

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

Tuesday, January 22, 2008
4:00 P.M. - Room B-8
6:00 P.M. - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**An audio recording of the 4:00 p.m. portion of this meeting
and a video recording of the 6:00 p.m. portion of this meeting
are on file in the Office of the City Clerk and are archived at
www.surfcity-hb.org.**

The 4:00 p.m. portion of the meeting was recessed by Deputy City Clerk Kelly Mandic to 4:30 p.m. in Room B-8 due to a lack of quorum.

Call to Order

Mayor Pro Tem Bohr called the regular meeting of the City Council/Redevelopment Agency of the City of Huntington Beach to order at 4:36 p.m., in Room B-8.

City Council/Redevelopment Agency Roll Call

Present: Hansen, Hardy, Bohr, Coerper, Green, and Carchio
Absent: Cook (The City Council granted permission for the absence of Mayor Cook pursuant to Resolution No. 2001-54)

(Councilmember Hansen arrived at 4:40 p.m.)

The City Clerk Announced Late Communications

Pursuant to the Brown (Open Meetings) Act, City Clerk Joan Flynn announced one late communication received by the City Clerk's Office pertaining to the Study Session portion of the meeting:

PowerPoint communication, dated January 22, 2008, and titled *Transportation Funding Opportunities, State Proposition 1B and Orange County Proposition 42 City Aid Program*.

Public Comments – None

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(City Council/Redevelopment Agency) Study Session Held - State Transportation Bond Funding

Paul Emery, Interim City Administrator, called on Travis Hopkins, Director of Public Works who gave a PowerPoint presentation regarding transportation funding opportunities provided through State Proposition 1B and the Orange County Proposition 42 City Aid Program, which included the following information: State Proposition 1B Local Street & Road Improvement Funds, Orange County Proposition 42 City Aid Program, Funds Distribution, Transportation Funding Revenue Expenditures, Proposed Expenditures Plan, Proposed Expenditures, FY 08/09 Arterial Street Projects, FY 08/09 Residential Street Projects, and Application and Compliance Process.

Discussion ensued regarding fiscal year allocations and expenditures at the State, County and local levels. Councilmember Green requested clarification regarding Proposition 1B and the Governor's potential to access funds in the event of an emergency. Director Hopkins indicated that discussions on the Proposition are still taking place, and could not provide a definitive answer. Councilmember Green asked about harbor bridge activity. Director Hopkins discussed using \$750,000 for preliminary engineering and environmental works, as well as applying for an upcoming grant program offered by Caltrans.

Councilmember Coerper inquired about the City's current federal grant applications. Director Hopkins restated the bridge preventative maintenance program offered by Caltrans and discussed how Caltrans additionally plans to apply for bridge rehabilitation funds appropriate for reconstruction of the Huntington Harbor bridges. He explained that although the bridges are structurally sound, \$20 million in unmet maintenance needs, including a large retrofit, is needed. Councilmember Coerper inquired and Director Hopkins confirmed that the Edinger Bridge falls under the County jurisdiction.

Councilmember Coerper inquired if the City is using the tree petition program approved by the Beautification, Landscape and Tree (BLT) Committee. Director Hopkins responded affirmatively, indicating that the current program allocates 50% of annual funding to the oldest petitioned streets and 50% to the petitioned streets determined to have the greatest need.

Councilmember Carchio clarified with Director Hopkins that construction costs have not dropped, but they have leveled out. Director Hopkins identified the petitioned street projects that should be coming out in the summer and assured Council that once funds become available, the City will move quickly to complete those projects.

Mayor Pro Tem Bohr questioned if the street petition list is on the website. Director Hopkins responded that he doesn't believe it is at this time, but he will look into that possibility.

Motion to Recess to Closed Session - 4:56 p.m.

Motion by Coerper, second Hardy to recess to Closed Session on the following items: The motion carried by consensus of all present, Cook absent.

(City Council) Closed Session - Pursuant to Government Code Section 54957.6, the City Council shall recess to Closed Session to meet with its designated labor negotiators: Paul Emery, Interim City Administrator; Bob Hall, Deputy City Administrator; Michele Carr, Director of Human Resources; Dan Villella, Finance Director; Duane Olson, Fire Chief and Renee Mayne, Chief Negotiator, regarding labor negotiations with HBFA.

