

Minutes

City Council/Public Financing Authority Regular, And Successor Agency Special Meeting City of Huntington Beach

Monday, March 16, 2015
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
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

CALL TO ORDER - 4:04 PM

ROLL CALL

Present: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, Peterson
Absent: None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

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

Study Session Item #1: A PowerPoint communication submitted by Police Chief Robert Handy dated March 16, 2015 entitled *Huntington Beach Police Department Staffing*.

Study Session Item #2: A PowerPoint communication submitted by Travis Hopkins, Director of Public Works entitled *Residential Permit Parking Ordinance Revision*.

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS (3 Minute Time Limit)

Dennis Hashin, Huntington Beach Police Officers' Association, spoke in support of Study Session Item No. 1 – Police Department Staffing, and presented a matrix entitled *Actual Sworn Personnel per Month – January 2009 to Present*.

STUDY SESSION

1. The Chief of Police provided Council an overview of current and future staffing needs for the Police Department. The presentation included a description of services provided and recommended plans for future staffing levels.

Robert Handy, Chief of Police, presented a PowerPoint dated March 16, 2015 entitled *Huntington Beach Police Department Staffing* that included the following titled slides: Presentation Overview, Three Divisions of PD, Core Services, Response to Calls for Service, Response to Emergency Calls for Service, Follow Up Investigations, Clearance Rates (2012), Support Services Performance Indicators, Proactive Programs (Prevention and Deterrence), Patrol Proactive Efforts, Overall Proactive Efforts, Training, Engage the Community, Current Staffing Levels, Current Vacancies, Prior Staff Levels, Prior Service Reductions, Increased Demands, Staff Comparisons, Threats to Public Safety in HB, Recent Efforts, Conclusion, and Recommendation.

Councilmember O'Connell and Chief Handy discussed information included in Speaker Hashin's matrix that depicted a decline in the number of Police Officers between 2009 to the present. Councilmember O'Connell voiced concerns about response times, calling a 6-minute lag unacceptable, and he and Chief Handy discussed the narcotics teams and prevention programs in place to combat illegal drug use in the City.

Councilmember Sullivan and Chief Handy reopened a discussion about building a gun range near City Hall to prevent the siphon of resources associated with travel time to distant locations.

Mayor Pro Tem Katapodis discussed the long amount of time a Police Officer is temporarily removed from duty during an arrest.

Councilmember Delgleize encouraged citizens to participate in the Citizen's Police Academy, and she and Chief Handy discussed how non-emergency calls are received.

2. Discussed potential amendments to the Residential Permit Parking Ordinance, Municipal Code Chapter 10.42.

Travis Hopkins, Director of Public Works, presented a PowerPoint entitled *Residential Permit Parking Ordinance Revision – Review of Issues and Options* that included the following titled slides: Introduction, Issues to Consider, Required Analysis and Findings, Elements of Analysis Difficult to Quantify, Establishing Parking District Boundaries, Evaluating Support, and Decision Matrix.

Mayor Hardy and Director Hopkins discussed the proposed voting process (notification to owner/resident; timeframe, etc.), and the level of minimum support (percentage of residents) needed to qualify for a permit.

Councilmember Peterson voiced concerns about renters being able to vote if an owner fails to do so.

Councilmember Delgleize and Director Hopkins discussed how district boundaries are established.

Councilmember Sullivan and Director Hopkins discussed how proposed ballots would be sent to both the physical property address and the property owner's address, if different, and a reminder letter allowing a one week lead time prior to the close of the voting period.

Councilmember Posey and Director Hopkins discussed the appropriateness of notifying adjacent neighborhoods.

Discussion ensued on the Decision Matrix, and Council made the following recommendations:

Issue: Findings or Impacts of Parking Required – A majority supported a combination of 1) Lack of Parking for residents; and, 2) Impacts of non-residents (health, safety, etc.)

Issue: Voting – a ballot process pursuing property owner first (primary), and resident (secondary), with one vote per address

Issue: Minimum Support – a majority supported 75% of dwellings

Issue: District Boundaries - a majority supported staff's recommendation and expanding notification to include adjacent areas if qualifier of 75% of dwellings is reached

RECESS TO CLOSED SESSION – 5:34 PM

Mayor Hardy announced: *Pursuant to Government Code § 54956.8, the City Council takes this opportunity to publicly introduce and identify designated property negotiator, City Manager Fred Wilson, regarding negotiations with Don Means, Manager for Chevron Land and Development Company, concerning price and terms of payment for the disposition of real property located at 1718 Orange Avenue (APN 023-152-01) in Huntington Beach, California.*

Mayor Hardy announced: *Pursuant to Government Code Section 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 Surf City Lifeguard Employees' Association (SCLEA).*

CLOSED SESSION

3. Pursuant to Government Code § 54957, the City Manager and Police Chief consulted with the City Attorney and City Council regarding potential threat(s) to public buildings and security of essential public services.
4. Pursuant to Government Code § 54956.8, the City Council recessed to Closed Session to give instructions to the City's Negotiator, Fred Wilson, City Manager, regarding negotiations with Don Means, Manager for Chevron Land and Development Company, concerning price and terms of payment for the disposition of real property located at 1718 Orange Avenue (APN 023-152-01) in Huntington Beach, CA.
5. 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: Huntington Shorecliff, LP v. City of Huntington Beach, et al. (JS Stadium), Orange County Superior Court Case No. 30-2011-00463995.
6. 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: Sunny Kang v. City of Huntington Beach/William Brownlee, Orange County Superior Court Case No. 30-2013-00626834.
7. 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: Timothy Masten v. City of Huntington Beach, et al., Orange County Superior Court Case No. 30-2014-00761624.

8. 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: Roger Mielke v. City of Huntington Beach, et al., Orange County Superior Court Case No. 30-2014-00729395.

