

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

Tuesday, July 5, 2005
4:00 P.M. - Room B-8
6:00 P.M. - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

An audiotape of the 4:00 p.m. portion of this meeting
and a videotape of the 6:00 p.m. portion of this meeting
are on file in the Office of the City Clerk.

Call to Order

Mayor Hardy called the regular meetings of the City Council/Redevelopment Agency of the City of Huntington Beach to order at 4:00 p.m. in Room B-8.

City Council/Redevelopment Agency Meeting Roll Call

Present: Hansen, Coerper, Sullivan, Hardy, Green, Bohr, Cook
Absent: None

Public Comments

Alan Gandall, resident near Wardlow School site and President of Save Our Field, spoke regarding Fountain Valley School District financial problems, inquired about the studies done to determine site values, and asked that those studies be made available to the public. He offered his assistance in resolving the issue.

The City Clerk Announced a Late Communication

Pursuant to the Brown (Open Meetings) Act, City Clerk Joan L. Flynn announced a Late Communication regarding an agenda item that had been received by her office following distribution of the agenda packet:

PowerPoint communication submitted by the Planning Department, undated, titled *Fountain Valley School District Surplus School Site Overview*.

(City Council) Study Session Held - Presentation Made by the Planning Department Regarding the Fountain Valley School District Surplus School Site Overview (110.10)

City Attorney Jennifer McGrath announced that Real Property negotiations for the school sites are on the Closed Session agenda, and that the study session meeting would encompass only an overview of the topic.

Planning Director Howard Zelefsky gave a verbal presentation, referring to the PowerPoint slide report announced earlier as a Late Communication by the City Clerk.

Director Zelefsky announced three goals relative to this issue: to preserve as much open space as possible, for Fountain Valley School District to gain as much funding as possible, and to protect the playing fields to the greatest extent possible. He also announced a negotiations deadline of July 17, 2005 unless an extension is mutually agreed upon.

Council inquiries ensued relative to current uses at the school sites, the effective expiration date of the negotiation process, and clarification on methodology used to reach the amount of 8.6 acres, the maximum portion of the Wardlow and Lamb School sites the City is entitled to purchase under the Naylor Act.

Motion to Recess to Closed Session – Approved

A motion was made by Sullivan, second Coerper to recess to Closed Session on the following items. The motion carried by consensus of all present, none absent.

(City Council) Closed Session – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is **Linda Hanson, Widow/Mark Hanson, Deceased v. City of Huntington Beach**, WCAB Case No. LBO 0368668; Claim No. COHB-05-0032.
Subject: **Linda Hanson, et al. v. City of Huntington Beach** (120.80)

(City Council) Closed Session – Pursuant to Government Code Section 54957.6 to meet with its designated representatives: Agency Negotiators: Penelope Culbreth-Graft, City Administrator; Chuck Thomas, Acting Director of Administrative Services, Dan Villella, Finance Officer; and Irma Youssefieh, Human Resources Manager regarding labor relations matters – meet and confer with the following employee organizations: **PMA, FMA, MSOA, and SCLEA**.
Subject: **Labor Relations – Meet & Confer**. (120.80)

(City Council) Closed Session – Pursuant to Government Code Section 54956.8 to give instructions to the Agency's Negotiator, **Deputy City Attorney Leonie Mulvihill**, regarding negotiations with **Fountain Valley School District** concerning the purchase of the property located at **10251 Yorktown Avenue**. Instruction will concern: Both price and terms of payment.
Subject: **Real Property Negotiations regarding Purchase of Property Located at 10251 Yorktown Avenue**. (120.80)

(City Council) Closed Session – Pursuant to Government Code Section 54956.8 to give instructions to the Agency's Negotiator, **Deputy City Attorney Leonie Mulvihill**, regarding negotiations with **Fountain Valley School District** concerning the purchase of the property located at **9191 Pioneer Drive**. Instruction will concern: Both price and terms of payment.
Subject: **Real Property Negotiations regarding Purchase of Property Located at 9191 Pioneer Drive**. (120.80)

Reconvened City Council/Redevelopment Agency Meeting – 6:00 P.M. – Council Chambers.