(City Council) Closed Session – Pursuant to Government Code Section 54956.8, the City Council shall recess to Closed Session to give instructions concerning price and terms of payment to the City's Negotiator, Stanley Smalewitz, Director of Economic Development, regarding negotiations with the County of Orange, Office of the Treasurer – Tax Collector for the purchase of 20042 Beach Boulevard.

Reconvene City Council/Redevelopment Agency Meeting - 6:00 p.m.

The City Attorney Reported No Action Taken During Closed Session That Required Reporting Pursuant to Government Code §54957.1(a) (3) (B).

Call to Order

City Council/Redevelopment Agency Roll Call

Present: Hansen, Hardy, Bohr, Coerper, Green, and Carchio
Absent: Cook (The City Council granted permission for the absence of Mayor Cook pursuant to Resolution No. 2001-54)

Councilmember Green asked to dedicate tonight's meeting to the memory of Steve Anderson, a Councilmember and former Mayor with the City of La Habra. She read a poem that he authored for his family and friends.

Mayor Pro Tem Bohr also asked to dedicate tonight's meeting to Dr. Martin Luther King Jr., the youngest person to receive the Nobel Peace Prize for his efforts to end segregation and racial discrimination.

Pledge of Allegiance/Flag Salute - Led by Brownie Troop #251

Invocation - Led by Father Christian Mondor, Saints Simon and Jude Catholic Church and member of the Greater Huntington Beach Interfaith Council

The City Clerk Announced Late Communications

Pursuant to the Brown (Open Meetings) Act, City Clerk Flynn announced the following late communications received by the City Clerk's Office following distribution of the agenda packet.

PowerPoint communication dated January 22, 2008, and titled *Office of the City Clerk, a Year in Review*.

Communication submitted by Jim B. Engle, Director of Community Services, dated January 22, 2008 and titled *Approve Fourth of July Executive Board Appointments and Membership*.

Communication submitted by Councilmember Joe Carchio, dated January 18, 2008 and titled *Free Parking for Hybrid and Alternative Fuel Vehicles*.

Mayor's Award - Karin Reed

Mayor Pro Tem Bohr called on Michele Carr, Human Resources Director, who assisted in presenting the Mayor's Award to Karin Reed, Administrative Assistant. Director Carr described Ms. Reed's accomplishments and excellent customer service skills demonstrated during her tenure with the City. Ms. Reed thanked Director Carr and the Council for their ongoing support and for tonight's award.

Public Comments

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

Chuck Shyken, resident of 4165 Warner Avenue, voiced concern about lengthy construction project on Warner Avenue, between Algonquin Street and Pacific Coast Highway, and the inconvenience and hazardous road conditions caused by the project. He urged Council to help the residents of the apartment units where he lives by reinstating the left hand turn lane at that location. (14:57)

Jason Scheurer, representing Living Green Home Construction and Development, announced that his company is pursuing what may be the first "Build it Green, Green Point Rated" single-family residence in Huntington Beach. Completion of the home is slated for fall of 2008, and local sponsors are needed to support the project, while marketing campaigns are underway to promote the City of Huntington Beach. He informed Council that he looks forward to their support as the construction project gets underway. (17:55)

Robert Hite, resident of 4167 Warner Avenue and Vice-President of the Huntington Harbour Bay Club Homeowner Association (HOA), advised Council that last fall, he and the President of their HOA met with then Mayor Pro Tem Cook and Public Works staff to discuss the concerns of affected residents along that stretch of Warner Avenue who were experiencing additional traffic congestion, speeding motorists and increased vehicle collisions caused by the lengthy construction. He expressed frustration that for the past nine months, there has been no construction activity at the site. He addressed the additional cost factors borne by residents who drive one mile out of their way each time they leave their home to travel eastbound on Warner Avenue, and also urged Council to investigate all aspects of this project and take action. (19:13)

Council asked for an update on the Warner Avenue construction project. Director Hopkins indicated that the City is working diligently to address residents' concerns, and reported that the eastbound lane will be widened within a week, the two westbound lanes will be opened to Pacific Coast Highway over the next two weeks, and a left turn lane is currently being designed. He also explained that over the past several months salvage of the sewer lines has been a priority, and three to four more months of construction are anticipated.

Councilmember Coerper asked for clarification on reduced speed limits within construction zones. Chief of Police Ken Small responded that a reduced speed limit of 35 MPH was identified in that construction zone. Bob Stachelski, Transportation Manager, clarified how the construction zones are evaluated on an engineering basis to determine safe speed limits. Director Hopkins indicated that changes in traffic control will be made over the next two weeks, and restated that a left hand turn lane will be re-implemented for the eastbound transition on Warner Avenue.