9. 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: Ocean View School District v. City of Huntington Beach (Rainbow Disposal), Orange County Superior Court Case No. 30-2013-00692076.

10. Pursuant to Government Code § 54957.6, the City Council recessed to Closed Session to meet with its designated labor negotiators and Fred Wilson, City Manager regarding the following: SCLEA.

6:00 PM - COUNCIL CHAMBERS

RECONVENED THE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING – 6:03 PM

CALLED TO ORDER THE REGULAR MEETING OF THE CITY COUNCIL/PUBLIC FINANCING AUTHORITY AND THE SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF HUNTINGTON BEACH

CLOSED SESSION REPORT BY CITY ATTORNEY - NONE

ROLL CALL

Present: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
Absent: None

PLEDGE OF ALLEGIANCE - Led by City Attorney Michael Gates

INVOCATION - Led by Tom Hohman of Saints Simon and Jude Parish and a member of the Huntington Beach Interfaith Council.

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.

AWARDS AND PRESENTATIONS

Mayor Hardy proclaimed March as National Women's History Month

The 2015 National Women's History Month theme is "Weaving the Stories of Women's Lives" to honor generations of women who have contributed to our nation individually and collectively as mothers, educators, health care professionals, business and community leaders. The City Council joins the celebration to recognize the achievements of women.

Councilmember O'Connell introduced the Kelsey Gold School of Irish Dance

Several students performed Irish dance in honor of St. Patrick's Day.

Mayor Hardy called on Victoria Alberty and Pat Brill to present the Adoptable Pet of the Month.

Victoria Alberty of Waggin' Trails Rescue Foundation, along with members of the Orange County Humane Society, introduced Lady, a female cat. Lady is a 2-yr.-old Siamese mix with interesting markings and a ringed tail. She is intelligent and friendly. Check out OCHumaneSociety.com or WagginTrails.org for additional details.

Mayor Hardy called on Mayor Pro Tem Jim Katapodis to recognize Hoag Hospital's donation to the 9/11 Memorial.

Cynthia Perazzo, Vice President of Strategy and Business Development, Hoag Hospital and Dennis Hashin, Huntington Beach Police Officers' Foundation, were introduced. Hoag Hospital was recognized and thanked for a \$5,000 donation to the 9/11 Memorial fund. BuildingToRemember.com is the website with the latest details on the 9/11 Memorial.

Mayor Hardy presented a proclamation to Richard Glover, Huntington Beach Water Utilities employee representing the Donate Life campaign

Mayor introduced Richard and acknowledged him for donating a kidney. Richard stated that being a living donor is an honor and an incredible experience which affects not only the life of the recipient but also of the families and their communities. April is Donate Life month, and Richard encouraged people to get the pink dot on their driver's license to indicate they are willing to be an organ or tissue donor. DonateLifeCalifornia.org website has more details.

Mayor Hardy called on members of Huntington Beach Downtown to recognize Damoni "Moni" Burkhardt for her outstanding singing ability and winning the first "Surf City's Got Talent" Competition.

Moni accepted the acknowledgement and gave a short performance.

Mayor Hardy called on Director of Public Works Travis Hopkins to present the March Mayor's Award to Environmental Specialist Jim Merid.

Director Hopkins explained that Jim has been employed with the City of Huntington Beach since 2005. Jim manages the Fats, Oils and Grease (FOG) program and assists in the urban runoff pollution prevention program to ensure the integrity of the City's water and sewage systems as well as keeping the coastal waters clean. Jim works with other county and regional agencies and was recently named Chair of the Orange County Trash and Debris Task Force. Jim conducts over 1,000 commercial, industrial and construction inspections each year with a total of nearly 8,000 inspections during his ten years of service. Jim is an educator and receives very few complaints because he thoroughly explains the importance of meeting standards. Jim also trains staff in the Planning and Building Department on how to protect the quality of our water resources.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

For Agenda Item #10, communication was received from Building and Planning Director Scott Hess,

dated March 16, 2015, entitled "*BECSP Applicability and Project Update.*" Communications were also received from eight individuals regarding the pursuit of Amendments to the Beach and Edinger Corridors Specific Plan (BECSP).

Steve Dodge	Ellen Kleizo	Jacque Oberbeck	Anthony Palumbo
Linda Polkinghorne	Andrea Raynal	John Binaski	Richard Thiel

For Agenda Item #17, a PowerPoint communication was submitted by Assistant City Manager Ken Domer entitled, "*Financing and Loan Options for Energy Efficient Upgrades.*"

For Agenda Item #19, a PowerPoint communication was received from Police Chief Robert Handy entitled, "*Proposed Massage Establishment Ordinance 5.24 of the Huntington Beach Municipal Code.*"

For Agenda Item #20, communication was submitted by Peter J. Blied, Principal of North County Consulting, entitled "*Moratorium Consideration for the BECSP/14 Plan Area.*" Comments were received from Debbie Rosa and Dominic Ioforno regarding Interim Ordinance No. 4050 establishing a temporary Moratorium for Beach and Edinger Corridors Specific Plan, Item #20.

