

**Minutes
Study Session
City Council/Redevelopment Agency
City of Huntington Beach**

Monday, August 20, 2007
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 and are archived at
www.surfcity-hb.org**

Call to Order

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

City Council/Redevelopment Agency Meeting Roll Call

Present: Bohr, Carchio, Cook, Coerper, Green, Hansen, and Hardy.
Absent: None.

(Councilmembers Hansen and Hardy arrived at 4:05 p.m. and 4:11 p.m., respectively)

The City Clerk Announced No Late Communications

The Following Communications Were Received at the Study Session

Communication submitted by Engineering Technician John Von Holle, undated, titled *Benefit for Early Retirement For Employees Past 50*, pertaining to Closed Session Item #2.

Communication submitted by Public Safety Systems Manager Jim Moore, undated, titled *Retirement Plans in Orange County Cities 2007*, pertaining to Closed Session Item #2.

Public Comments

Dave Guido, representing the Huntington Beach Environmental Board, expressed his enthusiasm at the anticipation of implementing the "Build it Green" Program in our City.

Jim Moore, Public Safety Systems Manager, asked Council for its consideration of the communication he distributed to be discussed during the Closed Session portion of the meeting. He highlighted illustrations of cities with enhanced retirement plans, various

retirement formulas, Classification and Compensation Studies conducted by Cooperative Personnel Services (CPS), cost comparisons of existing and enhanced retirement plans, and various options of adopting 2.5% versus 2.7% enhanced retirement packages with PERS versus PARS.

(City Council/Redevelopment Agency) Study Session 1a Held - Energy Policy/Green Building Program Presented by Chandra Krout, AICP of CTG

Deputy City Administrator-City Services Bob Hall called on Planning Director Scott Hess to introduce Chandra Krout, Planning Specialist with CTG Energetics, and members of the Planning Commission present to discuss Green Building Opportunities in the City of Huntington Beach.

Ms. Krout gave a PowerPoint report titled, *Green Building Opportunities for the City of Huntington Beach*, and a broad overview of Green Building standards. Councilmember Bohr asked for clarification of rankings that qualify for certification ratings and start-up costs associated with implementing the Green program for residential and commercial units. Ms. Krout described the program and methodology used to determine costs.

Councilmember Carchio asked how to initiate the educational process as an incentive for developers to build new construction with Green building standards. Ms. Krout described how to minimize incremental costs and to activate incentives for rebates.

Discussion ensued amongst Council and consultant regarding Southern California Edison's (SCE) available assistance programs. Clarification was requested regarding integration efforts necessary to initiate the City's energy efforts and for competing with other cities for cost savings. Councilmembers discussed benefits/disadvantages of hiring a consultant to coordinate these efforts.

(City Council/Redevelopment Agency) Study Session 1b Held - Energy Policy/Green Building Program - Planning Commission Report

Planning Director Hess introduced Planning Commissioner Elizabeth Shier-Burnett. Commissioner Shier-Burnett gave a PowerPoint report, titled *Surf City by the Blue and We're Green Too!* Planning Commissioners Devin Dwyer and Tom Livengood discussed incentives for builders and homeowners to build "Green," and how to achieve short-term goals.

In conclusion, Commissioner Livengood asked Council for its interest in (1) forming a committee to study all facets and costs of implementing Green Building opportunities in Huntington Beach, and (2) to provide a Building Resource Center. Mayor Coerper polled Council and all Councilmembers expressed affirmative support of forming a committee and getting the program started.

Recess to Closed Session — 5:16 p.m. — Approved

Motion by Green, second Hardy to recess to Closed Session on the following items. The motion carried by consensus of all present, none absent.

(City Council) Closed Session #1 – Pursuant to Government Code Section 54956.9, the Council shall recess to Closed Session to confer with the City Attorney regarding the following lawsuit: M.M.R. Family LLC, et al, v. City of Huntington Beach; Orange County Superior Court Case No. 06CC07095. This suit challenges the validity of City Ordinance No. 3698, which established minimum relocation benefits in case of a mobile home park closure.

(City Council) Closed Session #2 – Pursuant to Government Code Section 54957.6, the Council shall recess to Closed Session to meet with its designated labor negotiators, Penelope Culbreth-Graft, City Administrator; Bob Hall, Deputy City Administrator; Dan Villella, Finance Director; and Renee Mayne, Chief Negotiator, regarding labor negotiations with the following employee organizations: **MEA, HBFA, and Non-Associated.**

Reconvened City Council/Redevelopment Agency Meeting — 6:21 p.m.

The City Attorney Reported That There Were No Actions Taken in Closed Session Which Required a Reporting Pursuant to Government Code Section 54957.1(a) (3) (B).

City Council/Redevelopment Agency Roll Call

Present: Bohr, Carchio, Cook, Coerper, Green, Hansen, and Hardy.
Absent: None.

Pledge of Allegiance/Flag Salute — Led by Mayor Coerper

Invocation — Led by Tom Homan of Saints Simon and Jude Catholic Church

Mayor Coerper asked all members of the public and the viewers at home to view the children's art work displayed behind the City Council dais and discussed the importance of cultivating artistic expression and appreciation in our community's youth.

The City Clerk Announced Late Communications

Pursuant to the Brown (Open Meetings) Act, City Clerk Flynn announced the following Late Communications regarding agenda items that have been received by the City Clerk's office following distribution of the agenda packet.

Communication submitted by Jim Moore, Public Safety Systems Manager, undated, titled *Retirement Plans in Orange County Cities 2007*, pertaining to Closed Session Item #2.

Communication submitted by John Von Holle, Engineering Technician, undated, titled *Benefit for Early Retirement for Employees Past 50*, pertaining to Closed Session Item #2.

Communication submitted by Joan L. Flynn, City Clerk, amending Page 16 of the August 6, 2007 Minutes.

Communication submitted by Michele Carr, Director of Human Resources, to replace Pages E-19.57 through E-19.64 in the Agenda packet to correct typographical errors.

Communication submitted by R. Allen Baylis, Director of the Naturist Action Committee, dated August 20, 2007, regarding the proposed adoption of Ordinance No. 3773.

Communication submitted by Cindy Cross dated August 20, 2007, and titled *Campaign Finance Limits*.

Communication submitted by John Earl and Duane Roberts dated August 20, 2007 and titled *Statement Opposing H-1 Item for the Record*.

