

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

Monday, March 16, 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/)**

5:30 PM - COUNCIL CHAMBERS

*The 4:00 PM portion of the meeting was recessed by the Deputy City Clerk to 5:30 PM in the Council Chambers due to an anticipated lack of quorum.*

CALL TO ORDER - Mayor Pro Tem Green called the regular 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 ITEMS  
- None.

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

RECESS TO CLOSED SESSION

A motion was made by Coerper, second Hansen 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

1. Pursuant to Government Code Section 54956.9, the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Greg Moore v. City of Huntington Beach; WCAB Case Nos. ADJ 3165383 and ADJ 2516821; Claim Nos. COHB-03-0126, 06-0160, 98-0240, 06-0128, 04-0022, and 06-0085.

## RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Mayor Bohr reconvened the regular meeting of the City Council/Redevelopment Agency at 6:03 PM.

### ROLL CALL

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

CLOSED SESSION REPORT BY CITY ATTORNEY - None.

PLEDGE OF ALLEGIANCE - Led by Pat Brenden, Scoutmaster, Troop 1 and Flag Unit.

INVOCATION - Led by Reverend Jan Wiley, Senior Minister, Community United Methodist Church.

ANNOUNCEMENT OF LATE COMMUNICATION - None.

### COMMUNICATIONS DURING THE MEETING

Communication received by George Mitchell, undated and untitled, regarding the Cape Ann Inclusionary Housing Program.

Communication received by Connie Ngo dated 3/16/09, untitled, regarding the Cape Ann Inclusionary Housing Program.

### AWARDS AND PRESENTATIONS

SPECIAL ANNOUNCEMENT - Mayor Bohr announced the week of March 15 - 22 as Sunshine Week. The first national Sunshine Week was launched March 13, 2005 to raise awareness about Open Government to the public. The American Society of Newspaper Editors, the American Library Association, the National Freedom of Information Coalition, the League of Women Voters, Common Cause California, California First Amendment Coalition, and other organizations are all sponsors of Sunshine Week. The City thanks the League of Women Voters for participating in Sunshine Week and helping to raise awareness of the importance of Open Government to the public.

PRESENTATION - Mayor Bohr called on Police Chief Small who described how certain Huntington Beach Police Officers are being recognized by the Orange County Chapter of Mothers Against Drunk Drivers (MADD), and introduced MADD representatives Vicky Macia and Amanda Byrnes. Ms. Macia read excerpts from the commendation regarding life-saving efforts of officers, and how the MADD organization honors the following Police Officers who made 25-99 DUI arrests in 2008: Officer Corwin Bales (27); Officer Shaun Randell (32); Officer Brian Nor (36); and Officer Michael Dexter (43). Chief Small also recognized Officer Ty Nyuyen who contributed to 42% of all Huntington Beach DUI arrests in 2008 with 445 arrests.

PRESENTATION - Mayor Bohr was joined by Margie Bunten to announce the winners of the Centennial Celebration Youth and Education Month Elementary Art Contest and Middle School Essay Contest and their teachers to receive awards from the Centennial Celebration Committee.

Mayor Bohr and Ms. Bunten were joined by Pam Daugherty from Huntington Beach Adult School, Duane Dishno, Retired Superintendent, Huntington Beach City School District, Chris Grisey, from the Huntington Beach Girl Scouts of America, Rebekah Harvard, Orange County Council, Boy Scouts of America, Karen Hill, Girl Scout Council of Orange County-Huntington Beach, Janis Mantini from Boeing, Ed Pavloff, Boy Scouts of America, Dr. Van Riley, Superintendent, Huntington Beach Union High School District, and Diane Ryan from the Adult Education School.

The following names represent winners honored for their participation in an art and essay contest with the theme - "What was it like to live in Huntington Beach 100 years ago?"

