



AGENDA ADDENDUM

Monday, April 15, 2013

**MAYOR
AND CITY COUNCIL**

Connie Boardman
Mayor

Matthew Harper
Mayor Pro Tem

Jim Katapodis
Councilmember

Joe Carchio
Councilmember

Joe Shaw
Councilmember

Jill Hardy
Councilmember

Dave Sullivan
Councilmember

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

CITY OF HUNTINGTON BEACH

4:30 – Study Session, Room B-8

6:00 PM - Regular Meeting

Council Chambers - 2000 Main Street

Huntington Beach, CA 92648

<http://www.huntingtonbeachca.gov>



The following two changes are being made after compilation of the Agenda Packet:

#1. The addition of a Closed Session item:

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

RECESS TO CLOSED SESSION

CLOSED SESSION

Pursuant to *Government Code* Section 54956.9(d)(1), the City Council shall recess into Closed Session to confer with the City Attorney regarding the following lawsuit: *Parks Legal Defense Fund v. The City of Huntington Beach, et al.*; Orange County Superior Court Case No. 30-2012-00570541. In this second lawsuit challenging the Senior Center, a public interest advocacy organization alleges that the City violated CEQA, City Charter Section 612 (Measure C), and City's General Plan in approving the Senior Center.

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

CLOSED SESSION REPORT BY CITY ATTORNEY

#2. Amend the Recommended Action on agenda item 2.F by adding the adoption of a Resolution opposing the South Coast Air Quality Management District's (SCAQMD) proposed amended Rule 444 prohibiting open burning on beaches.

The corrected Recommended Action of item 2.F should read as follows:

Recommended Action:

F) Ratify the submittal of the Mayor's letter (dated March 22, 2013) of Opposition for the South Coast Air Quality Management District's Proposed Amended Rule 444 (Open Burning – Prohibited on Beaches); and, authorize the Mayor to continue sending letters as needed for future SCAQMD Meetings regarding Proposed Rule Amendment 444; **and, Adopt Resolution No. 2013-14, "A Resolution of the City Council of the City of Huntington Beach Opposing the South Coast Air Quality Management District's (SCAQMD) Proposed Amended Rule 444 Prohibiting Open Burning on Beaches."**

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