motion to approve staff recommendations 1,2,and 3. Approved 6-1 (Cook- No)

Council Comments – (Non-Agendized)

MPT Sullivan stated that CM Bohr was unfairly criticized earlier tonight during Public Comments, outlining the steps taken by CM Bohr to introduce his suggested budget amendment.

CM Green concurred with MPT Sullivan and offered condolences to former Mayor Jack Green's family.

Council/Agency Adjournment at 7:47 p.m. to an Adjourned Regular Meeting *Friday, September 30, 2005, at 1:30 p.m at Central Library Room "C", 7111 Talbert Ave., Huntington Beach.*

The next regularly scheduled Council meeting is ***Monday, October 3, 2005***, at 6:00 p.m., in Room B-8, 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.

**JOAN L. FLYNN, CITY CLERK
City of Huntington Beach
2000 Main Street - Second Floor
Huntington Beach, California 92648**

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