

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

Monday, June 18, 2012  
4:00 PM - Room B-8  
6:00 PM - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 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  
are on file in the Office of the City Clerk and are archived at  
[www.surfcity-hb.org/government/agendas/](http://www.surfcity-hb.org/government/agendas/)**

4:00 PM - ROOM B-8

CALL TO ORDER - 4:00 PM

COUNCIL ROLL CALL

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

CPAB ROLL CALL – (No Quorum)

Present: Peter Andres (Chair), Mark Bertler, Bill Correia, Carol Kanode (arrived at 4:10 PM), Tjoan-Houw Lim, and Zach Newkirk

Absent: Whitney Alex (Vice Chair), John Baley, Raisa Barkley, Rick Campbell, Andy Ruiz (Secretary), and Robert Schwenk

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, Assistant City Clerk Robin Lugar announced supplemental communications received by the City Clerk's Office following distribution of the Council agenda packet:

Communication submitted by Joan L. Flynn, City Clerk, entitled *Absence at June 18, 2012 City Council Meeting*.

PowerPoint presentation submitted for Study Session Item No. 1 by Simone Slifman, Economic Development Project Manager, dated June 18, 2012, entitled *Joint Study Session, City Council/Community Development Block Grant*.

PowerPoint presentation submitted for Study Session Item No. 2 by Lori Ann Farrell, Director of Finance, dated June 18, 2012, entitled *Fiscal Year 2011/12 Mid-Year Update*.

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

STUDY SESSION

1. City Staff and the Citizen Participation Advisory Board (CPAB) members present made a presentation to the City Council providing an overview of recommendations for the 2012/2013 Action Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME)

Kellee Fritzel, Deputy Director of Economic Development, provided a PowerPoint presentation dated June 18, 2012 and entitled *Joint Study Session, City Council / Community Development Block Grant*, with titled slides: Study Session Items, HUD Allocation, CDBG Allocation Process, CDBG Category Allocations, CPAB Recommendations (Public Services/Improvements), 2012/13 Allocation, and Next Steps.

Police Chief Small spoke to Council about gang activity and positive and negative role models in the Oak View area, expressing the importance of CDBG funds to keep the Gang Prevention Program active and successful.

Councilmember Boardman, Chief Small and Elsa Greenfield discussed CPAB's recommended reduction of \$6,000, the CSP program, and benefits of the Gang Prevention Program. Mayor Pro Tem Dwyer questioned the Board's recommendation. Chair Andres discussed financial participation by other agencies.

Councilmember Carchio and Chief Small discussed savings to the City associated with keeping the Gang Prevention Program active. Councilmember Bohr recommended finding \$6,000 in the General Fund to subsidize CPAB's recommended reduction of \$6,000.

Councilmember Shaw thanked members of CPAB for their service.

Councilmember Carchio, Chair Andres and members Correia and Bertler discussed how other funding sources will subsidize the recommended \$4,000 withdrawal for the Alzheimer's Center.

Councilmember Boardman and Janeen Laudenback, Recreation and Human Services Supervisor discussed cuts to meal programs for senior citizens. Dustin Manhart, Director of Home Services with Community Senior Serve, spoke about the impacts of cutting funds dedicated to meals for seniors.

2. Held Discussion of Fiscal Year 2011/12 Mid-Year Budget

Lori Ann Farrell, Director of Finance, provided a PowerPoint presentation dated June 18, 2012, entitled *Fiscal Year 2011/2012 Mid-Year Update*, with titled slides FY 2010/2011 Year End Results, FY 2011/12 Budget, FY 2011/2012 Mid-Year Strategies, CalPERS Pension Costs, PERS Contributions by Bargaining Group as of 10/01/12, and Questions.

Mayor Hansen thanked the budget team, and he and Director Farrell discussed his request for figures on fuel use by department (currently consolidated into Public Works).

Councilmember Boardman and Deputy City Manager Paul Emery discussed the challenges

involved with deferring Marine Safety Maintenance, salaries for lifeguards, and temporary/part time personnel. Fire Chief Patrick McIntosh addressed the \$103,000 figure identified for overtime in the Fire Department, explaining its association with training, special meetings, and other activities that take place outside of normal business hours.

Councilmember Bohr and Director Farrell discussed applying increased employee PERS contributions and revenue earned if the proposed retirement tax is successful to the unfunded liability accounts (actuary, phase in, decreasing the structural deficit). Councilmember Bohr asked for a 20-year projection.