Councilmember Green asked staff to ensure the safety of motorists and bicyclists by checking the signage currently in place on Pacific Coast Highway at Warner Avenue, notifying two lanes merged into one when traveling eastbound on Warner Avenue. Director Hopkins indicated that staff will investigate.

Councilmember Coerper thanked Public Works staff for the information provided.

(City Council) AB 1234 Disclosure Reporting

City Clerk Flynn announced receiving reports from Councilmembers Carchio, Coerper, Hansen and Hardy, which are available in the City Clerk's Office.

City Administrator's Report - None

(City Council) Reviewed and Accepted Shari L. Freidenrich, City Treasurer's November 2007 Investment Summary Report Titled City of Huntington Beach Summary of City Investment Portfolio, Bond Proceeds, and Deferred Compensation Activity for November 2007.

The City Council considered a communication from City Treasurer Shari L. Freidenrich transmitting the Monthly Investment Report and Summary of Investments for November 2007. (A PowerPoint presentation titled *November Treasurer's Report is included in the agenda packet*).

In terms of property tax valuation, Councilmember Carchio inquired if foreclosure homes sold by banks in a short sale are assessed at the short sale value or the market rate. City Treasurer Shari Freidenrich clarified that short sales are handled by the County Assessor's Office and are set at the sale value as opposed to market rate or the mortgage value.

A motion was made by Coerper, second Hardy to accept the Monthly Investment Report titled Summary of Investment Portfolio, Bond Proceeds, and Deferred Compensation Activity for November 2007, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach. The motion carried by the following roll call vote:

AYES:	Hansen, Hardy, Bohr, Coerper, Green, and Carchio
NOES:	None
ABSENT/OUT OF ROOM:	Cook

City Attorney's Report of Litigation Filed

Mayor Pro Tem Bohr read the Complaint filed by title, "A Complaint was filed by the City of Huntington Beach for Violation of Equitable Servitude, Breach of Affordability Covenant, Continuing Nuisance, Fraud, Conspiracy, Breach of Fiduciary Duties, Declaratory Relief and Injunctive Relief, City of Huntington Beach v. Stephan Larralde, et al., Orange County Superior Court Case No. 30-2008-00037286," and City Attorney Jennifer McGrath confirmed.

(City Council) Annual Report from the Office of the City Clerk - A Year in Review

City Clerk Flynn introduced her staff members present and announced duties for which they are responsible. She gave a PowerPoint presentation that highlighted her department's internal and external activity in 2007, which included the following information: Campaign Statement Filing, Codification of Ordinances, Conflict of Interest, City Council Meeting Agenda and Minute Preparation, Contract Processing, Document Imaging, Research, Passport Acceptance and Photo Service, External Service and Community Outreach, Early Voting, City Historian/Archivist, Appointment and Awards, Continuing Education and Accreditation, Promotional Opportunities and Notary Public.

Councilmember Coerper thanked the City Clerk and her staff for doing a superb job throughout the year, and acknowledged their dedication to the community by providing excellent customer service.

Mayor Pro Tem Bohr asked City Clerk Flynn if the increased number of passports issued in 2007 was due to changes in travel requirement to Canada and Mexico. City Clerk Flynn confirmed, and added that Post Office locations now requires appointments for passport services, and her office assists individuals on a first-come first-serve basis, and are friendly and flexible. It was also noted in the presentation the increased advertising efforts for passport services, resulting in increased business and revenue to the City. Mayor Pro Tem Bohr thanked the City Clerk staff for attending tonight's meeting.

Consent Calendar - Items Removed For Separate Discussion

(City Council) Approve the Fourth of July Executive Board Appointments of Patricia Stier as Chair and Karen Pederson as Vice Chair as Recommended by Council Liaisons, Mayor Cook and Mayor Pro-Tem Bohr; and, Approve the Board Membership be Kept at Eight Members for the 2008 Event, With a Goal of Expanding to the Nine to Fifteen Member Range in 2009.

