

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

Monday, June 21, 2004  
5:00 P.M. - Room B-8  
7:00 P.M. - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

An audiotape of the 5:00 p.m. portion of this meeting  
and a videotape of the 7:00 p.m. portion of this meeting  
are on file in the Office of the City Clerk.

**Call to Order**

Mayor Green called the regular meetings of the City Council/Redevelopment Agency of the City of Huntington Beach to order at 5:00 p.m. in Room B-8.

**City Council/Redevelopment Agency Meeting Roll Call**

Present: Sullivan, Hardy, Green, Boardman, Cook, Houchen, (Coerper arrived at 5:05 p.m.)  
Absent: None

**Public Comments**

None

**The Assistant City Clerk Announced Late Communications**

Pursuant to the Brown (Open Meetings) Act, Assistant City Clerk Liz Ehring announced Late Communications regarding agenda items that had been received by the City Clerk's Office following distribution of the agenda packet:

Communication submitted by the Public Works Department of a revised version of a 6-page report titled *Huntington Harbour Waterways City Council Subcommittee Chairperson Cook; Members Sullivan and Green* which was included in the agenda packet.

**(City Council/Redevelopment Agency) Presentation Made by the Public Works Department of a Water Quality Update by the Huntington Harbour Committee – Quarterly Standing Committee Meetings to Return to Council at a Date Uncertain (820.30)**

Councilmember Cook reported orally and introduced the following Waterways Committee members present: Jim Shaffer, Allen McGee, Clement Aime, Nat Pendleton and Gregory Lee.

Public Works Director Robert F. Beardsley, City Engineer Dave Webb and Environmental Engineer Geraldine Lucas reported on the Late Communication recommendations regarding fees for enforcement, water quality, dredging, liveaboard restrictions, and pierhead line issues.

Environmental Engineer Geraldine Lucas enumerated some of the conditions that compromise Water Quality in the Harbour including regional flood control channels, the inlet at the Seal Beach Navy Base, the storm drain lines, boater maintenance runoff, and the alleged liveaboards in the City. She also noted that Huntington Harbour is on the Federal EPA listing for numerous pollutants.

Ms. Lucas announced that Community Services has a contract in process for harbor trash and debris collection, which is mentioned on the Solutions/Recommendations list for Water Quality.

Discussion was held relative to the potential use of the sewer fee as part of the funding solution. Staff informed Council that it is difficult to get grant funding for a non-commercial harbor. City Engineer David Webb responded regarding an urban runoff fee.

Ms. Lucas discussed the City's need for a long-term dredging plan while emphasizing that some areas have immediate needs. She stated that there are ten problem areas that are primarily a result of sedimentation, including runoff as an additional contributing factor. There was further discussion about dredging the main channel, and what part the County would take in this effort.

Ms. Lucas announced that Ms. Mary Anne Skorpanich, the County of Orange Watershed Planner is present in the audience. Ms. Skorpanich stated that the harbor maintenance plan is being revised and that there are no immediate plans for the County to dredge the main channel.

Economic Development Director David Biggs announced that there may be possibilities to pursue collaborative efforts with outside governmental agencies and that the City should initiate these efforts, including allocation of funding.

Ms. Lucas then gave a further review of Liveaboard Restrictions and Pier Headline Issues. Mayor Cathy Green noted that the focus on Pier Headline violations has changed from absolute measurements to safety concerns.

Upon Mayor Green's invitation several Waterways Committee members spoke. They informed Council that participating in this committee has been extraordinarily beneficial for staff, Council, and residents.

Discussion was held that a quarterly standing committee would meet on the issues and return to Council at a date uncertain.

