

**Special Meeting Minutes  
City Council  
City of Huntington Beach**

Monday, February 14, 2005  
4:30 P.M. - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

**Call to Order**

Mayor Hardy called the special meeting of the City Council of the City of Huntington Beach to order at 4:30 p.m. in the Council Chambers.

**City Council Meeting Roll Call**

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

**The City Clerk Read Call for Special Meeting**

City Clerk Joan L. Flynn read the Call for Special Meeting Notice

**CALL FOR CITY COUNCIL SPECIAL MEETING**

**CITY OF HUNTINGTON BEACH**

**MONDAY, FEBRUARY 14, 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 ***4:30 p.m.*** on ***Monday, February 14, 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 and MSOA**. Subject: **Labor Relations – Meet & Confer**. (120.80)

Dated: February 10, 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 4:30 p.m. on Sunday, February 13, 2005.

Mayor

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

The City Council recessed to Closed Session by unanimous consent of all present, none absent on the following 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 and MSOA**. 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 at 5:50 p.m.**

City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach, California

ATTEST:

City Clerk

Mayor