The Following Communications Were Submitted During the Meeting

Communication submitted by Sammy Keyes, dated May 15, 2007 untitled, a letter addressed to President George W. Bush.

Communication submitted by Larry Gallup, dated August 20, 2007, untitled, pertaining to Agenda item G-1b (to adopt an ordinance to modify existing campaign contribution limits from \$300 to \$500).

Communication submitted by Peter Green, dated August 20, 2007, titled, *Bolsa Chica Mosquito Update*.

Compact Disc submitted by Connie Boardman, undated containing a PowerPoint presentation titled, *ShIPLEY*, pertaining to Shipley Nature Center.

Presentation - Lieutenant J.B. Hume

Mayor Coerper gave a brief overview of Lieutenant J.B. Hume's long and honorable career and then called on Chief of Police Ken Small who recognized Police Lieutenant J.B. Hume for his outstanding service to the City as he prepares to retire in September. Chief Small asked Lieutenant Hume's family to come forward as he presented him with a retirement badge in addition to a Proclamation.

Presentation - Heroic Police Officers

Mayor Coerper called on Chief of Police, Ken Small to honor three police officers who provided heroic service in saving a woman who had jumped off the Pier. The officers recognized were Police Officers Frankie Choyeski, Mike Thomas and Francisco Jimenez. Chief Small described the incident and thanked Officers Choyeski, Thomas, and Jimenez for saving the woman. Mayor Coerper thanked the officers for their heroic service and for taking care of the citizens of Huntington Beach.

Mayor's Award

Mayor Coerper called on Director of Community Services Jim Engle to recognize Administrative Assistant Cheryl Robinson. Director Engle gave an overview of Ms. Robinson's accomplishments during her 33-year tenure with the City and invited her family to come forward to share in the award celebration. Mayor Coerper presented the Mayor's Award for Exemplary Service and thanked Administrative Assistant Robinson

for her many years of dedicated service. Ms. Robinson thanked Director Engle for his support and she introduced members of her family.

Public Comments

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

Connie Boardman, Board Member of Friends of Shipley Nature Center, gave a PowerPoint report illustrating "before and after" photos of the Center. The Center closed in 2002 due to City budgetary cuts and subsequently a Board was formed to re-open the Center. She thanked Council for its one-time contribution of \$10,000 for renovation of the Center and sought Council's approval of an ongoing annual allocation of \$10,000 to maintain beautification improvements. (38:25)

Joe Shaw spoke in opposition to the proposed removal of newspaper racks downtown and relocation of them to one location on the Pier. He stated his opinion that one location would be far too restrictive for disseminating news. In closing, he voiced his opposition to raising campaign contribution limits. (41:52)

Peter Green, liaison to Orange County Vector Control, and District Manager **Gerard Goedhart** gave an update on the Salt Marsh Mosquito outbreak in the Bolsa Chica Wetlands. Mr. Goedhart referred to the restoration of salt water at Bolsa Chica and his meeting with State officials to discuss proactive trenching there. Councilmember Green thanked Mr. Goedhart for his quick responses to her emails and for his assessment of the areas. (43:43)

Larry Gallup asked Council to consider feedback contributed by the Campaign Reform Committee before adopting proposed Ordinance No. 3775 pertaining to raised campaign contribution limits. (56:04)

Mark Bixby stated his gratitude for the work being done on behalf of the Vector Control issues. He spoke in opposition to proposed Ordinance No. 3775 pertaining to raised campaign contribution limits. He would like to increase protection against Conflicts of Interest similar to those adopted by cities of Costa Mesa and Pasadena. (59:25)

Tim Geddes voiced his support of the Campaign Reform Committee gathering information that could better protect the integrity of the City's elections by developing better disclosure processes, strengthening Conflicts of Interest provisions, and timely investigations of any alleged campaign contribution violations. (1:01:12)

Lynda Hernandez voiced her support of a proposed Resolution to impeach President George W. Bush and Vice President Dick Cheney. She stated her concerns for the costs being spent on the war in Iraq. She mentioned the rally that took place prior to the Council meeting outside of City Hall. She urged the Council to place an Impeachment Resolution on the Agenda. (1:04:19)

R. Allen Baylis, Esq., Director of Naturist Action Committee, referred to two letters he sent Council related to its recent introduction of Ordinance 3773, the ban on public nudity. The first letter pertained to sex offender registration requirements and

implications, and the second letter referred to the number of persons in the community in opposition to the Ordinance. (1:07:46)

Sharon Tipton spoke in support of a proposed Resolution to impeach President George W. Bush and Vice-President Dick Cheney. She referred to cost impacts, freedom of civil rights and moral implications associated with the war. (1:10:42)

Paul Ballas spoke in favor of Agenda Item E-13 to establish a Parking Permit District "I" at Cutty Sark Drive between Brookhurst frontage road and Matsonia Lane, between the hours of 10:00 p.m. and 6:00 a.m. daily. (1:13:57)

Tom Lash spoke in support of a Resolution to impeach President George W. Bush and Vice-President Dick Cheney. He urged Council to place the Resolution on a future agenda for discussion. He stated his concerns of excessive money spent on the war that could be used to benefit our City. (1:14:30)

Vern Nelson spoke in support of a Resolution to impeach President George W. Bush and Vice-President Dick Cheney. He referred to enlarged photographs of local officers killed in the war and shared stories of those wounded and killed. (1:17:47)

Councilmember Hansen stated for the record his opposition to a proposed Resolution to impeach President Bush and Vice-President Cheney. He stated the City has adopted the 3-1 Battalion of Marines who have risked their lives, been wounded and received Purple Hearts. He stated that he believes it is shameful to refer to their heroism as a debacle as stated previously by a speaker.

Winona Hudak, applicant for the Huntington Beach Youth Board, discussed the recent interview process conducted and her unavailability to interview on the designated time and date scheduled. She stated her disappointment that an alternative date and time were not an option. Mayor Coerper invited her to fill out a blue interest card. Council liaison to the Youth Board, Councilmember Hardy apologized to Ms. Hudak and explained that she and Councilmember Bohr dedicated two, one-half day sessions for interviews and that 25 applications were reviewed for three vacancies. (1:21:35)

Councilmember Green inquired as to the timeframe involved during the interview process. Council liaison, Councilmember Bohr, reiterated that interviews were conducted on two separate days and he described the overwhelming response received from Huntington Beach High School students.

