

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

Friday, January 28, 2005
4:00 P.M. - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

An audiotape of the 4:00 p.m. portion of this meeting
is on file in the Office of the City Clerk.

Call to Order

Mayor Hardy called the special meetings of the City Council/Redevelopment Agency of the City of Huntington Beach to order at 4:00 p.m. in the Council Chambers.

City Council/Redevelopment Agency Meeting Roll Call

Present: Hansen, Coerper, Sullivan, Hardy, Green, Bohr, Cook
Absent: None

The Assistant City Clerk Read *Call for Special Meeting*

Assistant City Clerk Liz Ehring read the *Call for Special Meeting* Notice

CALL FOR CITY COUNCIL/REDEVELOPMENT AGENCY SPECIAL MEETING

CITY OF HUNTINGTON BEACH

FRIDAY, JANUARY 28, 2005

Jill Hardy, Mayor
Dave Sullivan, Mayor Pro-Tem
Don Hansen, Council Member
Gil Coerper; Council Member
Cathy Green, Council Member
Keith Bohr, Council Member
Debbie Cook, Council Member

You are hereby notified that a Special Meeting of the Huntington Beach City Council of the City of Huntington Beach, California, is called for and will be held in the ***Civic Center Council Chambers, 2000 Main Street, Huntington Beach, CA 92648*** at the hour of ***4:00 p.m.*** on ***Friday, January 28, 2005*** in order to allow discussion of the following Closed Session agenda item:

(City Council) Closed Session – Pursuant to Government Code Section 54957.6 to meet with its designated representatives: Agency Negotiators: Penelope Culbreth-Graft, City Administrator; Dan Villella, Finance Officer; and Irma Youssefieh, Human Resources Manager regarding labor relations matters – meet and confer with the following employee organizations: **HBFA**. Subject: **Labor Relations – Meet & Confer**. (120.80)

Dated: January 25, 2005

ATTEST: City Clerk

Mayor

I hereby certify that I received the above notice, "Call of Special Meeting of the Huntington Beach City Council" prior to 4:00 p.m. on Thursday, January 27, 2005.

Mayor

Motion to Recess to Closed Session – Approved

A motion was made by Cook, second Bohr to recess to Closed Session on the following item. The motion carried by the following roll call vote:

- AYES: Hansen, Coerper, Sullivan, Hardy, Green, Bohr, Cook
- NOES: None
- ABSENT: None

(City Council) Closed Session – Pursuant to Government Code Section 54957.6 to meet with its designated representatives: Agency Negotiators: Penelope Culbreth-Graft, City Administrator; Dan Villella, Finance Officer; and Irma Youssefieh, Human Resources Manager regarding labor relations matters – meet and confer with the following employee organizations: **HBFA**. Subject: **Labor Relations – Meet & Confer**. (120.80)

No Actions Taken Which Require a Reporting Pursuant to Government Code §54957.1(a) (3) (B).

Adjournment – City Council/Redevelopment Agency

Mayor Hardy adjourned the special meetings of the City Council/Redevelopment Agency of the City of Huntington Beach at 6:15 p.m. to Monday, February 7, 2005, at 4:00 p.m., in the Council Chambers, 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