

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 special assistance, 72-hour prior notification will enable the city to make reasonable arrangements. For American Sign Language interpreters, a reader during the meeting, and/or large print agendas, 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 at the meeting or the City Clerk (714) 536-5227.

AGENDA

CITY COUNCIL/REDEVELOPMENT AGENCY CITY OF HUNTINGTON BEACH

MONDAY, DECEMBER 19, 2005

5:00 P.M. - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

5:00 P.M. – Council Chambers

Call City Council/Redevelopment Agency Meeting to Order

Roll Call Bohr, Green, Coerper, Sullivan, Hardy, Hansen, Cook

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

(1) The Brown (Open Meetings) Act requires that copies of late communications submitted by City Councilmembers or City Departments be 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.)

Call Closed Session of City Council/Redevelopment Agency

Recommended Action: Motion to recess to Closed Session on the following items:

(City Council) Closed Session – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is **Arthur P. Pawloski v. City of Huntington Beach, et al.**; Orange County Superior Court Case No. 04CC09341. Subject: **Arthur P. Pawloski v. City of Huntington Beach, et al.** (.)

(City Council) Closed Session – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is **Robert Christie v. City of Huntington Beach, et al.**; WCAB Case No. LBO 370571. Subject: **Robert Christie v. City of Huntington Beach, et al.** (.)

The City Council and the Redevelopment Agency of the City of Huntington Beach will regularly convene in joint session for the purpose of considering the following City Council-Redevelopment Agency Agenda Items. The Huntington Beach Parking Authority, Civic Improvement Corporation, and the Huntington Beach Public Financing Authority are also agencies on which Council serves as members. On each Agenda these Agencies may have items scheduled. When an Agenda Item requires action by any of these Agencies, it will show in parenthesis preceding the item, for example (City Council-Redevelopment Agency).

6:00 P.M. - Council Chambers

Reconvene City Council/Redevelopment Agency Meeting

The City Attorney Shall Determine If Any Actions Taken By The City Council or Redevelopment Agency In Closed Session Shall Require A Reporting On Those Actions As Required By Law (Government Code §54957.1(a) (3) (B)).

Roll Call Bohr, Green, Coerper, Sullivan, Hardy, Hansen, Cook

Pledge of Allegiance/Flag Salute – To be determined by Mayor

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.

Invocation – To be led by Mayor Dave Sullivan

Hello and welcome to the Huntington Beach City Council meeting. If you would like to address the Council, please fill out the pink public comment sheet attached to the agenda. After completing the form, hand it to the Sergeant at Arms and he will give it to the City Clerk. **As a courtesy to those in attendance, I would ask that cellphones and pagers be turned off or set in their silent mode. Thank you.**

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Presentation

Mayor Dave Sullivan to call on Surfing Walk of Fame Founding Director Don Mac Allister to present an update on the Huntington Beach Surfing Walk of Fame. (160.40)

Presentation

Mayor Dave Sullivan to call on Robert Beardsley, Director of Public Works to recap the City's receipt of *Project of the Year Award* presented by the American Public Works Association for Huntington Beach Central Park Sports Complex. (160.40)

Mayor's Award

Mayor Dave Sullivan to call on Police Chief Ken Small to present the Mayor's Award to Detective Jeff Nelson and Sergeant Sam Lopez for exemplary service to the City. (160.40)

B. PUBLIC COMMENTS

This is the time of the meeting for the Council to receive comments from the public regarding items of interest or agenda items OTHER than Public Hearings. Generally, Council will not enter into a dialogue during this period.

Pursuant to the Brown (Open Meeting) Act, the City Council may not discuss items unless they are on our agenda. So if you are speaking on an item not on the agenda, we cannot discuss the issue with you at this meeting. However, if you wish to meet with any of us please call the Council's Secretary at 714-536-5553. Thank you for taking the time to come to the council meeting to address the Council. Councilmembers strive to treat members of the public with respect, and we ask that you also express your concerns and opinions in a civil and respectful manner.

Each speaker is allowed 3 minutes and time may not be donated to others. No action can be taken by Council/Agency on this date unless the item is agendized.

Complete the attached pink form and give to the Sergeant-At-Arms (the Police Officer located near the speaker's podium).

C-1. Council Committee/Appointments/Liaison Reports (.)