### **Motion to Recess to Closed Session – Approved**

A motion was made by Sullivan, second Boardman to recess to Closed Session on the following items. The motion carried by the following roll call vote:

AYES: Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen  
NOES: None  
ABSENT: None

**(City Council) Closed Session** – Pursuant to Government Code Section 54957.6, to meet with its designated representatives: Agency Negotiators: Penelope Culbreth-Graft, City Administrator; William Workman, Assistant City Administrator; Clay Martin, Director of Administrative Services; Jim Engle, Director of Community Services; Kenneth Small, Chief of Police; Duane Olson, Fire Chief; and Steven M. Berliner, Esq. and Bruce Barsook, Esq. of Liebert Cassidy Whitmore regarding labor relations matters – meet and confer with the following employee organizations: **MEO, MEA, PMA, FMA, HBPOA, HBFA, MSOA, SCLEA and Non-Associated**. Subject: **Labor Relations – Meet & Confer**. (120.80)

**(City Council) Closed Session** – Pursuant to Government Code Section 54956.9(c), to confer with City Attorney regarding pending litigation based on existing facts & circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation. Number of Potential Cases: one. Subject: **Settlement of Breach of Warranty Claim.** (120.80)

**Reconvened City Council/Redevelopment Agency Meeting – 7:00 P.M. – Council Chambers.**

**(City Council) City Attorney's Report of Action Taken by the City Council in Closed Session on June 21, 2004 (Pursuant to Government Code §54957.1(a) (3) (B)).**

Mayor Green asked City Attorney Jennifer McGrath if there were any actions taken by the City Council or Redevelopment Agency in Closed Session that required a reporting. City Attorney McGrath responded that there were no actions to report.

#### **City Council- Redevelopment Agency Roll Call**

Present: Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen  
Absent: None

**Pledge of Allegiance** – Led by Mayor Cathy Green

**Invocation** – Led by Reverend Peggy Price

#### **The Assistant City Clerk Announced Late Communications**

Pursuant to the Brown (Open Meetings) Act, Assistant City Clerk Liz Ehring announced Late Communications regarding agenda items that had been received by her office following distribution of the agenda packet:

Communication submitted by the Public Works Department of a revised version of a 6 page report titled *Huntington Harbour Waterways City Council Subcommittee Chairperson Cook; Members Sullivan and Green* which was included in the agenda packet.

Communication from the City Clerk's Office regarding Page 11 of Agenda, Item Number F-2, Recommended Action No. 6 should state in SUPPORT of SB1089.

Communication submitted by Norm Westwell dated June 21, 2004 titled *Late Communication – G2-A* in opposition and with a recommendation if adopted.

#### **The Following Additional Late Communications Were Submitted During the Meeting:**

Communication from Keith Bohr dated June 21, 2004 titled *Agenda Item E-2 – "Select Buyer for Sale of Property at 214 Fifth Street" – Robert J. Koury Revised Offer to Purchase 214 5<sup>th</sup> Street, for \$950,000* was submitted during public comments.

Communication from Paul Cross was submitted during public comments regarding the Robert Mayer Corporation and Makar Properties' request for timeshares at their proposed hotel sites.

Communication from Margaret Van Herk, representing LGB Investments, titled *Retail/Office 212 5th Street, Huntington Beach, California First & Second Level Floor Plans* was submitted during public comments.

Communication from Councilmember Cook dated November 2003 titled *Waste Not, Want Not: The Potential for Urban Water Conservation in California* was submitted during the Public Hearing.

**(City Council) Announcement Made by Mayor Cathy Green Regarding Reception for City Administrator (700.60)**

Mayor Cathy Green announced a reception co-sponsored by the Chamber of Commerce for the City Administrator, Penelope Culbreth-Graft, would be held on Thursday, June 24, 2004 at 5:00 p.m. in the City Hall Courtyard.

**Presentation** – Made by Mayor Cathy Green who called on Joan Kilgore from the Child Abuse Services Team (CAST) and Orange County District Attorney Investigator Nosario Solis to present awards to Police Chief Small and the detectives, past and present, who make up the Crimes Against Persons/Sexual Assault Unit. Joan Kilgore presented Chief Small with a plaque commemorating 15 years of partnership between CAST and the Huntington Beach Police Department. Orange County District Attorney Investigator Nosario Solis read a letter of acknowledgement from the O.C. District Attorney's Office. Volunteer Dick Merit announced the names of detectives involved in the program. (160.40)

**Presentation** – Made by Mayor Cathy Green who was joined by Police Chief Ken Small to present the Mayor's Award to Elizabeth Backstrom, Supervising Communications Operator in the Police Department. Ms. Backstrom was recognized as being admired and respected by all her coworkers. Chief Small noted her value to the department in part due to her good character, her kind and gentle spirit, and also her contribution to special projects. (160.40)

**Public Comments**

**Keith Bohr** spoke as a representative for Robert Koury regarding the selection of a buyer for the sale of property at 214 Fifth Street and distributed a Late Communication revising the purchase offer.

