

## **MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require, American Sign Language interpreters, a reader during the meeting, and/or large print agendas, to make arrangements, please call: Office of the City Clerk (714) 536-5227. To make arrangements for an assisted listening system (ALD) for the hearing impaired, please contact: the Sergeant at Arms (714) 536-5693 or the City Clerk (714) 536-5227. *48 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.*

## **AGENDA SPECIAL CITY COUNCIL MEETING CITY OF HUNTINGTON BEACH**

***FRIDAY, JUNE 20, 2008***

***9:00 A.M. – Hyatt Regency Huntington Beach Resort and Spa, Golden West Room***  
21500 Pacific Coast Highway  
Huntington Beach, California 92648

***9:00 A.M. – Hyatt Regency Huntington Beach Resort and Spa, Golden West Room***

**Call Special City Council Meeting to Order**

**Roll Call** Hansen, Hardy, Bohr, Cook, Coerper, Green, Carchio

**City Clerk Reads Call for Special Meeting**

**Pursuant to the Brown (Open Meetings) Act the City Clerk Announces Late Communications Received by the Clerk's Office Which Pertain to the Closed Session Item on the Agenda (1)** The Brown (Open Meetings) Act requires that copies of late communications submitted by City Councilmembers or City Departments are to be made available to the public at the City Council meeting. **(2)** Late communications submitted by members of the public are to be made available to the public at the City Clerk's Office the morning after the Council meeting. (Late Communications are communications regarding agenda items that have been received by the City Clerk's Office following distribution of the agenda packet.)

**Public Comments Regarding Closed Session Item**

**Recess to Closed Session**

## **CLOSED SESSION**

**(City Council) Closed Session** – Pursuant to Government Code Section 54957, the City Council shall recess to Closed Session to discuss the following personnel matter: **Appointment of City Administrator.**

### **Reconvene City Council Meeting**

**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)).**

**Council/Agency Adjournment to Monday July 7, 2008 at 4:00 p.m.,** in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

Council/Agency Agendas and Minutes are Available at No Charge to the Public at the City Clerk's Office, on the City's Website, Via Email, and Through Paid Subscription. Complete Agenda Packets are Available at the Central Library and Library Branches on Friday Prior to Meetings. Videotapes of Council Meetings are Available for Checkout at the Central Library at No Charge.

**JOAN L. FLYNN, CITY CLERK  
City of Huntington Beach  
2000 Main Street - Second Floor  
Huntington Beach, California 92648**

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA WITH  
STAFF REPORTS IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS**  
[http://www.surfcity-hb.org/government/agendas/council\\_agendas.cfm](http://www.surfcity-hb.org/government/agendas/council_agendas.cfm)

**CALL FOR SPECIAL CITY COUNCIL MEETING**  
**CITY OF HUNTINGTON BEACH**  
**FRIDAY, JUNE 20, 2008**

Mayor Debbie Cook  
Mayor Pro Tem Keith Bohr  
Councilmember Joe Carchio  
Councilmember Gil Coerper  
Councilmember Cathy Green  
Councilmember Don Hansen  
Councilmember Jill Hardy

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 at the ***Hyatt Regency Huntington Beach Resort and Spa, Golden West Room, 21500 Pacific Coast Highway, Huntington Beach, CA 92648*** at the hour of **9:00 a.m.** on **Friday, June 20, 2008** in order to allow discussion on the following Closed Session agenda item:

**(City Council) Closed Session** – Pursuant to Government Code Section 54957, the City Council shall recess to Closed Session to discuss the following personnel matter: **Appointment of City Administrator.**

Dated: June 18, 2008

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ATTEST: City Clerk

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Mayor

I hereby certify that I received the above notice, "Call for Special City Council Meeting of the City of Huntington Beach" prior to 9:00 a.m. on Thursday, June 19, 2008.

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Mayor