

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.

AGENDA

**ADJOURNED REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY
CITY OF HUNTINGTON BEACH**

MONDAY, AUGUST 9, 2004

5:00 P.M. - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

5:00 P.M. – Council Chambers

Call City Council/Redevelopment Agency Meeting to Order

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

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.)

Public Comments

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY
AGENDA IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS
<http://www.surfcity-hb.org>**

1. **(City Council) Confirm the CDBG (Community Development Block Grant) Allocations for 2004/2005 (.)**

Communication from the Economic Development Director transmitting the following **Statement of Issue:** On August 2, 2004, City Council approved the 2004/2005 Action Plan for the City's annual entitlement grants from the U. S. Department of Housing and Urban Development (HUD). City Council is asked to clarify the allocations approved for the Community Development Block Grant (CDBG) Public Services category prior to the approved Action Plan being submitted to HUD no later than August 15, 2004.

Recommended Action: Motion to:

Confirm the CDBG Public Services allocations as approved at the August 2, 2004, City Council meeting, as reflected in Attachment 1.

2. **(City Council/Redevelopment Agency) Budget Study Session – Presentation of Fiscal Year 2004- 2005 Proposed Budget (.)**

The Administrative Services Department will present the proposed FY 2004-05 budget for Council consideration.

**Communication titled *Proposed Budget Fiscal Year 2004/2005* is on file for public review in the City Clerk's Office.

**PowerPoint presentation submitted by the Administrative Services Department titled *Fiscal Year 2004/2005 Budget Presentation* is included in the agenda packet.

3. **(City Council/Redevelopment Agency) Budget Study Session – Finance Board Response to the Huntington Beach Tomorrow's (HBT) Letter Re: the Budget Process (.)**

The Finance Board will present its response to the letter submitted by the Huntington Beach Tomorrow regarding the budget process

Recommended Action: Motion to:

Receive and file the Finance Board's response regarding Huntington Beach Tomorrow's letter to the City Council regarding the budget process.

4. **(City Council) Budget Study Session – Update of the Howard Jarvis Property Tax Refund Claims Process (.)**

The Administrative Services Department will present an update of the Howard Jarvis Property Tax Refund Claims processing. The report contains three elements: a refund claims processing update; estimates of the size of the refund and the bond to fund it; and the major project milestones and timeline.

Recommended Action: Motion to:

Receive and file the update.

5. **(City Council) Adopt Resolution No. 2004-64 Authorizing the Sale of 2004 Judgment Obligation Bonds Re: Property Tax Refund - Howard Jarvis Claims Processing (.)**

Communication from the Administrative Services Director transmitted the following **Statement of Issue:** Should the City Council approve a resolution to authorize the sale of Judgment Obligation Bonds not-to-exceed \$12,500,000, to refund certain property taxes collected by the County of Orange on behalf of the city?

Recommended Action: Motion to:

Adopt **Resolution No. 2004-64** - "A Resolution of the City Council of the City of Huntington Beach Authorizing the Sale of 2004 Judgment Obligation Bonds and Approving Related Documents and Actions."

****Attachment No. 2**, a 181-page communication – Preliminary Official Statement (POS) regarding the Sale of \$12,500,000 in Judgment Obligation Bonds, and **Attachment No. 3**, a 42-page communication – Draft Trust Agreement between the City and BNY Western Trust Company are available for public review in the City Clerk's Office.

Council Comments - (Not Agendized)

At this time Councilmembers may report on items not specifically described on the agenda which are of interest to the community. No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.

Council/Agency Adjournment to Monday, August 16, 2004, at 5:00 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
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Internet: <http://www.surfcity-hb.org>