

**Minutes  
City Council/Redevelopment Agency  
City of Huntington Beach**

Monday, September 21, 2009  
4:00 PM - Room B-8  
6:00 PM - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

**An audio recording of the 4:00 PM portion of this meeting  
and a video recording of the 6:00 PM portion of this meeting  
is on file in the Office of the City Clerk and is archived at  
[www.surfcity-hb.org/government/agendas/](http://www.surfcity-hb.org/government/agendas/)**

4:30 PM - ROOM B-8

*The City Clerk recessed the 4:00 PM portion of the meeting to 4:30 PM due to an anticipated lack of quorum.*

**CALL TO ORDER**

Mayor Bohr called the regular meeting of the Huntington Beach City Council to order at 4:36 PM.

**ROLL CALL**

Present: Carchio, Dwyer (arrived at 5:15 pm), Green, Bohr, Coerper, Hardy, and Hansen  
Absent: None

**ANNOUNCEMENT OF LATE COMMUNICATION**

Pursuant to the Brown "Open Meetings" Act, City Clerk Joan Flynn announced the following late communications received by her office following distribution of the City Council agenda packet:

PowerPoint communication submitted by Duane Olson, Fire Chief, dated September 18, 2009, and entitled Station 8 -Heil Relocation Proposal (Study Session #1).

PowerPoint communication submitted by the Finance Department, dated September 21, 2009, and entitled Five-Year Financial Plan (Study Session #2).

**PUBLIC COMMENTS PERTAINING TO STUDY SESSION (3 Minute Time Limit)**

Robert Thomas, resident near Fire Station 8-Heil, voiced concerns about the City's ability to secure funding to complete the proposed action in Study Session #1 - relocation of Fire Station 8-Heil.

## STUDY SESSION

1. (City Council) Study Session #1 Held - The Fire Chief presented an overview of issues related to the relocation of Fire Station 8-Heil from its present location at Heil and Springdale Streets to city-owned property at the intersection of Graham and Production.

Fire Chief Duane Olson made a PowerPoint presentation entitled *Proposal to Relocate Fire Station 8 - Heil to City-owned Property at Graham and Production*. Presentation slides outlined activity associated with the possible relocation of Fire Station 8-Heil, and identified Insurance Services Office (ISO) Class 1 rating information, engine ISO standard, truck ISO standard, the benefits of relocation (engine fire response, truck fire response, advanced life support response), relocation plan components, Phase I - funding and cost, engineered drawings, Phase II - future improvements, and Phase III - funding, finance and construction.

Mayor Pro Tem Green questioned why certain areas on the response map were red, indicating a longer response time even when near a fire station. Chief Olson explained that locations identified in red present directional difficulties that create longer responses times.

Chief Olson indicated receipt of a communication from the Fire Association.

Mayor Pro Tem Green asked if the City will keep its Class I ISO rating in a temporary structure. Chief Olson responded, "Yes." Discussion ensued regarding real estate, project entitlements, the finance process, and timing.

Mayor Pro Tem Green and Chief Olson discussed contingency for a better location and structured financing. Administrator Wilson commented on funds realized within 3-5 years from the Brightwater project.

Councilmember Carchio and Chief Olson discussed the reasons why upgrading the existing Heil Station does not make sense, including costs estimates of \$3.1 to \$3.3 million for a new station with a lot size which is too small for vehicle turn-around, and how a relocation will allow the City to maintain its Class I rating.

Discussion ensued on how a reduction in ISO rating will affect property owners' insurance, and concerns identified by the Fire Association regarding operational issues and their recommendation for additional review from a "truck response time" standpoint.

Councilmember Carchio voiced concerns about the length of stay in a temporary building.

Discussion ensued on home sales associated with the Brightwater development.

Councilmember Coerper and Chief Olson discussed Orange County Fire Authority area coverage and temporary housing for Fire personnel. Councilmember Hardy and Chief Olson discussed temporary housing for Fire equipment (stored during construction, length of time). Councilmember Hardy favored postponing action until a permanent structure can be built, rather than considering a temporary structure. She also stated support for Fire Association input.

Councilmember Hansen voiced concerns about implementing temporary housing, stating his opinion that action shouldn't be taken until funding is secured.