PUBLIC COMMENTS (3 Minute Time Limit)

34 Speakers

Kendall Smith, Therapeutic Riding Center, invited Council to the Derby Day event on Saturday, May 2 at 1:00 PM. For more information, visit www.trchb.org. (00:32:26)

Joanne Carls-Accodnero, Seacliff resident, spoke to Council regarding the importance of incorporating green space into high density developments, and provided a slide presentation that showed examples of what other cities have done. (00:34:01)

Lilli Wells provided a slide presentation that addressed the lack of green space in high density development in the City of Huntington Beach. (00:37:47)

Paula Hessley voiced concerns about high density development in Huntington Beach. She addressed problems associated with traffic, parking, aesthetics, lack of green space, and encouraged the public to visit the City's website to learn more. (00:41:07)

John Etheridge spoke regarding the City's Easter Hunt event to be held at Huntington Central Park on Saturday, April 4. (00:44:18)

Jerry Wheeler, Chair and CEO of the Huntington Chamber of Commerce, spoke in opposition to - Consent Item #10 - Proposed Amendments to the Beach and Edinger Corridors Specific Plan (BECSP), and Ordinances for Adoption Item #20 - Interim Ordinance No. 4050 establishing a temporary Moratorium for the BECSP. (00:47:15)

John Shipman spoke in favor of Administrative Item #17 in support of Property Assessed Clean Energy (PACE) Financing Programs. (00:51:11)

Ralph Bauer spoke in support of Council developing a strategic plan for the homeless in Huntington Beach and submitted communication titled *An Appeal to the City Council to Deal with Homelessness in a More Effective Manner*, and other notes related to Administrative Items #16, to the City Clerk.

Councilmember O'Connell commended Mr. Bauer and Shirley Dettloff for their efforts to help the homeless. (00:53:19)

Andrea Raynal spoke in opposition to Consent Item #10 - Proposed Amendments to the Beach and Edinger Corridors Specific Plan (BECSP), and Ordinances for Adoption Item #20 - Interim Ordinance No. 4050 establishing a temporary Moratorium for the BECSP. (00:57:53)

Jon Stevenson encouraged Council to consider a zoning text amendment that would permit more religious assembly structures to be built within the BECSP. (01:01:08)

Dianne Thompson, Chamber of Commerce, spoke in opposition reducing the residential MAND to 2,100 units as recommended in Consent Item #10 - Proposed Amendments to the Beach and Edinger Corridors Specific Plan (BECSP). (01:03:45)

Tom Schiff spoke in opposition to Consent Item #10 - Proposed Amendments to the Beach and Edinger Corridors Specific Plan (BECSP), and Ordinances for Adoption Item #20 - Interim Ordinance No. 4050 establishing a temporary Moratorium for the BECSP. (01:05:15)

Cari Swan voiced concerns about high density, height and lack of green space in relation to Consent Item #10 - Proposed Amendments to the Beach and Edinger Corridors Specific Plan (BECSP). (01:08:12)

Teri Lynn spoke regarding Ordinances for Introduction Item #19 - Ordinance No. 4049 amending Chapter 5.24 of the Huntington Beach Municipal Code (HBMC) relating to massage establishments. (01:10:07)

Tony Swanson spoke regarding Ordinances for Introduction Item #19 - Ordinance No. 4049 amending Chapter 5.24 of the Huntington Beach Municipal Code (HBMC) relating to massage establishments. (01:13:18)

Joseph Mastropaulo spoke in opposition Consent Item #3 (Flatiron Electric Group contract for traffic signal modifications); #4 (Golden State Constructors for FY 14/15 Curb Access Ramp Installation); #13 (AKM Consulting Engineers for Placement of Edgewater Lift Station); and, #17 (Resolutions approving California Enterprise Development Authority (CEDA) and CaliforniaFIRST Property Assessed Clean Energy (PACE) Financing Programs. (01:15:48)

Susan Welfringer, Huntington Beach Downtown Business Improvement District (HBDBID), announced the next 2015 Third Thursday Artwalk event on March 19 at the Surf Museum Parking lot and the Beach Cruiser event March 21 and 22. (01:19:38)

Karen Kerwitz spoke regarding Ordinances for Introduction Item #19 - Ordinance No. 4049 amending Chapter 5.24 of the Huntington Beach Municipal Code (HBMC) relating to massage establishments, specifically voicing concerns about the restriction for like businesses to exist within a 1,000 ft. separation. (01:22:40)

Nancy Beacham Duremdes voiced concerns about Consent Item #10 - Proposed Amendments to the Beach and Edinger Corridors Specific Plan (BECSP) not addressing height and/or density. (01:25:14)

Maureen L. voiced concerns about panhandling in Huntington Beach. (01:28:17)

Kathy Tillotson, Build Futures, spoke in favor of action versus holding meetings and other items recommended in Administrative Item #16 - Homelessness in Huntington Beach. (01:29:50)

Kurt Grossman introduced himself to educate Council on a desalination product he developed, and to encourage them to consider it as an alternative to the proposed desalination plant previously approved. (01:33:11)

Ron Higby spoke regarding Consent Item #10 - Proposed Amendments to the Beach and Edinger Corridors Specific Plan (BECSP). (01:35:35)

Elizabeth DeWolf, Stop Human Trafficking Action Group, spoke in favor of Ordinances for Introduction Item #19 - Ordinance No. 4049 amending Chapter 5.24 of the Huntington Beach Municipal Code (HBMC) relating to massage establishments. (01:38:09)

Myranda Poletiek spoke in favor of Ordinances for Introduction Item #19 - Ordinance No. 4049 amending Chapter 5.24 of the Huntington Beach Municipal Code (HBMC) relating to massage establishments. (01:41:07)

Brett Feuerstein spoke regarding Consent Item #10 - Proposed Amendments to the Beach and Edinger Corridors Specific Plan (BECSP), and questioned set-back requirements on Edinger and whether or not they apply to residential only, or commercial. (01:42:09)

Robert Johnson voiced concerns regarding the City's Affordable Housing Program, and his opinion that it doesn't make sense. (01:43:31)

Jeff Clark, California Clemency Project, spoke in support of allowing access to medical cannabis for the many injured or ill veterans and seniors living in the City of Huntington Beach. He requested either a public forum meeting or private meeting with Council members and City Attorney to further address proper solutions. (01:45:50)

Jeremy Hutman spoke in favor of Administrative Items #17 - Resolutions approving California Enterprise Development Authority (CEDA) and CaliforniaFIRST Property Assessed Clean Energy (PACE) Financing Programs. (01:48:03)

