

**Minutes  
City Council/Redevelopment Agency Meeting  
City of Huntington Beach**

Monday, December 7, 2009  
4:00 PM - Room B-8  
6:00 PM - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

**A video recording of the 6:00 PM portion of this meeting  
is on file in the Office of the City Clerk and is archived at  
[www.surfcity-hb.org/government/agendas/](http://www.surfcity-hb.org/government/agendas/)**

4:00 PM - Room B-8

*The City Clerk recessed the 4:00 PM portion of the meeting to 5:30 PM due to an anticipated lack of quorum. Council to convene in the Council Chambers at that time.*

5:30 PM - Council Chambers

CALL TO ORDER

Mayor Bohr called the meeting to order at 5:30 PM.

ROLL CALL

Present: Carchio, Dwyer, Green, Bohr, Coerper, Hardy, and Hansen  
Absent: None

ANNOUNCEMENT OF LATE COMMUNICATION PERTAINING TO CLOSED SESSION ITEM - None.

PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEM - None.

RECESS TO CLOSED SESSION

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

AYES: Carchio, Dwyer, Green, Bohr, Coerper, Hardy, and Hansen  
NOES: None

CLOSED SESSION

Pursuant to Government Code Section 54956.9, the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Parks Legal Defense Fund v. The City of Huntington Beach; Orange County Superior Court Case No. 30-2008-00051261-CU-PT-CXC. This action arises out of allegations of violations of the California Environmental Quality Act ("CEQA"), violations of the City General Plan and the Quimby Act.

## RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Mayor Bohr reconvened the regular meeting of the City Council at 6:00 PM.

CLOSED SESSION REPORT BY CITY ATTORNEY - None.

### ROLL CALL

Present: Carchio, Dwyer, Green, Bohr, Coerper, Hardy, and Hansen

Absent: None

POSTING OF COLORS - First Battalion 558 Infantry Explorer Post

NATIONAL ANTHEM - Performed by Councilmember Jill Hardy

PLEDGE OF ALLEGIANCE - Led by First Battalion 558 Infantry Explorer Post

INVOCATION - Led by Reverend Thomas C. Clary, Ph. D., Bishop Emeritus, Free Catholic Church, San Diego, California

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.

### PUBLIC COMMENTS (regarding pre-recess portion of agenda)

(The number following the speaker's comments reflect the approximate point in the archived video located at <http://www.surfcity-hb.org/government/agendas>).

Tom Livengood, resident of Huntington Beach for 45 years, congratulated Mayor Bohr for residing over Council in the City's centennial year of 2009. He described a discussion regarding the orderly process of electing a new Mayor and Mayor Pro Tempore in Huntington Beach at today's Huntington Beach Coordinating Council luncheon. The Huntington Beach Coordinating Council is a 44-member association comprised of various civic groups. Mr. Livengood concluded by stating his support for an orderly transition this evening. (00:09:14)

### AWARDS AND PRESENTATIONS

#### *City 2009 Retrospect by Mayor Bohr*

Mayor Bohr provided a PowerPoint presentation with slide topics that highlighted 2009 events including the Tournament of Roses Parade in Pasadena, Centennial Ball, Centennial Day, Pier Plaza Celebrations, FY 2009-2010 Budget, Infrastructure, Revenue Generation, Beach and Edinger Corridor Specific Plan, Retail Challenges and Opportunities, Whole Foods, The Village at Bella Terra, Edinger West of Saybrook, The Strand, Pacific City, Senior Center, Completing the Post Card(s), HB Pier Buildings, Bluff Top Improvements, Hyatt Improvements, Mills' Parcel Beach and PCH, Tourist Destination Marketing, Hollister Stores' Webcam, Seismic Improvements, Charter Review Commission, Community Participation, Ascon Site Remediation, Preserve Open Space, Strategic Plan, HB Goes Green, Challenges and Opportunities for 2010.