Councilmember Carchio and Director Farrell discussed loss of temporary staffing in the Planning and Building Department.

Councilmember Shaw and Library Director Stephanie Beverage discussed loss of public computers at the Central Library, and City Manager Wilson discussed possible leasing of over 400 personal computers next year.

Councilmembers Boardman and Shaw questioned Council's action to put a reserve of \$2.8 million in an economic uncertainty account and not use it now for certain expenses that would lighten the deficit.

Councilmember Harper discussed life expectancy of certain equipment.

Councilmember Shaw proposed cancelling the City's \$30,000 annual ACCOC membership, and possibly other non-essential memberships in other organizations. Mayor Pro Tem Dwyer voiced concerns about cutting memberships to certain organizations based on partisan views, and Councilmember Carchio stated the ACCOC is a non-partisan organization.

Councilmember Carchio and Library Director Beverage discussed charging for public computer service at the Central Library. Director Beverage explained why the service is free to residents with a Library card.

In response to an inquiry by Councilmember Carchio, Scott Field, President, Management Employees Organization (MEO) explained that MEO's current employee PERS contribution is 4.25%, and that the 2.25% figure noted in the Finance Department PowerPoint represents the levels of employee contributions anticipated in October 2012. President Field reminded Council that MEO is the only bargaining group involved in active negotiations, and that the membership expects it's previously negotiated 2.25% PERS contribution to increase prior to its current contract expiration on December 20, 2012.

Councilmembers Boardman and Shaw called for examining the worthiness of retaining memberships in certain organizations, and Mayor Hansen stated that everything has a value, voicing concerns about across-the-board cuts. Councilmember Harper voiced support for retaining School Board and ACCOC memberships.

Councilmember Shaw expressed support for employee bargaining groups fully funding pension costs.

Councilmember Bohr voiced support for using reserves for critical needs, but wondered what the City considers critical. He also discussed tangible and ongoing liabilities, cutting Council

benefits, creating a two tier pension system, and examining the percentage of tax revenue the Huntington Beach Marketing and Visitors Bureau receives from hotel tax. Councilmember Harper relayed information on anticipated cuts affecting future Councilmember benefits in the City of Orange.

City Manager Wilson and Councilmember Bohr confirmed direction to look at use of reserves for critical services/equipment replacement.

Mayor Hansen and Manager Wilson discussed creating a report that incorporates Council interest in examining costs associated with bargaining units, programs, services, and underlying expenses that could be up for debate.

#### RECESS TO CLOSED SESSION - 5:19 PM

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

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

#### CLOSED SESSION

3. Pursuant to Government Code § 54957.6, the City Council recessed to Closed Session to meet with its designated labor negotiators: Fred Wilson, City Manager; Paul Emery, Deputy City Manager; Bob Hall, Deputy City Manager; Michele Warren, Director of Human Resources; and Lori Ann Farrell, Director of Finance, regarding labor negotiations with MEO.

6:00 PM - COUNCIL CHAMBERS

#### RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING - 6:03 PM

CLOSED SESSION REPORT BY CITY ATTORNEY - None

#### ROLL CALL

(City Clerk Joan Flynn requested and was granted permission to be absent pursuant to Resolution No. 2001-54)

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

PLEDGE OF ALLEGIANCE - Led by Councilmember Carchio

INVOCATION - Led by Dr. Dale Braithwaite from the Huntington Beach Interfaith Council

#### AWARDS AND PRESENTATIONS

Presentation - Mayor Hansen was joined by Fourth of July Board President Linda Couey and board members Pat Steir, Stacey Newton, Linda Burke and Karen Pederson, and Morrie Dym, representing Phantom Fireworks, to recognize Albertsons Shopping Center at Bolsa Chica and

Heil, and Walmart, for donating the space for a fireworks stand which resulted in Phantom Fireworks donating \$4,000 to the Fourth of July activities.

Mayor's Award - Mayor Hansen called on Finance Director Lori Ann Farrell to present the Mayor's Award to Senior Payroll Technician Laurie Hill. Director Farrell recognized Ms. Hill's contributions and dedication to the City.

#### ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, Assistant City Clerk Robin Lugar announced supplemental communications received by the City Clerk's Office following distribution of the City Council agenda packet:

Communication submitted for Consent Item No. 2 (Miscellaneous Animal Care and Control) by Kim Crowther and Lindsay Reeves.

