

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require, American Sign Language interpreters, a reader during the meeting, and/or large print agendas, to make arrangements, please call: **Office of the City Clerk (714) 536-5227**.

To make arrangements for an assisted listening system (ALD) for the hearing impaired, please contact: the **Sergeant at Arms (714) 536-5693** or the **City Clerk (714) 536-5227**.

72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.

**ACTION AGENDA
CITY COUNCIL/REDEVELOPMENT AGENCY
CITY OF HUNTINGTON BEACH**

Adjourned Regular Meeting

MONDAY, JUNE 23, 2003

**1:00 P.M. –Council Chambers
*Two Public Comments Sessions
Civic Center, 2000 Main Street
Huntington Beach, California 92648**

1:00 P.M. – Council Chambers

Call City Council/Redevelopment Agency Meeting to Order

Roll Call: Sullivan, Coerper, Green, Boardman, Cook, Houchen, Hardy
Present (Houchen arrived 1:05 p.m.)

Pursuant to the Brown (Open Meetings) Act the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Agenda

The Brown (Open Meetings) Act requires that copies of: **(1)** Late communications submitted by City Councilmembers or City Departments are to be made available to the public at the City Council meeting. **(2)** Late communications submitted by members of the public are to be made available to the public at the City Clerk's Office the morning after the Council meeting. (Late Communications are communications regarding agenda items that have been received by the City Clerk's office following distribution of the agenda packet.)

Late communications from the public submitted by Administration; PowerPoint report from Administration and Administrative Services; three late communications from Administrative Services responding to previous questions from Council; and compilation of Table of Organization Charts from each of 14 Departments from Administrative Services.

***Session 1 of 2 - Public Comments Portion of Council Meeting** (Session 2 is scheduled at the end of the presentation referenced on the following page)

18 speakers addressed Council re: proposed budget reductions. Opposition and concerns expressed included closure of library branches and Lake Street Fire Station and loss of 2 Code Enforcement Officers. Recommendations to obtain revenue made by several speakers.

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY
AGENDA IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS
<http://www.surfcity-hb.org>**

(City Council/Redevelopment Agency) Presentation by the City Administrator of Proposed Revisions to the Adopted Fiscal Year 2002-2003 Budget (.)

The City Administrator shall present proposed revisions to the adopted Fiscal Year 2002/2003 budget totaling \$11.5 million. A PowerPoint slide show summarizing the revisions will be included as part of the presentation and will be made available to the public.

City Administrator Ray Silver reported on the State budget and the city's budget meeting timelines. Presented PowerPoint slide show, which had been announced by the City Clerk as a Late Communication. Each of the 14 departments reported and Council requested responses at 6/30/03 Council budget meeting from the following:

Administrative Services:

- 1. Sources besides the General Fund from which actual cuts in positions are coming;***
- 2. Number of unfilled, but funded positions;***
- 3. Estimated number of temporary, part-time positions eliminated; and***
- 4. Breakout of benefit amounts for safety vs. non-safety employees.***

Administration

- 1. Potential savings (including overtime) if televised coverage of City Council and Planning Commission meetings were eliminated.***

Planning:

- 1. Consideration of Code Enforcement Unit automatically issuing immediate citations instead of warnings for egregious violations;***
- 2. Statistics for the last 10 years on number of Code Enforcement Officers; and***
- 3. Effect of response time as a result of proposed elimination of 2 Officers.***

Fire:

- 1. Percentages of each member cities' participation in the Central Net JPA (Joint Powers Authority) since 1993; and***
- 2. Effects of cutbacks in service of Lake and Murdy Fire Stations.***

Police:

- 1. Costs of running Citizens Police Academy Program;***
- 2. Special Investigative Unit reduction as opposed to General and clarification of organizational chart relative to the latter unit;***
- 3. Percentage of Vice Officer's time to be devoted to duties of eliminated Police Services Specialist;***
- 4. Oral report regarding services rendered and statistics for helicopter program,***
- 5. Written report on number of crime arrests made by helicopter patrol;***
- 6. Cost-savings due to elimination of Police Department open house; and***
- 7. Projected Drug enforcement revenue.***

Library:

- 1. Proposal to consider reduction in hours for Central Library and branches versus entire closure of two branches, including study of Central Library closure during one-least used full day versus portions of three-least used days;***
- 2. Total number of pages working for the libraries;***
- 3. Total number of positions categorized according to which positions supervise them.***

Community Services:

1. *Difference in cost of having one Marine Safety Officer's boat patrol rather than two per day, versus total elimination of boat program.*

Public Works:

1. *Total number of engineers and funding sources;*
2. *Cost-savings for hiring in-house engineers versus outside contractors;*
3. *Revisit prevailing wage rate paid to outside contractors.*

Councilmember Coerper to prepare future H (Council) memo addressing number of higher-level position ratio in the Information Services Department reorganization approved at the June 16, 2003 Council Meeting.

***Public Comments Session 2 of 2**

Several speakers presented recommendations for reducing expenditures.

Council/Agency Adjournment To Monday, *June 30, 2003*, at *6:00 p.m.*, in the **Council Chambers, Civic Center, 2000 Main Street, Huntington Beach, California.**

Council/Agency Agendas and Minutes are available at no charge to the public at the City Clerk's Office, on the City's website, via email, and through paid subscription. Complete Agenda Packets are available at the Central Library and Library Branches on Friday prior to meetings. Videotapes of Council Meetings are available for checkout at the Central Library at no charge.

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