Michael Music spoke in support of a Resolution to impeach President George W. Bush and Vice-President Dick Cheney. He voiced respect for veterans who sign on to fight the war in Iraq. (1:26:28)

Karen Taylor Riggs spoke in support of a Resolution to impeach President George W. Bush and Vice-President Dick Cheney. She stated her fear of a war in Iran and her support of, what she considered, a local issue. (1:28:23)

David Martin spoke in favor of placing a Resolution to impeach the President and Vice-President on the next City Council agenda. He described costs and the loss of lives associated with the ongoing war in Iraq and urged Council to take formal action. (1:31:35)

Steve Stafford spoke in support of Ordinance No. 3775 pertaining to raised campaign contribution limits. He stated his opposition to Agenda Item E-20, (subdivision agreement for the Pacific City project) as placed on the Consent Calendar instead of agendized as an Administrative Item. (1:34:05)

(City Council) AB 1234 Disclosure Reporting

Mayor Pro Tem Cook submitted a report via the City Clerk's Office pursuant to AB 1234.

Councilmember Jill Hardy submitted a report via the City Clerk's Office pursuant to AB 1234.

Councilmember Hansen announced for the record that he previously submitted an electronic report pursuant to AB 1234 via Council's Administrative Assistant.

City Attorney Jennifer McGrath announced her attendance at the California League of Cities City Attorney Luncheon last week.

City Treasurer Shari L. Freidenrich submitted a report pursuant to AB1234.

Mayor Gil Coerper announced his attendance at the California League of Cities last week.

Administrative Item

A motion was made by Cook, second Green to bring forward Agenda Item F-1 titled *Approve Plans and Specifications for the Edinger Avenue Parkway Improvements, Phase I, CC-1275, Accept Project Bid Submitted by Damon Construction Company in the Amount of \$171,323.50 and Authorize the Mayor and City Clerk to Execute a Construction Contract*, for consideration prior to the Consent Calendar items. The motion carried by the following roll call vote:

AYES: Carchio, Cook, Coerper, Green, Hansen, and Hardy
NOES: None
ABSTAIN: Bohr

(City Council) Approved Plans and Specifications for the Edinger Avenue Parkway Improvements, Phase I, CC-1275, Accepted Project Bid Submitted by Damon Construction Company in the Amount of \$171,323.50 and Authorized the Mayor and City Clerk to Execute a Construction Contract Communication from the Acting Director of Public Works transmitting the following Statement of Issue: On July 31, 2007, bids were opened for the Edinger Avenue Parkway Improvements, Phase 1, CC-1275. Staff requests that City Council award the contract to Damon Construction Company, the lowest responsive and responsible bidder. **Funding Source:** Funds in the amount of \$150,000 are budgeted from the Capital Improvement Reserve Fund. A local match of \$40,661.75 is being provided by the Sea Isle Garden Club. The engineer's cost estimate for this project is \$180,000.

(Councilmember Bohr announced for the record that he would recuse himself on this item, stating that his wife owns property within the 500-foot radius of the Edinger Avenue project).

Mayor Coerper called on Acting Director of Public Works-Engineering Travis Hopkins to introduce members of the Sea Isle Garden Club Caren Mount and Dorothy Ralphs who would be presenting a check to the City of Huntington Beach for the Edinger Avenue Parkway Improvement Project. Acting Director Hopkins thanked Ms. Mount and Ms. Ralphs for raising the funds presented to the City.

Councilmember Green announced that during a meeting held on August 20, 2007 of the Original Highways and Planning Committee of OCTA, the Committee took action to send to the Board a "call for projects" by September 28, 2007. The applications received will then be processed and it is anticipated that by the end of the year, the Board will vote to apply matching grant funding on project applications. She cautioned the Sea Isle Garden Club that if the City contributes its authorized funds toward the project now, matching funds would not be an option.

Mayor Pro Tem Cook asked for affirmation from Councilmember Green that the delayed wait would prohibit the ability to receive matched funds. Councilmember Green responded affirmatively and stated that she has informed Ms. Ralphs of the current situation; however the majority of residents in the Huntington Harbour want to proceed at this time with the improvement project.

Mayor Pro Tem Cook asked for clarification from staff as to the Council-authorized funds and matched funds pledged by the Garden Club. Acting Director Hopkins clarified the City's total amount of funds authorized to the project.

Ms. Ralphs requested to approach the podium again and asked Council of the likelihood of the City contributing funds to the project upon completion if the Club continued to raise money. Councilmembers described no guarantees for matched funds. Acting Director Hopkins responded listing the amount of current City funds budgeted so far for the project. Councilmember Hansen inquired as to the scoring methodology used for OCTA grant fund opportunities to rank applications. Acting Director Hopkins clarified the competitive process and possible ranking options.

Councilmember Carchio thanked the Garden Club members for a superb job done in raising funds for the project.

Mayor Coerper voiced his support of the recommended action and thanked Councilmember Green for bringing this item forward.

A motion was made by Green, second Hansen to **1) Approve the plans and specifications for the Edinger Avenue Parkway Improvements, Phase I, CC-1275; and 2) Accept the lowest responsive and responsible bid submitted by Damon Construction Company, in the amount of \$171,323.50; and 3) Authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney.** The motion carried by the following roll call vote:

AYES: Carchio, Cook, Coerper, Green, Hansen, and Hardy
NOES: None
ABSTAIN: Bohr

Consent Calendar - Items Removed For Separate Discussion

(City Council) Approve Reappointment of Mobile Home Advisory Board (MHAB) Citizen-At-Large Representatives for Second Term and Approve Appointment of MHAB Park Resident Representative for a Full Term

Consent Calendar - Items Approved

A motion was made by Cook, second Green to approve all items on the Consent Calendar by affirmative roll call vote. The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Cook, Coerper, Green, Hansen, and Hardy
NOES: None

(City Council/Redevelopment Agency) Approved and Adopted Minutes - Approved and adopted as amended by **Late Communication**, the minutes of the City Council/Redevelopment Agency regular meeting of August 6, 2007 as written and on file in the Office of the City Clerk. Submitted by the City Clerk.

(City Council) Reviewed and Accepted the City Attorney's Quarterly Report of Activity for April 1, 2007 through June 30, 2007 - Reviewed and accepted the City Attorney's Second Quarterly Report for April 1, 2007 through June 30, 2007. Submitted by the City Attorney. **Funding Source:** Not applicable.

