

**Minutes
City Council/Redevelopment Agency/Public Financing Authority
City of Huntington Beach**

Tuesday, February 22, 2011
5:00 PM - Room B-8
6:00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**A video recording of the 6:00 PM portion of this meeting
is on file in the Office of the City Clerk and is archived at
www.surfcity-hb.org/government/agendas/**

5:30 PM – CITY COUNCIL CHAMBERS

CALL TO ORDER - 5:30 PM

ROLL CALL - (Councilmember Devin Dwyer was granted permission to be absent pursuant to Resolution No. 2001-54)

Present: Shaw, Harper, Hansen, Carchio, Bohr, and Boardman
Absent: Dwyer

ANNOUNCEMENT OF COMMUNICATIONS RECEIVED AFTER AGENDA DISTRIBUTION

City Clerk Flynn announced there were no Late Communications.

PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS (3 Minute Time Limit) -
None

RECESS TO CLOSED SESSION

A motion was made by Hansen, second Carchio to recess to Closed Session. The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None
ABSENT: Dwyer

CLOSED SESSION

1. Pursuant to Government Code Section 54956.9, the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Parks Legal Defense Fund v. The City of Huntington Beach; Orange County Superior Court Case No. 30-2008-00051261. This action arises out of allegations of violations of the California Environmental Quality Act ("CEQA"), violations of the City General Plan and the Quimby Act.
2. Pursuant to Government Code Section 54956.9, the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Huntington Beach Neighbors v. The City of Huntington Beach, et al.; Orange County Superior Court Case No. 30-2009 00325686. This action arises out of allegations of violations of the California Environmental Quality Act ("CEQA").
3. Pursuant to Government Code Section 54957.6, the City Council recessed to Closed Session to meet with its designated labor negotiators: Fred Wilson, City Manager; Paul Emery, Deputy City Manager; Bob Hall, Deputy City Manager; Michele Carr, Director of Human Resources; and Lori Ann Farrell, Director of Finance, regarding labor negotiations with all labor groups except Non-Associated.

6:00 PM - COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY/PUBLIC FINANCE AUTHORITY MEETING – 6:22 PM

ROLL CALL (Councilmember Devin Dwyer was granted permission to be absent pursuant to Resolution No. 2001-54)

Present: Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
Absent: Dwyer

PLEDGE OF ALLEGIANCE - Led by Cub Scout Pack 435, Den 2

INVOCATION – Led by Reverend Susanna Blair, Sangha Center for Spiritual Living

In permitting a nonsectarian invocation, the City does not intend to proselytize or advance any faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.

AWARDS AND PRESENTATIONS

Presentation - Mayor Carchio called on Jean Nagy from the Huntington Beach Tree Society to receive a proclamation in honor of Arbor Week, March 7-14, 2011.

Presentation - Mayor Carchio called on Jeff Winemeyer, All Green Electronics Recycling, and Public Works Senior Analyst Debra Jubinsky, to present a check in the amount of \$1,677 to Stephanie Beverage, Director of Library Services, for money raised at a recent electronic recycling event held in the Central Library parking lot. Director Beverage explained that the funds will be donated to "Friends of the Library" group to use on behalf of the library, and called on President Dolores MacGuire who thanked the City for the generous donation.

Mayor's Award - Mayor Carchio called on Planning and Building Director Scott Hess to present the Mayor's Award to Senior Permit Technician Jasmine Daley. Director Hess discussed Jasmine's superior customer service and dedication in processing a large volume of building permits.

CLOSED SESSION REPORT BY CITY ATTORNEY

Pursuant to Government Code Section 54956.9, the City Council met in Closed Session to confer with the City Attorney regarding the following lawsuit: Parks Legal Defense Fund v. The City of Huntington Beach; Orange County Superior Court Case No. 30-2008-00051261.

City Attorney McGrath reported that by a vote of 6-0-1 (Councilmember Dwyer Absent) the Council authorized the settlement of the Attorney's Fees portion of Orange County Superior Court Case No. 30-2008-00051261 in the amount of \$465,000.