Councilmember Coerper questioned project timing, and Administrator Wilson discussed Brightwater involvement. Staff advised that the \$3 million balance in the Fire Med fund can not be used to fund this project. Chief Olson explained that Council should consider an approval to move forward in the conditional use process.

Mayor Pro Tem Green voiced concerns regarding separating Fire Med funds used for emergency purposes being separate from the General Fund.

Mayor Bohr reiterated that the proposal presents many things to consider, and does not have a consensus from Council to move forward. Mayor Pro Tem Green disagreed, and questioned the location of emergency services funds. Councilmember Hansen stated the issues need to be cleared up before action can be taken. It was recommended that a study session be held on the accounting of emergency services funds.

Councilmember Hansen concluded discussion by questioning how Council could possibly commit to relocating an entire Fire Station when necessary project funds have not been secured.

2. (City Council) Study Session #2 Held - The City Administrator and Director of Finance presented an overview of the City's Five Year Financial Plan.

Bob Wingenroth, Director of Finance, made a PowerPoint presentation dated September 21, 2009 entitled *Five-Year Financial Plan* with slides that identified benefits of a five-year plan, approach to building the plan, basis of estimate, revenue components, revenue assumptions mid-range, expenditure components, example of expenditure plan that begins to fit available revenue, mid-range revenue versus Scenario 1 expenditures, and next steps.

Councilmember Dwyer voiced concerns about mid-year budget deficits that increase future fiscal year shortfalls, questioning what issues could be removed from the books, citing the purchase of Le Bard Park, construction of the proposed senior center, and vacant positions as examples to consider. Mayor Pro Tem Green questioned the addition of ten (10) new vacancies.

## RECESS

A motion was made by Coerper, second Hardy to recess at 5:48 PM. The motion carried by the following roll call vote:

AYES: Carchio, Dwyer, Green, Bohr, Coerper, Hardy, and Hansen  
NOES: None

## RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Mayor Bohr reconvened the regular meeting of the City Council/Redevelopment meeting to order at 6:13 PM.

## ROLL CALL

Present: Carchio, Dwyer, Green, Bohr, Coerper, Hardy, and Hansen  
Absent: None

PLEDGE OF ALLEGIANCE - Led by Councilmember Dwyer

INVOCATION - Led by Mark Currie, Huntington Beach Interfaith Council

#### AWARDS AND PRESENTATIONS

Special Announcement: Mayor Bohr announced the observance of National Hispanic Heritage month, beginning September 15 through October 15. The observation began as a week in 1968 under President Lyndon Johnson and was later expanded to a month in August 1998 by President Ronald Reagan. The month of recognition began on September 15 in honor of the anniversary of independence for several Latin American counties.

Presentation: Mayor Bohr called on Jim Moreno, President of the Coast Community College School District (CCCSD). Mr. Moreno introduced the CCCSD Chancellor and they both presented a Proclamation to the City for its continued contributions and support to the students and the College District.

Presentation: Mayor Bohr invited Huntington Beach Police Officers' Association President Kreg Muller to the podium to present a check to TACA (Talk About Curing Autism) from their Huntington Beach Police Officers' Foundation Constable Classic Charity Golf Tournament. Mr. Muller thanked various volunteers and donors and noted that \$40,000 was raised for the charity.

Presentation: Mayor Bohr invited Richard Moore on behalf of Fred Provencher, Huntington Beach Human Relations Task Force, who announced the next book for the Huntington Beach *Reads One Book* initiative. Mr. Moore provided an outline of the book, "They Poured Fire on Us From the Sky" a novel detailing the experiences of the "Lost Boys of the Sudan."

Mayor's Award: Mayor Bohr invited City Treasurer Shari Freidenrich to present the Mayor's Award to Senior Accounting Technician Lucas Pakes. Ms. Freidenrich gave a brief overview of Mr. Pakes contributions to the office, as well as his outside activities, which include acting.

Mayor Bohr introduced a Video Presentation of the Surfboards in the Sand event. He also announced the upcoming "Golden Bear Reunion" featuring performances by various artists, the 2nd Annual Green Expo, a joint event by the City and the Chamber of Commerce, and the City Centennial Beach Party.