(City Council) Received and Filed the City Clerk's Quarterly Report Listing of Professional Service Contracts Filed in the City Clerk's Office Between April 1, 2007 and June 30, 2007 - Received and Filed the List of Professional Service Contracts Approved by Department Heads Pursuant to Huntington Beach Municipal Code Chapter 3.03 and Submitted to the Office of the City Clerk during the period of April 1, 2007 and June 30, 2007. Submitted by the City Clerk. **Funding Source:** Not applicable.

(City Council) Approved a Professional Services Contract with Carl Warren & Company in the Amount of \$289,750 to Provide Liability Claims Processing Pursuant to the California Tort Claims Act - Approved the *Professional Services Contract Between the City of Huntington Beach and Carl Warren & Company for Liability Claim Investigation and Processing*. Submitted by the Human Resources Director. **Funding Source:** This contract in an amount not to exceed \$289,750.00 will be paid from appropriations made in Business Unit 10030502.69365 Liability Insurance fund in the 2006/07 budget.

(City Council) Approved a Professional Services Contract in an Amount Not to Exceed \$150,000 with SunGard Availability Services, LP to Develop a Disaster Recovery and Business Continuity Plan for the City of Huntington Beach - Authorized the Mayor and City Clerk to execute a Professional Services Contract Between the City of Huntington Beach and SunGard Availability Services, LP for a Business Impact Analysis, A Strategy Analysis and a Technology Availability Plan for the City's business data. Submitted by the Director of Information Services. **Funding Source:** Funding is from current year budget (FY 2006/07); \$75,000 General Funds from City Administrator (10030502.72525); \$25,000 Sewer Services Funds from Public Works (51185201.86100); \$25,000 Water Funds from Public Works (50685201.86100); \$25,000 CUPA Funds from Fire (50165501.63230).

(City Council) Approved Final Tract Map No. 16998 of Tentative Tract Map No. 16998 (Koury Mixed Use Building) Located at 214 5th Street (East Side of 5th Street Between Olive Avenue and Walnut Avenue) - Approved Final Tract Map No. 16998 pursuant to findings and requirements. Submitted by the Director of Planning.

Funding Source: Not applicable.

(Prior to the Consent Calendar vote, Councilmembers Bohr and Carchio stated that they would be abstaining on this Agenda Item).

Approved 5-0-2 (Bohr, Carchio abstain)

(City Council) Approved a Professional Services Contract with RBF Consulting in the Amount of \$224,331 for the Preparation of an Environmental Impact Report for the Closed Gun Range Site in Huntington Central Park - Approved the Professional Services Contract Between the City of Huntington Beach and RBF Consulting for the Preparation of an Environmental Impact Report in the amount of Two Hundred Twenty Four Thousand Three Hundred Thirty One Dollars (\$224,331.00), and authorized the Mayor and City Clerk to sign. Submitted by the Director of Community Services and Director of Planning. Funding Source: Community Services Professional Services Account, 20945102.69365. \$181,675 available FY06/07; \$42,656 will be available FY07/08. Funds are a result of successful litigation and are receipted from agencies that have used and subsequently paid the City for gun range use.

(City Council) Approved and Authorized the Mayor and City Clerk to Execute a Contract in the Amount of \$583,011 Between the City of Huntington Beach and the County of Orange for the Provision of Animal Care Services, and Authorized the Chief of Police to Expend Funds - 1) Approved and authorized the Mayor and City Clerk to execute Agreement for Provisions of Animal Care Services Between the County of Orange and City of Huntington Beach Fiscal Year 2007-2008; and **2)** Authorized the Chief of Police to expend up to \$583,011 for animal care services. Submitted by the Chief of Police. **Funding Source:** The total contract amount of \$583,011 is budgeted in the 2007-08 Police Department General Fund Budget. No additional appropriations are necessary.

(City Council) Approved Plans and Specifications for the 2006/07 Downtown Water Main Replacement Project, CC-1283, Accepted Project Bid Submitted by Williams Pipeline Contractor, Inc., in the Amount of \$3,108,618.95, Authorized the Mayor and City Clerk to Execute a Construction Contract, Authorized the Director of Public Works to Approve Construction Change Orders, and Appropriated Water Master Plan Undesignated Funds - 1) Approved the plans and specifications for 2006/07 Downtown Water Main Replacement Project, CC-1283; and **2)** Accepted the lowest responsive and responsible bid submitted by Williams Pipeline Contractor Inc., in the amount of \$3,108,618.95; and **3)** Authorized the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney; and **4)** Authorized the Director of Public Works to approve up to fifteen percent (15%) in construction change orders; and **5)** Appropriated \$3.2 million from the Water Master Plan undesignated fund balance to the project account. Submitted by the Acting Director of Public Works/Engineering. **Funding Source:** Funds in the amount of \$800,000 are budgeted in the Water Master Plan, Water Master Plan Improvements Account 50791017. 82100. An additional \$3.2 million will be allocated from the Water Master Plan unappropriated fund balance into the project account. The engineer's estimate for this project was \$3.9 million.

(Prior to the Consent Calendar vote, Councilmember Carchio announced for the record

that he would be abstaining on this Agenda Item).
Approved 6-0-1 (Carchio abstain)

(City Council) Approved Plans and Specifications for the City Entry Node Signs Project, CC-1316, Accepted Project Bid Submitted by Hondo Company, Inc., in the Amount of \$297,794.00, and Authorized the Mayor and City Clerk to Execute a Construction Contract - 1) Approved the plans and specifications for City Entry Node Signs Project, CC-1316; and **2)** Accepted the lowest responsive and responsible bid submitted by Hondo Company, Inc., in the amount of \$297,794.00; and **3)** Authorized the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney. Submitted by the Director of Economic Development and Acting Director of Public Works/Engineering. **Funding Source:** Funds are available from the General Fund Capital Improvement Reserve, Economic Development, Account 10040308.82200. The engineer's estimate for this project is \$330,000.

(City Council) Approved Amendment to the Professional Services Contract with Cash & Associates, Inc., for On-Call Architectural Services, to Reflect Their Acquisition by URS Corporation and Update the Agreement's Indemnification Section - Approved and authorized the Mayor and City Clerk to execute the "Assignment of Obligations and Amendment to Agreement between the City of Huntington Beach, Cash and Associates, Inc. and URS Corporation, Doing Business as URS Corporation Americas, A Nevada Corporation." Submitted by the Acting Director of Public Works/Engineering. **Funding Source:** No funding is required for this action.