(City Council) Approve the Library Board of Trustees Appointment of Harold Hall for a First Term to Expire June 30, 2011 as Recommended by Council Liaisons, Councilmember Carchio and Councilmember Coerper

(City Council) Adopt Resolution No. 2008-02 Establishing Permit Parking District "J" on Ballantine Lane, Bellinger Drive, Hilton Lane, Jereva Circle, and Flint Drive

Consent Calendar - Items Approved

A motion was made by Coerper, second Hardy to approve the following Consent Calendar items, as recommended. The motion carried by the following roll call vote:

AYES: Hansen, Hardy, Bohr, Coerper, Green, and Carchio
NOES: None
ABSENT/OUT OF ROOM: Cook

(City Council/Redevelopment Agency) Approved Minutes - Approved and adopted the minutes of the City Council/Redevelopment Agency regular meeting of January 7, 2008 as written and on file in the Office of the City Clerk. Submitted by the City Clerk.

(City Council) Approved and Authorized Execution by the Mayor and City Clerk the Agreement Between the City of Huntington Beach and the Municipal Water District of Orange County (MWDOC) for Participation in the Weather Based Irrigation Timer Rebate Program for Single-Family and Commercial Properties - Approved and authorized the Mayor and City Clerk to execute the Agreement Between the City of Huntington Beach and the Municipal Water District of Orange County for Participation in the Weather Based Irrigation Timer Rebate Program for Single-Family Residential and Commercial Properties. Submitted by the Director of Public Works.
Funding Source: Funds in the amount of \$5,000 are budgeted in Water Fund, Administration, Advertising Contracts 50685801.69530 for Fiscal Year 2007/08 for the City's share of the rebate program. Depending on the level of customer participation and based on the terms of the agreement, the City is pledging additional funds, up to a total of \$30,000, the balance of which will be subject to appropriation requests in subsequent fiscal years.

(City Council) Adopted Resolution No. 2008-03, Which Will Fulfill the Orange County Transportation Authority (OCTA) Requirement to Receive Grant Funds by Certifying that the City of Huntington Beach has the Resources to Fund the Projects Submitted for Inclusion in the Fiscal Year 2008/2009 through 2013/2014 Transportation Improvement Program and, Affirmed the City's Commitment to Implement all of the Projects Submitted in the Program (2008 Regional Transportation Improvement Program) (RTIP) - Adopted Resolution No. 2008-03, "*A Resolution of the City Council of the City of Huntington Beach Certifying That the City of Huntington Beach has the Resources to Fund the Projects Submitted for Inclusion in the FY 2008/09 - 2013/14 Transportation Improvement Program and Affirming its Commitment to Implement all of the Projects Submitted in the Program, (2008 Regional Transportation Improvement Program).*" Submitted by the Director of Public Works.
Funding Source: Funding in the amount of \$2,194,100 is budgeted in the Traffic Impact Fund, Atlanta Avenue Widening, Street Improvements 20690002.81100 for right of way acquisition and design. It is also proposed that \$515,525 will be budgeted in the Fiscal Year 2008/2009 budget for construction.

(City Council) Received and Filed the City Clerk's Annual Passport Acceptance Facility Report for January 1, 2007 through December 31, 2007 - Received and filed the Annual Passport Acceptance Facility Report for 2007, as prepared and submitted by the Office of the City Clerk. Submitted by the City Clerk. **Funding Source:** Not applicable.

(City Council) Approved the Fourth of July Executive Board Appointments of Patricia Stier as Chair and Karen Pederson as Vice-Chair as Recommended by Council Liaisons, Mayor Cook and Mayor Pro-Tem Bohr; and, Approved the Board Membership be Kept at Eight Members for the 2008 Event, With a Goal of Expanding to the Nine to Fifteen Member Range in 2009

The City Council considered a communication from Jim Engle, Director of Community Services, transmitting the following **Statement of Issue**: There is a need to appoint a Chair and Vice-Chair for the 4th of July Executive Board and to revise the number of Board Members for 2008.

Councilmember Carchio pulled this item from the Consent Calendar to inquire as to the 4th of July Executive Board's reduction in membership. Jim Engle, Director of Community Services, explained that there were originally ten members on the Executive Board and with the departure of two members; eight active Board Members remain to serve. He added that the Municipal Code 2.106.010 requires 9-15 members to serve on the Executive Board so the Board will continue to advertise and accept applications for new members. Councilmember Carchio commented that he believes it would be beneficial to add at-large members to the Board to mitigate the potential of losing members in the future while maintaining a membership large enough to be effective. He also questioned why difficulties were reported to keep active members. Director Engle noted that the key to a successful Board is finding the right individuals willing to devote their time and deal with the many challenges.

Councilmember Coerper asked how many applications have been received for the Executive Board and when does staff anticipate interviews to be scheduled by Board liaisons. Director Engle indicated that he didn't know the number of applications received, but that he would report back to the Council with that information.