#### 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/>).

Brent Ciulei voiced concerns about a drug rehabilitation facility in his residential neighborhood on Netherway Drive. Mayor Hansen commented on local zoning and state laws, and recommended that Mr. Ciulei fill out a blue card for follow up. (00:19:56)

Parham Eshraghian voiced concerns about permitting processes on sober living homes in Huntington Beach. (00:24:32)

Steve Motske voiced concerns about a sober living facility near his home on Netherway Drive in Huntington Beach. (00:27:41)

Michael Barton voiced concerns about dangerous traffic conditions in his neighborhood near Lake Street and Utica Avenue. (00:30:07)

Tom Vansky spoke regarding his previous experience operating a sober living home, and how it was closed because of problems and issues that occurred. In response to the concerns shared by speakers, he recommended Police Department enforcement. (00:34:07)

Jim King voiced concerns about the sober living facility near his home on Netherway Drive and its exposure to young children, and requested that the City provide greater monitoring of the property, and its conditions that allow it to operate. (00:36:52)

Councilmember Boardman requested that Mr. King fill out a blue card for follow up.

Robert Wentzel described his attendance at the dedication of Ralph Bauer Park on June 16, 2012, and provided a group photograph of the event to the Council. (00:40:39)

Mayor Pro Tem Dwyer noted that Mr. Wentzel is running for City Council in the November 6, 2012 election.

Stephen Odom spoke in support of sober living facilities in residential areas, and discussed his experience in the field of rehabilitation and his support to incorporate sober living into the permitting process similar to the process used by the City of Newport Beach. (00:42:25)

Michelle Smith with Simple Recovery spoke in support of sober living facilities and offered her time to educate the public on active addiction. (00:44:50)

Mathew Harrison, owner/director of Simple Recovery, a local sober living facility, discussed his willingness to open communications with those individuals who expressed concerns about his facility. (00:45:46)

Mayor Hansen recommended that Mr. Harrison fill out a blue card for follow up.

Councilmember Carchio discussed similar concerns shared by residents in another neighborhood that housing a sober living facility, and encouraged Mr. Harrison to productively communicate with residents and City officials regarding property conditions and restrictions.

Attorney Richard Hurley representing Simple Recovery and other sober living facilities spoke in favor of alternative recovery programs for addicts and alcoholics. (00:50:45)

Mayor Pro Tem Dwyer and Attorney Hurley discussed recidivism within Simple Recovery programs.

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

Mayor Pro Tem Dwyer spoke of the "Art of Chocolate" event held at the Art Center on June 21; Councilmember Carchio reported attending a Coastal Commission seminar and reception; Councilmember Harper reported attending a regional meeting of the Southern California Association of Governments (SCAG) on June 7; Councilmember Boardman reported on *Summer Art Camp* activities; Councilmember Shaw reported on July 4th activities and merchandise available at all area Albertson's Markets; and Mayor Hansen spoke of activities taking place with the Orange County Transportation Authority (OCTA), including the expansion of the 405 Freeway.

1. Appointed a Voting Delegate and Alternate to the League of California Cities Annual Conference and Business Meeting scheduled for September 5-7, 2012 in San Diego

A motion was made by Hansen, second Dwyer to appoint Mayor Don Hansen to serve as the voting delegate and Councilmember Joe Carchio and Councilmember Keith Bohr as Alternates 2 and 3, respectively, to represent the City of Huntington Beach at the 2012 League of California Cities Annual Conference and Annual Business Meeting, scheduled for September 5 - 7, 2012 in San Diego. The motion carried by the following roll call vote:

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

## CITY MANAGER'S REPORT

City Manager Fred Wilson informed Council that five (5) new electric vehicle charging stations are now located throughout the City.

Councilmember Boardman and Deputy City Manager Bob Hall discussed reported concerns on gas cars parking in electric car spots at Bella Terra.

