

**Minutes
City Council/Public Financing Authority Regular Meeting
Successor Agency Special Meeting
City of Huntington Beach**

Tuesday, February 18, 2014
4:00 PM - Room B-8
6:00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, CA 92648

**An audio recording of the 4:00 PM portion of this meeting
and a video recording of the 6:00 PM portion of this meeting
is on file in the Office of the City Clerk and are archived at
www.surfcity-hb.org/government/agendas/**

4:00 PM - ROOM B-8

CALLED TO ORDER REGULAR MEETING OF THE CITY COUNCIL/PUBLIC FINANCING AUTHORITY, AND SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF HUNTINGTON BEACH – 4:02 PM

ROLL CALL

Pursuant to City Council Resolution No. 2001-54, Councilmember Connie Boardman requested, and was granted permission to be absent from the February 18, 2014 study session portion of the regular meeting.

Present: Katapodis, Hardy (arrived at 4:09 PM), Shaw, Harper, Sullivan, and Carchio
Absent: Boardman

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, City Clerk Joan Flynn announced supplemental communications received by her office following distribution of the Council agenda packet:

Notice of Absence received from Connie Boardman requesting permission to be absent from the February 18, 2014 Study Session.

A PowerPoint communication submitted by Aaron Klemm, Energy Project Manager entitled, *Street Lighting Update*.

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS (3 Minute Time Limit) – None.

STUDY SESSION

1. City staff updated Council on the progress toward the purchase, upgrade of the street lighting system

Energy Project Manager Aaron Klemm provided a PowerPoint presentation entitled, *Street Lighting Update* that included the following titled slides: Agenda, Street Light Review, Settlement Avoided Costs, Street Light RFQ, Siemens Qualifications, SCE Initial Valuation, Siemens Initial Valuation, Buyback - Pro Forma Target, and Infrastructure.

Councilmember Carchio and Manager Klemm discussed including the Pierside Colony parking structure in the study of street lighting energy in the downtown.

Manager Klemm continued the presentation with the following titled slides: Next Steps, Utility Owned Infrastructure, City Owned Infrastructure, Conclusion, and Questions.

In reference to *Item 5 - Clear a multi-million dollar maintenance backlog and reduce liability* located on the *Conclusion* slide, Councilmember Sullivan and Manager Klemm discussed the conditions of street light poles downtown, the competitive bid process, and how the City will recoup the \$5,000,000 needed to purchase the poles through the LED upgrade and reduced utility costs (an approximate 15-year return on investment). Discussion ensued regarding upgrading antiquated circuits and warranties.

Councilmember Shaw and Manager Klemm discussed the timeline involved in upgrading to LED (early April proposal to upgrade all city-owned poles to LED; late 2014 on utility buyback).

Councilmember Carchio and Manager Klemm discussed grant opportunities at the state and federal levels. Manager Klemm recognized AQMD's mitigation funds spent on this project, and the potential for grant funds to become available in 2019.

Mayor Harper queried and confirmed Council support to move forward on the project.

RECESS TO CLOSED SESSION – 4:30 PM

Mayor Harper announced: *Pursuant to Government Code §54957.6.a, the City Council takes this opportunity to publicly introduce and identify designated labor negotiator City Manager Fred Wilson, who will be participating today in Closed Session discussions regarding labor negotiations with MEA, MEO, MSMA, SCLEA, POA, FMA, PMA, and HBFA.*

A motion to recess to Council Session Item Nos. 2 and 3 was approved by a consensus of Council.

CLOSED SESSION

2. Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Erik Krause v. City of Huntington Beach, WCAB Case Nos. ADJ1212399, ADJ4652621, ADJ353864, ADJ3041861, ADJ8277661, and ADJ8277571; Claim Nos. COHB-95-0100, 96-0029, 08-0030, 030-0064, 12-0081, and 10-0033.

3. Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiators and Fred Wilson, City Manager regarding the following: MEA, MEO, MSMA, SCLEA, POA, FMA, PMA, and/or HBFA.