(This is the opportunity for Councilmembers to make announcements regarding Council committees, appointments or liaison reports.)

C-1a. (City Council) Council Liaison Assignments (.) – Communication from Mayor Sullivan: Attached for review and approval is the current list of Council Liaison assignments.

Recommended Action: Approve the list of Council Liaison Assignments as submitted.

C-2. City Administrator's Report

C-2a. (City Administrator's Report) – Recognition of ADA Improvements to the Civic Center Funded by CDBG (.) - Communication from the Director of Public Works recognizing completion of Civic Center Improvements authorized by the City Council on February 2, 2004 to meet Federal Americans with Disabilities Act (ADA) standards consisting of signage, ramps and sidewalks to provide adequate handicapped access from the north parking lot and Yorktown Avenue to the Civic Center, including the Council Chambers and the City's jail.

PowerPoint presentation titled *ADA Improvements to Civic Center, Access to City Council Chambers and Civic Center from Yorktown Avenue.*

C-3. City Treasurer's Report

C-3a. (City Council) – Review and Accept City Treasurer's October 2005 Investment Summary Report (.) - Communication from the City Treasurer: Review and accept the Monthly Investment Report for October 2005, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach.

Recommended Action: Review and accept the Monthly Investment Report. Following review of the report by motion of Council, accept the Monthly Investment Report for October 2005, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach.

C-3b. (City Council/Redevelopment Agency) – Adopt City Council Resolution No. 2005-84 and Redevelopment Agency Resolution No. 357, Approving and Adopting the Fiscal Year 2005/2006 Statement of Investment Policy (.) - Communication from the City Treasurer informing Council/Agency that the Treasurer of the local agency shall render an annual Statement of Investment Policy to the legislative body for acceptance. The City Treasurer, with the assistance of the Investment Advisory Board, has prepared an updated investment policy.

City Council Recommended Action: Motion to: Approve and Adopt **Resolution No. 2005-84**, *A Resolution of the City Council of the City of Huntington Beach Approving the Statement of Investment Policy for 2005/2006*; and

Redevelopment Agency Recommended Action: Motion to: Approve and Adopt **Resolution No. 357**, *A Resolution of the Redevelopment Agency of the City of Huntington Beach Approving the Statement of Investment Policy for 2005/2006*.

The Mayor will Recess City Council/Redevelopment Agency Regular Meeting and Convene the Huntington Beach Public Financing Authority Meeting.

C-4a. Regular Meeting of the Huntington Beach Public Financing Authority (125.35)

Call Annual Meeting of Huntington Beach Public Financing Authority to Order.

Roll Call of the Huntington Beach Public Financing Authority Members

Bohr, Green, Coerper, Sullivan, Hardy, Hansen, Cook

Election of Officers – Motion to: Elect Dave Sullivan, Chair of the Huntington Beach Financing Authority; Gil Coerper, Vice-Chair of the Huntington Beach Financing Authority and Joan L. Flynn, Secretary of the Huntington Beach Public Financing Authority.

Approve Public Financing Authority Minutes – Motion to: Approve and adopt the minutes of the December 20, 2004 Annual Meeting of the Public Financing Authority as written and on file in the Office of the Secretary. Submitted by the Secretary.

Adjourn the Huntington Beach Public Financing Authority Meeting.

The Mayor Will Adjourn the Huntington Beach Public Financing Authority Meeting and Convene the Huntington Beach Civic Improvement Corporation Meeting.

C-4b. Regular Meeting of the Huntington Beach Civic Improvement Corporation (125.20)

Call the Regular Meeting of the Huntington Beach Civic Improvement Corporation to Order.

Roll Call of the Huntington Beach Civic Improvement Corporation Members

Bohr, Green, Coerper, Sullivan, Hardy, Hansen, Cook

Election of Officers – Motion to: Elect Dave Sullivan, President of the Civic Improvement Corporation; Gil Coerper, Vice President of the Civic Improvement Corporation and Joan L. Flynn Secretary of the Civic Improvement Corporation.

Approve Civic Improvement Corporation Minutes – Motion to: Approve and adopt the minutes of the July 14, 2004 Regular Meeting of the Civic Improvement Corporation as written and on file in the Office of the Secretary. Submitted by the Secretary.