*Presentations by Mayor Bohr*

Mayor Bohr presented each Councilmember with a personalized, framed photograph of the City's 2009 Tournament of Roses Parade float entry.

*Presentations by Community Members to Mayor Bohr*

Shirley Dettloff, on behalf of the Huntington Beach Centennial Committee, thanked Mayor Bohr for his service and representation of the City throughout its centennial year, and for attending events and meetings. She presented him with a personalized, framed photograph of the City's 2009 Tournament of Roses Parade float entry.

Perry Cain, representing the Huntington Beach Chamber of Commerce, thanked Mayor Bohr for his support of the business community, described his service and dedication to the City, and invited him to attend a Chamber event at which he will be honored on January 28, 2010 at the Hilton Waterfront Hotel.

**CONDUCT ELECTION OF MAYOR FOR ENSUING YEAR**

Councilmember Hansen responded to comments about the process of selecting a new Mayor and Mayor Pro Tempore, stating that the Charter Review Committee is spending a significant amount of time to review current processes and consider improvements. He also distributed a copy of Resolution No. 6320 to the Council.

Councilmember Hansen made a motion to elect Cathy Green as Mayor. The motion was seconded by Councilmember Carchio, and approved by acclamation of the City Council.

**OATH OF OFFICE TO NEW MAYOR**

City Clerk Joan Flynn administered an Oath of Affirmation to newly elected Mayor Cathy Green.

Outgoing Mayor Bohr presented a personalized gavel to newly elected Mayor Green.

Newly elected Mayor Green presented the "Ultimate Challenge" surfer statue to outgoing Mayor Bohr.

**CONDUCT ELECTION OF MAYOR PRO TEMPORE FOR ENSUING YEAR**

Councilmember Coerper made a motion to elect Jill Hardy as Mayor Pro Tempore. The motion was seconded by Councilmember Hansen, and approved by acclamation of the City Council.

**OATH OF OFFICE TO NEW MAYOR PRO TEMPORE**

City Clerk Joan Flynn administered an Oath of Affirmation to newly elected Mayor Pro Tempore Jill Hardy.

**NEW MAYOR'S STATE OF THE CITY ADDRESS**

Newly elected Mayor Green addressed the assembled guests and audience highlighting the following topics: Moving forward into Huntington Beach's second century; honoring lives lost

in previous years; recognizing past catastrophic and celebratory events; recognizing the Centennial Committee and the events throughout 2009 that focused on different features of the City; a struggling state of the economy; and, the Human Relations Task Force HB Reads One Book of the Year entitled *They Poured Fire On Us From The Sky*. She expressed hopes for the future through education and community partnership, and thanked employee groups for volunteering to furlough between Christmas and the New Year in an attempt to save the City money.

Councilmembers Coerper, Carchio, Dwyer, Green, Hardy and Hansen offered commendations to outgoing Mayor Bohr for his service and care during this past Centennial year. Mayor Pro Tem Hardy gave special thanks to Mayor Bohr for his notes and pictures.

RECESS - Mayor Green recessed the meeting at 6:56 PM to a reception in meeting rooms adjacent to the Council Chambers.

#### RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Mayor Green reconvened the regular meeting at 7:18 PM.

#### ROLL CALL

Present: Carchio, Coerper, Hardy, Green, Bohr, Dwyer, and Hansen

Absent: None

#### ANNOUNCEMENT OF LATE COMMUNICATION

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

PowerPoint communication submitted by the Information Services Department for Administrative Item No. 8 dated December 7, 2009, and entitled *City of Huntington Beach Addressing Initiative*.

#### COMMUNICATIONS SUBMITTED DURING THE MEETING

Communication submitted by Councilmember Don Hansen, a copy of City Council Resolution No. 6320 relating to parliamentary procedure.

Communication submitted by Bob Dingwall dated December 7, 2009 entitled *California Public Records Act Request* relating to City Ordinance No. 3849.