**RECONVENED THE CITY COUNCIL/PUBLIC FINANCING AUTHORITY REGULAR MEETING AND SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF HUNTINGTON BEACH - 6:07 PM
ROLL CALL**

Present: Katapodis, Hardy, Shaw, Harper, Boardman, Sullivan, and Carchio
Absent: None

PLEDGE OF ALLEGIANCE - Led by Councilmember Katapodis

INVOCATION - Led by Jynene Johnson, of the Church of Jesus Christ of Latter Day Saints and the Greater HB Interfaith Council.

CLOSED SESSION REPORT BY CITY ATTORNEY

City Attorney Jennifer McGrath reported that in the case of Erik Krause v. City of Huntington Beach, WCAB Case Nos. ADJ1212399, ADJ4652621, ADJ353864, ADJ3041861 and ADJ8277661 and ADJ8277571, by a vote of 7-0, the City Council has authorized a settlement amount of \$230,000.00.

AWARDS AND PRESENTATIONS

Mayor Harper called on Victoria Alberty and Gisela Campagne representing *Waggin' Trails Rescue Foundation* to present the Adoptable Pet of the Month. Ms. Alberty introduced a 2-year old Pit/Mastiff mix named Bo. Humane Society representative John described Bo's disposition, and provided information on how to adopt him.

Mayor Harper called on Southern California Edison (SCE) to congratulate the City as a Plug-In Electric Vehicles (PEV) Champion City.

SCE representative Jenelle Godges, and Southern California Association of Governments (SCAG) representative Marco Anderson, discussed the City's PEV efforts, and presented a commendation to the Mayor.

Mayor Harper called on Marina High School Cheer Advisor Lauren Speegle and the Vikings cheer squad and presented a commendation to the State Champions.

Members of the Vikings cheer squad introduced themselves, and performed two cheers.

Mayor Harper called on Leslie Gilson to give a presentation regarding Norma Gibbs Butterfly Park and the first overwintering population of over 300 butterflies in 16 years.

Ms. Gilson acknowledged the presence of past Mayor and Park's namesake Norma Gibbs, and provided a brief media clip to demonstrate a healthy tree population in the park. She then presented a plaque containing Monarch Butterflies to Mayor Harper.

Councilmember Carchio recognized Norma Gibbs as the first woman Mayor in Huntington Beach, and thanked her for her contributions to Gibbs Butterfly Park.

Mayor Harper called on Public Works Director Travis Hopkins to present the Mayor's Award to Equipment Support Assistant and Acting Equipment Services Crewleader, Jerry Janner.

Director Hopkins described Crewleader Janner's hard work and dedication to the City, and invited friends, family and coworkers to join him for a photograph.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, City Clerk Joan Flynn announced supplemental communications received by her office following distribution of the Council agenda packet:

Communication for Consent Item No. 11, a listing of State Advocacy Request for Proposal (RFP) finalists received from Ken Domer, Assistant City Manager.

PUBLIC COMMENTS (3 Minute Time Limit)

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

Stephanie Deagle, representing the American Cancer Society and Huntington Beach Relay for Life, spoke of her continuing personal experiences with cancer-stricken individuals, and provided information on upcoming meetings and events. (00:25:56)

Natalie Murillo, representing the American Cancer Society and Huntington Beach Relay for Life, discussed her aunt's successful fight against cancer, and how that led to her becoming involved with the American Cancer Society. (00:28:47)

Gerald Chapman voiced concerns about Consent Item No. 3 (Year-End Budget Adjustments), specifically the City's proposal to transfer \$1.0 million to the Infrastructure Fund (Fund 314) for the Senior Center Project. (00:31:30)

Barbara Junious voiced concerns about the lack of African American History in Huntington Beach, informing the Council that she offers free lectures in her home to educate young people. (00:33:50)

Mayor Harper welcomed speaker Junious' ideas, recognized February as Black History Month (as he did at the February 3, 2014 Council meeting), and told her about the City's Human Relations Task Force organization and their mission.

Councilmember Hardy expressed interest in meeting with Ms. Junious to discuss possible locations for future lectures.