Art contest winners for grades Kindergarten and First: Lauren Petroff, Smith Elementary, and teacher Ms. Krogstad; Randal Macias, Circle View Elementary, and teacher Miss Costello; and Trae Mortonere, Sea Cliff Elementary, and teacher Mrs. Chalabain.

Art contest winners for grades Second and Third: Tegan Beth Kennedy, Harbour View Elementary, and teacher Mrs. Fisher; Christopher Purry, Oak View Elementary, and teacher Ms. Webster; and Annika Maxson, Harbour View Elementary, and teacher Mr. Macha.

Art contest winners for grades Fourth and Fifth: Kellsey Paige Tamaru, Harbour View Elementary, and teach Mrs. Severin; Robert Mooy, Smith Elementary, and teacher Mrs. Hiltbrand; and Riley de Encio, Harbour View Elementary, and teacher Ms. LeMense.

Essay contest winners for 6th Grade Entries: Autumn Stauffer, Talbert Middle School, and teacher Ms. Anderson; Michelle Kim Nga Bui, Talbert Middle School, and teacher Ms. Anderson; and Scott Ziebarth, Talbert Middle School, and teacher Ms. Anderson.

Essay contest winners for 7th Grade entries: Lucas Mastroyannis Blankenhorn, Talbert Middle School, and teacher Ms. Murphy.

Essay contest winners for 8th grade entries: Emily Rose Stoner, Talbert Middle School, and teacher Mrs. Marks; Drew Rennie, Talbert Middle School, and teacher Mr. Fockler; and Ronny Gale, Talbert Middle School, and teacher Mr. Fockler.

Also, as part of the Centennial Celebration Youth and Education Month - Boy and Girl Scouts from all over Huntington Beach participated in Super Service Day on March 7th. The Scout leaders received special Centennial Patches for the scouts.

Mayor Bohr introduced Les Baron, President/Scout Executive for the Orange County Council Boy Scouts of America, Margaret Naylor, Field Director for the Orange County Council Boy Scouts of America, Ed Pavloff, Assistant District Commissioner, and Pat Brenden, Scoutmaster for Troop 1. Mayor Bohr was also joined by William Paxon, Eagle Scout honoree in 1939, and Reuben Hipolito, Eagle Scout honoree in 2000. Major Bohr introduced Karen Hill, Girl Scout Council of Orange County, Chris Grisey, Huntington Beach Girl Scouts of America, and Gina

Magee, Vice President of Membership Operations for the Girl Scout Council of Orange County.

Proclamations were exchanged between Boy Scout and Girl Scout affiliations, followed by Mayor Bohr's recognition and presentation of City proclamations. Mayor Bohr also distributed centennial patches, and received coffee cups and boxes of Girl Scout cookies.

**MAYOR'S AWARD** - Mayor Bohr called on Stephanie Beverage, Director of Library Services to present the Mayor's Award to the Children's Library Senior Librarian Mary Pat Gonzalez.

Director Beverage introduced Mary Pat Gonzales and described her accomplishments including efforts to refurbish the Main Children's Library Theater, establishing *Campfire Story Time*, coordinating 57 annual children's programs, working for the Huntington Beach Library for 15 years, and for celebrating her 35th wedding anniversary. Director Beverage described Mary Pat as an amazing professional, and stated that HBTv-3 viewers can still catch her reading on *Story Time Theater*.

Mary Pat stated her pleasure in working for the Huntington Beach Library, and thanked Director Beverage and fellow Library staff members.

#### PUBLIC COMMENTS

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

Cadet Samuel Galima, Cadet Public Relations Committee, United States Military Academy at West Point, discussed his personal background, educational achievements and active memberships in the Junior Officer Training Corp Program, Jazz Band Musical Program, and Accelerated Curricular Excellence (ACE) Program. He described his community service experiences and provided a brief history about the West Point Academy and their related programs. (00:37:10)

Councilmember Coerper discussed the benefits of attending West Point, and Cadet Galima noted that the West Point Drill Team took first place at a recent competitive event held at the Anaheim Stadium.