#### PUBLIC COMMENTS (3 Minute Time Limit)

(The number following the speaker's comments reflect the approximate point in time in the archived video located at <http://www.surfcity-hb.org/government/agendas>)

Cindy Cross, Executive Director of the 3/1 Marines Foundation, provided an update of the organization's recent and upcoming activities which included a fundraiser car wash, "Fallen Brothers" Memorial, Operation: Cinderella, "Hats off to Heroes," and the "Purchase with a Purpose" event. (00:23:20)

Gary Stenlund spoke about traffic issues near the SeaCliff Elementary School. Mr. Stenlund provided a slide presentation which focused on various traffic elements near the school and several of the infrastructure improvements made by the City. He requested that both sides of Garfield be painted green, a bike lane installed, and a formal traffic study. (00:30:00)

Sandra Genis, Orange County Animal Care Committee, announced the purpose of the committee which focuses on animal care issues in Orange County. Ms. Genis introduced slides of their "Pet of the Week," their shelter services, the variety of animals available for adoption, and the other services available at the shelter. (00:36:05)

Mike Van Voorhis, Sunset Beach resident, noted his family's participation in various Huntington Beach educational and social activities, and the various options available to Sunset Beach residents as they are evaluating annexation options. He expressed concerns about a recent mailer distributed by the Deputy Sheriffs' Union, who have started a campaign to "scare" Sunset Beach residents into thinking they will receive slower police response if they are annexed into Huntington Beach. (00:40:08)

Aaron Pai, resident, surfer, and owner of Huntington Surf and Sport (HSS), thanked the Council and Mayor Bohr for making the summer in Huntington Beach so successful. Mr. Pai also thanked Mr. Hess and Mr. Smalewitz of City staff for their participation in City events. (00:43:15)

Bob Smith, Chair of the Huntington Beach Environmental Board, appeared in support of Item Number 11. Mr. Smith noted that the adoption of the Resolution would ensure that Huntington Beach would have sustainable water. (00:48:15)

Robert Schaaf, Vice Chair of the Environmental Board, spoke in support of Item Number 11. Mr. Schaaf noted several goals and objectives of the Resolution including restoration of water reliability, recognition of the recreation and other benefits of the Delta, restoration of the the Delta ecosystem, and reduction of risk to people and property through levee investment. (00:51:35)

Mark Currie, Greater Huntington Beach Interfaith Council, announced several upcoming events including "Blessing of the Waves," the October 11th "Procession of Lights," and the October 23rd Prayer Breakfast at the Hyatt Regency. (00:53:15)

Diane Amendola thanked Parks Tree and Landscape staff for helping to restore a local park. Ms. Amendola urged the Council not to cut water to the park. She referenced the high cost of replacing trees, which provide much value to the community. On another note, she requested that individual restaurants should not be restricted from allowing pets on the patio of restaurants. (00:54:45)

The City Attorney referenced the Huntington Beach Municipal Code which prohibits animals in restaurant patio areas.

In response to Councilmember Dwyer, Jim Engle, Director of Community Services, noted that the City has reduced watering at all City facilities and parks. He did identify that specific areas in high need of water were receiving appropriate attention.

#### COUNCIL COMMITTEE / APPOINTMENTS / LIAISON REPORTS AND ALL AB 1234 DISCLOSURE REPORTING

Mayor Pro Tem Green announced that she and Councilmember Coerper had attended the 2009 Spurgeon Award Luncheon.

Councilmember Hansen noted that he, Councilmembers Carchio, Coerper and Dwyer attended the California League of Cities Annual Conference.

City Clerk Joan Flynn announced she attended the League of California Cities Annual City Clerks' Business Meeting.

Councilmember Coerper thanked Cindy Cross for her efforts for the 3/1 Marine Battalion that the City adopted.

Councilmember Dwyer attended the 9/11 memorial ceremony at the Pier and the Plein Air event.

#### CITY ADMINISTRATOR'S REPORT

City Administrator Fred Wilson announced the upcoming Charter Review Committee meeting, October 6th, 6:00 pm.