Beatrice Jones described her involvement in lecturing youth about African American History, citing the year 1926 and how Dr. Carter J. Woodsen, a Harvard Graduate, was instrumental in incorporating African American History into text books. She also presented and described the African Flag. (00:38:19)

Leroy Lucian, HB Reads, highlighted this month's book, "Lessons from Little Rock," by Terrence Roberts. (00:41:32)

Craig A. Durfey voiced concerns for bicycle pedestrian safety, and encouraged Council to support safety measures and legislation that benefit pedestrians and cyclists. He referenced information published by the Orange County Transportation Authority (OCTA) on bicycle/ pedestrian awareness, and also discussed other studies regarding cognitive distractive driving. (00:44:00)

Don Phoenix voiced concerns about noise created at night by Oxy, USA, property owner of oil drilling equipment on Pacific Coast Highway near Goldenwest Street. He described how the equipment operates 24 hours a day, and how loud noises generated by drilling fans penetrate through the newly installed, double-paned windows on his home. (00:47:21)

Mayor Harper asked speaker Phoenix to fill out a blue card for follow-up.

Chris Townsend, President, Townsend Public Affairs, spoke to Council regarding Agenda Item No. 11 (RFP for state advocacy). He discussed reasons why he believes that his firm should be reconsidered for a professional services agreement, citing staff, clientele, and experience. (00:51:01)

Adrina voiced concerns about the Property Rights Measure passed by Huntington Beach voters in 2002, and the process for placing a Charter Amendment regarding rent control on the ballot. (00:54:00)

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

Councilmember Hardy appointed Jay Kreitz to the Community Services Commission, and Jennifer Handy to the Investment Advisory Board.

Mayor Pro Tem Shaw appointed Jean Nagy to the Community Services Commission.

Councilmember Carchio appointed Brian Kemenka to the Community Services Commission.

CITY MANAGER'S REPORT

City Manager Fred Wilson reported on the Oxy, USA derrick on Pacific Coast Highway, between Seapoint and Goldenwest, explaining that Oxy's drilling permit fully complies with Fire Department regulations. Oxy, USA representative Dick Harlow spoke to educate the Council on past and present drilling activity on the property. He described the equipment and acknowledged his conversation with Mr. Phoenix and his feeling that Oxy will fully address the concerns voiced by Mr. Phoenix regarding noise.

Manager Wilson reported on sewer repair at the intersection of Indianapolis Avenue and Brookhurst Street due to the discovery of 'voids' (air pockets) under the pavement found during routine maintenance.

Lastly, Manager Wilson displayed before and after pictures taken at Bartlett Park to

demonstrate the City's progress in improving the Park, and thanked Public Works, Police Department and Community Services staff for their work there.

CONSENT CALENDAR

1. Approved and adopted minutes dated January 31, 2014

A motion was made by Carchio, second Shaw to approve and adopt minutes of the City Council Special Meeting of January 31, 2014, as written and on file in the Office of the City Clerk.

The motion carried by the following vote:

AYES: Katapodis, Hardy, Shaw, Harper, Boardman, Sullivan, and Carchio
NOES: None

2. Received and Filed the City of Huntington Beach Strategic Plan Update

A motion was made by Carchio, second Shaw to receive and file the Twelve-Month Strategic Objectives.

The motion carried by the following vote:

AYES: Katapodis, Hardy, Shaw, Harper, Boardman, Sullivan, and Carchio
NOES: None

3. Approved Fiscal Year 2012/13 Year-End Budget Adjustments and Preliminary Unaudited General Fund Designations

Councilmember Boardman pulled the item to confirm that the City, in its request to transfer \$1.0 million into the Infrastructure Fund, is an intention to add, not reduce funds from the Infrastructure Fund. City Manager Wilson and Finance Director Farrell confirmed.

A motion was made by Boardman, second Shaw to approve the creation of a new Workers' Compensation Internal Services Fund and transfer actual appropriations and expenses incurred in FY 2012/13, currently totaling \$5.8 million, from the General Fund to the Workers' Compensation Internal Services Fund (551) for a net-neutral budget impact; and, approve the assignment of the FY 2012/13 General Fund estimated year-end fund balance of \$1.8 million as follows:

1. Transfer \$1.0 million to the Infrastructure Fund (Fund 314) for the Senior Center Project; and,
2. Deposit \$800,000 to the Workers' Compensation Internal Services Fund (Fund 551); and approve the allocation of General Fund Balance designations as indicated in the staff report, Attachment 1.