Robert Johnson, Cape Ann resident, discussed Abraham Lincoln and read from the Gettysburg Address. He stated his opinion that nowhere in the Address does it state the government is more important than those they serve. He also expressed concerns that Cape Ann homeowners have the burden of homeownership without property rights, and urged Council to treat everyone fairly. (00:45:45)

Pati and Art Kent, Huntington Beach residents since 1965, spoke to Council to request permission to hold an Eagle Court of Honor for their youngest son Bradon Kent on either May 27 or 28 at 6:30 p.m. in the Council Chambers. They also informed Council that their oldest son Brandon held his Eagle Court of Honor in the Chambers in 1991. (00:48:00)

Mayor Bohr congratulated the Kents, and asked them to leave contact information with City staff.

George Mitchell, Cape Ann resident, spoke regarding the inclusionary housing resale pricing formula and his perception of miscommunication and deceit by consultants and staff. He also stated his opinion that he did not receive a discounted price on his Cape Ann home, and described his efforts to collect home sales information by zip code in Orange County during a six-month span of time, indicating that prices were primarily lower in all areas. He stated his opinion that he paid fair market value for his property in 1999, and also discussed how inclusionary housing material similar to the manual published in 2004 was not available. (00:50:40)

Councilmember Dwyer questioned dollar amounts color-coded in Mr. Mitchell's report. Councilmember Hardy questioned comparing a brand new home to older homes in other cities and pointing out that most properties on the list were not located in coastal communities. Councilmember Hardy also questioned why Mr. Mitchell decided to buy a home in Huntington Beach if he felt properties available in other cities provided a better value.

Connie Ngo, Cape Ann resident, voiced concerns that Council may not understand issues experienced by Cape Ann homeowners, and read from a self-prepared list of items she feels Council needs to consider before making decisions on the inclusionary housing program. She requested that Council and other people of authority use government funds to resolve affordable property issues, and questioned previous statements by Councilmembers Hardy and Dwyer about Cape Ann units being cheap, and questioning what the City has lost. (01:00:53)

Councilmember Hardy described being attracted to a detached home, even if it was considered a condominium. She discussed housing value increasing and decreasing since 2005, and her understanding that the City is trying to clarify the program, hold workshops for future owners, and stated that Ms. Ngo has seen a 50% increase in home value in 10 years since she purchased her home. Ms. Ngo voiced her belief that she did not sign a statement acknowledging her participation in the City's affordable housing program.

Councilmember Coerper requested that staff put together information in response to claims by speakers that staff and consultants misrepresented the program.

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

Councilmember Coerper discussed attending the 3-1 5k Run and fundraising event held on Sunday, March 15.

Councilmember Dwyer thanked the City of Anaheim and Mayor Curt Pringle for hosting the *Restoring Community Conference* on March 13 and described the event. He also recognized Aaron Klemm, Energy Project Manager and the Ad Hoc Green Board for activity and programs that will benefit Huntington Beach.

#### CITY ADMINISTRATOR'S REPORT

##### 2. (City Council) Update on Strategic Plan

City Administrator Fred Wilson provided an update on the strategic plan, specifically alerting

Council that a document will be delivered this week, and updates will be provided on a monthly basis.

Mayor Pro Tem Green requested that the Council meeting be held in honor of Betty Mays who recently passed.

#### CITY TREASURER'S REPORT

3. (City Council) Reviewed and accepted Shari L. Freidenrich, City Treasurer's Investment Summary Report of City Investment Portfolio, Bond Proceeds, Deferred Compensation, and Retiree Medical Trust Activity for January 2009.

City Treasurer Freidenrich recognized the many contributions of Betty Mays, and provided a PowerPoint report.

A motion was made by Coerper, second Green to review and accept the Monthly Investment Report. Following review of the report by motion of Council, accept the Monthly Investment Report for January 2009, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach. Vote to follow.