## CONSENT CALENDAR

### 2. Approved and adopted minutes

A motion was made by Dwyer, second Carchio to approve and adopt the minutes of the City Council/Public Financing Authority Regular Meeting of May 7, 2012, the City Council/Public Financing Authority/Successor Agency Special Meeting of May 14, 2012. The motion carried by the following roll call vote:

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

### 3. Received and Filed the City Treasurer's April 2012 Investment Summary Report

A motion was made by Dwyer, second Carchio to receive and file the Monthly Investment Report for April, 2012, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach. The motion carried by the following roll call vote:

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

### 4. Received and Filed the Strategic Plan Update

A motion was made by Dwyer, second Carchio to receive and file the updated status of the Six-Month Strategic Objectives. The motion carried by the following roll call vote:

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

### 5. Approved appointments to the Community Services Commission

A motion was made by Dwyer, second Carchio to reappoint Albert Gasparian, Coast Community College District Representative to a second term of July 1, 2012 to June 30, 2016; and, reappoint Dr. Allan Poggrund, Ocean View School District Representative to a second term of July 1, 2012 to June 30, 2016; and, appoint Paul Burkart, Fountain Valley School District Representative to a first term of July 1, 2012 to June 30, 2016; and, appoint Bridget Kaub, Huntington Beach City School District Representative to a first term of July 1, 2012 to June 30, 2016; and, appoint Roy Miller, Huntington Beach Union High School District Representative to a first term of July 1, 2012 to June 30, 2016. The motion carried by the following roll call vote:

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

6. Adopted Resolution No. 2012-31 approving the Hazard Mitigation Plan enabling the City to be eligible for pre- or post-disaster hazard mitigation funds from the Federal Emergency Management Agency (FEMA)

A motion was made by Dwyer, second Carchio to adopt Resolution No. 2012-31, "A Resolution of the City Council of the City of Huntington Beach Approving the Updated Huntington Beach Hazard Mitigation Plan." The motion carried by the following roll call vote:

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

7. Approved the West Orange County Water Board (WOCWB) proposed budget for Fiscal Year 2012-2013, with the City of Huntington Beach share in the amount of \$105,848

A motion was made by Dwyer, second Carchio to approve the Fiscal Year 2012-2013 West Orange County Water Board proposed budget in the amount of \$189,577, with the Huntington Beach share in the amount of \$105,848. The motion carried by the following roll call vote:

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

8. NO ACTION TAKEN - DIRECTED STAFF TO RETURN WITH AMENDED PROJECT THAT BEGINS UNDERGROUNDING ON BROOKHURST STREET ~~Adopt Resolution of Intent No. 2012-30 calling for a Public Hearing on July 16, 2012 regarding the formation of the Edinger Avenue Utility Underground District~~

Councilmember Boardman pulled the item to recommend that the project be amended to from an Underground Utility District starting on Brookhurst Street. Discussion ensued, and Public Works Director Travis Hopkins indicated that if Council wishes to consider Councilmember Boardman's recommendation, analysis would need to take place, and that the item would return to Council at a future date uncertain.

A motion was made by Boardman, second Shaw to continue decision to form an Underground Utility District to a date uncertain, allow time necessary to report on an amended project that would begin on Brookhurst Street, from Garfield Avenue to Pacific Coast Highway, and set a new public hearing. The motion carried by the following roll call vote:

AYES: Shaw, Dwyer, Hansen, and Boardman  
NOES: Harper, Carchio, and Bohr

9. Approved and authorized execution of a Memorandum of Understanding (MOU) agreement allowing the City to continue to utilize the County of Orange Mass Notification System (AlertOC).

A motion was made by Dwyer, second Carchio to approve and authorize the City Manager to execute "Memorandum of Understanding Between The County of Orange and Participants For Use of Countywide Mass Notification System" for the period July 1, 2012, to June 30, 2013, allowing the City of Huntington Beach to continue utilizing the County's Mass Notification System (AlertOC). The motion carried by the following roll call vote:

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

10. Approved Professional Services Contract with CSG Consultants, Inc. for Contract Inspection Services at The Village Residential at Bella Terra II; approved a Reimbursement Agreement with Holland Construction, Inc.; and, appropriated funds to be fully reimbursed

A motion was made by Dwyer, second Carchio to approve and authorize the Mayor and City Clerk to execute the "Professional Services Contract between the City of Huntington Beach and CSG Consultants, Inc. for Building Staff Services" in the amount of One Hundred and Fifty Thousand Dollars (\$150,000), as prepared by the City Attorney; and, approve and authorize the Mayor and City Clerk to execute the "Reimbursement Agreement Between the City of Huntington Beach and Holland Construction, Inc. for Costs Incurred for Special Services" in the amount of One Hundred and Fifty Thousand Dollars (\$150,000), as prepared by the City Attorney; and, appropriate funds in the amount of \$150,000 from the City's General Fund to the Planning and Building Department Professional Services Account 10060401.69365 for the Professional Services contract between the City and CSG Consultants, Inc., which is funded by the reimbursement agreement. The motion carried by the following roll call vote:

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

11. Approved and authorized execution of a Non-Exclusive Agreement and License between the City and Yoder's Mobile Marketing, LLC to establish a Wi Fi Hotspot and Proximity Marketing and Advertising Network in strategic locations within the City

Councilmember Bohr pulled the item for discussion.