City Council/Redevelopment Agency Roll Call

Present: Hansen, Coerper, Sullivan, Hardy, Green, Bohr, Cook
Absent: None

No Actions Taken Which Require a Reporting Pursuant to Government Code §54957.1(a) (3) (B).

Mayor Hardy 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.

Pledge of Allegiance – Led by Mayor Jill Hardy

Invocation - Led by Reverend Peggy Price, Greater Huntington Beach Interfaith Council

The City Clerk Announced Late Communications

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

PowerPoint communication submitted by the Planning Department, undated, titled *Fountain Valley School District Surplus School Site Overview*.

Communication submitted by David Guido, President, Huntington Beach Tomorrow dated July 3, 2005 titled *Payment of PERS Employer Contributions (July 5, 2005 Agenda Item E-2)* requesting the City Council direct the City Administrator to provide a report, available to the public, that projects amounts of future PERS obligations in Huntington Beach and how the City will pay for these obligations.

Communication submitted by Steven P. Stafford dated July 5, 2005 titled *RE: Item E-4* in opposition at this time to the approval of Tract Map No. 16406.

Communication submitted by Steven P. Stafford dated July 5, 2005 titled *RE: Item G-2a*, which details his concerns about the requirement for stainless steel rods in the Huntington Beach Municipal Code relating to the Electrical Code.

Communication submitted by Sandra L. Genis dated July 5, 2005 titled *Consent Calendar Item E-5, SARX study/EIR* urging Council not to enter into the proposed Memorandum of Understanding as currently written.

The Following Additional Late Communications Were Submitted During the Meeting:

PowerPoint presentation submitted by Topper Horack, undated, titled *Poseidon*.

PowerPoint presentation submitted by the Information Services Department dated July 5, 2005 and titled *www.surfcity-hb.org*.

Presentation - Mayor Jill Hardy called on the president of the Sister City Association, Carmen Erber, who introduced the chaperones and students visiting from our Sister Cities of Anjo, Japan and Waitakere, New Zealand. The students gave presentations and performances for the City Council. (160.40)

Public Comments

Mark Bixby commended the City on the improved website. He stated that there is a problem with the menus on the website when using other than Microsoft Explorer, and suggested including agendas from all boards and commissions, especially the Zoning Administrator. Mr. Bixby also suggested video archiving of Council meetings to ensure greater access to the public.

Councilmember Cook requested the previous speaker put his technical suggestions in writing to assist staff in follow up.

Alan Gandall stated pride he felt with the City's Fourth of July events and spoke regarding the Study Session topic, surplus school sites. Mr. Gandall reported on Naylor Act requirements and stated his opinion that Fountain Valley School District funding issues should not be the City of Huntington Beach's problem.

Jan Vandersloot asked Council to obtain a copy of a Poseidon survey that cited support for the project, which he stated was referred to in the previous week's issue of the Huntington Beach Wave. Mr. Vandersloot also stated that the survey implied there is a water shortage in Huntington Beach and voiced his opinion that there is no water shortage in Huntington Beach.

Paul Cross congratulated Council on the success of the Sister City program. Mr. Cross spoke in opposition to the proposed desalination plant, stating his opinion that there are better uses for the land in Southeast Huntington Beach and that a desalination plant will hinder revitalization of that area.

Councilmember Cook announced that the Metropolitan Water District would be considering increased subsidies for desalination plants and urged interested parties to contact the Chairman, Wes Bannister or to attend meetings on July 12, 2005 at Noon or July 26, 2005 at 11:30 a.m.

Herb Duysings, 36-year resident, spoke in opposition to the proposed surplus school site purchases. He asked Council to spend money on pothole repairs. Mr. Duysings also stated opposition to the proposed desalination project and to a \$3 recycling fee charged to residents on their monthly utility bill.