Theresa Lowe spoke regarding opening communication to discuss safe access to medical cannabis in Huntington Beach. (01:50:26)

Bobbi Ashurst announced the next meeting of the Orange County Water Board where they will be discussing the Poseidon Desalination Project, Open Community Forum - Orange County Water Dissidence - R4RD (Residents for Responsible Desalination). She also shared her concerns regarding cannabis collectives (location, security, safety procedures). (01:52:38)

Steve Dodge spoke in opposition to Consent Item #10 - Proposed Amendments to the Beach and Edinger Corridors Specific Plan (BECSP), and Ordinances for Adoption Item #20 - Interim Ordinance No. 4050 establishing a temporary Moratorium for the BECSP. (01:55:45)

Bruce Wareh spoke regarding Consent Item #10 - Proposed Amendments to the Beach and Edinger Corridors Specific Plan (BECSP), and recommended changes to setbacks, parking, and current traffic study. (01:58:46)

Marie T. Spain spoke in support of Consent Item #10 - Proposed Amendments to the Beach and Edinger Corridors Specific Plan (BECSP), and Ordinances for Adoption Item #20 - Interim Ordinance No. 4050 establishing a temporary Moratorium for the BECSP. (02:02:04)

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

Councilmember Peterson reported attending a meeting of the Orange County Sanitation District Orientation on Tuesday, March 10.

Mayor Pro Tem Katapodis reported he also attended the Orange County Sanitation District Orientation, as well as a tour by Travis Hopkins of one of the City's sewer lift stations. In addition, he attended OCTA Transit Committee and OCTA Board of Directors meetings.

Councilmember Delgleize reported attending the Special Olympics Delegation Announcement at the Huntington Beach Pier on March 4th to acknowledge their major donors. She also attended the Town Hall Meeting at Eaders School on the Desalination Project on March 5th, participated in the March 7th Marine Battalion Run and the Special Olympics Golf Tournament. She also attended the Santa Ana River Flood Control field trip on March 12th and learned about the Army Corp of Engineers' study to improve the protection offered by the flood control channel.

Councilmember Sullivan attended the monthly general meeting of the Orange County Senior Citizens Council which was held at the City's Senior Center "temporary" building this month. He also requested a memo from City Attorney Gates outlining the appropriate items for 1234 Disclosure Reporting.

CITY MANAGER'S REPORT - City Manager Fred Wilson announced that to implement one of the results of the January Strategic Sessions – having Department Heads provide updates to the Council and residents – City Clerk Joan L. Flynn would be presenting tonight.

City Clerk Joan L. Flynn presented an overview of the services which are available to the public through the office of the City Clerk, such as City Council Agendas, Campaign Disclosure/FPPC Forms, Public Records and Passport information. Recent changes to the City's website make it easier to find Council agendas from the home page, where you can find the link for the current meeting agenda as well as archives back to 2005. Another change to the website just being implemented by Information Services is the availability of a new email address, AgendaComment@surftcity-hb.org. Using this email allows residents to send one email message concerning an agenda item and it will be sent to all Council members as well as the City Clerk's Office to ensure inclusion in public records. Public records as well as historical photos can be accessed through the City's website. The City Clerk's second floor office at City Hall has staff dedicated to assisting the public with their passport needs including the required forms and photos. The \$25 processing fee and \$10 photo fee stay with the City and provide funds which directly benefit City residents and business owners.

CONSENT CALENDAR

Councilmember Posey pulled Agenda Item #10. Direct Staff to pursue Amendments to the Beach and

Edinger Corridors Specific Plan (BECSP).

Councilmember Peterson pulled Agenda Item #5. Approve Sole Source Justification with Aero Computers, Inc. for the purchase of one moving map system in the amount of \$139,099 to be used in the police helicopter.

1. Approved and adopted minutes

A motion was made by Katapodis, second O'Connell to review and approve the City Council/Public Financing Authority regular meeting minutes and the Successor Agency special meeting minutes dated February 17, 2015, as written and on file in the office of the City Clerk.

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

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

A motion was made by Katapodis, second O'Connell to receive and file the Six-Month Strategic Objectives Matrix.

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

3. Accepted bid and authorized the execution of a construction contract with Flatiron Electric Group, Inc., in the amount of \$525,212 for the traffic signal modifications at the intersections of Magnolia Street and Yorktown Avenue and at Bushard Street and Adams Avenue, CC-1464

A motion was made by Katapodis, second O'Connell to accept the lowest responsive and responsible bid submitted by Flatiron Electric Group, Inc., in the amount of \$525,212; and, authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney; and, authorize the Director of Public Works to execute change orders not to exceed a total of 15 percent of the contract construction costs or \$78,782.

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

4. Awarded and authorized execution of a construction contract in the amount of \$128,145 to Golden State Constructors, Inc. for the FY 14/15 Curb Access Ramp Installation Project, CC-1498

A motion was made by Katapodis, second O'Connell to accept lowest responsive and responsible bid submitted by Golden State Constructors in the amount of \$128,145; and, authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney.

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

5. Approved Sole Source Justification with Aero Computers, Inc. for the purchase of one moving map system in the amount of \$139,099 to be used in the police helicopter

Councilmember Peterson pulled the item to question sole source justification. Police Chief Handy responded that there are two companies that provide this system and Aero Computers, Inc. provided the lowest cost, are better able to provide service and they are a California company.

A motion was made by Peterson, second Delgleize to approve Sole Source Justification for Aero Computers, Inc. to purchase one moving map system in the amount of \$139,099.