Deputy City Manager Bob Hall and representatives from Yoder's Mobile Marketing spoke regarding the benefits of Wi Fi in the downtown area, and how the request will provide job opportunities and generate revenue in the City.

A motion was made by Bohr, second Carchio to approve and authorize the Mayor and City Clerk to execute the "Non-Exclusive Agreement and License By and Between the City of Huntington Beach and Yoder's Mobile Marketing, LLC to Establish a Wi Fi Hotspot and Proximity Marketing and Advertising Network in Strategic Locations Within the City of Huntington Beach;" and, authorize the City Manager to execute all documents in furtherance of this Agreement. The motion carried by the following roll call vote:

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

12. Adopted Ordinance No. 3941 amending Chapter 7.12 of the Huntington Beach Municipal Code relating to Miscellaneous Animal Care and Control by retail commercial establishments Approved for introduction May 7, 2012

A motion was made by Dwyer, second Carchio to adopt Ordinance No. 3941, "An Ordinance of the City of Huntington Beach Amending Chapter 7.12 of the Huntington Beach Municipal Code Relating to Miscellaneous Animal Care and Control." The motion carried by the following roll call vote:

AYES: Shaw, Carchio, Bohr, and Boardman  
NOES: Dwyer, Harper, and Hansen

13. Adopted Ordinance No. 3948 amending Chapter 1.22 of the Huntington Beach Municipal Code (HBMC) relating to claims against the City by adding clarification to the City's claim of authority to regulate class actions and require exhaustion of administrative remedies Approved for introduction June 4, 2012

A motion was made by Dwyer, second Carchio to approve for introduction Ordinance No. 3948, "An Ordinance of the City of Huntington Beach Amending Chapter 1.22 of the Huntington Beach Municipal Code Relating to Claims Against the City." The motion carried by the following roll call vote:

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

14. Adopted Ordinance No. 3952 amending Chapter 8.21 of the Huntington Beach Municipal Code (HBMC) relating to refuse management Approved for introduction June 4, 2012

A motion was made by Dwyer, second Carchio to approve for introduction Ordinance No. 3952, "An Ordinance of the City of Huntington Beach Amending Chapter 8.21 of the Huntington Beach Municipal Code Relating to Refuse Management." The motion carried by the following roll call vote:

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

#### PUBLIC HEARING

15. Revised the City's Existing Development Impact Fees by adopting Resolution No. 2012-23 and introducing Ordinance Nos. 3942 through 3947 (Continued from the May 7, 2012 and June 4, 2012 City Council Meetings)

Mayor Hansen opened the public hearing.

Assistant City Clerk Robin Lugar announced receipt of a supplemental communication dated June 18, 2012 from Jerry Wheeler, President/CEO, Huntington Beach Chamber of Commerce regarding *Proposed New Development Impact Fees*.

Jerry Wheeler, President/CEO, Huntington Beach Chamber of Commerce, spoke in support of future development, but requested that Council direct staff to convene a group of stakeholders to study the current means by which projects are reviewed and acted upon, as well as the services that are delivered to community. Then, propose methods by which this work can be performed in a more efficient, and cost effective manner. (01:24:10)

With no one else present to speak, Mayor Hansen closed the public hearing.

A motion was made by Shaw, second Carchio to adopt Resolution No. 2012 - 23, "A Resolution of the City Council of the City of Huntington Beach Adopting the Development Impact Fee

Calculation and Nexus Report for the City of Huntington Beach, and Establishing New and Revised Development Impact Fees For All Development Within the City" (Exhibit A - Alternate 3 Carchio Recommendation); and, approve for introduction Ordinance No. 3942, "An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Adding Chapter 17.75 Relating to Development Impact Fees for Police Facilities"; and, approve for introduction Ordinance No. 3943, "An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Adding Chapter 17.74 Relating to Development Impact Fees for Fire Facilities"; and, approve for introduction Ordinance No. 3944, "An Ordinance of the City of Huntington Beach Amending Chapter 17.65 of the Huntington Beach Municipal Code Relating to Traffic Impact Fees"; and, approve for introduction Ordinance No. 3945, "An Ordinance of the City of Huntington Beach Deleting Chapter 17.66 of the Huntington Beach Municipal Code and Adding Chapter 17.67 Relating to Library Development Impact Fees"; and, approve for introduction Ordinance No. 3946, "An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Adding Chapter 17.76 Relating to Parkland Acquisition and Park Facilities Development Impact Fees"; and, approve for introduction Ordinance No. 3947, "An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Adding Chapter 17.73 Relating to the General Provisions for Development Impact Fees."