#### AWARDS AND PRESENTATIONS

PRESENTATION - Mayor Green invited Mike Eich from the Huntington Beach Junior Lifeguards to present the education exchange team that will be travelling to New Zealand.

Mr. Eich congratulated Mayor Green on her election, and discussed his positive experiences being involved in the Junior Lifeguard program. He introduced coaches Sean Taylor, John Vickers, and Christina Eich, and invited the Junior Lifeguard team to join himself and the Mayor, explaining how 38 members will represent the City, State and United States in New Zealand

December 20, 2009 through January 7, 2010.

Councilmember Coerper offered a monetary sponsorship to team member Lindsey Walters.

**PRESENTATION** - Mayor Green invited City Administrator Fred Wilson to present a proclamation to Fire Chief Duane Olson on the occasion of his retirement after 39 years of working for the City of Huntington Beach.

Mayor Green and Administrator Wilson were joined by Chief Olson, his wife Sandy, and Fire Dept. personnel. Administrator Wilson described Chief Olson's 39-year tenure with the City, and his involvement in Fire Department accomplishments including becoming recognized as a Class I Fire Department, the Fire Department Wellness Program, Weapons of Mass Destruction, technology upgrades to the Emergency Operations Center (EOC) and all Fire facilities, and the implementation of a State Certified Urban Search and Rescue Team.

Mayor Green described her involvement with Chief Olson in other government agencies, and presented him with proclamations from the City of Huntington Beach, and Orange County Supervisor John Moorlach.

#### **PUBLIC COMMENTS (3-Minute Time Limit)**

(The number following the speaker's comments reflect the approximate point in the archived video located at <http://www.surfcity-hb.org/government/agendas>).

Greg Griffin, President of the Sunset Beach Community Association, alerted Council that the Association has hired a consultant to provide direction on incorporation of Sunset Beach. Mr. Griffin requested that Council grant time to allow an opinion to be formed before initiating action on annexation of Sunset Beach. (01:12:30)

Ray Zenk, resident, voiced concerns regarding Resolution Nos. 2009-76 and 77 (Addressing Initiative), voicing concerns about the costs homeowners will incur to change checking notification, badges, business address mailings, certifications, etc. He quoted \$2,000 to \$3,000 for him personally, and questioned why the City is recommending the action during a time of economic struggle. (01:14:22)

Ralph Bauer spoke to Council regarding the City's potential appeal to a recent court decision involving the proposed Central Park Senior Center. He spoke of the benefits of having a senior center located within Central Park, including its accessibility by public transportation, easy access to the Library and Shipley Nature Center, and its tranquil and serene surroundings. (01:17:05)

Bonnie Prouty Castrey, Golden West Community College Foundation, congratulated Mayor Green, Mayor Pro Tem Hardy, and former Mayor Bohr. She spoke in support of Ordinance No. 3852 (non-profit organization fund raisers), and described how funds raised by the Foundation help pay for textbooks for students. She concluded by stating that the ordinance will assist all 501C3 organizations. (01:20:25)

Pacomo Petelo spoke to Council regarding Resolution Nos. 2009-76 and 77 (Addressing Initiative), voicing concerns on how he feels the changes will negatively affect him. The recommendation is meant to correct inconsistencies on maps, in databases, on street signs,

and to address public safety concerns, but based on Mr. Petelo's experience with electronic data management he felt that the changes are unnecessary. (01:22:00)

Steve Stafford voiced concerns about his perceived lack of oversight between posting residential addresses and matching them with residential streets sign. He also informed Council about damage to property at Worthy Park. (01:25:29)

Robert Dingwall spoke to Council regarding Ordinance No. 3849 (water conservation) and his perception of language within Section 14.18.080a.1.v. that exempts golf courses from certain conservation measures.

Staff deciphered language that responded to Mr. Dingwall's concerns by pointing to a.1. that discusses recycled water.