Acting Public Works Director Paul Emery reported that the recycling fees are used to pay for the costs to manually sort and dispose of recycled goods.

Tim Geddes, Southeast Huntington Beach resident, spoke in opposition to the proposed desalination plant and to the story in the Wave publication that referred to a survey. Mr. Geddes asked Council to disregard the survey, to focus on the deficiencies of the Poseidon Environmental Impact Report (EIR), and to fully consider the downside and risks of the proposed project.

Eileen Murphy spoke in opposition to the proposed desalination plant stating her concerns with the claims made by Poseidon. Ms. Murphy urged Council to vote "No" on August 15th.

Topper Horack spoke in opposition to the proposed Poseidon plant. He presented a PowerPoint report which outlined the negative impact of a desalination plant and the advantages of a groundwater replenishment project. Mr. Horack also invited interested parties to visit www.hbdesalfacts.org and gwrsystem.com for further information.

Steve Stafford spoke regarding the agenda item relative to approval of Final Tract Map No. 16406 and what he stated was an expired insurance certificate. Mr. Stafford also spoke in opposition to the ordinance for introduction relating to the Electrical Code and to perceived problems with stainless steel rods, referring to his Late Communications that the City Clerk had announced earlier.

Acting Assistant City Administrator Robert F. Beardsley announced his recommendation to defer the agenda item relating to approval of Final Tract Map No. 16406 to a date uncertain. He also recommended approval of the ordinance for introduction relating to the Electrical Code, allowing time to research the issue prior to adoption.

City Attorney Jennifer McGrath reported that the City has valid insurance on file for CIM/Huntington, LLC.

Laurel Sobie spoke in opposition to the proposed Poseidon desalination project, asking Council to consider the needs of the citizens. She inquired why other cities are not competing for this project.

Sandy Genis stated her opposition to the Consent Calendar item relating to a Memorandum of Understanding (MOU) between the cities of Costa Mesa, Fountain Valley and Huntington Beach and the Orange County Transportation Agency, stating that the item would not comply with CEQA. She referred to her Late Communication, which was announced earlier by the City Clerk, and stated there were inadequacies with the original Environmental Impact Report (EIR). Ms. Genis urged Council not to enter into the MOU as currently prepared.

Larry Porter spoke in opposition to the proposed Poseidon desalination project alleging Poseidon is disseminating false information.

Ralph Guida, affiliated with DOGSTOP, voiced concerns with the recently adopted ordinance relating to the Southern California Edison property and asked Council to pursue a workable solution for all involved.

Russell Goodwin, affiliated with DOGSTOP, reported to Council on what he stated are potential safety issues resulting from reduced space for dogs and children to use together. He encouraged Council to negotiate a more flexible agreement with Southern California Edison (SCE).

Murray McDole stated his opposition to the prohibition of dog walking in SCE parks, thanked Councilmember Bohr for voting against adoption of the related ordinance and contended a lack of sufficient notice to local residents. Mr. McDole further stated that the land in question has been used for dog walking for over 20 years, and asked Council why a change is necessary.

Councilmember Cook commented that she and others would continue to work with Southern California Edison in an effort to persuade them to change their point of view.

Alan Thaler reported that the DOGSTOP group met since the last City Council meeting and thanked Councilmembers Hansen, Green and Bohr and City Attorney McGrath for attending. Mr. Thaler reported he has followed up in writing with SCE regarding residents' concerns.

Kathryn Segal, 20-year resident near Lagenbeck Park and affiliated with DOGSTOP, stated her opposition to the recently adopted ordinance related to SCE parklands.