**Paul Cross** distributed a late communication and spoke of concerns about the potential for timeshares at The Robert Mayer Corporation Pacific City site for a future third hotel.

**Steve Stafford** expressed the belief that releasing of the bonds on the Crystal Island Tract was premature and stated reasons.

**Margaret Van Herk** representing LGB Investments spoke regarding the agenda item and on the process of the sales of properties on Main Street. Ms. Van Herk distributed a late communication – a copy of proposed plans for 214 Fifth Street.

**(City Council) Reviewed and Accepted Shari Freidenrich, City Treasurer's April 2004 Report Titled *City of Huntington Beach Summary of City Investment Portfolio, Bond Proceeds, and Deferred Compensation Activity* (310.20)**

The City Council considered a communication from City Treasurer Shari Freidenrich transmitting the Monthly Investment Report for April 2004.

City Treasurer Freidenrich gave a PowerPoint presentation titled *April Treasurer's Report*, which was included in the agenda packet. Ms. Freidenrich reported on deferred compensation investments in response to Councilmember Coerper's inquiry.

A motion was made by Sullivan, second Coerper to accept the Monthly Investment Report *Summary of Investment Portfolio, Bond Proceeds, and Deferred Compensation Activity for April 2004*, 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: Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen  
NOES: None  
ABSENT: None

**(City Council) Public Hearing Held – Approved as Amended (to Require Drought-Tolerant Plant Materials) General Plan Amendment No. 04-01 - Compliance with the National Pollutant Discharge Elimination System (NPDES) Storm Water Permit Requirements to Ensure the Protection and Quality of Watershed Principles - Amends the Programs of Various Elements: (1) Land Use; (2) Environmental Resource and Conservation; (3) Circulation; (4) Utilities; and (5) Growth Management – Adopted Resolution No. 2004-47 (440.50)**

Mayor Green announced that this was the time noticed for a public hearing to consider amending the Land Use Element, Environmental Resource/Conservation Element, Circulation Element, Utilities Element and Growth Management Element to ensure that watershed protection principles and policies are properly addressed. The proposed changes include revisions and additions to the goals, objectives, policies and implementation programs of the various Elements.

**Applicant:** City of Huntington Beach

**Location:** Citywide

**Environmental Status:** This Agenda Item is consistent with the Environmental Impact Report (EIR) certified for the 1996 General Plan adoption, which is a Program EIR. Pursuant to Section 15162 of the California Environmental Quality Act (CEQA) Guidelines, no new effects would occur or new mitigation measures would be required, as a result of this project. Therefore, General Plan Amendment No. 04-01 is within the scope of the project covered by the program EIR, and no new environmental document would be required.

Legal notice as provided to the City Clerk's Office by staff had been published and posted.

Principal Planner Mary Beth Broeren reported on the PowerPoint presentation titled *General Plan Amendment 04-01* which was included in the agenda packet.

Councilmember Debbie Cook asked staff to comment on the appropriateness of using the word "require" instead of "encourage" in Municipal Code Chapter 14.52 regarding drought-tolerant plants.

Public Works Director Robert F. Beardsley replied regarding the suitability of the word "require".

Councilmember Gil Coerper inquired about the inclusion of the Bolsa Chica Wetlands, since his belief is that the wetlands are County property. Ms. Broeren responded to this inquiry.

Councilmember Connie Boardman concurred with Cook's comments and referred to cities such as Santa Ana and Santa Cruz, which currently require drought-tolerant plants.

Councilmember Coerper inquired about the strikeout of the word "urban" when referring to pollutants. Staff responded about the benefit of using more generic terms in this case.

Councilmember Cook distributed a Late Communication to Council titled *Waste Not, Want Not* which addresses urban water conservation.

Mayor Green declared the public hearing open.

