

**Special Meeting Minutes
City of Huntington Beach Oversight Board of the Successor Agency
of the Former City of Huntington Beach Redevelopment Agency**

Wednesday, November 5, 2014
4:00 PM - Room B-8
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**4:00 PM – ROOM B-8
CIVIC CENTER, 2000 MAIN STREET
HUNTINGTON BEACH, CA 92648**

**TELECONFERENCING LOCATION: (BOARD MEMBER LUCY DUNN)
2 PARK PLAZA, SUITE 100
IRVINE, CA 92614**

BOARD MEMBERS: City of Huntington Beach appointee **Mayor Matthew M. Harper**; County Board of Supervisors appointees **Lucy Dunn** and **Steve Bone**; Community Colleges Districts appointee **W. Andrew “Andy” Dunn**; Orange County Office of Education appointee **Carrie Delgado**; Former Huntington Beach Redevelopment Agency employee representative **Kellee Fritzal**; Special District – Orange County Sanitation District appointee **Joe Carchio**

CALL TO ORDER – The Meeting was called to order by Vice Chair Carchio at 4:07 PM

ROLL CALL: Bone, Carchio, Fritzal, Delgado, L. Dunn (Via Conference Call)

ABSENT: Chair Harper and A. Dunn

PLEDGE OF ALLEGIANCE: Led by City Manager Fred Wilson

SUPPLEMENTAL COMMUNICATIONS: Announced by Board Secretary - None

PUBLIC COMMENTS: *This is the portion of the meeting for any member of the public to address the Oversight Board on any matter that is within the subject matter jurisdiction of the board. The Brown Act, with limited exception, does not allow the board or staff to discuss issues brought forth under Public Comments. Comments should be limited to 3 minutes per person. - None*

BUSINESS:

1. Approved and adopted Oversight Board Resolution No. 2014-06 approving the Long Range Property Management Plan (LRPMP)

Ken Domer, Assistant City Manager provided an oral overview of the seven LRPP City properties: International Surf Museum, Downtown Alley, Public Skate Park, Westminster Parcel, Waterfront Hyatt Regency, Waterfront Hilton/Parcel C and Edinger Hotel.

Vice Chair Carchio asked for more information on the process for property disposal including City negotiations and DOF approval. Lori Ann Farrell, City Finance Director responded.

Board Member Bone indicated he would recuse himself from the votes concerning the Waterfront Hyatt Regency and the Waterfront Hilton/Parcel C

There being no further discussion nor questions, a motion was made by Vice Chair Carchio, second Board Member Fritzal to adopt Resolution No. 2014-06 approving the Long Range Property Management Plan (LRPMP).

The motion carried by the following vote:

AYES: Vice Chair Carchio, L. Dunn, Delgado and Fritzal
RECUSED: Bone for two waterfront parcels (Waterfront Hyatt Regency and Waterfront Hilton/Parcel C)
NOES: None
ABSENT: Chair Harper and A. Dunn

2. Approved and adopted Oversight Board Resolution No. 2014-07 re-approving the Purchase and Sale Agreement for the Edinger Hotel location

Ken Domer, Assistant City Manager presented information on the status and owner of the Edinger Hotel.

Vice Chair Carchio requested additional information on the previous owners and transfers. The hotel flag was addressed by Board Member Fritzal.

There being no further discussion nor questions, a motion was made by Vice Chair Carchio, second Board Member Bone to adopt Resolution No. 2014-07 re-approving the Purchase and Sale Agreement for the Edinger Hotel location.

The motion carried by the following vote:

AYES: Vice Chair Carchio, L. Dunn, Delgado, Bone and Fritzal
NOES: None
ABSENT: Chair Harper and A. Dunn

1. Approved and adopted the minutes of the Oversight Board Special Meeting of September 22, 2014

A motion was made by Vice Chair Carchio, second Board Member Fritzal to approve and adopt the minutes of the Oversight Board Special Meeting of September 22, 2014 as written and on file in the office of the Secretary of the Board.

The motion carried by the following vote:

AYES: Vice Chair Carchio, Bone, L. Dunn, Delgado and Fritzal
NOES: None
ABSENT: Chair Harper and A. Dunn

MEMBER REPORTS/ANNOUNCEMENTS: None

ADJOURNMENT: The meeting was adjourned by Vice Chair Carchio at 4:19 p.m.

The next Regular Meeting is scheduled for Monday, November 24, 2014, 4:00 PM at City Hall, 2000 Main Street, Civic Center Lower Level, Room B-8.



Joan L. Flynn
Secretary of the Huntington Beach
Oversight Board of the Successor
Agency of the Former City of
Huntington Beach, California
Redevelopment Agency



Joe Carchio
Vice Chair of the Huntington
Beach Oversight Board of the
Successor Agency of the Former
City of Huntington Beach,
California Redevelopment Agency