The motion carried by the following vote:

AYES: Katapodis, Hardy, Shaw, Harper, Boardman, Sullivan, and Carchio
NOES: None

4. Adopted Resolution No. 2014-06 adopting the Measure M2 Expenditure Report for Fiscal Year 2012-2013

A motion was made by Carchio, second Shaw to adopt Resolution No. 2014-06, "A Resolution of the City Council of the City of Huntington Beach Adopting the Measure M2 Expenditure Report for the City of Huntington Beach."

The motion carried by the following vote:

AYES: Katapodis, Hardy, Shaw, Harper, Boardman, Sullivan, and Carchio
NOES: None

5. Authorized preparation of documents required for application to the Orange County Local Agency Formation Commission (LAFCO) for annexation of the unincorporated County of Orange Bolsa Chica Lowlands and to negotiate with the County of Orange and other entities regarding Harriett M. Wieder Regional Park

Councilmember Carchio, as chairman of LAFCO, pulled the item to stress the importance of taking action on annexation in order to initiate negotiations with other entities related to Harriett M. Wieder Regional Park.

A motion was made by Carchio, second Boardman to direct staff to prepare all necessary documents required for application to the Orange County Local Agency Formation Commission for annexation of the unincorporated County of Orange Bolsa Chica Lowlands; and, direct staff to negotiate Memorandum of Understandings with the County and other entities as needed to ensure continued maintenance of the Bolsa Chica area as described in this report; and, direct staff to negotiate with the County of Orange relative to the City of Huntington Beach taking ownership of property known as the Harriett M. Wieder Park as described in the staff report.

Councilmember Boardman discussed property ownership and management of the area in question.

Councilmember Sullivan discussed his concerns about the City's risk for liability that keeps him from supporting annexation of the Bolsa Chica Lowlands.

Mayor Harper and Public Works Director Travis Hopkins discussed designation of tidal inlets (state beach property line; beach side of PCH), and its maintenance. Discussion ensued on what annexation does in terms of ownership, liability, service, boundaries, etc.

Mayor Harper voiced support for Wieder Regional Park remaining a County regional park, and proposed that a non-profit build an interpretive center on the site.

Manager Wilson identified all land owners affected by the proposal, further explaining how ownership responsibilities are held by multiple agencies.

Councilmember Boardman explained that annexation does not mean taking ownership, adding that maintenance and other operational actions should remain status quo.

Discussion resumed on property owner liability.

Councilmember Carchio pointed out that the Bolsa Chica Conservancy has a lease option to build an Interpretive Center at Wieder Park, that annexation is revenue neutral, and that LAFCO would like the park to remain a County park.

A substitute motion was made by Sullivan, second Harper to take separate action on Recommended Action Items A), B), and C). The motion carried by the following vote:

AYES: Katapodis, Hardy, Harper, Sullivan, and Carchio
NOES: Shaw, and Boardman

A) A motion was made by Sullivan, second Harper to direct staff to prepare all necessary documents required for application to the Orange County Local Agency Formation Commission for annexation of the unincorporated County of Orange Bolsa Chica Lowlands.

The motion carried by the following vote:

AYES: Katapodis, Hardy, Shaw, Harper, Boardman, and Carchio
NOES: Sullivan

B) A motion was made by Sullivan, second Harper to direct staff to negotiate Memorandum of Understandings with the County and other entities as needed to ensure continued maintenance of the Bolsa Chica area as described in this report.

The motion carried by the following vote:

AYES: Katapodis, Hardy, Shaw, Harper, Boardman, and Carchio
NOES: Sullivan

C) A motion was made by Sullivan, second Harper to direct staff to negotiate with the County of Orange relative to the City of Huntington Beach taking ownership of property known as the Harriett M. Wieder Park as described in the staff report.

The motion carried by the following vote:

AYES: Katapodis, Hardy, Shaw, Boardman, and Carchio
NOES: Harper, and Sullivan

6. Approved the appointment of Mayor Matthew M. Harper to the Oversight Board of the Successor Agency of the former City of Huntington Beach Redevelopment Agency

A motion was made by Carchio, second Shaw to approve the appointment of the Mayor of the City of Huntington Beach, Matthew M. Harper, to the Oversight Board of the Successor Agency of the former City of Huntington Beach Redevelopment Agency.