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

6. Adopted Resolution No. 2015-13 authorizing Fire Department personnel to be compensated by the State for the entire time of commitment to Strike Team Deployments

A motion was made by Katapodis, second O'Connell to adopt Resolution No. 2015-13, "A Resolution of the City Council of the City of Huntington Beach Identifying the Terms and Conditions for Fire Department Response Away From Their Official Duty Station and Assigned to an Emergency Incident," authorizing Portal to Portal Compensation by the State for Strike Team Deployments.

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

7. Adopted Resolution No. 2015-14 authorizing Implementation of Governmental Accounting Standards Board (GASB) Statement No. 54; and, adopt revised City of Huntington Beach Fund Balance Policy

A motion was made by Katapodis, second O'Connell to adopt Resolution Number 2015-14, "A Resolution of the City Council of the City of Huntington Beach Approving the Commitment of Fund Balances in Accordance With Governmental Accounting Standards Board Statement No. 54"; and, adopt a revised City of Huntington Beach Fund Balance Policy.

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

8. Approved Fiscal Year 2013/14 Year-End Audit Close-Out Adjustments

A motion was made by Katapodis, second O'Connell to approve year-end adjustments to the Fiscal Year 2013/14 Revised Budget in the Funds and by the amounts contained in Attachment 1 and Attachment 2.

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

9. Approved Annual Developer Fee Funds Compliance Reports for the Planned Local Drainage Facility Fund, Sanitary Sewer Facilities Fund and the Fair Share Traffic Impact Mitigation Fee Program

A motion was made by Katapodis, second O'Connell to approve the Planned Local Drainage Facility Fund Annual Compliance Report for Fiscal Year 2013/14; and, approve the Sanitary Sewer Facilities Fund Annual Compliance Report for Fiscal Year 2013/14; and, approve the Fair Share Traffic Impact Mitigation Fee Program Annual Compliance Report for Fiscal Year 2013/14.

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

10. Directed Staff to pursue Amendments to the Beach and Edinger Corridors Specific Plan (BECSP)

Councilmember O'Connell and City Attorney Gates recused themselves and left the chambers because they each own property on the border of the BECSP.

Councilmember Posey pulled the item to oppose the MAND recommendation; making a new recommendation that Council consider changing the MAND to 3,100 versus 2,100.

Mayor Hardy and staff discussed Urban Art Lofts being grandfathered in and questioned if the 30 ft. setback is for residential buildings only? Staff replied that all types of development, including commercial and mixed use must have the 30 ft. setback. What would be the maximum density if the discussed changes are implemented? Staff responded it would be about 10-20 percent reduction. A higher density could be achieved with subterranean parking or going higher up. In realizing that the BECSP doesn't address buildings used for religious purposes, and acknowledging that the Council wants to encourage people to work, stay and play in our City, the Council needs to ensure that guidelines are in place for houses of worship.

Councilmember Peterson voiced support for Occupancy Group A - allowing meeting space on the first floor which would address the issue for houses of worship. He also discussed the MAND in relation to parking; CEQA limit to 3 or 4 stories; Planning Commission schedule (Study Session on 3/24; Public Hearing on 3/31) and back to City Council 4/6. Staff responded that the Planning Commission normally likes 30 days to address an issue and depending upon how many changes are made to the draft amendments will affect how much time the Planning Commission may need to analyze, advertise and prepare a new ordinance since there are seven districts involved.

Mayor Pro Tem Katapodis asked Urban Lofts representative to review for the Council the number of units and parking spaces. The original plan included 218 parking spaces when the requirement was 213. This was subsequently increased to 249 which includes tandem parking. There are 172 units in the project: 42% are 500 sq. ft. studios which typically would have one resident; 52% are one-bedroom apartments and 6% are two-bedroom apartments.

Councilmember Delgleize discussed preexisting conditions that drove development of the BECSP to entice business. She shared concerns about high home prices in Orange County and Huntington Beach, and voiced support for BECSP amendments related to the CUP requirement for residential and mixed use projects, setbacks, building height, and coastal parking. She however spoke in opposition to reducing the MAND to 2,100 stating that it reduces options and causes a hardship due to environmental review and anticipated delays. She recognized and sympathized with residents complaints about density, and stated her belief that a lot of the recommended amendments, other than the MAND at 2,100, she could definitely support.

Councilmember Posey discussed grandfathering in Urban Art Lofts; a MAND change to 2,100 would require another Environmental Impact Report and the costs added to each project; combining small lots into large ones will be required for future apartment complexes because the large lots have been used; applicants already in the process should be able to proceed with guidelines in the original BECSP; and, in addition to increasing the sales tax, new residents will buy cars, visit restaurants and spend their money in the City in multiple ways.

Mayor Hardy questioned the original MAND. Staff replied that 6,400 was proposed in the original EIR, however the 4,500 MAND was the certified alternative that was approved.

A motion to take a straw vote was made by Peterson, second Sullivan to add Occupancy Group A - Assembly on the first floor in the BECSP – with adequate parking approved by the Planning Commission utilizing the Conditional Use Permit process, if required.

The straw vote carried by the following vote:

AYES: Posey, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None
RECUSED: O'Connell

A motion to take a straw vote was made by Peterson, second Sullivan to limit buildings to a 4-story height.

The straw vote carried by the following vote:

AYES: Posey, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None
RECUSED: O'Connell

A motion was made by Katapodis, second Posey to Grandfather Urban Art Lofts parking - applicant to have 249 parking spaces with tandem parking or reduce spaces to 237 with no tandem parking

Councilmember Sullivan stated he would not support the motion on the floor. Councilmember Delgleize shared the need to raise the revenue necessary to maintain the green spaces and parks that residents want as well as new services like Wi-Fi. Mayor Hardy shared that new revenue sources may not be enough to cover the new expenses. Councilmember Posey stated in his opinion Urban Loft is providing plenty of parking and the MAND should be left at 3,100. Councilmember Peterson shared that it should not be the Council, but the Planning Commission, that determines proper parking for a project.