#### COUNCIL COMMITTEE/APPOINTMENTS/LIAISON REPORTS AND ALL AB 1234 DISCLOSURE REPORT

Councilmember Bohr submitted a communication disclosing his attendance at the December 3, 2009 ribbon cutting ceremony for the Surf City Store, Kite Connection, Let's Go Fishing, and Visitor Information Kiosk. Mayor Bohr also gave thanks to his wife for her support in 2009, and City staff.

#### CITY ADMINISTRATOR'S REPORT

Administrator Wilson announced the "Shop the Mall" event scheduled to take place at the Civic Center on December 8, 2009.

#### CONSENT CALENDAR

Councilmember Carchio pulled Consent Item No. 7 for discussion.

1. (City Council/Redevelopment Agency) Approved and adopted minutes.

A motion was made by Hansen, second Bohr to approve and adopt the minutes of the City Council/Redevelopment Agency regular meeting of November 2, 2009, and the regular meeting of November 16, 2009 as written and on file in the Office of the City Clerk. The motion carried by the following roll call vote:

AYES: Carchio, Coerper, Hardy, Green, Bohr, Dwyer, and Hansen  
NOES: None

2. (City Council/Redevelopment Agency) Approved cancelation of the regularly scheduled City Council and Redevelopment Agency meeting of January 4, 2010 due to the holiday week closure of City Hall between Monday, December 28, 2009 through Friday, January 1, 2010, by adopting City Council Resolution No. 2009-75 and Redevelopment Agency Resolution No. 379, and posting notices of cancelation.

A motion was made by Hansen, second Bohr to adopt Resolution No. 2009-75, "A Resolution of the City Council of the City of Huntington Beach Declaring the Cancelation of the Regular City Council Meeting of January 4, 2010; and Directing the City Clerk to Provide Notice of Such Cancelation;" and, adopt Resolution No. 379, "A Resolution of the Redevelopment Agency of

the City of Huntington Beach Declaring the Cancelation of the Regular Redevelopment Agency Meeting of January 4, 2010; and Directing the Agency Clerk to Provide Notice of Such Cancelation." The motion carried by the following roll call vote:

AYES: Carchio, Coerper, Hardy, Green, Bohr, Dwyer, and Hansen  
NOES: None

3. (City Council) Approved project plans and specifications and awarded construction contract in the amount of \$25,769.00 to Macadee Electrical Construction, Inc. for the Street Light Modification Project on Pacific Coast Highway from Main Street to First Street, CC-1324; declare Pro Tech Engineering Corp. as non-responsive; and, authorized the Mayor and City Clerk to execute contract in a form approved by the City Attorney.

A motion was made by Hansen, second Bohr to approve the project plans and specifications for the Street Lighting Modifications on Pacific Coast Highway from Main Street to First Street, CC-1324; and, declare the apparent low bid from Pro Tech Engineering Corporation, as non-responsive; and, accept the lowest responsive and responsible bid submitted by Macadee Electrical Construction, Inc. in the amount of \$25,769.00; 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 roll call vote:

AYES: Carchio, Coerper, Hardy, Green, Bohr, Dwyer, and Hansen  
NOES: None

4. (City Council) Approved and authorized the Mayor and City Clerk to execute the Professional Services Contract with Iteris, Inc. in the amount of \$119,910 for Citywide Traffic Signal System Master Plan consulting services; and, appropriate \$125,000 from the Air Quality Fund for the study.

A motion was made by Hansen, second Bohr to approve and authorize the Mayor and City Clerk to execute the "Professional Services Contract Between the City of Huntington Beach and Iteris, Inc. for Citywide Traffic Signal System Master Plan Consulting Services," in the amount not to exceed \$119,910; and, appropriate \$125,000 from the Air Quality Fund for the study; and, approve the use of professional services for the project. The motion carried by the following roll call vote:

AYES: Carchio, Coerper, Hardy, Green, Bohr, Dwyer, and Hansen  
NOES: None

5. (City Council) Adopted Resolution No. 2009-78 authorizing execution of Program Supplement Agreement No. 0G28 Rev. 000 to the Administering Agency-State Master Agreement No. 00035S for the Safe Routes to School Grant Program for improvements in the vicinity of Spring View Middle School.