(City Council) Adopted Resolution No. 2007-53 Establishing Parking Permit District "I" Consisting of Cutty Sark Drive Between Brookhurst Street Frontage Road and Matsonia Lane, Effective Between the Hours of 10:00 p.m. and 6:00 a.m. Daily, Including Holidays - Adopted Resolution No. 2007-53, "A Resolution of the City Council of the City of Huntington Beach Establishing Parking Permit District "I" Within the City of Huntington Beach" on Cutty Sark Drive between Brookhurst Street and Matsonia Lane within the City of Huntington Beach. Submitted by the Acting Director of Public Works/Engineering. **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 or amend 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 or amend the district.

(City Council) Adopted Resolution No. 2007-52 Amending Parking Permit District "D" to Include the Residential Fronting Portion of 522 Adams Avenue, Effective Monday Through Friday, From the Hours of 7:00 a.m. and 2:00 p.m., Except Legal Holidays - Adopted Resolution No. 2007-52, "A Resolution of the City Council of the City of Huntington Beach Amending Parking Permit District "D" Within the City of Huntington Beach." Submitted by the Acting Director of Public Works/Engineering. **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 or amend 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 or amend the district.

(City Council) Approved Plans and Specifications for the Garfield Avenue and Delaware Street Widening Project, CC-1250, Accept Project Bid Submitted by R. J. Noble Company in the Amount of \$805,926.50, and Authorized the Mayor and City Clerk to Execute a Construction Contract - 1) Approved the plans and specifications for the Garfield Avenue and Delaware Street Widening, CC-1250; and 2) Accepted the lowest responsive and responsible bid submitted by R. J. Noble Company, in the amount of \$805,926.50; and 3) Authorized the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney. Submitted by Acting Director of Public Works/Engineering. **Funding Source:** Funds in the amount of \$1.2 million are available from the Traffic Impact Fee, Street Widening Account Number 20690001.82300. Orange County Transportation Authority (OCTA) Growth Management Area (GMA) funds in the amount of \$590,000 were awarded for construction of the project. The engineer's cost estimate was \$1,340,000.

(City Council) Approved Appointments of Carey Huss, Stephanie Morley, Brian Le, Sarah Hernandez, Dylan Heyden, and Grace Le to the Youth Board With a Term to Expire in June 2008; Reappointed Rebecca Clop, Kevin Edwards, and Katherine Do to the Youth Board With a Term to Expire in June 2008 - After careful consideration, we would like to recommend that the City Council 1) Approved appointments of Carey Huss, Stephanie Morley, Brian Le, Sarah Hernandez, Dylan Heyden, and Grace Le to the Youth Board with their term to expire in June 2008; and 2) Reappointed Rebecca Clop, Kevin Edwards, and Katherine Do to the Youth Board with their term to expire in June 2008. Submitted by City Councilmembers Jill Hardy and Keith Bohr, City Council Liaisons to the Youth Board.
(Prior to the Consent Calendar vote, Councilmember Green announced for the record that she would vote "No" on this Agenda Item).
Approved 6-1 (Green no)

(City Council) Approved Plans and Specifications for the Downtown Street and Alley Improvements Project, CC-1308, Accepted Project Bid Submitted by All American Asphalt in the Amount of \$1,539,212.07 and Authorized the Mayor and City Clerk to Execute a Construction Contract - 1) Approved the plans and specifications for the Downtown Street & Alley Improvements Project, CC-1308; and 2) Accepted the lowest responsive and responsible bid, including the additive alternate project bid, submitted by All American Asphalt in the amount of \$1,539,212.07; and 3) Authorized the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney. Submitted by Acting Director of Public Works-Engineering. **Funding Source:** Funds in the amount of \$2.5 million are available in the Redevelopment Agency Fund, Street Improvements, Account No. 30590006.82300.
(Prior to the Consent Calendar vote, Councilmember Carchio announced for the record that he would be abstaining from this Agenda Item).
Approved 6-0-1 (Carchio abstain)

(City Council) Approved Release of Guarantee and Warranty Bond Provided by Oceancrest Partners, L.P. for Tract No. 14135 (Ocean Colony Development, West Side of Seapoint Street, North of Pacific Coast Highway), for Public Improvements of the Domestic Water System and Appurtenances - 1) Released Guarantee and Warranty Bond No. SU5012148, the security furnished for guarantee and warranty of improvements for Tract No. 14135 (Ocean Colony); and 2) Instructed the City Clerk to notify the developer, Oceancrest Partners, L.P. of this action, and the City Treasurer to notify the Surety, The Arch Insurance Company, of this action. Submitted by the Acting

Director of Public Works/Engineering. **Funding Source:** No funds are required for this action.

(City Council) Adopted Resolution No. 2007-54 as amended by Late Communication to replace Pages E-19.57 through E-19.64 in the Agenda Packet to correct typographical errors, Amending the City's Classification Plan to Incorporate Changes Considered by the Personnel Commission at its Regularly Scheduled Meeting on July 18, 2007 - 1) Adopted Resolution No. 2007-54, "A Resolution of the City Council of the City of Huntington Beach Amending the City Classification Plan by Revising the Job Specification Setting Compensation and Changing the Job Title for the Position of Legal Secretary; Establishing New Job Specifications and Setting Compensation for the Positions of GIS Analyst II, Parking/Traffic Control Supervisor and Senior Supervisor, Human Services; Setting Compensation for Forensic Systems Specialist and Senior Helicopter Maintenance Technician; and Revising the Job Specifications for the Positions of Building Inspector I, II and III, Deputy City Clerk, Senior Deputy City Clerk, Fire Safety Program Specialist, GIS Analyst, Information Systems Analyst I/II/III/IV/SR, Senior Criminalist, Construction Inspector I & II, and Senior Inspector Water Construction and setting compensation for Forensic Systems Specialist and Senior Helicopter Maintenance Technician." Submitted by the Director of Human Resources. **Funding Source: Funding for the amendments is included in the Fiscal Year 2006/2007 budget and funding will be included in the budget for Fiscal Year 2007/08.**