(City Council) Councilmembers Reported on 3rd Battalion, 1st Marines (3/1) Committee Updates and Events (110.20)

Councilmember Coerper reported on donations to the 3/1 Committee and clarified appropriate language for check endorsements: "City of Huntington Beach 3/1 Committee". Mayor Pro Tem Sullivan reported on the Fourth of July event for the Marines, commended the Beef Palace for monetary donations and donations of 200 steaks, and thanked Cindy Cross, Picnic Co-Chair, and all volunteers who assisted with the picnic. Councilmembers Green and Coerper and Mayor Hardy also thanked all volunteers and the Fourth of July Board for their efforts.

The Mayor announced the rebroadcast schedule for the parade: Every Thursday in July at 4:00 p.m. and 10:00 p.m. on Time Warner's Channel 6.

(City Council) Announcement Made by Councilmember Keith Bohr of the Individual Appointment of Andrew Weiss to the Finance Board (110.20)

Councilmember Bohr made the above announcement.

(City Council) Approved the Re-appointments of Matthew V. Hunt and Daniel P. Gooch to the Personnel Commission Effective July 1, 2005 with a Term to Expire June 30, 2009 (110.20)

A motion was made by Sullivan, second Bohr to approve the re-appointments of **Matthew V. Hunt** and **Daniel P. Gooch** to the Personnel Commission with a term effective July 1, 2005 through June 30, 2009 as recommended by Council Liaisons: Mayor Pro Tem Dave Sullivan and Councilmembers Gil Coerper and Keith Bohr. The motion carried by the following roll call vote:

AYES: Coerper, Sullivan, Hardy, Green, Bohr, Cook
NOES: None
ABSENT: Hansen (out of room)

(City Council) Presentation of West Nile Virus Update Made by Dr. Peter Green, City Liaison to Orange County Vector Control and Michael Hearst from the Orange County Vector Control District (520.85)

Dr. Peter Green and Mr. Michael Hearst reported on the effect of West Nile Virus on the animal and human populations and encouraged the use of window screens, mosquito repellent, and the elimination of pools of water. In response to a Council inquiry, Mr. Hearst stated his opinion that the increase in salt water in the Bolsa Chica marsh resulting from the restoration will reduce the breeding grounds for mosquitoes that can carry West Nile Virus.

(City Administrator's Report) Acting Assistant City Administrator Robert F. Beardsley Requested a Report from the Police and Fire Chiefs on the Fourth of July Events (100.30)

Acting Assistant City Administrator Robert F. Beardsley asked the Police Chief and the Fire Chief to report on the Fourth of July events. Police Chief Ken Small reported that the parade viewing "staking out" and the fireworks show ran smoothly with very few arrests, and congratulated the Fourth of July Committee.

Fire Chief Duane Olson also reported on the success of the events, noting some issues with controlling illegal fireworks and stating over 6,000 pieces were confiscated. Chief Olson also noted support from RACES and CERT, changes in staffing on the City streets, on the beach, and downtown, and thanked the Fourth of July committee.

(City Administrator's Report) Information Services Department Presented the Official New Surf City Website (100.30)

Acting Information Services Director Behzad Zamanian introduced the City's Webmaster, Tony Porter. Mr. Porter gave a live demonstration of the Surf City website, which is the official City website. He also explained the architecture and design of the site referring to a PowerPoint report titled www.surfcity-hb.org and announced some future site enhancements.

Councilmembers inquired about system security, made suggestions for enhancements such as posting a calendar of meetings and increasing compatibility with alternative web browsers, and commended the Information Services Department on their work.

(City Attorney's Report) Litigation Filed in June 2005 (100.30)

City Attorney Jennifer McGrath reported on the following litigation filed by the City Attorney's Office in June 2005:

1. Cross-Complaint filed on June 10, 2005 naming Sunrise Senior Living Services, Inc., Sunrise Senior Living Management, Inc., Sunrise Assisted Living of Huntington Beach, Laura Ellis in Orange County Superior Court Case No. 05CC05802, Vera Galitzen v. City of Huntington Beach;

AND

2. Cross-Complaint filed on June 24, 2005 naming Steve Cervantes Construction, Cervantes Trust, Deobrah Cervantes, Steve Cervantes in Orange County Superior Court Case No. 05CC06285, Judith Hinz v. City of Huntington Beach.

