

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

Monday, February 23, 2004
5:00 P.M. – Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California

Call to Order

Mayor Green called the Special Meeting of the City Council of the City of Huntington Beach to order at 5:00 p.m. in the Council Chambers.

City Council Roll Call

Present: Sullivan, Coerper, Hardy, Green, Boardman, Cook
Absent: Houchen

Assistant City Clerk Read *Call for Special Meeting*

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

**Call for City Council Special Meeting
City of Huntington Beach
Monday, February 23, 2004**

Cathy Green, Mayor
Jill Hardy, Mayor Pro-Tem
Dave Sullivan, Council Member
Gil Coerper; Council Member
Debbie Cook, Council Member
Pam Houchen, Council Member
Connie Boardman, 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 ***Lower Level, Civic Center Council Chambers, 2000 Main Street, Huntington Beach, CA 92648*** at the hour of ***5:00 p.m.*** on ***Monday, February 23, 2004***.

Call Closed Session of City Council/Redevelopment Agency

Recommended Action: Motion to recess to Closed Session on the following item:

(City Council) Closed Session – Pursuant to Government Code Section 54957.6 to meet with its designated representatives: Agency Negotiators: Ray Silver, City Administrator; William Workman, Assistant City Administrator; Clay Martin, Director of Administrative Services; Jim Engle, Director of Community Services; Kenneth Small, Chief of Police; Duane Olson, Fire Chief; and Steven M. Berliner, Esq. and Bruce Barsook, Esq. of Liebert Cassidy Whitmore regarding **labor relations matters – meet and confer** with the following employee organizations: **MEO, MEA, PMA, FMA, HBPOA, HBFA, MSOA, SCLEA** and **Non-Associated**. (120.80)

Dated: February 19, 2004

By Elizabeth Ehring
Assistant City Clerk for

/s/ Connie Brockway
ATTEST: City Clerk

/s/ Cathy Green
Mayor

I hereby certify that I received the above notice, "Call of Special Meeting of the Huntington Beach City Council" prior to 5:00 p.m. on Sunday, February 22, 2004.

/s/ Cathy Green
Mayor

Public Comments

Chuck Scheid urged the Council to refrain from approving CALPERS health benefits for safety personnel until after having received information on potential cost impacts to current safety and non-safety personnel as well as retirees.

Motion to Recess to Closed Session – Approved

A motion was made by Boardman, second Green, the Council approved to recess to Closed Session.

AYES: Sullivan, Coerper, Hardy, Green, Boardman, Cook
NOES: None
ABSENT: Houchen

Call Closed Session of City Council/Redevelopment Agency

Approved 6-0-1 (Houchen absent)

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Reconvened – at 5:38 p.m. No reporting.

The City Attorney Shall Determine If Any Actions Taken By The City Council or Redevelopment Agency In Closed Session Shall Require A Reporting On Those Actions As Required By Law (Government Code §54957.1(a) (3) (B)).

None

City Council-Adjournment – at 5:38 p.m.

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-Chairman