

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

Monday, December 5, 2011
5:30 PM – Council Chambers
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 archived at
www.surfcity-hb.org/government/agendas/**

5:30 PM – Council Chambers

CALL TO ORDER – 5:34 PM

ROLL CALL

Present: Shaw, Harper, Hansen, Carchio, Bohr, Dwyer, and Boardman
Absent: None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS PERTAINING TO CLOSED SESSION ITEM – None.

PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEM – None.

RECESS TO CLOSED SESSION

A motion was made by Bohr, second Dwyer to recess to Closed Session. The motion carried by the following vote:

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

CLOSED SESSION

1. Pursuant to Government Code § 54956.9, the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: *Miranda Sosa v. City of Huntington Beach, et al.*, Orange County Superior Court Case No. 30-2011-00456969. In this case, Plaintiff, Miranda Sosa was lying on the beach when she was struck by left front tire of a lifeguard truck.

6:00 PM - COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY/PUBLIC FINANCE AUTHORITY MEETING – 6:00 PM

ROLL CALL

Present: Shaw, Harper, Hansen, Carchio, Bohr, Dwyer, and Boardman
Absent: None

PLEDGE OF ALLEGIANCE - Led by Pack 435, Tiger Cub 2 from Hawes Elementary School

INVOCATION - Given by Father Christian Mondor, Sts. Simon and Jude Catholic Church

PUBLIC COMMENTS

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

Colleen Faris, Teacher at Brethren Christian School, thanked Councilmembers for their participation in classroom government exercises. She also voiced concerns about increased parking fees for the disabled who utilize the all-day lot at Beach Blvd. and Huntington Street, and a need to place additional bike racks on 6th Street downtown. (00:04:39)

Sam Eagle voiced concerns about a recent newspaper article that reported twenty-three intersections scheduled to receive left turn arrows, requesting that Council carefully consider each location based on merit of the accident information reported. (00:07:26)

Kelsey Bartlett, Brethren Christian School student, thanked Council for their service to the City and requested increased Police presence during the U.S. Open of Surfing. (00:10:47)

Jake Poss, Brethren Christian School student, thanked Council for their service to the City. (00:11:29)

Mitchell Holeras, Brethren Christian School student, thanked Council for their service to the City. (00:11:50)

Priscilla Malerbe, Brethren Christian School student, thanked Council for their service to the City. (00:12:10)

Stephanie Deagle, Chair of Relay for Life Huntington Beach, thanked Council for their continued support and introduced Relay for Life Senior Manager Alicia Mucillo. She also announced a Relay for Life kickoff event to be held on January 26, 2012 from 6:00 to 8:00 PM at the Huntington Central Library. (00:13:40)

Cameron Smith, Brethren Christian School student, thanked Council for their service to the City. (00:14:57)

Brandon White, Brethren Christian School student, thanked Council for their service to the City. (00:15:22)

Andrew Boyadjian, Brethren Christian School student, thanked Council for their service to the City. (00:15:36)

Assemblyman Allan Mansoor introduced himself to Council, and thanked them for their service to the City. (00:15:55)

AWARDS AND PRESENTATIONS

Kreg Muller, Huntington Beach Police Officers' Association (HBPOA), thanked Mayor Carchio for his service as Mayor, and welcomed Mayor Elect Don Hansen. (00:17:05)

Calvin Free, Mr. Huntington Beach, thanked Joe Carchio for his service as Mayor, and welcomed Mayor Elect Don Hansen. He provided a gift - USC (University of Surf City) Mayor Sweatshirt. (00:18:02)

COMMENTS BY OUTGOING MAYOR

PRESENTATION BY OUTGOING MAYOR TO COLLEAGUES

CONDUCTED ELECTION OF MAYOR FOR ENSUING YEAR

A motion was made by Dwyer, second Bohr to elect Don Hansen as Mayor. The motion carried by the following roll call vote:

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

OATH OF OFFICE TO NEW MAYOR

City Clerk Joan Flynn administered the oath of office to Mayor Hansen.

PRESENTATION TO OUTGOING MAYOR CARCHIO TO NEW MAYOR HANSEN

PRESENTATION BY NEW MAYOR HANSEN TO OUTGOING MAYOR CARCHIO

CONDUCTED ELECTION OF MAYOR PRO TEMPORE FOR ENSUING YEAR

A motion was made by Bohr, second Harper to elect Devin Dwyer as Mayor Pro Tempore. The motion carried by the following roll call vote:

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

OATH OF OFFICE TO NEW MAYOR PRO TEMPORE

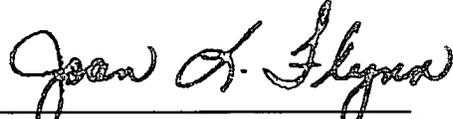
City Clerk Joan Flynn administered the oath of office to Mayor Pro Tempore Dwyer.

COMMENTS AND POWERPOINT BY NEWLY ELECTED MAYOR HANSEN

COUNCIL COMMITTEE - APPOINTMENTS - LIAISON REPORTS AND ALL AB1234
DISCLOSURE REPORTING – COMMENTS (Not Agendized)

Comments provided by Councilmembers Dwyer, Harper, Bohr, Boardman, and Carchio.

ADJOURNMENT at 7:28 PM to reception in meeting rooms adjacent to the Council Chambers.
The next regularly scheduled meeting is on Monday, December, 19, 2011, at 4:00 PM in Room
B-8, Civic Center, 2000 Main Street, Huntington Beach.

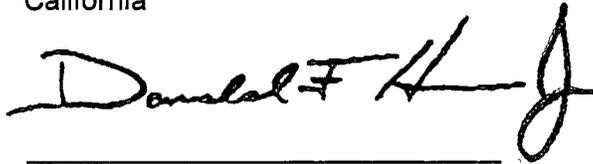


City Clerk and ex-officio Clerk of the City Council of
the City of Huntington Beach, Clerk of the
Redevelopment Agency of the City of Huntington
Beach, and Secretary of the Huntington Beach Public
Finance Authority of the City of Huntington Beach,
California

ATTEST:



City Clerk, Agency Clerk, Authority
Secretary



Mayor-Chair