ANNOUNCEMENT OF COMMUNICATIONS RECEIVED AFTER AGENDA DISTRIBUTION

Pursuant to the Brown "Open Meetings" Act, City Clerk Joan Flynn announced receipt of communications received following distribution of the agenda packet.

Communication received from Karen Jackle, President of Huntington Beach Tomorrow, dated February 16, 2011, and entitled OCTA Grant Application for 3 locations, dated February 22, 2011, for Agenda Item No. 4.

Communication received from Scott Field, President of the Management Employees Organization, dated February 22, 2011, and entitled Resolution on February 22, 2011 Agenda Amending MOU Between City and MEA Regarding Layoff Procedures, for Agenda Item No. 10.

Communication submitted by Kim Kramer of the HBDRA, dated February 18, 2011, and entitled "Regarding Agenda Item #17," regarding Agenda Item No. 17.

Communication submitted by Karen Jackle, President of Huntington Beach Tomorrow, dated February 17, 2011, and entitled "Agenda Item 17, Issue 2, Conditional Use Permits for Serving Alcohol" regarding Agenda Item No. 17.

PUBLIC COMMENTS (3 Minute Time Limit)

(The number (hh:mm:ss) following the speaker's comments indicates their approximate starting time in the archived video located at <http://www.surfcity-hb.org/government/agendas/>).

Flossie Horgan, Executive Director of the Bolsa Chica Land Trust, announced a meeting regarding the Community-Promoted Restoration Project for the Bolsa Chica Mesa to be held at the Huntington Beach Central Library beginning at 7:00 PM on Thursday, March 10. For further details visit their website at bolsachicalandtrust.org. (00:17:50)

Jack Apodaca spoke in opposition to the use of municipal bonds for a planned redevelopment project (potentially apartment buildings) at Charter Center where Bally's Gym currently resides. (00:19:00)

Peter Comiskey, representing the Museo Museum in Anaheim, described the Orange County "Green Impacts Trash Artists Challenge" program that encourages school children (Grades 3 and up) to create artwork from trash, and to enter their creations into a county-wide contest. He displayed the program's poster and requested that the Council support the program in the Huntington Beach School System. (00:21:40)

Vic Lucero, a Huntington Beach resident representing Real Good Solar, spoke regarding their sponsorship of the "Green Impacts Trash Artists Challenge" in Huntington Beach schools, and their future fund-raising program that will donate \$500 to the Huntington Beach School System for every solar system sold and installed in Huntington Beach. (00:23:58)

Jeff Coffman, a Huntington Beach resident and business owner, spoke in support of an ordinance banning the use of plastic grocery bags in Huntington Beach, and described his company's collection device that removes targeted pollutants from water, and asked the Council to consider its use in the future. (00:25:00)

Former Mayor Don Mac Allister, a long-term Huntington Beach resident and Chairman of the Board of the Surfing Walk of Fame, spoke in support of rapid approval of the Huntington Beach Skate Park in the location recommended by staff, and Economic Development Director Smalewitz reported the current status of the Skate Park project. (00:28:20)

Peter Townend, a Huntington Beach resident for over 40 years, stated his disappointment with what he perceives as a lack of urgency by the Council regarding the new Huntington Beach Skate Park, noting that it has been approximately three years since the decision was made to tear down the previous one. He reported the passing on February 14 of former (1981-1988) Huntington Beach High School surfing instructor and National Scholastic Surfing Association co-founder Chuck Allen. (00:31:20)

Scott Field, President of the Management Employees Organization (MEO), spoke in opposition to Agenda Item No. 10 – Side-Letter Agreement amending Municipal Employees' Association

Layoff Procedures. He rendered MEO's opinion that the amendment was a profoundly unfair provision that significantly alters long established layoff "bumping down" practices. (00:33:40)

Joey Lopez, a Professional Skateboarding Instructor and Orange County Skateboarding League Coach, spoke in support of a Huntington Beach Skate Park. (00:37:53)

Shane Porter, a 22-year Huntington Beach resident, spoke in support of a Huntington Beach Skate Park, citing the healthful effects of physical exercise, especially for children. (00:38:45)