Councilmember Coerper and Treasurer Freidenrich discussed deferred compensation investments, market value (City investment portfolio), and interest rate information identified within the report.

Mayor Pro Tem Green and Treasurer Freidenrich discussed the decrease of 13% for Highway Users Tax, and whether it reflects the cost of gas being too high. Treasurer Freidenrich explained how the figures identified represent gas prices and consumption of gas in the last quarter of 2008, and are distributed on a per capita basis. Mayor Pro Tem Green voiced concerns about a precipitous decline in tax.

The motion carried by the following roll call vote:

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

#### CONSENT CALENDAR

Councilmember Coerper pulled Consent Item No. 7 for discussion.

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

A motion was made by Hansen, second Hardy to approve and adopt the minutes of the City Council/Redevelopment Agency Special meeting of February 3, 2009, as written and on file in the Office of the City Clerk. The motion carried by the following roll call vote:

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

5. (City Council) Approved a sole source purchase of a digital voice recording and transcription system in the amount of \$170,974.71 from Versatile Information Products, Inc., using funding from the State Law Enforcement Services Fund (SLESF) grant award.

A motion was made by Hansen, second Hardy to waive the formal bidding requirement per Municipal Code Section 3.02.080(b) (4), Sole Source Goods and Services exemption; and, authorize the purchase of a digital voice recording and transcription system from Versatile Information Products, Inc., using funding from the State Law Enforcement Services Fund grant award. The motion carried by the following roll call vote:

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

NOES: None

6. (City Council) Approved the Environmental Board appointments of Sue Gordon and Bo Glover for a first term to expire June 30, 2013, as recommended by City Council liaisons, Councilmembers Jill Hardy and Devin Dwyer.

A motion was made by Hansen, second Hardy to approve the appointments of Sue Gordon and Bo Glover to the Environmental Board for a first term to expire June 30, 2013, as recommended by City Council liaisons Jill Hardy and Devin Dwyer. The motion carried by the following roll call vote:

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

NOES: None

7. (City Council) Adopted Resolution No. 2009-11 approving the Supplemental Employee Retirement Plan and Trust; authorize the Mayor and City Clerk to execute the Plan and Trust Establishing the City Treasurer, Director of Finance and the City Administrator (or his/her designee) as the members of the Retirement Board; and, authorized the City Administrator to execute an agreement between the City and US Bank for investment and trust related services in a form approved by the City Attorney.

Councilmember Coerper and City Administrator Wilson discussed how the U.S. Bank will administer the established Trust, along with associated costs. Discussion ensued on how investments impact CalPers, and how the Trust establishes a Retirement Board comprised of the City Administrator, City Treasurer and Finance Director to recommend investments options.

City Treasurer Freidenrich explained the City has prefunded the Supplemental Pension Fund for years, and described dollars earmarked, total plan liability, establishing a trust, and determining investment vehicles and risk tolerance. She also explained that the City is required to make an annual contribution to the plan, based on an actuarial study.

Councilmember Coerper questioned researching the U.S. Bank. City Administrator Wilson described the request for proposal (RFP) process, and how five city departments were involved in reviewing information submitted by five qualified companies.

Rod Skidmore, representing the U.S. Bank, introduced himself and provided a brief company bio.

A motion was made by Coerper, second Hansen to Adopt Resolution No. 2009-11, "A Resolution of the City Council of the City of Huntington Beach Approving the Supplemental Employee Retirement Plan and Trust and Establishing the Retirement Board;" and, authorize the Mayor to execute the Plan and Trust establishing the Retirement Board; and, authorize the City Administrator to execute the agreement between the City and US Bank for investment and trust related services in a form approved by the City Attorney. The motion carried by the following roll call vote:

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

8. (City Council) Adopted Resolution Nos. 2009-12, 2009-13, 2009-14, 2009-15, 2009-16, 2009-17, 2009-18, and 2009-19 adopting Side Letter Agreements with all employee bargaining units modifying each respective Memorandum of Understanding (MOU) regarding supplemental retirement benefit options.