The motion carried by the following vote:

AYES: Katapodis, Hardy, Shaw, Harper, Boardman, Sullivan, and Carchio
NOES: None

7. Adopted Successor Agency Resolution Nos. 2014-01 and 2014-02 approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Huntington Beach Successor Agency for the period of July 1, 2014, through December 31, 2014, in accordance with Health and Safety Code Section 34177 and related actions

A motion was made by Carchio, second Shaw to adopt Successor Agency Resolution No. 2014-01, "A Resolution of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Approving the Recognized Obligation Payment Schedule for the Period July 1, 2014 through December 31, 2014 ("ROPS 14-15A");" and, adopt Successor Agency Resolution No. 2014-02, "A Resolution of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Approving the Successor Agency Administrative Budget for the Period of July 1, 2014 through December 31, 2014."

The motion carried by the following vote:

AYES: Katapodis, Hardy, Shaw, Harper, Boardman, Sullivan, and Carchio
NOES: None

8. Approved and authorized execution of Amendment No. 1 to the Cooperative Agreement with the Orange County Transportation Authority (OCTA) for the Traffic Signal Synchronization Project along Goldenwest Street

A motion was made by Carchio, second Shaw to approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Cooperative Agreement No. C-1-3021 Between Orange County Transportation Authority and the Cities of Huntington Beach and Westminster for the Goldenwest Street Project Funded as Part of the Measure M2 Regional Traffic Signal Synchronization Program (Project P)."

The motion carried by the following vote:

AYES: Katapodis, Hardy, Shaw, Harper, Boardman, Sullivan, and Carchio
NOES: None

9. Approved and authorized execution of Amendment No. 1 to the Cooperative Agreement with the Orange County Transportation Authority (OCTA) for the Traffic Signal Synchronization Project along Warner Avenue

A motion was made by Carchio, second Shaw to approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Cooperative Agreement No. C-1-3023 Between Orange County Transportation Authority and the Cities of Huntington Beach, Fountain Valley, Santa Ana and Tustin for the Warner Avenue Project Funded as Part of the Measure M2 Regional Traffic Signal Synchronization Program (Project P)."

The motion carried by the following vote:

AYES: Katapodis, Hardy, Shaw, Harper, Boardman, Sullivan, and Carchio

NOES: None

10. Approved and authorized execution of a Cooperative Agreement with the Orange County Transportation Authority (OCTA) and the City of Costa Mesa for a Traffic Signal Synchronization Project along Adams Avenue

A motion was made by Carchio, second Shaw to approve and authorize the Mayor and City Clerk to execute "Cooperative Agreement No. C-3-2086 Between Orange County Transportation Authority and the Cities of Huntington Beach and Costa Mesa for the Adams Avenue Regional Traffic Signal Synchronization Project."

The motion carried by the following vote:

AYES: Katapodis, Hardy, Shaw, Harper, Boardman, Sullivan, and Carchio
NOES: None

11. Return to the IRC request to approve and authorize execution of a Professional Services Contract with Gonzalez, Quintana, and Hunter, LLC related to State lobbyist services; approved and authorized execution of Professional Services Contract with Van Scoyoc Associates related to Federal lobbyist services

Mayor Pro Tem Shaw pulled the item to voice concerns about the recommended action supporting execution of a contract with Gonzales, Quintana, and Hunter, LLC (state lobbyist), when a representative from Townsend Public Affairs (alternate candidate) presented information that appeared to demonstrate Gonzales, Quintana, and Hunter, LLC to be less qualified and experienced.

Councilmember Carchio recommended that the State Lobbyist contract be brought back to the IRC.

A motion was made by Carchio, second Shaw to take back to the IRC for further review and bring back to Council at a future date the recommendation to approve and authorize the Mayor and City Clerk to execute a Professional Services Contract between the City of Huntington Beach and an agency for State Lobbyist Services.