Mayor Pro Tem Katapodis withdrew the motion.

A motion was made by Peterson, second Sullivan to direct staff to pursue amendments to the BECSP to: reduce the residential MAND to 2,100 units; require a CUP for all residential and mixed-use projects; apply the coastal zone parking requirements to all residential projects; increase front yard setbacks to 30 feet minimum (allow CUP to deviate) and require 10-foot upper story setbacks above the third story; require all residential projects to have retail/commercial uses at street level (allow CUP to deviate); modify development standards for auto dealers; allow deviation to Edinger frontage road requirements for commercial projects adding up to 50 percent of existing square footage; add Occupancy Group A - Assembly on the first floor in the BECSP – with adequate parking approved by the Planning Commission utilizing the Conditional Use Permit process, if required; and, to limit buildings to a 4-story height.

A substitute motion was made by Posey, second Delgleize to: Direct staff to pursue amendments to the BECSP to: reduce the residential MAND to **3,100** units; require a CUP for all residential and mixed-use projects; apply the coastal zone parking requirements to all residential projects; increase front yard setbacks to 30 feet minimum (allow CUP to deviate) and require 10-foot upper story setbacks above the third story; require all residential projects to have retail/commercial uses at street level (allow CUP to deviate); modify development standards for auto dealers; allow deviation to Edinger frontage road requirements for commercial projects adding up to 50 percent of existing square footage; add Occupancy Group A - Assembly on the first floor in the BECSP – with adequate parking approved by the Planning Commission utilizing the Conditional Use Permit process, if required; and, limit buildings to a 4-story height.

The substitute motion failed by the following vote:

AYES: Posey, and Delgleize
NOES: Katapodis, Hardy, Sullivan, and Peterson
RECUSED: O'Connell

Councilmember Peterson's original motion carried by the following vote:

AYES: Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: Posey
RECUSED: O'Connell

11. Approved and authorized execution of Amendment #1 to Reimbursement Agreement with HB Boardwalk, LLC in the amount of \$35,000 for Fire and Safety Inspection Services for the HB Boardwalk Project

A motion was made by Katapodis, second O'Connell to approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Reimbursement Agreement between the City of Huntington Beach and HB Boardwalk, LLC, for Costs Incurred for Fire and Safety Inspection Services."

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

12. Approved and authorized execution of a five (5) year License Agreement with Southern California Edison for public parkland located at Arevalos Park

A motion was made by Katapodis, second O'Connell to approve the License Agreement with Southern California Edison for the use of the 2.58 acres of property commonly known as Arevalos Park; and, Authorize the Mayor and City Clerk to execute any and all documents necessary to conclude this transaction.

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

13. Approved and authorized execution of a Professional Services Contract between the City and AKM Consulting Engineers in the amount of \$400,000 for preparation of plans and specifications for the replacement of the Edgewater Lift Station

A motion was made by Katapodis, second O'Connell to approve and authorize the Mayor and City Clerk to execute the "Professional Services Contract between the City of Huntington Beach and AKM Consulting Engineers for Professional Engineering Design of the Edgewater Lift Station."

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

14. Received Successor Agency approval of Estoppels and Consent to Transfer of Interest (of the Owner Participation Agreement OPA) of Bella Terra I and City Council Approval of Estoppel Certificate (Parking Garage Agreement)

A **City Council** motion was made by Katapodis, second O'Connell to approve the "Estoppel Certificate (Parking Garage Agreements);" and authorize the Mayor, City Manager and City Clerk to sign all necessary documents to effectuate this transfer.

A **Successor Agency** motion was made by Katapodis, second O'Connell to approve the "Estoppel and Consent to Transfer of Interest (OPA)" Agreement; and approve the "Estoppel Certificate and Request for Notice;" and approve the Executive Director and Board Clerk to sign all necessary documents to effectuate this transfer and make non-substantive modifications of the forms, if necessary.

The motions carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

PUBLIC HEARING

15. Approved for introduction Ordinance No. 4047 approving Zoning Text Amendment (ZTA) No. 15-001 Amending Chapter 233 of the Huntington Beach Zoning and Subdivision Ordinance (HBZSO) regarding signs

There was a presentation by Planning staff that described in more detail the request to amend the Huntington Beach Zoning and Subdivision Ordinance regarding signs. More specifically, ZTA No. 15-001 assures conformance of the City's sign code to recent State and federal court cases related to the posting of signs on private property and public rights of way.

There were no questions or any discussion among the Council members.

Mayor Hardy opened the Public Hearing.

City Clerk Joan Flynn announced there were no public speakers for Agenda Item No. 15.

The Public Hearing was closed by Mayor Hardy.

A motion was made by Peterson, second Katapodis to approve Zoning Text Amendment No. 15-001 with findings for approval; and, after the City Clerk reads by title, approve for introduction Ordinance No. 4047, "An Ordinance of the City Council of the City of Huntington Beach Adopting Zoning Text Amendment No. 15-001 and Amending Chapter 233 of the Huntington Beach Zoning and Subdivision Ordinance Related to Signs."

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

ADMINISTRATIVE ITEMS

16. Updated recommendations made regarding Homelessness in Huntington Beach

City Manager Wilson shared that staff brought this issue to the Council Economic Development Committee with the suggestion of forming a Council sub-committee in order to facilitate Council involvement and coordination with existing non-profits who are addressing the City's homelessness.

Councilmember Delgleize shared that meetings should be held more frequently than quarterly – at least initially. Police Chief Handy stated that Police Department staff would be the liaison for this committee in coordination with the current provider of services to the Police Department efforts on this issue. Mayor Hardy confirmed that the intent of this Action is that all community interested parties could be included in meetings. She further stated that typically Council committees rarely vote on issues, but rather they allow for public comments and then make recommendations to the full Council for voting.

