



AGENDA ADDENDUM

Tuesday, January 22, 2013

MAYOR
AND CITY COUNCIL

Connie Boardman
Mayor

Matthew Harper
Mayor Pro Tem

Jim Katapodis
Councilmember

Joe Carchio
Councilmember

Joe Shaw
Councilmember

Jill Hardy
Councilmember

Dave Sullivan
Councilmember

CITY COUNCIL/PUBLIC FINANCING
AUTHORITY
and the
SPECIAL MEETING OF THE HUNTINGTON
BEACH HOUSING 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>



The following changes were made after compilation of the Agenda Packet:

Revised Closed Session items #3 - #5 and the addition of one new Closed Session item (#6)

3. Pursuant to Government Code § 54956.9(d)(1), the City Council shall recess into closed session to confer with the City Attorney regarding *Pacific Mobile Home Park, LLC v. City of Huntington Beach*, Orange County Superior Court Case No. 30-2011-00497684, Court of Appeal Case No. G047060, challenging the City's denial of Tentative Tract Map No. 17397 and CDP No. 10-017, to subdivide an existing for-rent mobile home park of 252 units for ownership purposes.
4. Pursuant to Government Code § 54956.9(d)(1), the City Council shall recess into closed session to confer with the City Attorney regarding the following lawsuits: *Anita J. Newman v. City of Huntington Beach*, Orange County Superior Court Case No. 30-2010-00405526. In this case, a bicyclist claims she was hit by a parking control gate near the Huntington Beach Lifeguard Headquarters.
5. Pursuant to Government Code § 54956.9(d)(1), the City Council shall recess into closed session to confer with the City Attorney regarding the following lawsuits [and potential lawsuits]: *Rosendo v. City of Huntington Beach*, Orange County Superior Court Case No. 30-2012-00545903. In this case, Plaintiffs were involved in an automobile accident with a City vehicle at the intersection of Gothard and Garfield.
6. Pursuant to Government Code § 54956.9(b) (3) (A), the City Council shall recess into closed session to confer with the City Attorney regarding the following: Whether based on the facts or circumstances of a recent transactional occurrence the City may initiate litigation. The facts or circumstances are not specified because they are unknown to the potential plaintiffs.

NEW
ITEM→

INTERNET ACCESS TO CITY COUNCIL/PUBLIC FINANCING AUTHORITY AGENDA AND STAFF
REPORT MATERIAL IS LOCATED UNDER THE "GOVERNMENT" TAB AT

<http://www.huntingtonbeachca.gov>