

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

Wednesday, November 20, 2002  
6:30 P.M. - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

An audiotape of the 6:30 p.m. portion of this meeting  
is on file in the Office of the City Clerk.

**Call to Order**

Mayor Pro Tem Boardman called the Special Meeting of the City Council of the City of Huntington Beach to order at 6:30 p.m. in the Council Chambers.

**City Council Meeting Roll Call**

Present: Dettloff, Boardman, Winchell, Bauer (Houchen arrived at 6:31 p.m.)  
Absent: Green, Cook

**City Clerk Read Call for Special Meeting**

The City Clerk read the *Call for Special Meeting Notice* to discuss the following item in Closed Session and for possible report out by the City Attorney of any action taken:

**CALL FOR CITY COUNCIL SPECIAL MEETING  
CITY OF HUNTINGTON BEACH  
WEDNESDAY, NOVEMBER 20, 2002**

Mayor Debbie Cook  
Councilmember Ralph Bauer  
Councilmember Connie Boardman  
Councilmember Shirley Dettloff  
Councilmember Peter Green  
Councilmember Pam Houchen  
Councilmember Grace Winchell

You are hereby notified that a Special Meeting of the City Council of the City of Huntington Beach, California, is called for and will be held at City Hall, 2000 Main Street, Huntington Beach, California 92648 in Room B-8 at the hour of 6:30 p.m., Wednesday, November 20, 2002. The meeting is for the purpose of considering the following:

**Closed Session of the City Council**

**Recommended Action:** Motion to recess to Closed Session on the following 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 a party. The title of the litigation is **James Marvin Davis v. City of Huntington Beach, et al.**; Orange County Superior Court Case No. 00CC09935. Subject: **James Marvin Davis v. City of Huntington Beach, et al.** (120.80)

Dated: November 19, 2002

/s/ Connie Brockway  
ATTEST: City Clerk

/s/ Debbie Cook  
Mayor

I hereby certify that I received the above notice, "Call of Special Meeting of the Huntington Beach City Council" prior to 6:30 p.m. on Tuesday, November 19, 2002.

/s/ Debbie Cook  
Mayor

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

A motion was made by Winchell, second Dettloff to recess to Closed Session on the following item. The motion carried by the following roll call vote:

- AYES: Dettloff, Boardman, Winchell, Bauer
- NOES: None
- ABSENT: Green, Cook (Houchen arrived at 6:31 p.m.)

**(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 a party. The title of the litigation is **James Marvin Davis v. City of Huntington Beach, et al.**; Orange County Superior Court Case No. 00CC09935. Subject: **James Marvin Davis v. City of Huntington Beach, et al.** (120.80)

**Reconvened City Council Meeting – 6:45 P.M. - Council Chambers.**

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

**City Council – Adjournment – 6:45 p.m.**

\_\_\_\_\_  
City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach

ATTEST:

\_\_\_\_\_  
City Clerk-Clerk

\_\_\_\_\_  
Mayor