Councilmember O'Connell stated how important it is for the Council to be proactive on this issue, and he lauded the efforts of Dr. Bauer to lead the charge. Councilmember Sullivan also thanked Dr. Bauer for his efforts to date, and stated that originally it was suggested this be a seven-member task force by having each Councilmember appoint a member. City Manager Wilson and Dr. Bauer both stated that in their opinion either a three- or seven-member committee should serve the purpose of addressing the homeless issue which will take a lot of time and effort.

A motion was made by Delgleize, second O'Connell to form a seven (7) member Homeless Task Force appointed individually by the City Council to meet at least quarterly and advise the City Council on matters related to homelessness in Huntington Beach.

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

17. Failed to adopt Resolution Nos. 2015-07 and 2015-08 Approving Associate Membership in the California Enterprise Development Authority (CEDA) and Consenting to the Inclusion of Properties within the City's Jurisdiction in the Figtree and CaliforniaFIRST Property Assessed Clean Energy (PACE) Financing Programs - Continued from the March 2, 2015 Council meeting

Toni Graham, City Energy Projects Coordinator, made a presentation to address Council questions and provide a preview of existing energy saving financing options for City homeowners. PACE Financing was created by AB 811 to fund energy and water efficiency measures, using the property equity as collateral. Ms. Graham added that the Orange County Association of Realtors does not support PACE programs due to the potential impact at time of sale.

Councilmember Peterson voiced concerns about the PACE lien position and high interest rates, and stated there are already a number of financing options available for homeowners.

Councilmember Delgleize discussed existing loan options for retrofit/energy efficiency upgrade projects, and how the high interest rate of 7 percent is associated with the property qualifying for the loan, not the buyer, adding that the City of Huntington Beach would not recommend one option above any other.

Councilmember O'Connell had concerns related to the 7% interest rate, and certainly doesn't want it to appear that the Council is endorsing the PACE program only.

Councilmember Posey voiced opposition to item because he felt it was inappropriate for the City to provide recommendations on homeowner energy savings options.

Mayor Pro Tem Katapodis and Staff Analyst Graham discussed why the City was supportive of the PACE Program. As explained by staff, the City of Huntington Beach has quite a few older homes which produce greenhouse gas emissions. When the City does their Greenhouse Gas Emission Inventory for the State, it can also provide a complete menu of options (including the PACE program) which are available to homeowners. A complete menu of options allows homeowners to do their due diligence in being energy responsible.

Mayor Hardy and Staff Analyst Graham discussed how denying the request actually limits options for homeowners. The HERO program which currently has a robust program for homeowners, but not for

large commercial retrofit projects, is the only current option adopted by the City. Mayor Hardy shared that making options available is not the same as recommending an option.

Councilmember Posey asked CaliforniaFIRST PACE representative for some ROI details and it was explained that the PACE program is a solar energy owner option vs. most other solar programs where a third party actually owns the solar system, not the homeowner. When asked how PACE gets first positioning with a lien on a property, the response was that it is very similar to Mello Roos, i.e., an assessment district.

Mayor Hardy stated that Council approval is required to make this government program available to City homeowners. It is up to homeowners to decide which of the available options is best for their circumstances.

A motion was made by Delgleize, second Hardy to adopt Resolution 2015-07, "A Resolution of the City Council of the City of Huntington Beach, California Approving Associate Membership by the City in the California Enterprise Development Authority (CEDA); Authorizing and Directing the Execution of an Associate Membership Agreement Relating to Associate Membership of the City in the Authority; Authorizing the City to Join the Figtree Pace Program; Authorizing the California Enterprise Development Authority to Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within the Territory of the City of Huntington Beach; and Authorizing Related Actions;" and, adopt Resolution 2015-08, "Resolution Authorizing the City of Huntington Beach to Join the CaliforniaFirst Program; Authorizing the California Statewide Communities Development Authority to Accept Applications From Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within the Incorporated Territory of the City; and Authorizing Related Actions" in the CaliforniaFIRST PACE program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements; and, authorize the Mayor, on behalf of the City, to execute the Associate Membership Agreement with California Enterprise Development Authority.

The motion failed by the following vote:

AYES: Hardy, and Delgleize
NOES: Posey, O'Connell, Katapodis, Sullivan, and Peterson

ORDINANCES FOR INTRODUCTION

18. Approved for introduction Ordinance No. 4048 amending Chapter 9.76 of the Huntington Beach Municipal Code relating to discharging weapons

City Manager Wilson stated this is just a simple clean-up of an ordinance.

A motion was made by Peterson, second Katapodis to after the City Clerk reads by title, approve for introduction Ordinance No. 4048, "An Ordinance of the City of Huntington Beach Amending Chapter 9.76 of the Huntington Beach Municipal Code Relating to Discharging Weapons." The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

19. Approved as amended for introduction Ordinance No. 4049 amending Chapter 5.24 of the Huntington Beach Municipal Code (HBMC) relating to Massage Establishments

Captain Bill Stuart presented the Huntington Beach Police Department recap of statistics related to the legal changes related to massage establishment management. Captain Stuart stated that Ordinance No. 4049 will bring the City up to the current standards set by AB 1147. City staff believes Ordinance No. 4049 will reduce the existence of illicit massage businesses, illicit sex trade, potential for human trafficking in Huntington Beach, as well as enhance community health and safety.

Councilmember Peterson questioned meeting HIPPA privacy regulations and City Attorney Gates stated that HIPPA basically pertains to medical records and disclosure of medical conditions, not something that normally would be disclosed when City health and safety staff are checking for possible code violations or illicit activities. Councilmember Peterson asked about restrictions that prevent a new owner from purchasing a preexisting business. Chief Handy responded that the ordinance addresses the issue of a new massage business residing within 1,000 feet of another massage establishment, and how they try to be flexible with legitimate establishment ownership changes.