There being no persons present to speak on the matter and there being no protests filed, either written or oral, the Mayor declared the public hearing closed.

A motion was made by Cook, second Boardman to replace the word "encourage" with the word "require" in paragraph ERC 6.1.9, *Water Resources and Water Quality Management, Policies and I-GM 5 (c) Growth Management Element, Implementation Programs* of the Environmental Resources/Conservation Element as stated previously in the Legislative Draft.

The motion carried by the following roll call vote:

AYES: Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen  
NOES: None  
ABSENT: None

A motion was made by Coerper, second Sullivan to reinsert the word "Urban" beginning paragraph 3 of part C. *Water Resources and Water Quality Management* of the Environmental Resources/Conservation Element Legislative Draft.

The motion **failed** by the following roll call vote:

AYES: Sullivan, Coerper,  
NOES: Hardy, Green, Boardman, Cook, Houchen  
ABSENT: None

A motion was made by Coerper, second Hardy to adopt **Resolution No. 2004-47** entitled "A *Resolution of the City Council of the City of Huntington Beach to Approve General Plan Amendment No. 04-01 by Enhancing the Goals, Objectives, Policies and Implementation Programs of Various General Plan Elements to Comply with the Santa Ana Regional Water Quality Control Boards' Water Quality Protection Principles.*"

The motion carried by the following roll call vote:

AYES: Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen  
NOES: None  
ABSENT: None

**Consent Calendar – Items Removed for Separate Discussion**

The following item was removed from the Consent Calendar for separate discussion:

(Redevelopment Agency) LGB Investments, LLC as the Buyer for Property at 214 Fifth Street and Direct Staff to Notice a Public Hearing for July 19, 2004 to Consider Approval of the Sale (650.70)

**Consent Calendar – Items Approved**

On motion by Sullivan, second Hardy Council approved the following Consent Calendar items, as recommended. The motion carried by the following roll call vote:

AYES: Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen  
NOES: None  
ABSENT: None

**(City Council/Redevelopment Agency) Minutes** (120.65) - Approved and adopted the minutes of the City Council/Redevelopment Agency Regular Meetings of May 3, 2004 and Special Meetings of May 12, 2004 as written and on file in the Office of the City Clerk. Submitted by the City Clerk.

**(City Council) Adopted Resolution No. 2004-48 to Submit a Proposal to the Board of Corrections for a Vandalism Accountability Program and Authorized the Chief of Police to Sign and Approve if Grant is Awarded** (340.80) – Adopted **Resolution No. 2004-48** – “A Resolution of the City Council of the City of Huntington Beach Supporting the Submission of a Grant Application to the Board of Corrections for a Vandalism Accountability Program.” Submitted by the Police Chief. Funding Source: A 10% match of \$3,300 is required, which has been included in the 2003-2004 Police Department’s budget under the General Investigations General Fund.

**(City Council) Approved 2004-2005 Proposed Budget – West Orange County Water Board (WOCWB)** (320.80) – Approved the Fiscal Year 2004/2005 proposed West Orange County Water Board Budget in the amount of \$298,200. Submitted by the Public Works Director. Funding Source: Funds are proposed in the Fiscal Year 2004-2005 Budget in the Water Operations Fund Account. The net contribution for Fiscal Year 2004/2005 for the City of Huntington Beach will be \$135,101.

**(City Council) Authorized Execution of Bills of Sale for (1) Well 3a; (2) Well 12; and (3) Well 13 with the Orange County Water District for Conjunctive Use Well Program** (1000.80)– Approved and authorized the Mayor and City Clerk to execute the *Bills of Sale* with the Orange County Water District. Submitted by the Public Works Director. Funding Source: No funding required.

**(City Council) Approved Subdivision Agreement Between the City, the Ocean View School District and Lowe’s Home Improvement Warehouse (HIW) Inc. for Parcel Map No. 2002-125 and Accepted Cash Bond (Located n/e Corner of Beach Boulevard and Warner Avenue)** (420.70) – **1.** Approved and authorized the Mayor and City Clerk to execute the *Subdivision Agreement by and Between the City of Huntington Beach, the Ocean View School District of Orange County Lowe’s HIW, Inc., for Parcel Map No. 2002-125*; and **2.** Accepted a cash bond in the amount of \$1,323,750 as security for the installation of the required subdivision improvements and monumentation in lieu of the Faithful Performance, Labor and Material, and Monument Bonds. Submitted by the Public Works Director. Funding Source: Not applicable.

