

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.

REVISED AGENDA

****Revised page 5 – Closed Session item added****

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

MONDAY DECEMBER 5, 2005

6:00 P.M. - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

6:00 P.M. – Council Chambers

Call City Council/Redevelopment Agency Meeting to Order

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

Pledge of Allegiance/Flag Salute – American Legion Post 133

In permitting a nonsectarian invocation, the City does not intend to proselytize or advance any faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.

Invocation – Bob Murray, Chaplain of American Legion Post 133

State of the City Address and Presentations by Mayor Hardy

Presentations by Mayor Hardy

Presentations by Community Members to Mayor Hardy

Public Comments Regarding Elections Only

Conduct Election of Mayor and Mayor ProTempore for Ensuing Year

City Clerk calls for motion to elect Mayor.

Vote by acclamation.

Oath of Office to New Mayor

City Clerk Administers Oath of Office to New Mayor.

Presentation by Outgoing Mayor Hardy to New Mayor

Presentation by New Mayor to Outgoing Mayor Hardy

New Mayor Presides

Election of Mayor Pro Tempore

New Mayor calls for motion to elect Mayor Pro Tempore

Vote by acclamation.

Comments by Newly Elected Mayor

Presentations by Community Members to Incoming Mayor

Recess – Reception in Room B-8

Reconvene in the Council Chambers

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

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).

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.**

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.)

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 agendaized.

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

C-1. Council Committee/Appointments/Liaison Reports (.)

(This is the opportunity for Councilmembers to make announcements regarding Council committees, appointments or liaison reports.)

E. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered by the City Council and Redevelopment Agency to be routine and will be enacted by one motion in the form listed.

Recommended Action: Approve all items on the Consent Calendar by affirmative roll call vote.

E-1. (City Council/Redevelopment Agency) Minutes (120.65) - Approve and adopt the minutes of the City Council/Redevelopment Agency Regular Meeting of November 7, 2005 and Adjourned Regular Meeting of November 15, 2005 as written and on file in the Office of the City Clerk. Submitted by the City Clerk.

E-2. (City Council) Approve A Promotional Program of Two-Hours Free Parking Downtown With Merchant Coupons During Holidays (.) - Approve implementation of two-hours free parking with merchant coupons at the Main Promenade Parking Structure from December 12, 2005 through January 1, 2006. Submitted by the Community Services Director. Funding Source: Not Applicable, potential loss of \$2,500 in revenue to the General Fund.

E-3. (City Council) - Approve Location of 2006 4th of July Fireworks and Proposed Funding Concept (.) - **1)** Approve Fourth of July Fireworks Show to be launched from the Municipal Pier in 2006; and **2)** As recommended by the Fourth of July Executive Board, approve proposed outdoor concerts on July 1, 2, and 3, 2006; and **3)** As was approved in 2005, institute a \$10 surcharge to the daily parking fee for south beach, and an \$8 surcharge to the daily parking fee for Pier Plaza parking lots on July 4, 2006; said surcharge to be used to help offset the extra Fourth of July costs. The daily public parking fees for the beach and Pier Plaza lots would be \$20 per auto; and **4)** Approve charging the Council-approved \$12 daily maximum fee at the Main Promenade Parking Structure upon entering, instead of the Council-approved \$1.50 per hour (\$12 maximum upon exiting; and **5)** As approved in 2005, institute partial closure of the pier at 5:00 AM and full closure at 5:00 PM, as well as use a portion of the pier for a ticketed, VIP area from 5:00 PM until conclusion of the fireworks. Submitted by the Community Services Director and the Police Chief. Funding Source: Fourth of July Fund; City Council approved 2006 budget as part of city budget process for FY 2005/2006.

E-4. (City Council) - Approve Holly-Seacliff Development Agreement (DA) Extension Request by Mansion Properties, Inc. for Property Located at the Northeast Corner of Garfield Avenue and Gothard Street (.) - Direct staff to prepare an Amendment to the Holly Seacliff Development Agreement for City Council consideration pursuant to Exhibit C in Attachment No. 1 to extend the DA for six months for the purpose of negotiating and entering into a more formal extension. Submitted by Planning Director. Funding Source: Not Applicable.

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.

Call Closed Session of City Council/Redevelopment Agency

Recommended Action: Motion to recess to Closed Session on the following items:

→ **(City Council) Closed Session** – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is **Tracy Watson, Thomas Watson v. City of Huntington Beach, et al.**; United States District Court Case No. SACV 04-0141 DOC (Anx). Subject: **Tracy Watson, Thomas Watson v. City of Huntington Beach, et al.** (.)

No Action to be Reported Out is Anticipated.

Council/Agency Adjournment to an Adjourned Regular Meeting **Monday, December 12, 2005 at 6:00 p.m.**, in Council Chambers, Civic Center, 2000 Main Street, Huntington Beach, California.

The next regularly scheduled Council meeting is **Monday, December 19, 2005, 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**

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

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