Travis McDowell, a 10-year Huntington Beach resident, spoke in support of a Huntington Beach Skate Park, and rendered his opinion that it would be a step in the right direction because Huntington Beach is home to perhaps hundreds of professional skateboarders. (00:39:38)

Zack Crater, a lifetime Huntington Beach resident and skateboarding enthusiast, spoke in support of a Huntington Beach Skate Park, citing the absence of a facility where citizens (especially children) can legally skateboard. (00:40:55)

Michael Galvin spoke in support of a Huntington Beach Skate Park, rendering his opinion that the skateboarding population of Huntington Beach probably rivals its surfing population, and emphasized the importance of a facility where residents can legally skateboard. (00:42:02)

Mike Cestr, a lifetime Huntington Beach resident and skateboarding enthusiast, spoke in support of a Huntington Beach Skate Park, suggesting that the location near Bella Terra would be ideal and it might help generate much needed revenue for the city. (00:43:33)

Eric Groff, a resident of Huntington Beach for over 40 years and a skateboarder since 1964, spoke in support of a Huntington Beach Skate Park, emphasizing the need for a "World Class" facility, and suggested that the location near Bella Terra would be ideal. (00:44:40)

John Domingue (aka "Lucky John"), a touring professional street performer, spoke in opposition to Agenda Item No. 16 – Ordinance No. 3912 Relating to Street Performers. He rendered his opinion that the proposed rules and regulations might be deemed unconstitutional. (00:46:55)

Gary Sahagen, representing the International Surfing Museum, spoke in support of a Huntington Beach Skate Park, noting that learning how to skateboard is often the precursor to learning how to surf, and emphasized the need for multiple, multi-genre "World Class" facilities. (00:50:25)

Marty Jimenez, a 30-year Huntington Beach resident and former professional skateboarder, spoke in support of a Huntington Beach Skate Park, and urged the Council to take action given that (in his opinion) an ideal location and external funding were currently available. (00:52:55)

COUNCIL COMMITTEE - APPOINTMENTS - LIAISON REPORTS AND ALL AB 1234
DISCLOSURE REPORTING

Mayor Pro Tem Hansen reported attending the Kickoff Event of the Orange County Association of California Cities.

Mayor Carchio reported attending the Kickoff Event of the Orange County Association of California Cities, the State of the County Luncheon, and Boot Camp for Elected Officials.

Councilmember Harper reported attending the State of the County Luncheon, and the Orange County Association of California Cities Inaugural Reception and Ribbon Cutting.

Councilmember Bohr submitted a written report that will be made available in the City Clerk's Office.

CITY MANAGER'S REPORT

City Manager Wilson reported that on January 28 at the Huntington Library, the Council completed its Strategic Planning Session that created 30 action items in the four key areas of financial viability, infrastructure, public safety, and economic development.

Finance Director Farrell provided a PowerPoint presentation entitled City Council Budget Update February 22, 2011.

CONSENT CALENDAR

1. Approved and adopted minutes.

A motion was made by Hansen, second Bohr to approve and adopt the minutes of the City Council/Redevelopment Agency/Public Financing Authority Regular Meeting of February 7, 2011 as written and on file in the Office of the City Clerk. The motion carried by the following roll call vote:

AYES:	Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES:	None
ABSENT:	Dwyer

2. Received and Filed the City Attorney's Quarterly Report - 4th Qtr 2010.

A motion was made by Hansen, second Bohr to receive and file the City Attorney's Quarterly Report for October 1, 2010 through December 31, 2010. The motion carried by the following roll call vote:

AYES:	Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES:	None
ABSENT:	Dwyer

3. Adopted Resolution No. 2011-09 to increase fees for City Jail Pay-to-Stay Commitment Program.

A motion was made by Hansen, second Bohr to adopt Resolution No. 2011-09, "A Resolution of the City of Huntington Beach Establishing an Applicant Processing Fee and a GPS Inmate Tracking Fee Schedule for the Huntington Beach Police Department Jail Court Commitment Program." The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None
ABSENT: Dwyer

4. Adopted Resolution No. 2011-10 to approve the submittal of three improvement projects for Grant Applications to the Orange County Transportation Authority (OCTA) for funding under the Combined Transportation Funding Program (CTFP).