Consent Calendar – Items Removed for Separate Discussion

The following items were removed from the Consent Calendar for separate discussion:

(City Council/Redevelopment Agency) Minutes

(City Council) The Finance Department to Approve the Public Employees Retirement System (PERS) Lump Sum Prepayment Request for Fiscal Year 2005-2006

(City Council) Continued from June 20, 2005 - Final Tract Map Number 16406 - The Strand at Downtown Huntington Beach 1 Lot Subdivision (Located at blocks 104 and 105 Bounded by Pacific Coast Highway, Sixth Street, Walnut Avenue and the alley between Fifth Street and Main Street) – Subdivision Agreement between the City and CIM/Huntington, LLC

(City Council) Memorandum of Understanding (MOU) Between the Cities of Costa Mesa, Fountain Valley and Huntington Beach and the Orange County Transportation Agency Garfield/Gisler Bridge Study (Master Plan of Arterial Highways {MPAH})

Consent Calendar – Items Approved

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

AYES: Hansen, Coerper, Sullivan, Hardy, Green (**abstain** from Professional Services Contracts to AESCO Technologies, Inc., Harrington Geotechnical Engineering, Inc., and Smith-Emery Laboratories, Inc.), Bohr, Cook
 NOES: None
 ABSENT: None

(City Council/Redevelopment Agency) Approved Affordable Housing Agreement between the City Council/Redevelopment Agency and Harbinger Homes, Inc. for an 8-Unit Attached Townhome Project Located at the Southwest Corner of Delaware Street and Garfield Avenue (600.30) – Approved the *Declaration of Conditions, Covenants and Restrictions for Property (Resale Restrictions)* By and Between the City of Huntington Beach City Council/Redevelopment Agency and Harbinger Homes, Inc., and authorized the Mayor/Agency Chair, Executive Director, and City Clerk to sign and execute (Attachment No. 1). Submitted by the Planning Director. Funding Source: Not Applicable.

(City Council) Approved Amendment 1 to the Professional Services Contract between the City and Scott Fazekas Associates, Inc. for Plan Review Services (600.10) – 1. Approved the *Contract Amendment No. 1 to Agreement Between the City of Huntington Beach and Scott Fazekas & Associates for Plan Review Services* and authorized the Mayor and City Clerk to execute Contract; and 2. Authorized the Director of Building and Safety to expend \$50,000 for Professional Services for plan review services out of 10055201.69365. Submitted by the Building and Safety Director. Funding Source: Existing approved appropriation in the Professional Services budget (business unit number 10055201.69365).

(City Council) Adopted Resolution Number 2005-43 Approving Residential Parking Permit District “G” (St. Paul Circle) (560.40) – Adopted **Resolution Number 2005-43 - “A Resolution of the City Council of the City of Huntington Beach Establishing Parking Permit District “G” within the City of Huntington Beach.”** Submitted by the Acting Public Works Director. Funding Source: The provisions of Huntington Beach Municipal Code Chapter 10.42 require that the residents choosing to participate in the residential parking permit district pay a proportionate share of the cost to establish the district. Typical costs include, but are not limited to, installation of signs, curb markings, staff time to issue permits, and administrative costs to create the district.

(City Council) Approved Professional Services Contracts to AESCO Technologies, Inc., Harrington Geotechnical Engineering, Inc., and Smith-Emery Laboratories, Inc. for Professional Testing and Inspection Services (600.10) – Approved and authorized the Mayor and City Clerk to execute *Professional Services Contract Between the City of Huntington Beach and AESCO Technologies, Inc.* (in the amount of \$1 million); *Professional Services Contract Between the City of Huntington Beach and Harrington Geotechnical Engineering, Inc.* (in the amount of \$1 million); and *Professional Services Contract Between the City of Huntington Beach and Smith-Emery Laboratories, Inc.* (in the amount of \$1 million); for professional testing and inspection services. Submitted by the Acting Public Works Director. Funding Source: Funds are available within budgeted capital improvement projects. Additional Council authorization will be requested for unbudgeted projects, as necessary.