A motion was made by Hansen, second Hardy to adopt Resolution No. 2009-12, "A Resolution of the City Council of the City of Huntington Beach Amending the Memorandum of Understanding Between the City and the Huntington Beach Police Officers' Association (HBPOA), by Adopting the Side Letter of Agreement;" and, adopt Resolution No. 2009-13, "A Resolution of the City Council of the City of Huntington Beach Amending the Memorandum of Understanding Between the City and the Huntington Beach Police Management Association, by Adopting a Side Letter of Agreement Regarding Supplemental Retirement Benefit Options;" and, adopt Resolution No. 2009-14, "A Resolution of the City Council of the City of Huntington Beach Amending the Memorandum of Understanding Between the City and the Marine Safety Officers Association, by Adopting a Side Letter of Agreement Regarding Supplemental Retirement Benefit Options;" and, adopt Resolution No. 2009-15, "A Resolution of the City Council of the City of Huntington Beach Amending the Memorandum of Understanding Between the City and the Huntington Beach Firefighters' Association, by Adopting a Side Letter of Agreement Regarding Supplemental Retirement Benefit Options;" and, adopt Resolution No. 2009-16, "A Resolution of the City Council of the City of Huntington Beach Amending the Memorandum of Understanding Between the City and the Huntington Beach Fire Management Association, by Adopting a Side Letter of Agreement Regarding Supplemental Retirement Benefit Options;" and, adopt Resolution No. 2009-17, "A Resolution of the City Council of the City of Huntington Beach Amending the Memorandum of Understanding Between the City and the Huntington Beach Management Employees Organization, by Adopting a Side Letter of Agreement Regarding Supplemental Retirement Benefit Options;" and, adopt Resolution No. 2009-18, "A Resolution of the City Council of the City of Huntington Beach Amending the Memorandum of Understanding Between the City and the Huntington Beach Municipal Employees' Association, by Adopting a Side Letter of Agreement Regarding Supplemental Retirement Benefit Options;" and, adopt Resolution No. 2009-19, "A Resolution of the City Council of the City of Huntington Beach Amending the Resolution Between the City and the Non-Associated Employees Regarding Supplemental Retirement Benefit Options." The motion carried by the following roll call vote:

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

9. (City Council/Redevelopment Agency) Approved and authorized the Mayor and City Clerk to execute an affordable housing agreement with Dave Bishop, Pathways to Independence, for one unit of a four-unit apartment building located at 5111-5115 Dunbar Avenue (Tract 14448), Unit One.

A motion was made by Hansen, second Hardy to approve the "Declaration of Conditions, Covenants and Restrictions for Property (Affordable Housing Restrictions-Rental)" by and between Dave Bishop, Pathways to Independence, the City of Huntington Beach, and the Redevelopment Agency of the City of Huntington Beach; and, authorize the Mayor, City Clerk and Deputy Executive Director to sign and execute. The motion carried by the following roll call vote:

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

10. (City Council) Approved and authorized the Fire Chief to execute the Public Safety Interoperable Communications (PSIC) Grant Agreement in the amount of \$241,837 with the City of Santa Ana for purchase of 700MHZ portable radios; and, appropriated \$302,296 into a new fund and authorize offsetting revenue of \$241,837 in new grant revenues, and \$60,459 in a matching requirement.

A motion was made by Hansen, second Hardy to approve and authorize the Fire Chief to accept the PSIC Grant, appropriate \$302,296 into a new fund and authorize offsetting revenue of \$241,837 in new grant revenues, and \$60,459 in a matching requirement. The motion carried by the following roll call vote:

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

#### ADMINISTRATIVE ITEMS

11. (City Council) Approved a City Council position on legislation pending before the Federal, State, or Regional Governments as recommended by the City Council Intergovernmental Relations Committee (IRC) members: Councilmember Jill Hardy, Chair, Mayor Keith Bohr, and Councilmember Don Hansen.