A motion was made by Hansen, second Bohr to adopt Resolution No. 2009-78, ?A Resolution of the City Council of the City of Huntington Beach Authorizing the Mayor and City Clerk to Execute California Department of Transportation Supplement Agreement No. 0G28 Rev. 000 for the Safe Routes to School Program." The motion carried by the following roll call vote:

AYES: Carchio, Coerper, Hardy, Green, Bohr, Dwyer, and Hansen  
NOES: None

6. (City Council) Adopted Resolution No. 2009-79 establishing holiday closure for non-represented employees.

A motion was made by Hansen, second Bohr to alose all non-essential City services to the public for the period December 28, 29, 30, and 31, 2009 in addition to the City recognized holidays of December 25, 2009 (Christmas) and January 1, 2010 (New Year's Day) by adopting Resolution No. 2009-79, "A Resolution of the City Council of the City of Huntington Beach Establishing Holiday Closure for Non-Represented Employees." The motion carried by the following roll call vote:

AYES: Carchio, Coerper, Hardy, Green, Bohr, Dwyer, and Hansen  
NOES: None

7. (City Council) Approved the Professional Services Contract with CDWG in an amount not to exceed \$70,000; approved a purchase agreement to CDWG through the Western States Contracting Alliance (WSCA) Agreement for an amount not to exceed \$884,419 with a \$34,383 contingency for a total contract not to exceed \$988,802; approved an additional appropriation of \$468,802 from the Water Fund; and, approved loan between the Water Fund and General Fund for \$738,802.

Councilmember Carchio pulled the item for discussion to question whether or not the vendors, Cisco and Nortel, were given comparable consideration, and voiced concerns with spending money at a time when the economy is struggling.

Jack Marshall, Director of Information Services, responded to Councilmember Carchio's concerns by explaining why the request was necessary at this time, and provided information related to payment terms, qualifications and equipment specifications.

A motion was made by Carchio, second Coerper to approve Professional Services Contract and Statement of Work between the City of Huntington Beach and CDWG in an amount not to exceed \$70,000 and authorize the Mayor and City Clerk to execute the Professional Services Contract, along with purchase agreement to CDWG through the Western States Contracting Alliance (WSCA) Agreement for an amount not to exceed \$884,419; plus a \$34,383 project contingency. Total not to exceed \$988,802; and, approve an additional appropriation of \$468,802 from the Water Fund; and, approve the loan between the Water Fund and General Fund for \$738,802 which will be repaid over a 10-year period at an interest rate equal to the City Treasurer's annual return on investments. The loan repayment will begin in fiscal year 2010-2011. The motion carried by the following roll call vote:

AYES: Carchio, Coerper, Hardy, Green, Bohr, Dwyer, and Hansen  
NOES: None

#### ADMINISTRATIVE ITEMS

8. (City Council) Adopted Resolution Nos. 2009-76 and 2009-77 for determination of certain street names and the change of certain street names within the City as recommended by the Addressing Initiative Committee to correct inconsistencies on maps, in databases, on street signs, and to address Public Safety concerns.

Police Chief Small expressed sympathy for those residents personally affected by this ordinance, but explained why the initiative makes sense from a public safety standpoint, and how the City's addressing system is no longer consistent with updated data systems currently in place.

Fire Chief Olson provided a background of the evolution of addressing systems utilized by the City.

Leslie Edwards, GIS Analyst, and Dan Richards, GIS Manager, provided a PowerPoint presentation entitled *City of Huntington Beach Addressing Initiative* that addressed the following slide topics: Addressing Initiative History, Project Timeline, and Implementation Steps.

Mayor Pro Tem Hardy offered her understanding on the use of suffixes by the Post Office for mail delivery. She invited speaker Petelo to the podium to participate in the discussion. Councilmember Carchio commented on speaker Zenk's claims that the change would cost him approximately \$2,500. Councilmember Carchio also discussed the importance of public safety response times.