Adjourn the Huntington Beach Civic Improvement Corporation Meeting.

The Mayor Will Adjourn the Huntington Beach Civic Improvement Corporation Meeting and Reconvene the City Council/Redevelopment Agency Regular Meeting.

D - PUBLIC HEARING

Anyone wishing to speak on an OPEN public hearing is requested to complete the attached pink form and give it to the Sergeant-at-Arms located near the Speaker's Podium.

5 Votes
Required
To Adopt
Per
HBMC
§ 17.64

D-1. (City Council) Public Hearing to Consider Adoption of Resolution No. 2005-83 to Extend the Expiration Date to December 2009 of the Beach Boulevard Underground Utility District No. 00-01 (Beach Boulevard between Yorktown Avenue to Pacific Coast Highway). (.)

Communication submitted by the Director of Public Works.

NOTICE IS HEREBY GIVEN that a public hearing will be held by the City Council at the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, at the hour of 6:00 p.m., or as soon thereafter as possible on Monday the 19th of December, 2005 for the purpose of adopting a resolution amending the Beach Boulevard Underground Utility District to extend the expiration date to December, 2009. This notice complies with City Council Resolution 2005-71 that sets this date for the public hearing. The proposed action is pursuant to Chapter 17.64 of the Huntington Beach Municipal Code that authorizes the City Council to designate underground utility districts by resolution.

On October 16, 2000 the City Council passed and adopted Resolution 2000-99 to form the Beach Boulevard (Yorktown Avenue to Pacific Coast Highway) Underground Utility District No. 00-01. On December 30, 2003, the Underground Utility District No. 00-01 expired. By extending the Underground Utility District deadline the participating utility companies should be able to coordinate and complete the project by December 30, 2009.

An Underground Utility District is an area in the city where poles, overhead wires and associated overhead structures are prohibited. The costs for placing utility lines underground within the public street right-of-way of Beach Boulevard will be paid for from funds held by the respective utility companies for that specific purpose.

The complete report of the Underground Utility District is available for review by the public in the Public Works Department, first floor, or the City Clerk's Office, second floor, of City Hall, 2000 Main Street, Huntington Beach between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday. Interested persons may also contact James Wagner of the Public Works Department at 714-536-5467 to receive additional information.

All citizens are invited to attend the public hearing and express their opinions for or against the adoption of the resolution. Written communications to the City Council may be directed to the City Clerk prior to the date and time of the public hearing.

1. Staff report
2. City Council discussion
3. Open public hearing
4. Following public input, close public hearing

Recommended Action: Motion to: Adopt **Resolution No. 2005-83**, *A Resolution of the City Council of the City of Huntington Beach Amending the Beach Boulevard Underground Utility District No. 00-01.*

D-2. (City Council) Public Hearing to Consider Approval of Zoning Text Amendment No. 05-01 - Religious Assembly Compliance with Religious Land Use and Institutionalized Persons Act (RLUIPA) with Findings for Approval and Adopt Ordinance No. 3724, An Ordinance Amending Various Sections of the Huntington Beach Zoning and Subdivision Ordinance. (.)

Communication submitted by the Director of Planning:

NOTICE IS HEREBY GIVEN that on Monday, December 19, 2005 at 6:00 p.m. in the City Council Chambers, 2000 Main Street, Huntington Beach, the City Council will hold a public hearing on the following planning and zoning items:

ZONING TEXT AMENDMENT 05-01 (RELIGIOUS ASSEMBLIES-COMPLIANCE WITH RLUIPA 2000)

Applicant: City of Huntington Beach

Request: To amend Chapters 204.16, 210.04, 212.04, and 230.06 of the HBZSO in order to comply with the Religious Land Use and Institutionalized Persons Act (RLUIPA).

Location: Citywide

Project Planner: Jason Kelley

NOTICE IS HEREBY GIVEN that Item No. 1 is categorically exempt from the provisions of the California Environmental Quality Act.

ON FILE: A copy of the proposed request is on file in the City Clerk's Office, 2000 Main Street, Huntington Beach, California 92648, for inspection by the public. A copy of the staff report will be available to interested parties at the City Clerk's Office on Thursday December 15, 2005.

