



AGENDA ADDENDUM

Monday, November 5, 2012

CITY COUNCIL/PUBLIC FINANCING
AUTHORITY

CITY OF HUNTINGTON BEACH

5:00 – Closed Session

6:00 PM – Regular Meeting

Council Chambers - 2000 Main Street

Huntington Beach, CA 92648

<http://www.huntingtonbeachca.gov>

MAYOR
AND CITY COUNCIL

Don Hansen
Mayor

Devin Dwyer
Mayor Pro Tem

Joe Carchio
Councilmember

Connie Boardman
Councilmember

Matthew Harper
Councilmember

Keith Bohr
Councilmember

Joe Shaw
Councilmember



The following items were added after compilation of the Agenda Packet:

Addition of Councilmember Items #22 and #23

COUNCILMEMBER ITEMS

22. Submitted by Councilmember Carchio: Coastal Commission appeal of Coastal Development Permit (CDP) 12-05 regarding an auto auction to be held within an existing beach parking lot

Recommended Action:

Designate two Councilmembers to meet with the two Coastal Commissioners who appealed the Auto Auction CDP to discuss the economic benefits of the project and its compliance with the Coastal Act.

23. Submitted by Councilmember Boardman: Consider drafting a resolution regarding the San Onofre Nuclear Generating Station

Recommended Action:

City Council of Huntington Beach join other Orange County cities, such as Laguna Beach, Mission Viejo, San Clemente and Irvine, in expressing our concern over the failure of the new tubes at the plant by adopting a resolution similar to a resolution adopted by the City of Laguna Beach.

**INTERNET ACCESS TO CITY COUNCIL/PUBLIC FINANCING AUTHORITY AGENDA AND
STAFF REPORT MATERIAL IS LOCATED UNDER THE "GOVERNMENT" TAB AT
<http://www.huntingtonbeachca.gov>**



CITY OF HUNTINGTON BEACH

CITY COUNCIL COMMUNICATION

TO: Honorable Mayor and City Council Members
FROM: Joe Carchio, Council Member
DATE: October 31, 2012
SUBJECT: H ITEM – COASTAL COMMISSION APPEAL OF AUTO AUCTION

Russo and Steele submitted Coastal Development Permit (CDP) 12-05 to the City to hold an auto auction within an existing beach parking lot during the month of June for five years. The application was approved by the Zoning Administrator on August 15, 2012. On August 23, 2012, the CDP was appealed by Planning Commissioner Bixby on issues concerning General Plan Coastal Element policies and the Downtown Specific Plan. At the September 25 Planning Commission meeting, the Commission upheld the Zoning Administrator's approval and approved the CDP. On October 25, 2012, the CDP was appealed to Coastal Commission by two Coastal Commissioners citing issues regarding public access and recreation policies of the Coastal Act, cumulative impacts of temporary events and general public use of beach parking, public views to the shoreline, and event monitoring.

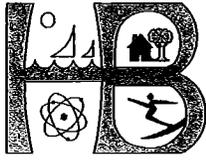
I believe that the project provides economic benefits to the City and complies with the Coastal Act. I ask the City Council to designate two Council Members to meet with the two Coastal Commissioners to discuss the project and appeal.

MOTION TO:

"Designate two Council Members to meet with the two Coastal Commissioners who appealed the Auto Auction CDP to discuss the economic benefits of the project and its compliance with Coastal Act."

Cc: Fred A. Wilson, City Manager
Bob Hall, Deputy City Manager
Scott Hess, Director of Planning & Building

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CITY OF HUNTINGTON BEACH

City Council Interoffice Communication

To: Honorable Mayor and City Council Members
From: Connie Boardman, City Council Member *CB*
Date: October 31, 2012
Subject: ***CITY COUNCIL MEMBER ITEM FOR NOVEMBER 5, 2012, CITY COUNCIL MEETING – A RESOLUTION REGARDING THE SAN ONOFRE NUCLEAR GENERATING STATION***

STATEMENT OF ISSUE:

As we are well aware, the San Onofre Nuclear Power Plant has been closed since January 31, 2012, because of unusual wear of tubes in a steam generator. A small amount of radiation did leak inside one of the buildings from one of the tubes associated with a steam generator.

The city of Huntington Beach is within a 50-mile radius of the San Onofre Nuclear Generating Station. A few months ago, residents of the city met with Council Members and also spoke during public comments to express their concerns regarding the operation of the nuclear power plant at San Onofre. The residents requested that the item be agenzized for discussion and that the City Council consider drafting a resolution similar to the one attached from the city of Laguna Beach.

RECOMMENDED ACTION:

I recommend the City Council of Huntington Beach join other Orange County cities, such as Laguna Beach, Mission Viejo, San Clemente and Irvine, in expressing our concern over the failure of the new tubes at the plant by adopting a resolution similar to the attached resolution adopted by the city of Laguna Beach.

CB:cf

xc: Fred Wilson, City Manager
Paul Emery, Deputy City Manager
Bob Hall, Deputy City Manager
Joan Flynn, City Clerk
Jennifer McGrath, City Attorney

1 WHEREAS it is therefore critical to create and implement strong contingency plans for
2 alternative power sources to San Onofre, especially those deriving from conservation, energy
3 efficiency and renewable resources; and

4 WHEREAS the State of California has set aggressive goals for efficiency and renewable
5 electricity installation, but has struggled to meet its targets on time;

6 NOW, THEREFORE, BE IT RESOLVED, that San Onofre should not restart until and
7 unless Edison completes a license amendment process with a public, transparent hearing to
8 determine the safety of the restart plan; and

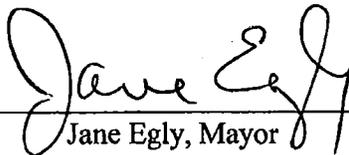
9 BE IT FURTHER RESOLVED, that the City of Laguna Beach urges the California Public
10 Utilities Commission to proceed with its plan to expeditiously issue an OII regarding the financial
11 status and viability of San Onofre to protect the ratepayers; and

12 BE IT FURTHER RESOLVED, that ratepayers should not be held responsible for errors
13 which led to faulty replacement steam generators being installed, outage expenses, and the need for
14 repair expenses; and

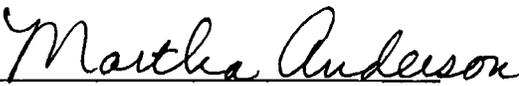
15 BE IT FURTHER RESOLVED, that additional incentives and programs are urgently
16 needed to support the rapid installation of new power generation, power savings, and grid
17 stabilizing technologies; and

18 BE IT FURTHER RESOLVED, that these new electricity solutions should prioritize
19 efficiency and renewable energy resources whenever possible.

20 ADOPTED this 7th day of August 2012.

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22 _____
23 Jane Egly, Mayor

24 ATTEST:

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26 _____
27 Martha Anderson, City Clerk
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I, MARTHA ANDERSON, City Clerk of the City of Laguna Beach, certify that the foregoing Resolution No.12.068 was duly adopted at a regular meeting of the City Council of said City held on August 7, 2012, by the following vote:

AYES: COUNCILMEMBERS: Iseman, Pearson, Rollinger, Egly
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Boyd


City Clerk, City of Laguna Beach, California