A motion was made by Carchio, second Coerper to approve the appointments, **as amended by Late Communication**, of Patricia Stier as Chair and Karen Pederson as Vice-Chair of the Fourth of July Executive Board. The motion carried by the following roll call vote:

AYES:	Hansen, Hardy, Bohr, Coerper, Green, and Carchio
NOES:	None
ABSENT/OUT OF ROOM:	Cook

(City Council) Approved the Library Board of Trustees Appointment of Harold Hall for a First Term to Expire June 30, 2011, as Recommended by Council Liaisons, Councilmember Carchio and Councilmember Coerper

The City Council considered a communication from Ron Hayden, Director of Library Services, transmitting the following **Statement of Issue**: An Appointment to the Library Board of Trustees must be approved by the City Council.

Councilman Coerper pulled this item from the Consent Calendar to welcome Mr. Hall to his first term serving on the Library Board.

A motion was made by Coerper, second Hardy to appoint Harold Hall to his first four-year term (07/01/07 - 06/30/11) to the Library Board of Trustees as recommended by the

City Council Library liaisons, Gil Coerper and Joseph Carchio. The motion carried by the following roll call vote:

AYES: Carchio, Coerper, Bohr, Green, Hansen, and Hardy
NOES: None
ABSENT/OUT OF ROOM: Cook

(City Council) Adopted Resolution No. 2008-02, "A Resolution of the City Council of the City of Huntington Beach Establishing Permit Parking District "J" within the City of Huntington Beach," Establishing Permit Parking District "J" on Ballantine Lane, Bellinger Drive, Hilton Lane, Jereva Circle, and Flint Drive.

The City Council considered a communication from Travis Hopkins, Director of Public Works, transmitting the following **Statement of Issue**: Residents living on Ballantine Lane have petitioned the City for a permit parking district.

Councilmember Coerper pulled this item from the Consent Calendar to inquire about obtaining a parking permit for the area depicted on the vicinity map in the staff report. Bob Stachelski, Transportation Manager, indicated that the process is initiated when one or more residents within an area identify concerns and requests a special parking district be designated. He stated that staff then determines appropriate boundaries which would include all identified concerns within a single study. Manager Stachelski further described that, in this case, staff believes the source of on-street parking demand was coming from outside the neighborhood, and a reasonable radius determination was made. Councilmember Coerper asked if the area depicted on the vicinity map was residential or another use. Manager Stachelski identified the source in question as the multiple apartment units to the west of Ballantine Lane.

A motion was made by Coerper, second Carchio to approve **Resolution No. 2008-02, "A Resolution of the City Council of the City of Huntington Beach Establishing Permit Parking District "J" within the City of Huntington Beach."** The motion carried by the following roll call vote:

AYES: Carchio, Coerper, Bohr, Green, Hansen, and Hardy
NOES: None
ABSENT/OUT OF ROOM: Cook

(City Council) Submitted By Councilmember Joe Carchio - Modification of the Current Parking Fee Resolution to Allow Free Parking for Hybrid and Alternative Fuel Vehicles in City Owned Lots, Metered Parking Spaces, and Parking Structures

The City Council considered a communication from Councilmember Joe Carchio transmitting the following **Statement of Issue**: I propose that the City Council consider allowing hybrid and alternative fuel vehicles to park free of charge in City parking lots, parking structures, and on City streets where parking meters are present. As the nation continues to experience depleting natural reserves, higher fuel prices, and increased greenhouse gas emissions, it is essential that the City be proactive and do everything possible to promote hybrid and alternative types of fuel that are cleaner-burning and create less pollution in our atmosphere. This is a major health issue for today and for

generations to come. I am, therefore, requesting that City Council approve a resolution that would allow the public to park free of charge at City facilities including beach parking lots; metered street parking in business, residential and recreation zones; and Main Promenade parking structure as well as any future City-owned parking structures.

Mayor Pro Tem Bohr announced for the record that Mayor Debbie Cook sent an email notification requesting that this item be continued until she could be in attendance. Councilmember Carchio responded that although Mayor Cook's absence was unfortunate, he preferred to move forward.

Councilmember Coerper stated support of the recommended action by late communication to include a report back to Council on an annual basis.

Councilmember Hardy confirmed with staff that if approved tonight, a resolution would be forthcoming to Council, allowing Mayor Cook to participate in the process. She also inquired as to Community Services' ability to handle verifying car registration ownership, and stated her desire for an annual review to determine the City's loss of revenue, and/or the benefits of the incentive program. She stated her support of the motion since a resolution has to return to Council.