ALL INTERESTED PERSONS are invited to attend said hearing and express opinions or submit evidence for or against the application as outlined above. If you challenge the City Council's action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City at, or prior to, the public hearing. If there are any further questions please call the Planning Department at 536-5271 and refer to the above items. Direct your written communications to the City Clerk.

1. Staff report
2. City Council discussion
3. Open public hearing
4. Following public input, close public hearing

Recommended Action: Motion to: **1)** Approve Zoning Text Amendment No. 05-01 with findings for approval; and, **2)** Adopt **Ordinance No. 3724, An Ordinance of the City of Huntington Beach Amending Various Sections of the Huntington Beach Zoning and Subdivision Ordinance Relating to Religious Assembly/Land Use.**

D-3. (City Council) Public Hearing to Consider the Appeal by Waboz Corporation of the Denial of Renewal of the Entertainment Permit for Scorpions Steak House Located at 8082 Adams Avenue, Huntington Beach. (.) – THIS ITEM HAS BEEN REMOVED AND WILL BE RESCHEDULED ON JANUARY 3, 2006.

E. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered by the City Council and Redevelopment Agency to be routine and will be enacted by one motion in the form listed.

Recommended Action: Approve all items on the Consent Calendar by affirmative roll call vote.

E-1. (City Council/Redevelopment Agency) Minutes (120.65) - Approve and adopt the minutes of the City Council/Redevelopment Agency Adjourned Regular Meeting of November 16, 2005, Regular Meeting of November 21, 2005 and Special Meeting of November 29, 2005 as written and on file in the Office of the City Clerk. Submitted by the City Clerk.

E-2. (City Council) Approve the Reappointments to the Human Relations Task Force (.) – Approve the reappointment to the Human Relations Task Force of Fred Provencher, Mary Adams Urashima, Gwen Kuhns Black, and Marney Fairchild for terms to expire December 31, 2009, as recommended by Council Liaisons Debbie Cook and Gil Coerper. Submitted by Councilmembers Coerper and Cook Funding Source: Not applicable.

E-3. (City Council) Approve Request for Funding Extension of 1999 Federal Transportation Funding Grant for Communication Link Between the City of Huntington Beach and Local CalTrans Traffic Management Center (.) – Support the funding extension request and authorize the Mayor to endorse a letter indicating City Council support for the request. Submitted by the Director of Public Works. Funding Source: The project is currently included in the City's 2005/06 Capital Improvement Program. The initial grant funding was \$791,470 and \$493,758 remains in the unspent balance.

E-4. (City Council) Adopt Resolution No. 2005-80 Approving Election of the City to be Subject to the Public Employees' Medical and Hospital Care Act (PEMHCA) With Respect to the Chief of Police (.) – Adopt **Resolution No. 2005-80, A Resolution of the City Council of the City of Huntington Beach Electing to be Subject to Public Employees' Medical and Hospital Care Act with Respect to the Chief of Police and Fixing the Employer's Contribution for the Employee and the Employer's Contribution for the Annuitant at Different Amounts.** Submitted by the Acting Deputy City Administrator. Funding Source: Not applicable.

E-5. (City Council) Adopt Resolution No. 2005-81 Amending and Restating the Plan Document and Summary Plan Description for the Flexible Spending Account Plan and Designating a Plan Administrator (.) – Adopt **Resolution No. 2005-81, A Resolution of the City Council of the City of Huntington Beach Amending and Restating the Plan Document and Summary Plan Description and Designating a Plan Administrator for the Flexible Spending Account Plan.** Submitted by the Acting Deputy City Administrator. Funding Source: Not applicable.

E-6. (City Council) Award of Construction Contract to Denboer Engineering & Construction, Inc., for the Sewer Lift Station #26 and #28 Replacements; CC-1240 and 1241 (.) – 1) Approve the project plans and specifications for Sewer Lift Station #26 and #28 Replacements, CC-1240 and CC-1241; **2)** Accept the lowest responsive and responsible bid submitted by Denboer Engineering & Construction, Inc., in the amount of \$2,264,000; **3)** Authorize the Mayor and City Clerk to execute a construction contract in substantially the same form as the attached sample contract; and, **4)** Appropriate and authorize the expenditure of \$1 million from the undesignated Sewer Service Charge fund balance into the project budget. Submitted by the Director of Public Works. Funding Source: Funds in the amount of \$1 million are budgeted in the Sewer Service Charge Fund, Sewer Lift Stations CIP, Account 51189001.82600. The revised engineer's estimate for both projects was \$1.7 million. The total project cost is now estimated at \$2.95 million. Funding adjustments will include \$950,000 from lift station design and sewer lining projects, and \$1 million appropriated from the underdesignated Sewer Service Charge fund balance.