Councilmembers O'Connell and Sullivan expressed concerns with how this new restriction will affect a current business owner in good standing who plans to turn ownership over to a fellow colleague. Police Chief Handy responded that the intent of the ordinance is to accommodate existing legitimate massage businesses and still have the standards to deal with the illicit massage parlors. The purpose of not allowing a change of ownership for a massage business within 1,000 feet of another massage business is intended to reduce the number of establishments through attrition.

City Attorney Gates confirmed to Councilmember O'Connell's question that minor language changes could be made to this ordinance that would make it possible for a legitimate massage business owner to change ownership and it would still qualify as a first reading of the ordinance.

Mayor Hardy announced a 10-minute recess to allow City Attorney Gates time to make the minor language changes.

Mayor Hardy reconvened the meeting.

A motion was made by Katapodis, second Sullivan to after the City Clerk Joan Flynn reads by title, to approve for introduction as amended Ordinance No. 4049, "An Ordinance of the City of Huntington Beach Amending Chapter 5.24 of the Huntington Beach Municipal Code Relating to Massage Establishments," amending Section 5.24.040 to read, "*an Establishment Registration Certificate is generally not transferrable. Transfers may be granted at the sole discretion of the Police Chief and no transfer of an Establishment Registration Certificate will be allowed in the event that a Massage Establishment has pending investigations, reviews, or citations; or in certain instances where massage establishments are located within 1,000 feet of another Massage Establishments.*"

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES: None

ORDINANCES FOR ADOPTION

20. Failed to adopt an Interim Ordinance No. 4050 establishing a temporary Moratorium for Beach and Edinger Corridors Specific Plan (BECSP)

Councilmember O'Connell and City Attorney Gates recused themselves and left the chambers due to a conflict of interest.

Councilmember Peterson expressed his support.

Councilmembers Posey, Katapodis, Sullivan, and Delgleize all voiced opposition to the Interim Ordinance as it is not necessary because staff has already been given direction and has a schedule to perform.

A motion was made by Peterson, second Hardy to adopt Ordinance No. 4050, "An Interim Ordinance of the City Council of the City of Huntington Beach Establishing a Temporary Moratorium on Certain New Residential Development within the Beach and Edinger Corridors Specific Plan Area."

The motion failed by the following vote:

AYES: Hardy, and Peterson
NOES: Posey, Katapodis, Sullivan, and Delgleize
RECUSED: O'Connell

COUNCILMEMBER ITEMS

21. Adopted Request Submitted by Councilmember Posey Heard Regarding General Plan Update Streamlining

Councilmember Posey stated that every ten years the General Plan is updated to include elements required by the State. This process creates a bloated plan and costs the taxpayers money. Streamlining the process will save about \$100,000 and two months of time, and will still meet the State's requirements.

A motion was made by Posey, second Sullivan to direct staff to streamline the General Plan Update by implementing the following changes to the project scope and process: reduce the scope of the Sustainability Action Plan (SAP) to meet the requirements necessary to address State law and realize benefits of streamlined environmental review for future projects; and, reduce scope of land use/circulation alternatives analysis; and, reduce the scope of the Coastal Resiliency Plan to address the necessary California Coastal Commission requirements; and, formulate a General Plan structure to meet the State mandated requirements while ensuring that the General Plan elements are reasonable in size and scope to meet all legal requirements, as well as address issues identified by the GPAC. New structure changes would result in reducing the number of elements from 16 to nine and include the following elements: Land Use, Open Space/Conservation, Safety, Noise, Circulation, Infrastructure/Public Facilities, Historic and Cultural Resources, Housing, and Coastal. (It should be noted that the last three are not part of the General Plan Update project.)

The motion carried by the following vote:

AYES: Posey, O'Connell, Katapodis, Sullivan, Delgleize, and Peterson
NOES: Hardy

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember O'Connell reported attending the 3/1 Run to benefit the 3rd Battalion/1st Marines (3/1), and Neighbor Works of Orange County (provides workforce housing) event. He celebrated an early St. Patrick's Day at St. Michael's School in South Los Angeles. He described St. Michael's as a very unique school, about 91% Hispanic, 9% African-American, and directed by an Irish Monsignor from County Cork.

Councilmember Peterson announced on behalf of Chris MacDonald that the Peter's Landing Farmers' Market had their last event last Saturday. Unfortunately, the group has moved somewhere else and currently there will be no more farmers' market at Peter's Landing.

Councilmember Delgleize reminded everyone that the firework stand applications must be turned in to the City Clerk's office by March 31st at 5:00 p.m.

Councilmember Sullivan thanked the City employees who were so helpful in the successful 3/1 Run. He also mentioned that other Councilmembers participated in the 3/1 event, but only Councilmember Delgleize won an award. He closed his comments by offering an Irish "blessing" in honor of St. Patrick's Day.

Mayor Pro Tem Katapodis participated in the 3/1 Run, the HBUHSD Pi Day at Edison High, and the Rotary Club event to raise funds for Boys & Girls Clubs.

Mayor Hardy reported attending the 405 Press Conference at the South Coast Plaza parking lot for those opposed to toll lanes on the Orange County section. She also attended the Special Olympics Delegation Announcement with Huntington Beach and Fountain Valley Host Towns at Pier Plaza; the Town Hall Meeting at Eader School on Poseidon's Desalination plant; and the HBUHSD Pi Day at Edison High School. She reminded everyone that certain parts of the City get to vote for their 37th District State Senator tomorrow.

ADJOURNMENT – At 11:07 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, April 6, 2015, 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 of the City of Huntington Beach
and Secretary of the Public Financing Authority
and Successor Agency of the City of Huntington
Beach, California

ATTEST:



City Clerk-Secretary



Mayor-Chair