

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

Tuesday, October 4, 2005
7:00 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 7:00 p.m. in the Council Chambers.

City Council Meeting Roll Call

Present: Hansen, Coerper, Sullivan (arrived at 7:03 p.m.), Hardy, Green, Cook
Absent: Bohr

The City Clerk Read Call for Special Meeting

Deputy City Clerk Patricia Albers read the Call for Special Meeting Notice

CALL FOR CITY COUNCIL SPECIAL MEETING

CITY OF HUNTINGTON BEACH

TUESDAY, OCTOBER 4, 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 **7:00 p.m.** on **Tuesday, October 4, 2005** in order to allow discussion of the following Closed Session agenda item:

(City Council) Closed Session -- Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is party. The title of the litigation is **Praise Christian Center, Andrew Derek Anunciation v. The City of Huntington Beach; Connie Boardman; Cathy Green; Gil Coerper; Debbie Cook; Jill Hardy; Pam Houchen and Dave Sullivan**, United States District Court Case No. SACV03-1504 GPS (JWJx) (120.80)

Dated: October 3, 2005

ATTEST: _____
City Clerk

Mayor

E-1

I hereby certify that I received the above notice, "Call of Special Meeting of the Huntington Beach City Council" prior to 7:00 p.m. on Monday, October 3, 2005.

Mayor

The Deputy City Clerk Announced No Late Communications

Pursuant to the Brown (Open Meetings) Act, Deputy City Clerk Patricia Albers announced no Late Communications regarding agenda items that had been received by the City Clerk's office following distribution of the agenda packet.

Public Comments Regarding Special Meeting Item

None

Motion to Recess to Closed Session – Approved

A motion was made by Coerper, second Green to recess to Closed Session on the following items. The motion carried by unanimous consent of all present, Sullivan and Bohr absent.

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Reconvene City Council Meeting at the Conclusion of the Closed Session – 7:30 p.m. – Council Chambers

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

Adjournment – City Council at 7:31 p.m.

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

ATTEST:

Deputy City Clerk

Mayor