

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

Tuesday, January 31, 2012
5:30 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

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

CALL TO ORDER - 5:33 PM

ROLL CALL - (Councilmember Joe Shaw requested and was granted permission to be absent pursuant to Resolution No. 2001-54)

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

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS REGARDING CLOSED SESSION ITEM(S) (RECEIVED AFTER AGENDA DISTRIBUTION) - None.

PUBLIC COMMENTS PERTAINING TO SPECIAL MEETING CLOSED SESSION ITEM(S) (3 Minute Time Limit) - None.

CLOSED SESSION CANCELLED

In response to an inquiry from City Attorney Jennifer McGrath, the City Council felt it was unnecessary to adjourn to Closed Session regarding *AB 26 Litigation – Sacramento Superior Court Case No. 34-2012-80001032*.

~~Pursuant to Government Code § 54956.9, the City Council shall recess into Closed Session to confer with the City Attorney regarding the following: AB 26 Litigation – Sacramento Superior Court Case No. 34-2012-80001032.~~

PLEDGE OF ALLEGIANCE – Led by Boy Scout Ryan Delcore, Troup #558

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (RECEIVED AFTER AGENDA DISTRIBUTION)

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

Communication for Consent Calendar Item #1 received from Bob Hall, Deputy City Manager/Director of Economic Development, dated January 31, 2012, entitled Supplemental Information – City Council Agenda Item #1 Amendment to Purchase and Sale Agreement and Joint Escrow Instructions with Campbell Lodging, Inc. for 7872 Edinger Avenue.

PUBLIC COMMENTS PERTAINING TO ITEMS 2 AND 3 AND NON AGENDIZED ISSUES (3 Minute Time Limit) - None.

CONSENT CALENDAR

1. Approved Amendment to Purchase and Sale Agreement and Joint Escrow Instructions with Campbell Lodging, Inc. for 7872 Edinger Avenue

Mr. Alan Campbell spoke to Council about Campbell Lodging. Mayor Hansen thanked Mr. Campbell for developing a business relationship with the City. Deputy City Manager Bob Hall described the modifications identified in supplemental communication for the agreement.

A motion was made by Bohr, second Carchio to approve the Amendment to the Purchase and Sale Agreement and Joint Escrow Instruction with Campbell Lodging, Inc. for 7872 Edinger Avenue **as amended by Supplemental Communication**; and, authorize the Mayor and City Clerk to sign the Amendment; and, authorize the City Manager to sign to all sign all necessary documents to effectuate this Agreement, as amended by modifications provided in supplemental communication. The motion carried by the following roll call vote:

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

HUNTINGTON BEACH HOUSING AUTHORITY MEETING

The Mayor recessed the City Council/Redevelopment Agency/Public Financing Authority Special Meeting and convened the Huntington Beach Housing Authority Special Meeting

CALL TO ORDER - 5:40 PM

ROLL CALL - (Councilmember Joe Shaw requested and was granted permission to be absent pursuant to Resolution No. 2001-54)

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

PUBLIC COMMENTS PERTAINING TO SPECIAL MEETING HUNTINGTON BEACH HOUSING AUTHORITY ITEM(S) (3 Minute Time Limit) - None.

2. Approved Housing Authority Bylaws - Adopted Housing Authority Resolution No. 02

A motion was made by Carchio, second Dwyer to adopt Resolution No. 02, "A Resolution of the Huntington Beach Housing Authority Establishing Bylaws in Accordance With the California Housing Authority Law." The motion carried by the following roll call vote:

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

Adjourned the Huntington Beach Housing Authority meeting

**RECONVENED CITY COUNCIL/REDEVELOPMENT AGENCY/PUBLIC FINANCING
AUTHORITY MEETING ADMINISTRATIVE ITEMS - 5:43 PM**

3. Approved the Amended and Restated Enforceable Obligation Payment Schedule (EOPS) for the Redevelopment Agency

A motion was made by Carchio, second Boardman to approve the Amended and Restated "Enforceable Obligation Payment Schedule" for the period covering August 2011 to June 30, 2012; and, direct the Finance Director to create the necessary Successor Agency accounts pursuant to AB 1X 26; and, authorize the City Manager and Finance Director to amend the Draft Recognized Obligation Payment Schedule administratively. The motion carried by the following roll call vote:

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

COUNCILMEMBER ITEMS

4. Discussion held on formation of the Blue Ribbon Committee regarding street assessment districts with possible committee member recommendations

Mayor Hansen described forming a committee comprised of 15 individuals that included 7 Council-appointed members, and the remaining 8 members selected collectively from a pool of Council-proposed candidates.

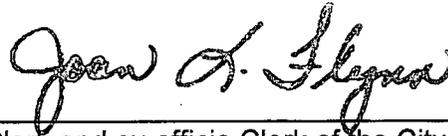
Discussion centered on the following points of information:

- Formation and dissolution of the Blue Ribbon Committee (BRC)
- Selecting members who can provide a "fresh" outlook
- Will building industry appointees be subject to personal conflict of interest during the City bid process?
- Encouraging other outside groups to appoint liaisons to attend meetings of the BRC
- How the BRC will serve in an oversight capacity
- How the BRC will provide input to the City on published reports
- How the BRC can promote information in the community
- How BRC appointees should represent diverse interests of the City
- How BRC appointees should represent different geographic locations

Council formed a consensus to provide personal appointments and alternatives to Mayor Hansen prior to Agenda Review on February 13th.

COUNCILMEMBER COMMENTS (Not Agendized) - None.

ADJOURNMENT - Adjourned at 6:08 to the next regular meeting of Monday, February 6, 2012 at 4:00 PM, Huntington Beach Civic Center.

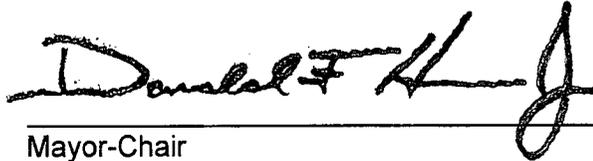


City Clerk and ex-officio Clerk of the City Council of
the City of Huntington Beach, Clerk of the
Redevelopment Agency of the City of Huntington
Beach, and Secretary of the Huntington Beach Public
Finance Authority of the City of Huntington Beach,
California

ATTEST:



City Clerk, Agency Clerk,
Authority Secretary



Mayor-Chair