(City Council/Redevelopment Agency) Approved and Adopted Minutes as Amended (120.65)

Mayor Pro Tem Sullivan requested that this agenda item be removed from the Consent Calendar to clarify his votes on the May 16, 2005 legislation pending item. He asked his votes to be recorded as “No” on safe harbor language in the Federal Energy Bill and “Yes” on AB 14 (Harman) Condo Conversions and SB 926 (Florez) Sewer Sludge.

A motion was made by Sullivan, second Coerper to approve and adopt the minutes of the City Council/Redevelopment Agency Regular meetings of May 16 **as amended** and June 6, 2005 as written and on file in the Office of the City Clerk. The motion carried by the following roll call vote:

AYES: Hansen, Coerper, Sullivan, Hardy, Green, Bohr, Cook
 NOES: None
 ABSENT: None

(City Council) Authorized the Finance Department to Approve the Public Employees Retirement System (PERS) Lump Sum Prepayment Request for Fiscal Year 2005-2006 (310.10)

The City Council considered a communication from the Finance Officer transmitting the following **Statement of Issue:** The Public Employees Retirement System (PERS) is offering a 3.66% discount to agencies that pay 100% of the employer's contribution for the 2005-2006 PERS fiscal year. Funding Source: Cash is available within the various funds that usually have PERS obligations. Any amounts paid prior to the obligation date for these benefits in the fiscal year 2005-2006 are considered prepayments of expenses and can be refunded if necessary.

Mayor Pro Tem Sullivan requested that this agenda item be removed from the Consent Calendar to speak about PERS funding issues, previous Council votes, and his opposition to past increases.

A motion was made by Sullivan, second Green to authorize Daniel T. Villella, CPA, Finance Officer to approve the Public Employees Retirement System Lump Sum Payment Request for Fiscal Year 2005-2006 authorizing the lump sum prepayment of PERS Retirement Employer's Contribution in the amount of \$9,186,409 for Safety employees and \$2,811,513 for Miscellaneous employees to be paid by July 15, 2005. The motion carried by the following roll call vote:

AYES: Hansen, Coerper, Sullivan, Hardy, Green, Bohr, Cook
 NOES: None
 ABSENT: None

(City Council) Continued to a Date Uncertain - Final Tract Map Number 16406 - The Strand at Downtown Huntington Beach 1 Lot Subdivision (Located at blocks 104 and 105 Bounded by Pacific Coast Highway, Sixth Street, Walnut Avenue and the alley between Fifth Street and Main Street) – Subdivision Agreement between the City and CIM/Huntington, LLC (420.60)

The City Council considered a communication from the Planning Director transmitting the following **Statement of Issue:** Final Tract Map No. 16406, located at blocks 104 and 105 at Downtown Huntington Beach (Bounded by Pacific Coast Hwy., Sixth St., Walnut Ave. and the alley between Fifth St. and Main St.) is being submitted for City Council approval.

Mayor Hardy requested this item be removed from the Consent Calendar to announce it would be deferred to a date uncertain at the request of staff.

(City Council) Approved Memorandum of Understanding (MOU) Between the Cities of Costa Mesa, Fountain Valley and Huntington Beach and the Orange County Transportation Agency Garfield/Gisler Bridge Study (Master Plan of Arterial Highways {MPAH}) (800.45)

The City Council considered a communication from the Acting Public Works Director transmitting the following **Statement of Issue**: The Orange County Transportation Authority (OCTA) has initiated a process to complete preliminary engineering and supplemental environmental analyses of the potential Garfield Avenue/Gisler Avenue bridge over the Santa Ana River. OCTA has requested that the City of Huntington Beach participate in the process as an affected agency and formally approve that participation by executing a Memorandum of Understanding (MOU). Funding Source: Staff resources needed to fulfill the MOU obligations can be provided within the current scope of duties and budget of the Public Works Department.