#### CITY TREASURER'S REPORT

1. (City Council) Reviewed and accepted Shari L. Freidenrich, City Treasurer's Investment Summary Report of City Investment Portfolio, Bond Proceeds, Deferred Compensation, and Retiree Medical Trust Activity for July 2009; and, approve a daily investment sweep to a Money Market Fund meeting the criteria in the Investment Policy.

Ms. Friendrich presented a PowerPoint presentation on the City's investments. She reported on the City's overall investment portfolio, earned yield and tax receipts.

A motion was made by Coerper, second Green to review and accept the Monthly Investment Report for July 2009, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach; and, approve the use in 2009 of a Money Market Fund meeting the criteria in the Investment Policy. The motion carried by the following roll call vote:

AYES: Carchio, Dwyer, Green, Bohr, Coerper, Hardy, and Hansen  
NOES: None

#### PUBLIC HEARING

(The number following the speaker's comments reflect the approximate point in time in the archived video located at <http://www.surfcity-hb.org/government/agendas>)

2. (City Council) Public hearing held to consider the adoption of Resolution No. 2009-51 approving an annual assessment within the Huntington Beach Auto Dealers Business Improvement District (BID) for Fiscal Year 2009-2010.

City Staff Doris Powell, Project Manager Assistant, presented a PowerPoint Presentation entitled *Huntington Beach Auto Dealers Business Improvement District FY 2009-2010*. Slides were entitled: Auto Dealers' BID, BID Members, Proposed 2009-2010 Budget and Goals, Renewal Process, Public Hearing (written protest process), and Recommendation Action.

Mayor Bohr opened the public hearing. Noting no public speakers in attendance, Mayor Bohr closed the public hearing.

City Clerk Joan Flynn noted that the City Clerk's Office did not receive any late communications or protests on this item. She further noted that if the total protests were less than 50%, the Council could adopt the Resolution. She read into the record that the City Clerk's Office did not receive any protests, either orally or in written form, from any of the affected businesses. Therefore, the percentage of the assessment protested was 0%.

Councilmember Dwyer expressed concerns with CalTrans influence on this particular project.

A motion was made by Green, second Carchio to conduct the Public Hearing; and, adopt Resolution No. 2009-51, "A Resolution of the City Council of the City of Huntington Beach Approving an Annual Assessment Within the Huntington Beach Auto Dealers Association Business Improvement District for Fiscal Year 2009/2010." The motion carried by the following roll call vote:

AYES: Carchio, Dwyer, Green, Bohr, Coerper, Hardy, and Hansen  
NOES: None

3. (City Council) Public hearing held to consider adoption of Resolution No. 2009-52 approving an annual assessment within the Huntington Beach Hotel/Motel Business Improvement District (BID) for Fiscal Year 2009-2010.

City Staff Simone Slifman, Economic Development Project Manager, presented a brief staff PowerPoint Presentation. Slides were entitled Hotel/Motel BID, BID Hotels/Motels, Proposed 2009-2010 Budget and Goals, Renewal Process, Public Hearing (written protest process), and Recommended Action.

Mayor Bohr opened the public hearing.

Pursuant to the Brown "Open Meetings" Act, City Clerk Joan Flynn announced the following late communication received by her office following distribution of the City Council agenda packet:

Communication submitted by Richardson Gray, dated September 17, 2009, and entitled City Council Meeting, September 21, 2009, Hotel/Motel Business Improvement District (BID) Public Hearing, Steve Bone's Two Possible Conflicts of Interest.

Richardson Gray, a resident of Huntington Beach, has been working to preserve the Main Street Library, and expressed concerns that a downtown BID member, Steve Bone, would be making a personal profit from the proposed cultural center. He noted that this member's involvement would entail a conflict of interest. (01:21:46)

Councilmember Hansen expressed concerns regarding the relevancy and validity of the speaker's comments.

Councilmember Dwyer expressed support for Mr. Bone's participation and integrity in the community.

Councilmember Carchio noted the speaker's disagreement with Mr. Bone, however, the matter

before the Council did not involve those issues.

Mayor Pro Tem Green noted that there are established City Conflict of Interest rules and that the situation described by the speaker is not comparable.

Councilmember Coerper expressed concerns with the speaker's disparaging remarks about Mr. Bone.