Councilmember Dwyer voiced opposition to the request as written, stating he would support it if the City reimbursed residents for the costs they incur to change documents, letterhead, checks, etc.

A motion was made by Coerper, second Bohr to adopt Resolution No. 2009-76, "A Resolution of the City Council of the City of Huntington Beach Determination of the Names of Certain Streets Within the City of Huntington Beach;" and, Resolution No. 2009-77, "A Resolution of the City Council of the City of Huntington Beach Changing the Names of Certain Streets Within the City of Huntington Beach." The motion carried by the following roll call vote:

AYES: Carchio, Coerper, Hardy, Green, and Hansen  
NOES: Dwyer  
OUT OF ROOM: Bohr

#### ORDINANCES FOR INTRODUCTION

9. (City Council) Approved for introduction Ordinance No. 3851 amending Chapters 2.102, 2.107, and 2.111 of the Huntington Beach Municipal Code (HBMC) relating to the duties and powers of the Environmental Board, the Historic Resources Board, and the Public Works Commission.

A motion was made by Coerper, second Hardy to after the City Clerk reads by title, approve for introduction Ordinance No. 3851, "An Ordinance of the City of Huntington Beach Amending Chapters 2.102, 2.107, and 2.111 of the Huntington Beach Municipal Code Relating to Duties and Powers of the Environmental Board, The Historic Resources Board, and the Public Works Commission Respectively." The motion carried by the following roll call vote:

AYES: Carchio, Coerper, Hardy, Green, Bohr, Dwyer, and Hansen  
NOES: None

10. (City Council) Approved for introduction Ordinance No. 3852 amending Chapter 9.24 of the Huntington Beach Municipal Code (HBMC) to provide an exemption to properly State-permitted non-profit organizations to conduct "gambling" type fund raisers.

A motion was made by Carchio, second Coerper to after the City Clerk reads by title, approve for introduction Ordinance No. 3852, "An Ordinance of the City of Huntington Beach Amending Chapter 9.24 of the Huntington Beach Municipal Code Relating to Gambling Exemption." The motion carried by the following roll call vote:

AYES: Carchio, Coerper, Hardy, Green, Bohr, Dwyer, and Hansen  
NOES: None

#### ORDINANCES FOR ADOPTION

11. (City Council) Adopted Ordinance No. 3847, amending District Map 33 (Sectional Map 28-5-11) of the Huntington Beach Zoning and Subdivision Ordinance (HBZSO) to Pre-Zone the 6.2-Acre "Goodell" Property located in the County of Orange to 3.2 Acres of residential low density, 2.0 Acres of open space - parks and recreation and 1.0 Acre of Coastal Conservation with 6.2 acres of Coastal Zone Overlay (Zoning Map Amendment No. 06-03). Approved for introduction November 16, 2009.

A motion was made by Carchio, second Bohr to after City Clerk reads by title, adopt Ordinance No. 3847, "An Ordinance of the City of Huntington Beach Amending District Map 33 (Sectional Map 28-5-11) of the Huntington Beach Zoning and Subdivision Ordinance to Pre-Zone the 6.2-Acre "Goodell" Property Located in the County of Orange to 3.2 Acres of Residential Low Density, 2.0 Acres of Open Space - Parks and Recreation and 1.0 Acre of Coastal Conservation With 6.2 Acres of Coastal Zone Overlay (Zoning Map Amendment No. 06-03)." The motion carried by the following roll call vote:

AYES: Carchio, Coerper, Green, Bohr, Dwyer, and Hansen  
NOES: Hardy

12. (City Council) Adopted Ordinance No. 3848 amending Chapter 211 of the Huntington Beach Zoning and Subdivision Ordinance (HBZSO) titled Commercial Districts. Approved for introduction November 16, 2009.