Discussion ensued. Mayor Pro Tem Dwyer voiced concerns about losing projects and revenue if developers could not afford to pay new fees and proceed.

Councilmember Shaw and Planning and Building Director Scott Hess discussed fee updates conducted in 2005 and 2007.

Mayor Hansen and Director Hess discussed projects grandfathered in and not subject to new fees.

Councilmember Bohr felt projects currently planned for development would proceed, even with fee adoption.

Councilmember Boardman opined that with new development comes services that cost money.

After the City Clerk read titles, the motion carried by the following roll call vote:

AYES: Shaw, Carchio, Bohr, and Boardman  
NOES: Dwyer, Harper, and Hansen

#### COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Harper reported attending an OCTA meeting and discussed his preferences in relation to the proposed widening of Interstate 405, a retirement celebration for Mr. Morehouse of Huntington Beach High School, two Eagle Scout Court of Honor events, Community Engagement Breakfast, Coastal Commission reception, Ralph H. Bauer Park Dedication, and the Chili Cook-Off. He also mentioned that Burke Park is actually named for Robert H. Burke, former member of the HB City School District, and congratulated all 2012 high school graduates.

Mayor Pro Tem Dwyer reported attending a Boeing ribbon cutting for the *Undersea of Warfare Center*, and thanked the Wetlands and Wildlife Care Center, DJM Corporation, James Stacey

and Pepsi Company for their contributions to support the recent Coastal Commission hearings.

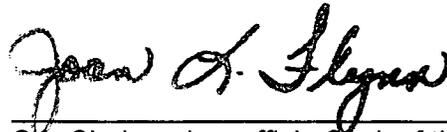
Councilmember Carchio congratulated City Clerk Joan Flynn for being honored for her contributions to the Huntington Beach Youth Center, congratulated Library Director Stephanie Beverage for a successful *Literacy Volunteers Awards Ceremony*, and reported attending the Ralph H. Bauer Park Dedication.

Councilmember Bohr thanked Mayor Hansen and Paul Emery for their participation in the Ralph H. Bauer Park Dedication, thanked the City's Executive Team and Finance staff for their efforts on the FY 2012/12 budget, thanked Laurie Frymire for her management of the recent Coastal Commission hearings, and sent birthday wishes to Assistant City Clerk Robin Lugar.

Councilmember Boardman reported her attendance at recent Coastal Commission hearings, thanked Mayor Pro Tem Dwyer for his work with the Wetlands and Wildlife Care Center on a successful Coastal Commission reception, and her attendance at the Ralph H. Bauer Park Dedication.

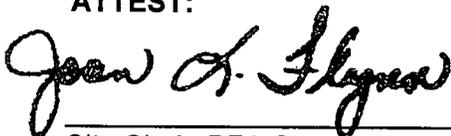
Mayor Hansen described the success of the Ralph H. Bauer Park Dedication Ceremony held on Saturday, June 16. He provided a slideshow of event photos and recognized Mr. Bauer's civic involvement and the number of dignitaries in attendance. The public park is located near the intersection of Newland Street and Hamilton Avenue.

ADJOURNMENT at 7:52 PM to the next regular meeting of Monday, July 2, 2012 at 4:00 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

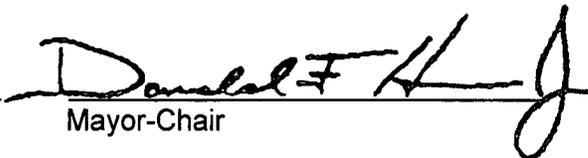


City Clerk and ex-officio Clerk of the  
City Council, Secretary of the Huntington  
Beach Public Finance Authority of the City of  
Huntington Beach, California

ATTEST:



City Clerk, PFA Secretary



Mayor-Chair