A motion was made by Hansen, second Bohr to adopt Resolution No. 2011-10, "A Resolution of the City Council of the City of Huntington Beach Approving the Submittal of Three Improvement Projects to the Orange County Transportation Authority for Funding Under the Comprehensive Transportation Funding Program." The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None
ABSENT: Dwyer

5. Approved and authorized execution of a Professional Services Contract between the City and Biggs Cardosa Associates, Inc. in the amount of \$613,657 for Bridge Design Services, CC-1356.

A motion was made by Hansen, second Bohr to approve and authorize the Mayor and City Clerk to execute "Professional Services Contract Between the City of Huntington Beach and Biggs Cardosa Associates, Inc. For Bridge Design Services" in the amount of \$613,657." The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None
ABSENT: Dwyer

6. Approved and authorized the Mayor and City Clerk to execute three professional services contracts for as-needed architectural services in an amount not to exceed \$300,000 per contract over a three-year period to Michael Merino Architects, Black O'Dowd & Associates, dba BOA Architecture, and M. Arthur Gensler, Jr. & Associates, Inc.

Consent Item No. 6 was pulled for separate consideration by Councilmember Bohr.

Councilmember Bohr, City Manager Wilson, and Public Works Director Travis Hopkins discussed the rationale for, and the cost-effectiveness of awarding multi-year, competitive As-Needed Architectural Services contracts for future major capital improvement projects (e.g. City Hall Improvements, Newland Barn, Rodgers Senior Center, Murdy Community Center).

A motion was made by Hansen, second Bohr to approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract Between the City of Huntington Beach and Michael Merino Architects for As-Needed Architectural Services" not to exceed \$300,000; and, approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract Between the City of Huntington Beach and Black O'Dowd & Associates, dba BOA Architecture for As-Needed Architectural Services" not to exceed \$300,000; and, approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract Between the City of Huntington Beach and M. Arthur Gensler, Jr. & Associates, Inc. for As-Needed Architectural Services" not to exceed \$300,000. The motion carried by the following roll call vote:

AYES:	Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES:	None
ABSENT:	Dwyer

7. Adopted Resolution No. 2011-08 temporarily setting the time of the Study Session portion of the City Council meetings to 5:00 p.m. through May 2, 2011.

A motion was made by Hansen, second Bohr to adopt Resolution No. 2011-08, "A Resolution of the City Council of the City of Huntington Beach Temporarily Changing the Time of City Council Meetings." The motion carried by the following roll call vote:

AYES:	Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES:	None
ABSENT:	Dwyer

8. Approved a request for proposal process to seek qualified vendors to construct and operate a Pro Shop/Team Room at the Central Park Sports Complex, Phase II Area.

A motion was made by Hansen, second Bohr to approve a Request for Proposal (RFP) process to seek qualified vendors to construct and operate a pro shop/team room within the Phase II area of the Central Park Sports Complex; and, direct staff to proceed with constructing a 400 SF

team room as approved in the 2010/2011 Capital Improvement Project budget. The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None
ABSENT: Dwyer

9. Approved the transfer of the License Agreement between the City and Angella Voskianian dba One Fine Blend to Subhash and Sushila Patel to operate a food concessionaire stand located at the Central Library.

A motion was made by Hansen, second Bohr to approve the transfer of "Non-Exclusive License Agreement Between the City of Huntington Beach and Angella Voskianian, A Sole Proprietor, Doing Business as One Fine Blend" to Subhash and Sushila Patel for operation of a food concessionaire stand located at the Central Library; and, delegate authority to the City Manager or his/her designee to execute any related documents. The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None
ABSENT: Dwyer

10. Adopted Resolution No. 2011-11 amending the Memorandum of Understanding (MOU) between the City and the Municipal Employees' Association (MEA) by adopting a Side-Letter Agreement regarding layoff procedures.

Consent Item No. 10 was pulled for separate consideration by Councilmember Boardman.