Councilmember Green and Stephanie Beverage, Director of Library Services discussed the time it takes to test children's books for toxic materials. Director Beverage explained that the Library community is working hard to get an exemption from the Act for library books because their studies indicate that the level of contaminants in books is extremely low, and that the ruling is directed specifically towards toys that have experienced problems with lead poisoning. Councilmember Green stated her opinion that children should be able to expect safe products in a library, and requested notice if actual problems do exist.

Councilmember Hardy stated that the toys in library have been tested.

Councilmember Carchio questioned if the recent ruling resulted from problems reported in China. Director Beverage stated that books produced and published in China have received

attention, and indicated that she would forward information related to publishing and the safety study to the Council.

A motion was made by Hardy, second Coerper to SUPPORT S 292 - Eliminating a federal withholding tax on certain payments made to vendors by government entities; and authorize the Mayor to send a letter to the Governor requesting the formation of a Local Government Advisory Group consisting of emergency management stakeholders to work with the California Offices of Emergency Services and Homeland Security in the formation of the new cabinet-level California Emergency Management Agency as prescribed under AB 38 (Nava); and, receive and file a letter sent to Cheryl Falvey, General Counsel to the Consumer Product Safety Commission regarding a recent ruling requiring testing for toxic material in books. The motion carried by the following roll call vote:

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

#### ORDINANCES FOR INTRODUCTION

12. (City Council) Approved for Introduction Ordinance No. 3828 amending Chapter 1.18 of the Huntington Beach Municipal Code (HBMC) relating to administrative citations.

A motion was made by Coerper, second Green to after City Clerk reads by title, approve for introduction Ordinance No. 3828, "An Ordinance of the City of Huntington Beach Amending Chapter 1.18 of the City of Huntington Beach Municipal Code Relating to Administrative Citations." The motion carried by the following roll call vote:

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

#### ORDINANCES FOR ADOPTION

13. (City Council) Adopted Ordinance No. 3827 temporarily superseding certain City municipal and zoning code provisions relating to the required time of payment of specific development impact fees. Approved for Introduction March 2, 2009.

A motion was made by Dwyer, second Green to After City Clerk reads by title, Adopt Ordinance No. 3827, "An Ordinance of the City of Huntington Beach Temporarily Superseding Certain City Municipal and Zoning Code Provisions Relating to the Required Time of Payment of Specific Development Impact Fees." The motion carried by the following roll call vote:

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

#### COUNCILMEMBER COMMENTS (Not Agendized)

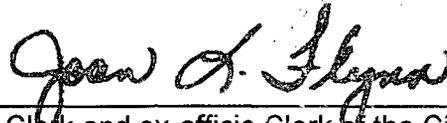
Councilmember Carchio congratulated Coach Jim Harris and the Ocean View Seahawks Basketball Team for their CIF Championship, and announced that they will be playing in the state championship in Sacramento on Saturday.

Councilmember Dwyer thanked fellow Councilmembers Hardy and Carchio for their attendance at the First Christian Church grand opening of new classrooms.

Mayor Pro Tem Green thanked the Huntington Beach Human Relations Task Force and the Library Board for presenting author George Guthridge at an event, who used his story-telling talents to share information about programs and the culture of Alaska.

Mayor Bohr congratulated Brian Joseph Sestic for earning his Eagle Scout Court of Honor on March 8.

ADJOURNMENT - Council/Agency adjourned at 7:46 PM to the next regularly scheduled meeting on Monday, April 6, 2009, at 4:00 PM, 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 Clerk of the Redevelopment Agency of the City of Huntington Beach, California

ATTEST:

  
City Clerk-Clerk  
Mayor-Chair