**(Redevelopment Agency) Denied Selection of LGB Investments, LLC as the Buyer for Property at 214 Fifth Street and Directed Staff to Invite Sealed Bids of Greater than \$950,000 by Wednesday, June 23, 2004 and Notice a Public Hearing for July 19, 2004 to Consider Approval of the Sale (650.70)**

Councilmember Pam Houchen requested that this agenda item be removed from the Consent Calendar and received clarification from Deputy Executive Director David Biggs on the bid process used for consideration of the sale. In answer to Councilmember Houchen's inquiry, he informed Council that Robert Koury is the more qualified buyer.

The motion was **amended** by Houchen, second Cook to direct staff to invite sealed bids by Wednesday, June 23, 2004 at 5:00 p.m. at no less than \$950,000.00 for property at 214 Fifth Street and direct staff to notice a public hearing for July 19, 2004 to consider approval of the sale.

The amended motion carried by the following roll call vote:

AYES: Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen  
 NOES: None  
 ABSENT: None

**(City Council) Adopted Resolution No. 2004-45 Calling General Municipal Election for November 2, 2004 – Election of Officers – Adopted Resolution No. 2004-46 Requesting the County of Orange to Consolidate the City's General Municipal Election with the Statewide General Election – November 2, 2004 (620.20)**

The City Council considered a communication from the City Clerk transmitting two resolutions for the conduct of the November 2, 2004 General Municipal Election. (Election of three members of the City Council, a City Treasurer and a City Clerk.)

A motion was made by Boardman, second Cook to adopt **Resolution No. 2004-45** – “A Resolution of the City Council of the City of Huntington Beach, Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 2, 2004 for the Election of Certain Officers as Required by the Provisions of the Charter;” and **Resolution No. 2004-46** – “A Resolution of the City Council of the City of Huntington Beach Requesting the Board of Supervisors of the County of Orange to Consolidate a General Municipal Election to be Held on Tuesday, November 2, 2004, with the Statewide General Election to be Held on the Date Pursuant to §10403 of the Elections Code.”

The motion carried by the following roll call vote:

AYES: Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen  
 NOES: None  
 ABSENT: None

**(City Council) Approved as Amended by Late Communication to Show Support of SB 1089, City Council Position on Legislation Pending Before the Federal, State, or Regional Governments as Recommended by the City Council Intergovernmental Relations Committee (IRC) (640.90)**

The City Council considered a communication from Mayor Pro Tem Jill Hardy, Chair, Intergovernmental Relations Committee, on behalf of members, Councilmember Gil Coerper and Councilmember Dave Sullivan transmitting the following **Statement of Issue**: Should the City Council authorize the Mayor to communicate the City of Huntington Beach's support for or opposition to legislation currently pending before the elected members of the State Legislature, a regional body or to be put on a ballot for approval by the voters?

Council considered the late communication from the City Clerk's Office regarding Page 11 of the Agenda, Item Number F-2, Recommended Action No. 6 should state SUPPORT of SB1089.

A motion was made by Coerper, second Boardman to:

**SUPPORT – AB 2107 (Levine) Use Tax**, as amended 02/17/04;

and

**OPPOSE AB 2406 (Bermudez) Fire Safety Standards**, as amended 5/20/04;

and

**SUPPORT AB 2093 (Nakano) Large Passenger Vessels: Graywater**, as amended 03/22/04;

and

**OPPOSE SB 744 (Dunn) HCD State Housing Accountability Committee**, as amended 05/25/04;

and

**SUPPORT SB 1397 (Escutia) Locomotive Emissions Reduction & Mitigation**, as amended 04/29/04;

and

**SUPPORT SB 1089 (Johnson) – State Water Pollution Control**, as amended 04/27/04;

and

**SUPPORT SB 1087 (Soto) Highways: Safe Routes to Schools**, as amended 04/13/04

and

**SUPPORT - AB 2442 (Harman) Property Tax – State Assessed Power Generating Facilities**, as amended 04/13/04 with a request to reinstate language giving local governments standing in Board of Equalization hearings relating to generating facilities within their boundaries.