J. D. Shafer, General Manager for the Hilton Waterfront Beach Resort and Board Chair for the Marketing and Visitors Bureau, thanked the Council for their support of the Bureau and BID's activities. He encouraged the Council to adopt the resolution and clarified Mr. Bone's involvement in the Bureau. (01:29:45)

Marco Perry, General Manager of Shorebreak Hotel and member of the Bureau, who addressed allegations levied against Mr. Bone's involvement in the BID. He noted Mr. Bone's open disclosure of his "passive minority" involvement with the Hyatt. (01:33:05)

With no one else present to speak on this item, Mayor Bohr closed the public hearing.

City Clerk Joan Flynn reported that no protests were submitted to the City Clerk's Office, either orally or in writing. The percentage of the assessments protested was 0%.

A motion was made by Coerper, second Carchio to conduct the Public Hearing; and, adopt City Council Resolution No. 2009-52, "A Resolution of the City Council of the City of Huntington Beach Approving an Annual Assessment Within the Huntington Beach Hotel/Motel Business Improvement District for Fiscal Year 2009/2010." The motion carried by the following roll call vote:

AYES: Carchio, Dwyer, Green, Bohr, Coerper, Hardy, and Hansen  
NOES: None

4. (City Council) Public hearing held to consider adoption of Resolution No. 2009-53 approving an annual assessment within the Huntington Beach Downtown Business Improvement District (BID) for Fiscal Year 2009-2010.

City Staff Nova Punongbayan, Project Manager Assistant, presented a PowerPoint Presentation. Slides were entitled: Downtown BID, 2009-2010 Assessments, Existing Boundary, Proposed Boundary, Proposed Budget 2009-2010, Renewal Process, Public Hearing, and Recommended Action.

In response to Councilmember Dwyer, the City Attorney noted that Mr. Dwyer can participate in tonight's vote.

In response to Councilmember Carchio, staff noted that they would clarify and adjust the resolution to include and reflect restaurants of 1000 square feet.

Mayor Bohr opened the public hearing.

City Clerk Joan Flynn announced that there were no late communications received on this item. Ms. Flynn read a statement into the record that the City Council would consider all protests against the renewal of the Business Improvement District, the extent of the area, of the

furnishing of specific types of improvements or activities within the area. A written protest must have been received by the start of this public hearing, of which the City Clerk had received none. A written protest may be withdrawn in writing at any time before the conclusion of this public hearing. A new protest may be made orally at this public hearing. If your business owner is making a new oral protest, and has not already filed a written protest, please state clearly your name, business name, and business address, and the assessment amount protested. At the conclusion of the public hearing to establish the Business Improvement District, the Council may adopt, revise, change, reduce or modify the proposed assessment of the type or types of improvements and activities to be funded with the revenue from the assessments.

Luanne Shoup, resident of Huntington Beach, noted her involvement and support for a Downtown "Art Walk" and encouraged like support from the BID. (01:45:12)

Mohammed Memon of the Electric Chair in Downtown, noted the volunteer involvement of the various members of the BID. (1:46:21)

Rob Kee, owner of Large Media Group and incoming Ambassador Chairman for the BID, spoke about the efforts of the Ambassador's group in publicizing the presence of the Downtown area. (01:47:16)

Lee Love, founder and owner of L3 Associates and member of the Downtown BID, expressed support for the BID and encouraged more businesses to become involved. Ms. Love spoke about the efforts and activities of the BID members to improve the Downtown area. (01:49:17)

Joe Shaw, founding member of the BID, noted the Council's historical involvement for the improvement of the Downtown area and encouraged the Council's ongoing support for the BID. (01:52:25)

The City Clerk noted that there were no protests submitted, either orally or in written form, which means that of the percentage of assessments protested was 0%. She further noted that there was a recommendation for an amendment to Exhibit B of Resolution 2009-53.

With no one else present to speak on the item, Mayor Bohr closed the Public Hearing.