The Council and Director of Human Resources Michele Carr discussed the issues raised by MEO President Field during the Public Comments period.

A motion was made by Boardman, second Bohr to adopt Resolution No. 2011-11, "A Resolution of the City Council of the City of Huntington Beach Amending the Memorandum of Understanding Between the City and the Municipal Employees' Association (MEA) by Adopting the Side Letter of Agreement" regarding layoff procedures for MEA. The motion carried by the following roll call vote:

AYES: Shaw, Harper, Hansen, Carchio, Bohr, and Boardman
NOES: None
ABSENT: Dwyer

11. Approved a Request for Proposal (RFP) process to seek qualified vendors to construct and operate a dog washing facility at Dog Beach.

Consent Item No. 11 was pulled for separate consideration by Councilmember Boardman.

The Council and staff discussed the potential environmental impacts, operational requirements, and financial viability of a proposed dog washing business on the bluffs above Dog Beach.

A motion was made by Hansen, second Bohr to approve a Request for Proposal (RFP) process to seek qualified vendors to construct and operate a dog washing facility at Dog Beach. The motion carried by the following roll call vote:

AYES: Shaw, Harper, Hansen, Carchio, and Bohr
NOES: Boardman
ABSENT: Dwyer

12. Adopted Ordinance No. 3907 to amend the Huntington Beach Municipal Code by deleting Chapter 2.16 relating to the duties of the City Treasurer, and amending Section 2.15 relating to the duties of the Finance Department. Approved for introduction February 7, 2011.

A motion was made by Hansen, second Bohr to adopt Ordinance No. 3907, "An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code By Deleting Chapter 2.16 and Amending Chapter 2.15 Relating to the Duties of the Finance Department." The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None
ABSENT: Dwyer

13. Adopted Ordinance No. 3911 to amend the Huntington Beach Municipal Code by consolidating the duties of the Finance Board and the Investment Advisory Board as Recommended by the City Council Intergovernmental Relations Committee (IRC). Approved for introduction February 7, 2011.

A motion was made by Hansen, second Bohr to adopt Ordinance No. 3911, "An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by deleting Chapter 2.110 and Amending Chapter 2.109 relating to the Finance Board." The motion carried by the following roll call vote:

AYES: Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES: None
ABSENT: Dwyer

PUBLIC HEARING

14. Adopted Resolution No. 2011-12 amending the City-wide user fee schedule for Fire Department user fees and appropriate funding for a temporary part-time Fire Prevention Inspector position.

Fire Chief Patrick McIntosh introduced Fire Marshall William Reardon who provided a PowerPoint presentation entitled *Report to City Council* with titled slides: Background, Permit Inspections, Other Inspections, Inspection Scope, Impact, Benefits, Fiscal Impact, Implementation, Fee Schedule Modification, and Summary.

Mayor Carchio opened the public hearing.

City Clerk Flynn announced there were no public speakers or late communications.

Mayor Carchio closed the public hearing.

Councilmember Shaw praised the Fire Department's proposal.

A motion was made by Hansen, second Shaw to adopt Fee Resolution 2011-12, "A Resolution of the City Council of the City of Huntington Beach Amending Resolution No. 2009-31 Entitled 'A Resolution of the City Council of the City of Huntington Beach Establishing a Citywide User Fee Schedule and Repealing Resolution No. 2007-58 and All Supplemental Resolutions Thereto' (Supplemental Fee Resolution No. 6)" amending the Fire Department User Fee Schedule; and, authorize the City Manager to appropriate funds as needed to support the part-time position. The motion carried by the following roll call vote:

AYES:	Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES:	None
ABSENT:	Dwyer

15. Approved for introduction Ordinance No. 3909 approving Zoning Text Amendment No. 10-005; and, approve for introduction Ordinance No. 3910 approving Municipal Code amendments regarding Kennels and Residential Animal Permits (Fourth Dog Ordinance).

Senior Code Enforcement Officer Mike Fuentes provided a PowerPoint presentation entitled *Zoning Text Amendment No. 10-005 and Municipal Code Amendments (Kennels)* with titled slides: Request, Analysis – Existing HBZSO & HBMC, Analysis – Proposed Amendments, and Recommendation.