The motion carried by the following roll call vote:

AYES: Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen  
NOES: None  
ABSENT: None

**(City Council) Adopted Ordinance No. 3654 Granting an Oil Pipeline Franchise Agreement between the City and Pacific Terminals, LLC (per Resolution of Intention No. 2004-24 Adopted at the May 3, 2004 Council Meeting) (640.10)**

After the Assistant City Clerk read by title, a motion was made by Sullivan, second Hardy to adopt **Ordinance No. 3654** - *"An Ordinance of the City Council of the City of Huntington Beach Granting an Oil Pipeline Franchise to Pacific Terminals LLC."* (Approved for Introduction June 7, 2004.)

The motion carried by the following roll call vote:

AYES: Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen  
 NOES: None  
 ABSENT: None

**(City Council) Adopted Ordinance No. 3655 for the Huntington Beach Auto Dealers Business Improvement District (BID) Mid-Year Modification and Assessment Increase (per Resolution of Intention No. 2004-22 Adopted at the May 3, 2004 Council Meeting) (640.10)**

After the Assistant City Clerk read by title, a motion was made by Sullivan, second Coerper to adopt **Ordinance No. 3655** - *"An Ordinance of the City of Huntington Beach Modifying the Basis and Method of Levying the Assessment Within the Huntington Beach Auto Dealers Business Improvement District."* (Approved for Introduction June 7, 2004.)

The motion carried by the following roll call vote:

AYES: Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen  
 NOES: None  
 ABSENT: None

**(City Council) Adopted Ordinance No. 3634 (1) Local Coastal Program Amendment (LCPA) No. 01-01; and (2) Zoning Text Amendment (ZTA) No. 01-05 (Amending Huntington Harbour Bay Club Specific Plan No. 4) and Requesting its Certification by the California Coastal Commission – Located at 4121-4281 Warner n/s of Warner between Sceptre and Edgewater Lanes (Amended Specific Plan (Area B) Requires Affordable Housing Plan) (Applicant: Mike Adams) (640.10)**

After the Assistant City Clerk read by title, a motion was made by Sullivan, second Hardy to adopt **Ordinance No. 3634** – *"An Ordinance of the City of Huntington Beach Amending Specific Plan 4 (Huntington Harbour Bay Club Specific Plan) by Reconfiguring Subareas A Through D, Allowing Residential Use in Subarea B, Adding Development Standards for Residential Use, and Updating the Overall Format of the Specific Plan (Zoning Text Amendment No. 01-05)."* (Approved for Introduction as amended April 5, 2004 Public Hearing.)

The motion carried by the following roll call vote:

AYES: Sullivan, Coerper, Hardy, Green, Houchen  
 NOES: Boardman, Cook  
 ABSENT: None

**(City Council) Approved for Introduction Ordinance No. 3656 Amending Chapter 13.08 of the Huntington Beach Municipal Code Re: Smoking on the Beach (640.10)**

After the Assistant City Clerk read by title, a motion was made by Sullivan, second Hardy to approve introduction of **Ordinance 3656** – *“An Ordinance of the City of Huntington Beach Amending Chapter 13.08 of the Huntington Beach Municipal Code Pertaining to Beach Regulations and Smoking on the Beach.”* Submitted by the City Attorney.

The motion carried by the following roll call vote:

AYES: Sullivan, Coerper, Hardy, Green, Boardman  
NOES: Cook, Houchen  
ABSENT: None

**Council Comments - (Not Agendized)**

**(City Council) Councilmember Connie Boardman announced that a CD is available regarding the Southern California Heritage Gardening Guide (120.85)**

Councilmember Boardman spoke regarding the Southern California Heritage Gardening Guide CD, which are available while supplies last at the Public Works counter.

**Adjournment – City Council/Redevelopment Agency**

Mayor Green adjourned the regular meetings of the City Council/Redevelopment Agency of the City of Huntington Beach to Tuesday, July 6, 2004, at 5:00 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-Chairman