A motion was made by Hansen, second Coerper to after City Clerk reads by title, adopt Ordinance No. 3848, "An Ordinance of the City of Huntington Beach Amending Chapter 211 of the Huntington Beach Zoning and Subdivision Ordinance titled Commercial Districts." The motion carried by the following roll call vote:

AYES: Carchio, Coerper, Hardy, Green, Bohr, Dwyer, and Hansen  
NOES: None

13. (City Council) Adopted Ordinance No. 3849 establishing a Water Conservation and Water Supply Shortage Program. Approved for introduction November 16, 2009.

A motion was made by Coerper, second Hardy to after City Clerk reads by title, adopt Ordinance No. 3848, "An Ordinance of the City of Huntington Beach Amending Chapter 211 of the Huntington Beach Zoning and Subdivision Ordinance titled Commercial Districts." The motion carried by the following roll call vote:

AYES: Carchio, Coerper, Hardy, Green, Bohr, Dwyer, and Hansen  
NOES: None

14. (City Council) Adopted Ordinance No. 3850 amending Chapter 3.44 of the Huntington Beach Municipal Code (HBMC) relating to Franchise Agreement violations. Approved for introduction November 16, 2009.

A motion was made by Hardy, second Carchio to after City Clerk reads by title, adopt Ordinance No. 3849, "An Ordinance of the City of Huntington Beach Amending Chapter 14.18 of the Huntington Beach Municipal Code Establishing a Water Conservation and Water Supply Shortage Program." The motion carried by the following roll call vote:

AYES: Carchio, Coerper, Hardy, Green, Bohr, Dwyer, and Hansen  
NOES: None

#### COUNCILMEMBER COMMENTS (Not Agendized)

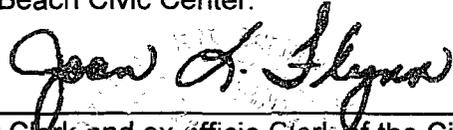
Councilmember Carchio thanked Billy O'Connell for the Colette's Childrens Home Dinner held at the Hyatt in Irvine. He also discussed attending a ribbon cutting for the new concession buildings on the Pier, the "Light a Light of Love" pancake breakfast, parade and Pier lighting to benefit the Huntington Beach Youth Shelter, and the Police Officers' Association (POA) Dinner held on Sunday, December 6. He showed a brief video clip on the Surf City Savings Program, and thanked Simone Slifman and Matt Liffering.

Councilmember Coerper reported attending a swearing-in promotion of Police Officer Tom Weizoerick, a gathering for fallen hero Lance Corp. Justin Swanson on November 19, a Manufactured Housing Education Trust holiday breakfast where he won \$750 that he plans to donate to Search and Rescue, and the POA dinner where he won a 3-day trip to Laughlin that he passed on to Vicky Schroder, Resource Police Officer. He also discussed attending a meeting of the U.S. Army Advisory Board in Mission Viejo, and the importance of volunteerism.

Mayor Pro Tem Hardy congratulated the Edison High School Football team for making it to the CIF finals.

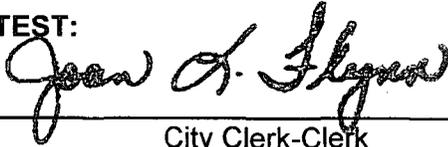
Councilmember Dwyer discussed how he and his wife enjoyed attending the Colette's Childrens Home Dinner.

ADJOURNMENT - The meeting adjourned at 8:37 p.m. to the next regularly scheduled meeting of Monday, December 21, 2009 at 4:00 p.m., Huntington Beach Civic Center.



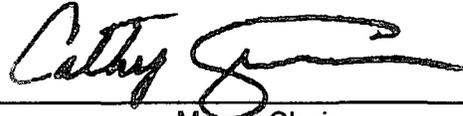
City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach and Clerk of the Redevelopment Agency of the City of Huntington Beach, California

ATTEST:



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City Clerk-Clerk



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Mayor-Chair