(City Council) Approved Final Tract Map No. 16338 (Pacific City) as amended by Late Communication submitted by City Attorney Jennifer McGrath to replace Page E-20.68 in the Agenda Packet to correct a Typographical error, to Subdivide a 27.8 Acre Parcel Located Between Pacific Coast Highway, Atlanta Avenue, First and Huntington Streets and Accepted Offer of Dedication and Improvements; Approved and Authorized the Mayor and City Clerk to Execute the Subdivision Agreement Between the City and Makallon Atlanta Huntington Beach, LLC; Approved and Authorized the Mayor and City Clerk to Execute the Special Utility Easement Agreement Between the City and Makallon Atlanta Huntington Beach, LLC; Approved and Authorized the Mayor and City Clerk to Execute the License and Maintenance Agreement Between the City and Makallon Atlanta Huntington Beach, LLC; Approved and Authorized the Mayor and City Clerk to Execute the Agreement Regarding Village Green Park Between the City and Makallon Atlanta Huntington Beach, LLC; and, Approved and Authorized the Mayor and City Clerk to Execute the Agreement Regarding City Requirements Between the City and Makallon Atlanta Huntington Beach, LLC - 1) Approved Final Tract Map No. 16338 and accept the offer of dedication and improvements, pursuant to findings and requirements; and, 2) Approved the Subdivision Agreement between the City and Makallon Atlanta Huntington Beach, LLC, and authorize execution by the Mayor and City Clerk; and, 3) Approved the Special Utility Easement Agreement between the City of Huntington Beach Makallon Atlanta Huntington Beach, LLC, and authorized execution by the Mayor and City Clerk; and, 4) Approved the License and Maintenance Agreement between the City of Huntington Beach and Makallon Atlanta Huntington Beach, LLC, and authorized execution by the Mayor and City Clerk; and, 5) Approved the Agreement Regarding Village Green Park between the City of Huntington Beach and Makallon Atlanta Huntington Beach, LLC, and authorized execution by the Mayor and City Clerk; and, 6) Approved the Agreement Regarding City Requirements between the City of Huntington Beach and Makallon Atlanta Huntington Beach, LLC, and authorized

execution by the Mayor and City Clerk. Submitted by the Director of Planning and Acting Director of Public Works/Engineering. **Funding Source:** Not applicable.

(City Council) Appointed Jerry Person as City Historian and Joel Watkins as City Archivist for a 4-Year Term, Commencing August 20, 2007 Through August 20, 2011 to Conduct and Support Research, Storage and Reproduction of Historical Records; Authorized the City Clerk to Administer Funds - 1) Appointed Jerry Person as City Historian for a 4-year term, commencing August 20, 2007 to August 20, 2011; and **2)** Appointed Joel Watkins as City Archivist for a 4-year term, commencing August 20, 2007 to August 20, 2011; and **3)** Directed the City Attorney to draft a resolution to formally establish the Council-appointed position of City Historian and City Archivist and establish protocol for the replacement/appointment of future historians and archivists, and authorize the City Clerk to administer funds annually to support the research efforts of the City Historian and City Archivist to store and reproduce historical records. Submitted by City Councilmembers Jill Hardy and Joe Carchio, Liaisons to the Historic Board, and City Clerk Joan L. Flynn. **Funding Source:** Personnel expenses are not required since the position is a non-paid, voluntary position. Operating funds of \$5,000 were budgeted in the City Clerk's FY 2007-08 Budget, identified as Account No. 10010101.69300. The funds were identified to help defray the initial costs for proper storage and/or optical imaging of historical photographs and documents.

Consent Calendar Item Removed for Discussion

(City Council) Approved Reappointment of Mobile Home Advisory Board (MHAB) Citizen At-Large Representatives Barbara Boskovich and Mark Porter for Second Terms Ending August 5, 2011; and, Approved Appointment of MHAB Park Resident Representative John Sisker for a Full Term Ending August 5, 2011 as Recommended by City Council Liaisons Debbie Cook and Joe Carchio - 1) Approved the reappointment of Barbara Boskovich as a Citizen At-Large Representative to the Mobile Home Advisory Board for a second term ending August 5, 2011; and **2)** Approved the reappointment of Mark Porter as a Citizen At-Large Representative to the Mobile Home Advisory Board for a second term ending August 5, 2011; and **3)** Approved the appointment of John Sisker as a Mobile Home Park Resident Representative to the Mobile Home Advisory Board for a full term ending August 5, 2011 (Sisker has been filling a vacancy caused by the resignation of former member Pauline Robison since May 7, 2007). Submitted by Mayor Pro Tem Debbie Cook and City Councilmember Joe Carchio, Liaisons to the Mobile Home Advisory Board, and the Director of Economic Development. **Funding Source:** Not applicable.

The City Council considered a communication from Mayor Pro Tem Debbie Cook and City Councilmember Joe Carchio, Liaisons to the Mobile Home Advisory Board and the Director of Economic Development transmitting the following **Statement of Issue:** The City Council is asked to approve the reappointment of two members to the Mobile Home Advisory Board (MHAB) and the appointment of one member for terms ending August 8, 2011. **Funding Source:** Not Applicable.

Councilmember Green pulled this item for discussion and stated her concern that the Mobile Home Advisory Board (MHAB) meetings over recent years have had difficulty achieving its quorum attendance requirements. She requested quorum specifications and received clarification from Attorney McGrath. Lengthy discussion ensued regarding

Board Member participation and potential modifications. Deputy Director of Economic Development Kellee Fritzel described the Mobile Home Advisory Board composition.

Mayor Pro Tem Cook described the number of important issues being considered by members of the mobile home communities at this time and stated her support of this item.

A motion was made by Cook, second Hardy to **1) Approve the reappointment of Barbara Boskovich as a Citizen At-Large Representative to the Mobile Home Advisory Board for a second term ending August 5, 2011; and 2) Approve the reappointment of Mark Porter as a Citizen At-Large Representative to the Mobile Home Advisory Board for a second term ending August 5, 2011; and 3) Approve the appointment of John Sisker as a Mobile Home Park Resident Representative to the Mobile Home Advisory Board for a full term ending August 5, 2011 (Sisker has been filling a vacancy caused by the resignation of former member Pauline Robison since May 7, 2007). Funding Source: Not applicable.** The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Cook, Coerper, Hansen, and Hardy
NOES: None
ABSTAIN: Green

Ordinances for Adoption

(City Council) Adopted Ordinance No. 3773 Amending Huntington Beach Municipal Code Chapter 9.20 Relating to Public Nudity Approved for Introduction on August 6, 2007

A motion was made by Hansen, second Cook to after the City Clerk reads by title, Adopt **Ordinance No. 3773**, "*An Ordinance of the City of Huntington Beach Amending Chapter 9.20 of the Huntington Beach Municipal Code Relating to Public Nudity*", by roll call vote.