A motion was made by Carchio, second Coerper to conduct the Public Hearing; and, adopt City Council Resolution No. 2009-53, "A Resolution of the City Council of the City of Huntington Beach Approving an Annual Assessment Within the Huntington Beach Downtown Business Improvement District for Fiscal Year 2009/2010" **as amended to change language in Exhibit B of Resolution 2009-53 as follows: Benefit Zone 1 Retail Businesses (Proposed to include Nail/Hair/Skin Salons) 1,000 sq. ft. or less \$300; Restaurants 1,000 sq. ft. or less \$300; Hotels 20 rooms or less \$180; Benefit Zone 2 Hotels 20 rooms or less \$180.** The motion carried by the following roll call vote:

AYES: Carchio, Dwyer, Green, Bohr, Coerper, Hardy, and Hansen  
NOES: None

5. (Redevelopment Agency) Public hearing held to consider purchase and adoption of Agency Resolution No. 377 approving the Affordable Housing Agreement for the sale of Emerald Cove Senior Apartments located at 18191 Parktree Circle to JHC-Acquisitions, LLC, by the Jamboree Housing Corporation; authorize the Chairperson and Agency Clerk to execute the Affordable Housing Agreement and any related documents; and, approve budget appropriation \$138,000 to continue operating the facility for a maximum of four (4) months, through January 31, 2010.

City Staff Sidney Stone, Housing Manager made a brief PowerPoint Presentation and announced that this item has come before the Council three other times. Slides were entitled: Emerald Cove History, Developer Selection, JHC Senior Housing, Resident Service to be provided at Emerald Cove, Conditions for Sale, Financing of the Sale, and Questions.

Mayor Bohr opened the public hearing.

Pursuant to the Brown "Open Meetings" Act, City Clerk Joan Flynn announced the following late communication received by her office following distribution of the City Council agenda packet:

PowerPoint communication submitted by Stanley Smalewitz, Director of Economic Development, dated September 21, 2009, and entitled Sale of Emerald Cove Senior Apartments to Jamboree Housing Corporation.

William O'Connell thanked the Council for the work they do on behalf of the City. Mr. O'Connell noted his previous concerns regarding the lack of an RFP on this item, however, after speaking with City staff, now encourages Council support for this item as presented. (02:01:20)

With no one else present to speak on the item, Mayor Bohr closed public comments and the public hearing.

A motion was made by Green, second Coerper to approve Resolution No. 377, "Resolution of the Redevelopment Agency of the City of Huntington Beach Approving An Affordable Housing Agreement With JHC-Acquisitions, LLC and Approving the Sale of Real Property;" and, authorize the Chairperson and Agency Clerk to execute the Affordable Housing Agreement and any related documents; and, approve budget appropriation in order for the Agency to continue operating the Emerald Cove Senior Apartments for a maximum of four months after the new fiscal year begins October 1, 2009. Approval will increase estimated revenue by \$360,000, and appropriations by \$138,000. The motion carried by the following roll call vote:

AYES: Carchio, Dwyer, Green, Bohr, Coerper, Hardy, and Hansen  
NOES: None

**ACTION ON THE FOLLOWING ITEMS OCCURRED OUT OF ORIGINAL ORDER**

CONSENT CALENDAR (Items #6 through #9)

Councilmember Carchio pulled Item Number 9 for separate consideration.

6. (City Council/Redevelopment Agency) Approved and adopted minutes.

A motion was made by Green, second Dwyer to approve and adopt the minutes of the City Council/Redevelopment Agency regular meeting of September 8, 2009 as written and on file in the Office of the City Clerk. The motion carried by the following roll call vote:

AYES: Carchio, Dwyer, Green, Bohr, Coerper, Hardy, and Hansen  
NOES: None

7. (City Council) Received and filed the City Attorney's Quarterly Report of activity for April 1, 2009 through June 30, 2009.

A motion was made by Green, second Dwyer to receive and file the City Attorney's Quarterly Report for April 1, 2009 through June 30, 2009. The motion carried by the following roll call vote:

AYES: Carchio, Dwyer, Green, Bohr, Coerper, Hardy, and Hansen  
NOES: None

8. (City Council) City of Huntington Beach Strategic Plan Objectives Update.

A motion was made by Green, second Dwyer to receive and file the updated status of the Huntington Beach Six-Month Strategic Objectives. The motion carried by the following roll call vote:

AYES: Carchio, Dwyer, Green, Bohr, Coerper, Hardy, and Hansen  
NOES: None

9. (City Council) Adopted Resolution No. 2009-54 amending the Comprehensive Fee Schedule by setting business license renewal and application fees for tax exempt organizations.