E-7. (City Council) Approve Contracts for As-Needed Professional Civil Engineering Services for AKM Consulting Engineers, Boyle Engineering Corporation, Dudek & Associates, Inc., Harris & Associates, Inc., Huitt-Zollars, Inc., and Richard Brady & Associates, Inc. (.) – Approve and authorize the Mayor and City Clerk to execute professional services contracts for the following six firms: AKM Consulting Engineers, Boyle Engineering Corporation, Dudek & Associates, Inc., Harris & Associates, Inc., Huitt-Zollars, Inc., and Richard Brady & Associates, Inc. Submitted by the Director of Public Works. Funding Source: Funds are available within budgeted capital improvement projects. Additional Council authorization will be requested for unbudgeted projects, if necessary.

E-8. (City Council) Adopt Resolution No. 2005-82 Approving Residential Parking Permit District "H" – Hyde Park Drive (.) – Adopt Resolution No. 2005-82, A *Resolution of the City Council of the City of Huntington Beach Establishing Parking Permit District "H" within the City of Huntington Beach.* Submitted by the Director of Public Works. Funding Source: The provisions of the Huntington Beach Municipal Code Chapter 10.42 require that the residents choosing to participate in the residential parking permit district pay a proportionate share of the cost to establish the district. Typical costs include, but are not limited to, installation of signs, curb markings, staff time to issue permits, and administrative costs to create the district.

E-9. (City Council) Approve Amendment No. 11 to Cooperative Agreement No. C-95-975 with Orange County Transportation Authority (OCTA) to Maintain Measure M Funding Eligibility (.) – Approve and authorize the Mayor and City Clerk to execute Amendment No. 11 to Cooperative Agreement No. C-95-975 between Orange County Transportation Authority and the City of Huntington Beach. Submitted by the Director of Public Works. Funding Source: No funding source is required for this action. Authorized grants from the program currently total \$11.7 million over the next five years.

E-10. (City Council) Adopt Resolution No's. 2005-85, 2005-86 and 2005-87 Authorizing Closure of Pacific Coast Highway and Local Streets for Special Events and the Pacific Shoreline Marathon (.) – 1) Adopt Resolution No. 2005-85, A Resolution of the City Council of the City of Huntington Beach Authorizing the Closing of Main Street to Vehicular Traffic for Certain Special Events; and 2) Adopt Resolution No. 2005-86, A Resolution of the City Council of the City of Huntington Beach Requesting CalTrans Approve the Closing of Pacific Coast Highway for the Huntington Beach Pacific Shoreline Marathon Run; and 3) Adopt Resolution No. 2005-87, A Resolution of the City Council of the City of Huntington Beach for the Temporary Closure of Portions of Goldenwest Street, Garfield Avenue, Edwards Street, Ellis Avenue, Talbert Avenue, Seapoint Street, Inlet Drive, Overlook Drive, Summit Drive, Varsity Drive, and Central Park Drive for the Pacific Shoreline Marathon Run. Submitted by the Director of Community Services. Funding Source: Not applicable.

E-11. (City Council) Approval of a Ten-Year Lease and Management Agreement Between the City of Huntington Beach and Community Service Programs, Inc. (CSP) for the Operation of the Huntington Youth Shelter Located at 7291 Talbert Avenue (.) – 1) Approve the Lease and Management Agreement between the City of Huntington Beach and Community Service Programs, Inc. for the operation of the Huntington Youth Shelter located at 7291 Talbert Avenue. 2) Authorize execution of the Lease and Management Agreement by the Mayor and City Clerk; and 3) Authorize execution of all necessary documents in furtherance of the Lease and Management Agreement by the City Administrator, Chief of Police, or Director of Economic Development. Submitted by the Chief of Police, Director of Community Services and Director of Economic Development. Funding Source: Not applicable.

