

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

Monday, February 12, 2007  
5:30 P.M. - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

**An audio recording of the 5:30 p.m. portion of this  
meeting is available on the website.**

**Call to Order**

Mayor Coerper called the adjourned regular meeting of the City Council/Redevelopment Agency of the City of Huntington Beach to order at 5:30 p.m. in Council Chambers.

**City Council/Redevelopment Agency Meeting Roll Call**

Present: Bohr, Carchio, Coerper, Green, Hansen, and Hardy.  
Absent: Cook.

**The City Clerk Announced No Late Communications**

Pursuant to the Brown (Open Meetings) Act, City Clerk Joan L. Flynn announced no Late Communications regarding the agenda item were received by her office following distribution of the agenda packet.

**Public Comments – None**

**Motion to Recess to Closed Session – Approved**

A motion was made by Green, second Hardy to recess to Closed Session on the following item. The motion carried by the consensus of all present, Cook absent.

**(City Council) Closed Session** – Pursuant to Government Code Section §54957.6, the City Council shall recess to Closed Session to meet with its designated labor negotiators, Penelope Culbreth-Grath, City Administrator; Bob Hall, Deputy City Administrator; Dan VILLELLA, Finance Director; and Renee Mayne, Chief Negotiator, regarding labor negotiations with **MEO, MEA, FMA, HBFA, SCLEA, and Non-Associated.**

**Reconvened City Council Meeting at the Conclusion of Closed Session – 7:52 p.m.**

**No Actions Taken in Closed Session Which Require a Reporting Pursuant to Government Code Section 54957.1(a) (3) (B).**

**Adjournment – City Council/Redevelopment Agency**

Mayor Coerper adjourned the adjourned regular meetings of the City Council/Redevelopment Agency of the City of Huntington Beach at 7:52 p.m. to Tuesday, February 20, 2007, at 4:00 p.m., in Room B-8, Civic Center, 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:**

  
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City Clerk-Clerk  
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Mayor-Chair