The motion carried by the following vote:

AYES: Katapodis, Hardy, Shaw, Harper, Boardman, and Carchio
NOES: Sullivan

A motion was made by Carchio, second Sullivan to approve and authorize the Mayor and City Clerk to execute the "Professional Services Contract between the City of Huntington Beach and Van Scoyoc Associates for Federal Lobbyist Services" in an amount not to exceed \$135,000 for a three-year term. The motion carried by the following vote:

AYES: Katapodis, Hardy, Shaw, Harper, Boardman, Sullivan, and Carchio
NOES: None

12. Awarded and authorized execution of a Professional Services Contract with Pacific Advanced Civil Engineering, Inc. in an amount not to exceed \$200,000 for Well 9 Hydrogen Sulfide Odor Reduction / Removal Project

A motion was made by Carchio, second Shaw to approve and authorize the Mayor and City Clerk to execute "Professional Services Contract Between the City of Huntington Beach and Pacific Advanced Civil Engineering, Inc. for Well 9 Hydrogen Sulfide Odor Reduction / Removal Project" in an amount not to exceed \$200,000. The motion carried by the following vote:

AYES: Katapodis, Hardy, Shaw, Harper, Boardman, Sullivan, and Carchio
NOES: None

PUBLIC HEARING

13. Approved for Introduction Ordinance No. 4010 repealing Municipal Code Section 8.43 relating to Costs of Emergency Response

Following a brief presentation by staff, Mayor Harper opened the Public Hearing.

Jenelle Godges, Southern California Edison (SCE) thanked Council for their consideration to repeal HBMC Chapter 8.43 relating to costs for emergency response. She provided support for the proposal, described how SCE is impacted by these costs, and was available to respond to questions.

With no one else present to speak on the item, Mayor Harper closed the public hearing.

A motion was made by Harper, second Carchio to after the City Clerk reads by title, approve for introduction Ordinance No. 4010, "An Ordinance of the City of Huntington Beach Repealing Chapter 8.43 of the Huntington Beach Municipal Code Relating to Costs of Emergency Response." The motion carried by the following vote:

AYES: Katapodis, Hardy, Shaw, Harper, Boardman, Sullivan, and Carchio
NOES: None

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Carchio reported attending the AES Breakfast Meeting at the Hyatt on February 6, and the Huntington Beach Police Department (HBPD) Swearing-In Ceremony on February 18. He also informed the public that the Home Town Hero banners have been temporarily removed for maintenance, but will soon be back on display.

Councilmember Sullivan encouraged public participation for the 3-1 Marines 5K event scheduled for March 15, and thanked City employee groups for their involvement. He also reported chairing executive and general board meetings of the Orange County Senior Citizens' Advisory Council.

Councilmember Boardman announced the next Compassionate Cities meeting.

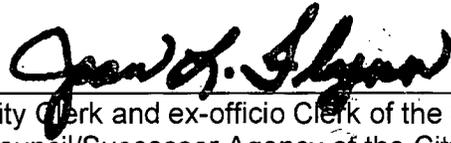
Councilmember Shaw reported attending the AES Breakfast Meeting at the Hyatt on February

6, and the ACC-OC Bay Delta Conservation Plan Workshop on February 6. He also thanked Councilmember Sullivan for his leadership related to the 3-1.

Councilmember Katapodis thanked Police Chief Handy for hiring new Police Officers, and announced the arrival of his new grandson, Lincoln. He encouraged citizens to conserve water and drive safely.

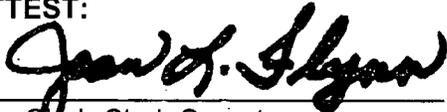
Mayor Harper reported on water shortage and conservation, his attendance at the ACC-OC City Leader Reception at Angel Stadium on February 6, the Tet Festival at the Orange County Fairgrounds, the CERT Yearly Kick-Off Meeting and Induction Ceremony on February 13, the Liberty Tax ribbon cutting on February 17, and the Gettysburg Address at the Newland House on February 17. He also discussed improvements to the Garden Grove Wintersburg Channel and Garden Grove basin, soccer fields that help with flood control.

ADJOURNMENT AT 8:23 P.M. to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority meeting on Monday, March 3, 2014, at 4:00 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

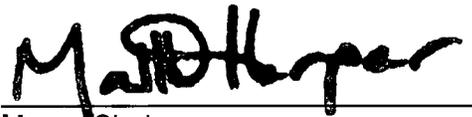


City Clerk and ex-officio Clerk of the City Council/Successor Agency of the City of Huntington Beach, Secretary of the Huntington Beach Public Finance Authority of the City of Huntington Beach, California

ATTEST:



City Clerk-Clerk-Secretary



Mayor-Chair