

**Special Meeting Minutes
City Council/Redevelopment Agency
City of Huntington Beach**

Friday, November 30, 2007
5:00 p.m. - 4th Floor Conference Room #2
Civic Center, 2000 Main Street
Huntington Beach, California 92648

Call to Order

Mayor Coerper called the special meeting of the City Council/Redevelopment Agency of the City of Huntington Beach to order at 5:06 p.m. in 4th Floor Conference Room #1.

City Council/Redevelopment Agency Meeting Roll Call

Present: Bohr, Carchio, Cook, Coerper, Green, Hansen, Hardy

Absent: None

City Clerk Reads *Call for Special Meeting*

Assistant City Clerk Robin Lugar read the *Call for Special Meeting Notice*:

**CALL FOR CITY COUNCIL/REDEVELOPMENT AGENCY SPECIAL MEETING
CITY OF HUNTINGTON BEACH
FRIDAY, NOVEMBER 30, 2007**

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

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 **4th Floor Conference Room #2, 2000 Main Street, Huntington Beach, CA 92648** at the hour of **5:00 p.m.** on **Friday, November 30, 2007**, in order to allow discussion of 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 Interim City Administrator.**

Dated: November 27, 2007

/s/ Joan Flynn
ATTEST: City Clerk

/s/ Gil Coerper
Mayor

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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 Thursday, November 29, 2007.

/s/ Gil Coerper

Public Comments Restricted to Closed Session Item Only – None.

Motion to Recess to Closed Session

By unanimous consent, with all present, Council recessed to Closed Session in the 4th Floor Conference Room #2 on the following 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 Interim City Administrator.**

Reconvene City Council/Redevelopment Agency Meeting – 8:10 p.m.

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

Adjournment - City Council/Redevelopment Agency

Mayor Coerper adjourned the special meeting of the City Council/Redevelopment Agency of the City of Huntington Beach at 8:10 p.m. to Monday, December 3, 2007, at 6:00 p.m., in the Council Chambers, 2000 Main Street, Huntington Beach, California.

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-Chair