Councilmember Boardman and Officer Fuentes discussed the implementation and enforcement aspects of the proposed amendment.

Mayor Carchio opened the public hearing.

City Clerk Flynn announced there were no public speakers or late communications.

Mayor Carchio closed the public hearing.

A motion was made by Bohr, second Harper to approve Zoning Text Amendment No. 10-005 with findings for approval and after the City Clerk reads by title approve for introduction Ordinance No. 3909, "An Ordinance of the City of Huntington Beach Amending Chapter 203 of the Huntington Beach Zoning and Subdivision Ordinance Relating to Definitions," and, approve Amendments to Huntington Beach Municipal Code Sections 7.12.150 (Kennels) and 7.12.160 (Residential Animal Permit) and, after the City Clerk reads by title, approve for introduction Ordinance No. 3910, "An Ordinance of the City of Huntington Beach amending Chapter 7.12 of the Huntington Beach Municipal Code Relating to Kennels." The motion carried by the following roll call vote:

AYES:	Bohr, Carchio, Hansen, Harper, Shaw, and Boardman
NOES:	None
ABSENT:	Dwyer

ORDINANCES FOR INTRODUCTION

16. Approved for introduction Ordinance No. 3912 adding Chapter 8.75 to the Huntington Beach Municipal code relating to Street Performers.

Police Chief Small spoke in support of Agenda Item No. 16 - Ordinance No. 3912 relating to Street Performers.

The Council discussed the effects of crowds drawn by Street Performers on various businesses in the downtown area.

A motion was made by Bohr, second Hansen to after the City Clerk reads by title, approve for introduction Ordinance No. 3912, "An Ordinance of the City of Huntington Beach Adding Chapter 8.75 of the Huntington Beach Municipal Code Relating to Street Performers." The motion carried by the following roll call vote:

AYES:	Bohr, Carchio, Hansen, Shaw, and Boardman
NOES:	Harper
ABSENT:	Dwyer

COUNCILMEMBER ITEMS

17. Submitted by Mayor Joe Carchio and Councilmember Keith Bohr - Clarification of City Council Resolution No. 2010-05 regarding hours that apply to alcohol sales prior to and subsequent to adoption on January 19, 2010.

The Council and staff discussed at length the original purpose and intent of Resolution No. 2010-05 and why clarification is now required.

A motion was made by Bohr, second Hansen to direct staff to return with a resolution that clarifies: 1) that the hours of operation are meant to apply to alcohol sales only with no intent to prohibit the sale of food after those hours; and, 2) that the proposed conditions shall apply to conditional use permit applications applied for subsequent to the adoption of the resolution only when the permit is a new request for either the service of alcoholic beverages or entertainment. In situations where there is an existing conditional use permit that allows the service of alcoholic beverages or alcoholic beverages and entertainment, the resolution shall not apply; and, 3) that the Police Department has the authority to waive this provision when, in their opinion, the nature of the entertainment (time, type of entertainment, location within the business, etc.) will not interfere with people outside the business or create a public safety concern. The motion carried by the following roll call vote:

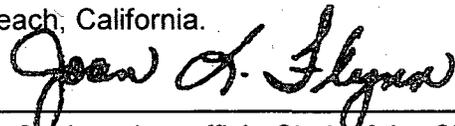
AYES: Bohr, Carchio, Hansen, and Harper
NOES: Shaw, and Boardman
ABSENT: Dwyer

COUNCILMEMBER COMMENTS (Not Agendized)

Comments were provided by Councilmember Boardman, Councilmember Shaw, and Mayor Carchio.

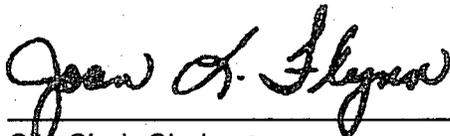
ADJOURNMENT

At 9:31 PM, Mayor Carchio adjourned the meeting to Monday, March 07, 2011, at 5:00 PM 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