

CITY OF LA HABRA HEIGHTS

MINUTES OF A SPECIAL CITY COUNCIL MEETING OF THE LA HABRA HEIGHTS CITY COUNCIL

JUNE 13, 2002

OPENING CEREMONIES

1. CALL MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE

PUBLIC COMMENTS ON MATTERS ON THE AGENDA

None

Please note: The above-noted items were handled during the regular City Council meeting session for June 13, 2002.

SCHEDULED MATTERS

It was the consensus of the City Council to consider the special meeting agenda item during the regular City Council meeting. This matter was taken up immediately following New Business item No. 13 of the regular City Council agenda.

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT ADDITIONAL EXCESS REVENUE GRANT PROGRAM FOR "THE PARK" PROJECT

Senior Management Analyst Orchanian presented the staff report regarding a resolution to adopt an \$80,000 fund allocation to be used towards The Park for recreation, open space acquisition, or capital improvements; no city-matching funds are required. It was recommended that said funds be applied towards the Parks and Recreation Committee's *Top Ten Items for Park Improvements* presented to the City Council at its March 14, 2002 Council meeting.

A motion was offered by Councilmember Carroll, which was seconded by Councilmember Klein to adopt Resolution No. 02-16 approving the application for grant funds. The motion was approved as follows:

AYES: Borrowe, Carroll, Engelhardt, Klein, and Millsap
NOES: None
ABSENT: None

CITY COUNCIL COMMENTS

None

ADJOURNMENT

Mayor Millsap adjourned the City Council meeting at 11:30 p.m.

(This special City Council meeting ran concurrently with the regular City Council meeting of June 13, 2002.)

ATTEST:

City Clerk Hendrickson