E-12. (City Council) Approve the Professional Services Contract between the City of Huntington Beach and NetXact, Inc. for Information Services Technical Support of the JDE Business Systems Software (.) – Motion to approve and authorize the execution by the Mayor and City Clerk of the contract between NetXact, Inc. and the City of Huntington Beach. Submitted by the Information Services Director. Funding Source: Current funding for this contract is available in FY 05/06 budget in Business Unit 30143002. Information Services has estimated that \$160,000 will be required for NetXact, Inc. to complete the work detailed on Exhibit A of this document. An additional \$25,000 will be budgeted for as-needed work for the balance of the three-year Professional Services contract for a total of \$185,000 requested.

E-13. (City Council) Approve the Maddy Act Local Appointments List (Terms on City Boards, Committees, and Commissions Which Expire in 2006) Informing the Public of Openings and Vacancies Based on Expirations of Current Members' Terms (110.50) - Approve the Maddy Act Local Appointments List showing term vacancies, which will occur on City Boards and Commissions in the year 2006 and direct the City Clerk to post the list at the official posting locations (Civic Center, Huntington Central Library, Main Street Library). Copies of the Maddy Act will also be posted at all branch Libraries. Submitted by the City Clerk. Funding Source: Not applicable.

E-14. (City Council) Advanced Release of Conditional Use Permit No. 02-04 / Coastal Development Permit No. 02-05 – Poseidon Seawater Desalination Project and the Associated Owner Participation Agreement (.) – Release the Poseidon Owner Participation Agreement (“OPA”) and associated documents as they become available. Submitted by the City Attorney. Funding Source: Not applicable.

F. Administrative Items

F-1. (City Council) Approve a City Council Position on Legislation Pending Before the Federal, State, or Regional Governments as Recommended by the City Council Intergovernmental Relations Committee (IRC) (.) – Communication from Councilmember Hardy on behalf of Intergovernmental Relations Committee Members Councilmembers Coerper and Bohr transmitting the following: **Statement of Issue:** Approve a City Council position as recommended by the City Council Intergovernmental Relations Committee on legislation pending before a federal, state, or regional government, and authorize the Mayor to communicate the city’s position to the elected members of that federal or state legislature, or regional body.

Recommended Action: Motion to: **SUPPORT SB 300 (Kuehl) Family and Medical Leave as amended on 07/07/05.**

G. Ordinances

G-1. Ordinance for Adoption – None.

G-2. Ordinance for Introduction - None

H. City Council/Redevelopment Agency Items

H-1a. Submitted By Councilmember Green

(City Council) Direct Staff to Prepare a Neighborhood Conservation Overlay for the Wesley Park Tract After Conducting a Neighborhood Meeting With Property Owners (.)

Communication from Councilmember Green transmitting the following **Statement of Issue:** There are several neighborhoods throughout the City that deserve our attention with respect to how residential properties recycle. Some of these older intact neighborhoods are unique in character and should have special rules for development that can preserve their character.

The City’s Zoning and Subdivision Ordinance currently contains provisions that permit the City to adopt a Neighborhood Conservation Overlay. This is a public hearing process that is the same as all other legislative acts. A Neighborhood Conservation Overlay would allow for a new set of rules that would only be applicable to a specific area.

Many of the property owners in the Wesley Park area of downtown have come forward with an interest in having their neighborhood considered for this overlay designation. The Wesley Park tract, as described in the City's General Plan, is in the area "primarily on the 200 block of Main Street and the 200 & 300 blocks of Crest Avenue and the areas adjacent such as the 600 & 700 blocks of 7th and 8th Streets, areas on 11th Street across from Farquhar Park, and the east side of Main Street up to Tenth Avenue."

Motion: Direct staff to prepare a Neighborhood Conservation Overlay for the Wesley Park Tract after conducting a neighborhood meeting with property owners.

Council Comments - (Not Agendized)

At this time Councilmembers may report on items not specifically described on the agenda which are of interest to the community. No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.

Council/Agency Adjournment to Tuesday, January 3, 2006, 2005, at 4:00 p.m., in Room B-8, 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.

JOAN L. FLYNN, CITY CLERK
City of Huntington Beach
2000 Main Street - Second Floor
Huntington Beach, California 92648

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY
AGENDA WITH STAFF REPORTS IS AVAILABLE PRIOR TO CITY COUNCIL
MEETINGS**

<http://www.surfcity-hb.org>