In response to Councilmember Carchio, the Finance Director noted the City would lose less than \$3,000 annually due to this change.

A motion was made by Carchio, second Green to adopt Resolution No. 2009-54, "A Resolution of the City Council of the City of Huntington Beach Supplementing Resolution No. 2009-31 Entitled 'A Resolution of the City Council of the City of Huntington Beach Establishing a Citywide User Fees Schedule and Repealing Resolution 2007-58 and all Supplemental Resolutions Thereto,' Setting Business License Renewal and Application Fees for Tax Exempt Organizations (Supplemental Fee Resolution No.1)." The motion carried by the following roll call vote:

AYES: Carchio, Dwyer, Green, Bohr, Coerper, and Hansen  
NOES: None  
OUT OF ROOM: Hardy

#### ORDINANCES FOR INTRODUCTION

10. City Council) Approved for introduction Ordinance No. 3841 amending chapter 3.28 of the Huntington Beach Municipal Code (HBMC) relating to payment of Uniform Transient Occupancy Tax (TOT).

A motion was made by Coerper, second Green to after the City Clerk reads by title, approve for introduction Ordinance No. 3841, "An Ordinance of the City of Huntington Beach Amending Chapter 3.28 of the Huntington Beach Municipal Code Relating to Payment of Uniform Transient Occupancy Tax." The motion carried by the following roll call vote:

AYES: Carchio, Dwyer, Green, Bohr, Coerper, Hardy, and Hansen  
NOES: None

#### COUNCILMEMBER ITEMS

11. (City Council) Submitted by Mayor Pro Tem Cathy Green and Councilmember Joe Carchio - Adopted Resolution No. 2009-55 supporting governmental action to restore the Sacramento-San Joaquin River Delta (California's Delta) and provide a reliable water supply.

Mayor Pro Tem Green acknowledged Steve Sheldon, Chair of the Water Board, present this evening, who brought this item to the Council's attention.

Steve Shelton, Friends of the Delta, spoke about his group's efforts to raise awareness of water concerns in California.

A motion was made by Hardy, second Hansen to adopt Resolution No. 2009-55, "A Resolution of the City Council of the City of Huntington Beach Supporting Governmental Action to Restore California's Delta and Provide a Reliable Water Supply." The motion carried by the following roll call vote:

AYES: Carchio, Dwyer, Green, Bohr, Coerper, Hardy, and Hansen  
NOES: None

#### COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Carchio noted his attendance at the Patriot Day Observance, Senior Saturday, and the League of Cities' Conference. He also noted that he stopped at the "Save our Strays" breakfast and acknowledged the great work that they do.

Councilmember Dwyer attended the BB Jazz event at the Library.

Mayor Pro Tem Green congratulated the CERT graduates and award winners.

Councilmember Coerper thanked City staff Travis Hopkins and Bob Wingenroth for their efforts on behalf of the City. He also acknowledged the efforts of the Police Chief and City Administrator. He attended the 2009 Police Officers' Association Retirement event, the Orange County Fire Service Memorial, Japanese Business Association Softball Tournament, and the Eagle Court of Honor for Kevin Nuno.

Councilmember Hardy attended the Surfboards in the Sand event and thanked the anonymous person who turned in her lost phone and wallet.

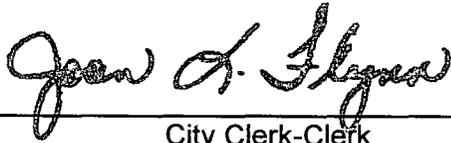
Mayor Bohr noted that he, Councilmember Coerper and Councilmember Carchio attended the September 10th Live Fire Event put on by the Fire Department.

ADJOURNMENT - Council/Agency adjourned at 8:30 PM to the next regularly scheduled meeting on Monday, October 5, 2009, at 4:00 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.



City Clerk and ex-officio Clerk of the City  
Council of the City of Huntington Beach  
and Clerk of the Redevelopment Agency  
of the City of Huntington Beach, California

ATTEST:

  
City Clerk-Clerk  
Mayor-Chair