



# AGENDA ADDENDUM

Tuesday, January 17, 2012

**MAYOR  
AND CITY COUNCIL**

**Don Hansen**  
Mayor

**Devin Dwyer**  
Mayor Pro Tem

**Joe Garchio**  
Councilmember

**Connie Boardman**  
Councilmember

**Matthew Harper**  
Councilmember

**Keith Bohr**  
Councilmember

**Joe Shaw**  
Councilmember

**CITY COUNCIL, REDEVELOPMENT AGENCY  
and PUBLIC FINANCING AUTHORITY**

**CITY OF HUNTINGTON BEACH**

**4:00 – Study Session, Room B-8**

**6:00 PM - Regular Meeting**

**Council Chambers - 2000 Main Street**

**Huntington Beach, CA 92648**

**<http://www.huntingtonbeachca.gov>**



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The following items were changed after compilation of the Agenda Packet: Removal of Closed Session item #4 and the addition of four new Closed Session items

## **CLOSED SESSION – NEW ITEMS**

- ~~4. Pursuant to Government Code § 54956.9, the City Council shall recess into Closed Session to confer with the City Attorney regarding the following lawsuit: Keith Bateman v. City of Huntington Beach, WCAB Case No. ADJ6761398, Claim No. COHB-08-0025 and 09-0132.~~
7. Pursuant to Government Code Section 54956.8, the City Council shall recess to closed session to confer with the City Attorney regarding the purchase, sale, or exchange of the following property: Hilton and Hyatt, 21500 and 21100 Pacific Coast Hwy at APN 024-251-01, 024-252-01, and 024-252-02 in the City of Huntington Beach.
8. Pursuant to Government Code Section 54956.8, the City Council shall recess to closed session to confer with the City Attorney regarding the purchase, sale, or exchange of the following properties: 7872 Edinger Ave (Big O) at APN 142-081-28, 142-081-06, 142-081-09, 142-081-10, 142-081-11, and 142-081-12 in the City of Huntington Beach.
9. Pursuant to Government Code Section 54956.8, the City Council shall recess to closed session to confer with the City Attorney regarding the purchase, sale, or exchange of the following property: Center Ave near McFadden at APN 142-073-03 in the City of Huntington Beach.
10. Pursuant to Government Code Section 54956.8, the City Council shall recess to closed session to confer with the City Attorney regarding the purchase, sale, or exchange of the following property: Gothard/Center (Westminster Parcel) at APN 142-311-34 in the City of Westminster.

**INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY/PUBLIC  
FINANCING AUTHORITY AGENDA AND STAFF REPORT MATERIAL IS LOCATED  
UNDER THE "GOVERNMENT" TAB AT <http://www.huntingtonbeachca.gov>**