The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Cook, Coerper, Green, Hansen, and Hardy
NOES: None

(City Council) Continued Ordinance No. 3775 Amending Chapter 2.07 of the Huntington Beach Municipal Code (HBMC) to Modify Existing Campaign Contribution Limitations from \$300 Per Person for Each Election Cycle to \$500 Per Person for Each Election Cycle, Commencing with the 2008 Election Cycle (Approved for Introduction on August 6, 2007)

Mayor Pro Tem Cook asked Councilmember Hansen to elaborate on the public comments made by Mr. Gallup regarding proposed Ordinance No. 3775. Councilmember Hansen elaborated on his original intent for the proposed Ordinance and he described accomplishments he believes would be achieved by adopting Ordinance No. 3775, increasing campaign contribution limits. He stated his support to provide a forum for the public to participate and his desire to serve on the Campaign Reform Committee.

Councilmember Hardy stated her support of the subcommittee formation and to search for more information to be presented back to Council. Councilmembers Green, Hansen and Hardy expressed interest in serving on the Campaign Reform Committee.

A motion was made by Green, second Cook to "continue and consider part of the recommended changes made by the Campaign Reform Committee (approved on August 6, 2007, to study Chapter 2.07 of the Huntington Beach Municipal Code)." The motion carried by the following roll call vote:

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

(City Council) Adopted Ordinance No. 3776 Amending Chapter 2.100 of the Huntington Beach Municipal Code Pertaining to Operating Policy for Boards and Commissions (Approved for Introduction on August 6, 2007)

A motion was made by Cook, second Hardy to after the City Clerk reads by title, Adopt **Ordinance No. 3776**, "*An Ordinance of the City of Huntington Beach Amending Chapter 2.100 of the Huntington Beach Municipal Code Pertaining to Operating Policy for Boards and Commissions*," by roll call vote. The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Cook, Coerper, Green, Hansen, and Hardy
NOES: None

Ordinances for Introduction

(City Council) Approved for Introduction Ordinance No. 3777 Amending Chapter 17.10 of the Huntington Beach Municipal Code Relating to Graffiti

Communication submitted by the City Attorney transmitting the following

Statement of Issue: At the July 16, 2007 Council meeting, City Council directed staff to prepare an ordinance amending Section 17.10.080 to broaden the scope of collection of a reward by citizens who witness and report the application of graffiti.

A motion was made by Green, second Bohr to after the City Clerk read by title, Approve for Introduction **Ordinance No. 3777** "*Amending Chapter 17.10 of the Huntington Beach Municipal Code Relating to Graffiti*" The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Cook, Coerper, Green, Hansen, and Hardy
NOES: None

City Council/Redevelopment Agency Items

(City Council) Submitted By Mayor Coerper Regarding Outdoor Sales Temporary Use Permits and Newspaper/Flier Racks on Main Street

Communication from Mayor Coerper transmitting the following

Statement of Issue: At its May 8, 2007 meeting, the Planning Commission approved a minute action to City Council requesting the review of the zoning regulations pertaining

to Temporary Use Permits (TUP) for downtown sidewalk sales. The minute action was proposed to address concerns raised in a previous meeting over an outdoor sales TUP issued to Huntington Surf & Sport at 200 Main Street.

In considering the minute action, Commissioners expressed concern over aesthetics of the outdoor sales tables, conflicts with pedestrians, number of days allowed per year, length of TUP (as many as five years), and lack of consistency among TUPs issued on Main Street. Some commissioners felt the "flea market" appearance of the sales tables is unsightly and contradicts more upscale plans for Main Street.

Newspaper and flier racks are located throughout the downtown that obstruct pedestrian movement, create places for people to gather in front of businesses, and are generally unsightly. Relocating these racks to a single area near the Huntington Beach pier would greatly improve the appearance of the downtown and remove an impediment to pedestrian flow.

Recommended Action: Motion to 1) Direct staff to evaluate the zoning regulations for all Temporary Use Permits in the downtown area with respect to improving the visual appearance of outdoor sales, placing a cap on the number of days for sidewalk sales, establishing a maximum term for a TUP, reducing processing fees if a TUP is not approved for the maximum allowable term, and maintaining uniform expiration dates for sidewalk sales TUPs in the downtown area; 2) Direct staff to prepare an ordinance to amend the Zoning and Subdivision Ordinance and Downtown Specific Plan based upon the evaluation conducted in (1.); 3) This amendment shall not apply to TUPs granted for the Huntington Beach Nights that are every Tuesday evening on Main Street; 4) Relocate all newspaper and flier racks to a single specific location at the Pier. There shall be no other racks located in the downtown; and 5) Request persons handing out literature to do so at the pier or near the new newspaper rack location.

Councilmember Carchio announced for the record that he would be abstaining on this item due to conflict for him. He recused himself from the dais.

Councilmember Green asked if there would be constitutional problems with this request. Attorney McGrath responded affirmatively that Item #5 of the Recommended Action (Request persons handing out literature to do so at the pier or near the newspaper rack location) has significant constitutional concerns and Item #4 of the Recommended Action (Relocate all newspaper and flier racks to a single specific location at the pier. There shall be no other racks located in the downtown) needs further research conducted and clarification. Planning Director Scott Hess addressed Planning implications of existing zoning provisions, concerns for permits for outdoor events, and aesthetics of some of the outdoor sales. In May, the Planning Commission directed staff by minute action to ask Council to consider directing staff to research, create uniformity and address these issues.

Mayor Pro Tem Cook suggested forming a working group comprised of some members of the Downtown Economic Development Committee, a Planning Commissioner, a member of the Design Review Board, and pertinent staff members to review this issue and bring back a recommendation to the Council.

Extended discussion ensued amongst Councilmembers that included specific concerns over the listed items within the Recommended Action, including rack obstruction,

pedestrian flow of traffic, and compromises needed. Consensus of Council was to form a working group for further study.