Councilmember Cook requested this item be removed from the Consent Calendar to ask for clarification from staff.

Acting Assistant City Administrator Robert F. Beardsley reported and stated that the staff recommendation remains the same. Acting Public Works Director Paul Emery reported on the 2002 Environmental Impact Report (EIR) and the recirculation of the Supplemental EIR, stating that he would investigate and report back to Council regarding the process. Planning Director Howard Zelefsky and Transportation Manager Bob Stachelski also reported.

Councilmember Green commented on OCTA records and the funds other cities have dedicated to this study, urging approval of the MOU so that Huntington Beach can also participate in the study.

A motion was made by Cook, second Coerper to postpone any decision on this item to the next scheduled City Council meeting. The second to the motion subsequently withdrew his second.

Further discussion ensued relative to costs, upcoming board meetings, and potential litigation concerns. Direction was given to staff to investigate the process relating to recirculation of the 2002 Environmental Impact Report (EIR).

A motion was made by Hansen, second Coerper to approve and authorize the Mayor to execute the *Memorandum of Understanding among Cities of Costa Mesa, Fountain Valley and Huntington Beach and the Orange County Transportation Agency regarding Measure M Growth Management Area (GMA) Funding and Agency Responsibilities for the Garfield/Gisler Bridge Crossing over the Santa Ana River Preliminary Engineering and Supplemental Environmental Impact Report (PE/SEIR)*. The motion carried by the following roll call vote:

AYES: Hansen, Coerper, Sullivan, Hardy, Green, Bohr
 NOES: Cook
 ABSENT: None

(City Council) Adopted Ordinance No. 3718 Amending Chapters 2.08, 2.16, 2.72, 2.76, 2.101, 2.107, and 3.02 of the Huntington Beach Municipal Code to Update the language and Terms Used therein and Modify References to the Department of Administrative Services (700.10)

After the City Clerk read by title, a motion was made by Coerper, second Green to adopt **Ordinance Number 3718** - *"An Ordinance of the City of Huntington Beach Amending Chapters 2.08, 2.16, 2.72, 2.76, 2.101, 2.107 and 3.02 of the Huntington Beach Municipal Code to Update the Language and Terms Used Therein and Modify References to the Department of Administrative Services."* (Approved for introduction June 20, 2005.) The motion carried by the following roll call vote:

AYES: Hansen, Coerper, Sullivan, Hardy, Green, Bohr, Cook
 NOES: None
 ABSENT: None

(City Council) Adopt by Reference the 2004 California Electrical Code - Approved for Introduction Ordinance No. 3719 Amending Chapter 17.48 of the Huntington Beach Municipal Code Relating to the Electrical Code – Scheduled Public Hearing for July 18, 2005 (640.15)

After the City Clerk read by title, a motion was made by Coerper, second Bohr to

- 1. Approve introduction of **Ordinance No. 3719** for the adoption of the 2004 amended edition of the California Electrical Code by roll call vote - **Ordinance No. 3719** - *“An Ordinance of the City of Huntington Beach Amending Chapter 17.48 of the Huntington Beach Municipal Code Relating to the Electrical Code”*

and

- 2. Set a Public Hearing on Ordinance No. 3719 for the **July 18, 2005** City Council Meeting per Government Code Section 50022. The motion carried by the following roll call vote:

AYES: Hansen, Coerper, Sullivan, Hardy, Green, Bohr, Cook
 NOES: None
 ABSENT: None

Mayor Hardy requested a staff presentation at the July 18, 2005 meeting.

Adjournment – City Council/Redevelopment Agency

Mayor Hardy adjourned the regular meetings of the City Council/Redevelopment Agency of the City of Huntington Beach at 8:58 p.m. to Monday, July 18, 2005, 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