

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

Monday, June 27, 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 (arrived at 4:35 p.m.), 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, JUNE 27, 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, June 27, 2005*** in order to allow discussion of the following Closed Session agenda item:

(City Council) Closed Session – Pursuant to Government Code Section 54956.9(b)(3)(A) to confer with its attorney regarding pending litigation. Facts and circumstances that might result in litigation against the local agency but which the local agency believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed. **Number of Potential Cases: 1.** Subject: **Potential Litigation.** (120.80)

Dated: June 24, 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, June 26, 2005.

Mayor

Motion to Recess to Closed Session – Approved

A motion was made by Bohr, second Green to recess to Closed Session on the following items. The motion carried by unanimous consent of all present, none absent.

(City Council) Closed Session – Pursuant to Government Code Section 54956.9(b)(3)(A) to confer with its attorney regarding pending litigation. Facts and circumstances that might result in litigation against the local agency but which the local agency believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed. **Number of Potential Cases: 1.** Subject: **Potential Litigation.** (120.80)

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

Adjournment – City Council at 5:12 p.m.

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

ATTEST:

City Clerk

Mayor