A motion was made by Bohr, second Hansen to direct staff to work with the Mayor to form a working group to include all of the stakeholders involved in making this decision. The motion carried by the following roll call vote:

AYES: Bohr, Cook, Coerper, Green, Hansen, and Hardy
NOES: None
ABSTAIN: Carchio

(City Council) Submitted By Mayor Coerper - Mandatory Funding for Veteran's Healthcare Services Resolution

Communication from Mayor Coerper transmitting the following

Statement of Issue: Mr. Rusty Rustan, Voice for Veterans Services, spoke at the July 16, 2007, and August 6, 2007, City Council Meetings regarding veterans' healthcare. He is now requesting that the City Council adopt a resolution showing support for "Mandatory Funding for Veterans' Healthcare Services."

Unanimous support for our veterans was expressed by Councilmembers.

Mayor Coerper stated his support of healthcare services to be provided, including mental health and dental coverage for veteran healthcare benefits with honorable discharge.

A motion was made by Coerper, second Cook to authorize the City Attorney to prepare a resolution in support of mandating that the Federal government fully fund veteran's healthcare services, that the United States House of Representatives and the United States Senate move to ensure that these healthcare obligations to our veterans be recognized, and that legislation be introduced and passed for signing by the President of the United States of America to guarantee full mandatory funding of veteran's healthcare services. The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Cook, Coerper, Green, Hansen, and Hardy
NOES: None

(City Council) Submitted By Councilmember Carchio Regarding Permit Fee Waiver for the Remodeling of Older Homes

Communication from Councilmember Carchio transmitting the following

Statement of Issue: After staff presented the Fee Waiver Study Session on July 2, 2007, I could see that a program would gain more support if we focused on older homes. This would help assure that the program would target homes that would benefit from improvement. Further, it is my belief that this would be positive for our city by encouraging further investment in our community. After working with staff, I chose to concentrate on homes that were originally built prior to 1987. I came to this conclusion for two reasons: first, all the homes would be at least 20 years old; and second, all homes built since 1987

are in the city's permit data base and staff could administer the program without doing substantial research. Next, I thought it is more appropriate to target the smaller homes so we are not subsidizing mansions. In order to accomplish this, I am proposing that we limit additions to no more than 50% of the square footage of the existing residence and the total square footage after the addition may not exceed 2,500 square feet.

To summarize, the following would be the minimum standards that Building and safety staff would use to determine what projects qualify for the permit fee waiver program:

All residential remodeling permits that include a building permit for homes built prior to 1987.

All residential addition permits for homes built prior to 1987 that further meet the following criteria: (1) Addition cannot be larger than 50% of the existing square footage, (2) Total square footage of the home after the addition cannot exceed 2,500 square feet.

Using the minimum standards, staff developed the following estimates of the fees that would be waived. Staff analyzed the addition and remodel activity starting with December, 2006, for a three-month period. The numbers have been modified to reflect staff's projection of typical permit activity and the anticipated increase in activity due to such a program. This information is summarized as follows:

City Permit Fees for Additions - \$81,152; and City Permit Fees for Remodels - \$38,459;
Total \$119,611.

Recommended Action: Motion to direct staff to prepare a resolution that waives permit fees for a period of three months that would include building plan review, planning plan review, building inspection, fire plan review and processing, for residential additions and remodels that meet the above criteria. Further, the program needs to be advertised so the community has the opportunity to take advantage of the program. In general, it is the intent to have the program occur during the slower winter months so that existing staff will be able to adequately provide service for the anticipated increase in permit activity.

Councilmember Carchio described residential remodeling permits that include a building permit for homes built prior to 1987, including related criteria and costs for proposed requirements for the permit fee waiver program. He advised the public that the Council held a Study Session before the Council meeting and heard a presentation on *How to Build Green in Huntington Beach*. He stated his concerns for younger families in our community to be able to take advantage of the Permit Fee Waiver Program for the Remodeling of Older Homes.

Mayor Pro Tem Cook spoke in opposition to the program at this time and stated her desire to further study this issue in conjunction with the city's efforts to incorporate the Green Building standards.

Councilmember Hardy spoke in opposition to the program stating she believes only a small, select group could benefit from the subsidy, with little or no return to the City. She referred to the Green Building point system discussed earlier and the possibility of offering a percentage rebate for "Green" points achieved.

Councilmember Green stated that she has talked with staff members of other cities who have implemented similar programs in their cities, and reported the programs are doing well. She would like to encourage families to keep up their homes and eliminate potential blight.

Councilmember Bohr thanked Councilmember Carchio for bringing the program forward; however, he stated his opposition to the program at this time since his goal would be to get the best return for the City's investment. In his opinion, this program would not meet that criteria.

A motion was made by Carchio, second Green to direct staff to prepare a resolution that waives permit fees for a period of three months that would include building plan review, planning plan review, building inspection, fire plan review and processing, for residential additions and remodels that meet the above criteria. Further, the program needs to be advertised so the community has the opportunity to take advantage of the program. In general, it is the intent to have the program occur during the slower winter months so that existing staff will be able to adequately provide service for the anticipated increase in permit activity. The motion carried by the following roll call vote:

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

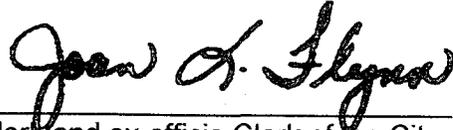
Council Comments - (Not Agendized)

Councilmember Carchio announced his attendance at Economic Development Project Manager Jim Lamb's retirement party last week and Junior All American Football Opening Day.

Mayor Coerper announced his attendance at the Eagle Scouts of Honor for Andrew Thomas and Stephen Edward Quinn on August 12, 2007; the Constable Classic Charity Golf Tournament on August 13, 2007; the Grand Opening of Comerica Bank on August 15, 2007; and the Junior Lifeguard Graduation on August 16, 2007 at Edison High School; and he visited TYR Sports, a large manufacturer of swimwear in Huntington Beach, on August 16, 2007.

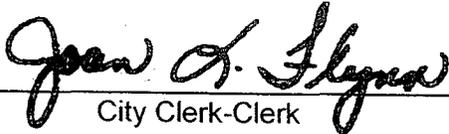
Adjournment - City Council/Redevelopment Agency

Mayor Coerper adjourned the regular meetings of the City Council/Redevelopment Agency of the City of Huntington Beach at 9:56 p.m., to Tuesday, September 4, 2007, 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