

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 HUNTINGTON BEACH CITY COUNCIL/REDEVELOPMENT AGENCY
AND
HUNTINGTON BEACH DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BOARD MEETING**

WEDNESDAY MAY 3, 2006

11:30 A. M. – Bayside District Office (Santa Monica BID)

1351 Third Street Promenade, Suite 201 (Above Barney's Beanery)
Santa Monica, CA 90401

11:53 A. M. – Bayside District Office

Call Joint City Council/Redevelopment Agency and Huntington Beach Downtown Business Improvement District Board Meeting to Order

Roll Call City Council/Redevelopment Agency Bohr, Green, Coerper, Sullivan, Hardy, Hansen, Cook (Councilmember Bohr and Councilmember Hansen had requested permission to be absent pursuant to Resolution No. 2001-54)

Present, Bohr and Hansen absent.

Roll Call Huntington Beach Downtown Business Improvement District Board Steve Daniels, Chairman, Brett Barnes, Chris Burns, Steve Grabowski, Bob Bolen, Ron McLin, Joe Shaw, **Joe Carchio**

Present, Burns and Shaw 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 (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.)

Notice of absence for Councilmember Hansen.

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 City Clerk.

None

(City Council/Redevelopment Agency) Third Street Promenade Workshop/Tour to Study Possible Closure of Automobile Traffic on Main Street (Huntington Beach) and Tour of the Santa Monica Office of the National Resources Defense Council's (NRDC) Green Building (120.30)

- Location:** Bayside District Office
1351 Third Street Promenade, Suite 201 (Above Barney's Beanery)
Santa Monica, CA 90401
- 11:30** Convene City Council/Redevelopment Agency and Huntington Beach Downtown Business Improvement District Meeting
- *11:30 – 12:15** Panel Discussion
Denny Zane, *Former City Mayor*; Kathleen Rawson, *Executive Director, Bayside District, Downtown Santa Monica BID*; Miriam Mack, *Economic Development Manager, City of Santa Monica*; John Warfel, *Senior Board Member, Bayside District*.
- *12:15 – 1:00** Question and Answer Session
- *1:00 – 2:00** Third Street Promenade Tour
- 2:00** Green Building Tour provided by Craig Perkins of National Resources Defense Council (NRDC)
1314 Second Street
Santa Monica, CA 90401

*Times are approximate

Mayor Sullivan thanked Bayside District representatives and Santa Monica past and present officials for their time and efforts with the presentation. Economic Development Director Stanley Smalewitz gave an overview of the topic. Kathleen Rawson, Executive Director, Bayside District gave a slide presentation that illustrated structures, businesses, and art on the Third Street Promenade. Discussion ensued amongst Council, staff, Downtown Business Improvement District Board Members, and presenters pertaining to business mix, street design, sidewalk maintenance, parking, housing, art, and formation of the Bayside District Board. The tour of the Third Street Promenade began at 1:35 p.m. The tour of the Green Building began at 2:10 p.m.

Adjournment of the Joint City Council/Redevelopment Agency and Huntington Beach Downtown Business Improvement District Board Meeting.

Council Adjournment at 2:45 p.m. to a Regular Meeting on **Monday, May 15, 2006, at 4:00 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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