Councilmember Hansen clarified that Council has formed a "Green" committee, with its first meeting scheduled for Tuesday, January 29, indicating that tonight's topic would be one of the areas of influence to be studied. He stated his concerns that the recommended action will not motivate people to buy a hybrid vehicle, questioned how the policy will be implemented, and stated his preference to integrate those decisions with the Committee's recommendations. He stated that he would not be supporting the item tonight, but possibly in the future.

Councilmember Green discussed how companies like CIC Energy Corp., Edison and the Gas Company voluntarily provide services and offer incentives free of cost, expressing her dissatisfaction that the City implemented a full-time position to manage energy conservation. She also stated her support of encouraging people to come forward, to build Green (with variable options available), and for the City to provide those related benefits and incentives whenever possible.

Mayor Pro Tem Bohr stated that he would not be supporting the item tonight, and would prefer to see a cost/benefit analysis developed with performance measures.

Councilmember Coerper thanked Councilmember Carchio for bringing this item forward and working with staff to develop the H-item, and stated that he will be supporting the item.

Councilmember Hansen restated that although he believes this item may have potential, there are many strategies yet to be reviewed. He stated that Council has a responsibility to look at ways to provide incentives to residents, however, not in an isolated, piecemeal fashion, excluding a broad energy strategy needed to make sound policy. Taking action tonight, in his opinion, would not be prudent since the City has hired the best consultant in the business to meet with the recently formed committee to offer an entire palette of options.

Councilmember Hardy thanked the Council for tonight's interesting debate and stated that she has changed her mind after listening to tonight's comments by her colleagues, sharing her agreement that the policy should be studied before implementation. She stated that she would not be supporting the motion tonight, but instead would await the Committee's future recommendation.

Councilmember Carchio defended the item and stated his opinion of the City recouping its revenue loss very quickly by enticing more visitors to the downtown area. He views this action as a place to get started, and a policy that can be added to the Committee's energy policy recommendations.

Lengthy discussion ensued amongst Councilmembers regarding the cost effectiveness of the proposed program. In conclusion, Councilmember Coerper asked Councilmember Carchio if he would be interested in pulling this item to allow the recently formed Committee to study policies further, and Councilmember Carchio stated his desire to vote tonight.

A motion was made by Carchio, second Green to approve, **as amended by Late Communication**, to direct the City Attorney to modify the current Parking Fee Resolution to allow hybrid and alternative fuel vehicles to receive a beach parking pass at no charge for the City's beach lots, parking structure, and parking meters in the recreation zone by providing a copy of their DMV vehicle registration that indicates the vehicle is a hybrid or alternative fuel vehicle. Staff to track the number of free passes and report back to City Council for a six-month review of this program. The motion failed by the following roll call vote:

AYES: Carchio, Coerper, and Green
NOES: Bohr, Hansen, and Hardy
ABSENT: Cook

Council Comments - (Not Agendized)

Councilmember Coerper reported attending the 3rd Battalion of 1st Marines - Change of Command Ceremony at which Lieutenant Colonel Phillip W. Chandler relinquished command to Lieutenant Colonel Benjamin T. Watson at Camp Pendleton on January 11. He also mentioned Eagle Scouts Court of Honor for boys and Gold Awards for girls that he will be bringing forward as an H-item for the proper, well deserved recognition.

Mayor Pro Tem Bohr thanked Councilmembers for their indulgence while he conducted tonight's meeting. He congratulated last night's "Amazing Race 12," television series grand prize winners of \$1 million to Huntington Beach residents Rachel Rosales and T.K. Erwin. He also mentioned a Huntington Beach resident and Garden Grove fireman who competed in the television series "American Gladiators." He commented on the continued rave reviews of "Ocean Force: Huntington Beach," which airs throughout January on Monday nights at 8:00 p.m., Channel 49, TruTV.

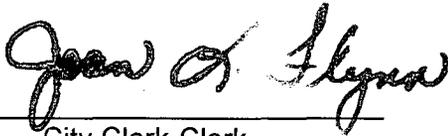
Council/Agency Adjournment

Mayor Pro Tem Bohr adjourned the regular meet of the City Council/Redevelopment Agency of the City of Huntington Beach at 8:08 p.m., to Monday, February 4, 2008, at 4:00 p.m., 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