



# *City of Huntington Beach*

## *Charter Review Commission*

### **ACTION MINUTES**

**Thurs., Jan. 21 2010, 6:00 PM**

- I. **Roll Call:** Jerry Bame, Ralph Bauer, Mark Bixby, Patrick Brenden, Shirley Dettloff, Dick Harlow, Gregory Hartnett, Marijo Johnson, Gary Kutscher, Joe Shaw, Ray Silver, Sharie Sneddon, Tim Stuart, Dave Sullivan, Shane Whiteside

II. **Public Comments:**

An opportunity for the public to comment on any item of interest, either in general or specific to this agenda, that is within the subject matter or jurisdiction of the Commission. Comments will be limited to no more than 3 minutes. Speakers are encouraged to submit their comments in writing. Each Commission Member will receive a copy of all the submitted comments.

**PUBLIC COMMENTS WERE RECEIVED AS FOLLOWS:**

- *Daniel Lozano – Support for adding prevailing wage.*
- *Connie Boardman - Support for adding prevailing wage and a request for the Commission to reconsider its straw vote on the retirement property tax.*
- *Karen Jackle – Opposed to adding prevailing wage*
- *Bruce Lecair – Support for adding prevailing wage*
- *Bob Douglas - Support for adding prevailing wage*
- *John Carter - Support for adding prevailing wage*
- *Jim Moreno - Support for adding prevailing wage*
- *Derek Spalding - Support for adding prevailing wage*
- *Robert Felix - Support for adding prevailing wage*
- *Peter Nicholas - Support for adding prevailing wage*
- *Bob Kass - Support for adding prevailing wage*
- *Ken Hurd - Support for adding prevailing wage*
- *Kevin Hehl - Support for adding prevailing wage*
- *Bret Baker - Support for adding prevailing wage*
- *Nicholas Nicioli - Support for adding prevailing wage*
- *Teferi Gebre - Support for adding prevailing wage*
- *Robert Livingston - Support for adding prevailing wage*
- *Hart Keeble - Support for adding prevailing wage*
- *Vincent Parker - Support for adding prevailing wage*
- *Rodney Larson- Support for adding prevailing wage*
- *Anthony Burrowes - Support for adding prevailing wage*
- *Jared Shoete - Support for adding prevailing wage*
- *Chris Meyer - Support for adding prevailing wage*
- *Rhett Smallwood - Support for adding prevailing wage*
- *Rob Bryant - Support for adding prevailing wage*
- *Richard Slawson - Support for adding prevailing wage*

\* Material related to the Charter Sections to be discussed and submitted prior to the posting of the agenda will be included in the agenda packet. Items received after posting of the agenda will be distributed at the Commission meeting as late communications.

- **David Ball - Support for adding prevailing wage**
  - **Doug Manione - Support for adding prevailing wage**
  - **Jim Adams – Support for adding prevailing wage**
- III. **This meeting has been scheduled to take public testimony on a proposal to add a Section to the City Charter on the use of the prevailing wage. Commission discussion on this item will take place at their next meeting on Tuesday, February 2.**
- IV. **Discussion and possible action on the Charter Review Commission Timeline/Schedule**  
***Discussion on the Commission's schedule was postponed to the Feb. 2 meeting.***
- V. **Adjourn to the next regular meeting scheduled for Tuesday, Feb. 2 at 6 PM in City Hall Room B-8.**

**Attachments:**

1. **City staff memo on prevailing wage requirement**
2. **Information from Jim Adams on behalf of the LA/OC building & Construction Trades Council:**
  - a. **A copy of his original letter containing language to be included in the Charter**
  - b. **A document supporting prevailing wage: *Prevailing Wage Laws are Good for America***
  - c. **The results of eleven studies of the: *Effects of Prevailing Wage Laws.***
  - d. **A booklet on *Construction Apprenticeship Programs Career Training for the California Recovery.***
  - e. **A booklet on *Prevailing Wage and Government Contracting Costs.***
  - f. **A *California Building Trades* bulletin with respect to the Supreme Court grants review of Building Trades Petition on whether Charter Cities can exempt contractors on their projects from State Law requiring contractors on Public Works Projects to pay a prevailing wage.**
3. **Updated Charter Review Timeline**

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