



AGENDA ADDENDUM

Monday, December 21, 2015

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

**MAYOR
AND
CITY COUNCIL**

FRED A. WILSON
City Manager

MICHAEL E. GATES
City Attorney

JOAN L. FLYNN
City Clerk

ALISA CUTCHEN
City Treasurer

and

**Special Meetings of the:
Housing Authority, Parking Authority, and
Successor Agency**

CITY OF HUNTINGTON BEACH

**4:00 PM - Study Session
6:00 PM - Regular Meeting
Council Chambers - 2000 Main Street
Huntington Beach, CA 92648
<http://www.huntingtonbeachca.gov>**

JIM KATAPODIS
Mayor

DAVE SULLIVAN
Mayor Pro Tem

JILL HARDY
Councilmember

ERIK PETERSON
Councilmember

BARBARA DELGLEIZE
Councilmember

WILLIAM O'CONNELL
Councilmember

MIKE POSEY
Councilmember

This Agenda Addendum reflects action taken to provide information not previously included in the December 21, 2015 City Council/Public Financing Authority Regular, and Huntington Beach Housing Authority, Parking Authority and Successor Agency Special Meeting Agenda Packet that was released to the City Council and posted to the City's website on Thursday, December 17, 2015:

RECESS TO CLOSED SESSION

- Mayor Katapodis to Announce: Pursuant to Government Code §54956.8, the City Council takes this opportunity to publicly introduce and identify designated property negotiator, Assistant City Manager Ken Domer, who will be participating in today's Closed Session discussions concerning price and terms of payment for the real property located at 21500 Pacific Coast Highway (the Hyatt Property). The negotiating parties are: The real property owner, the Successor Agency to the former Redevelopment Agency of the City of Huntington Beach and the current lessee/purchaser, PCH Beach Resorts, LLC.
- Mayor Katapodis to Announce: Pursuant to Government Code §54956.8, the City Council takes this opportunity to publicly introduce and identify designated property negotiator, Assistant City Manager Ken Domer, who will be participating in today's Closed Session discussions concerning price and terms of payment for the real property in located at 21100 Pacific Coast Highway (the Hilton Property). The negotiating parties are: the real property owner, the Successor Agency to the former Redevelopment Agency of the City of Huntington Beach and the current lessee/purchaser, Mayer Financial LLP.

CLOSED SESSION

- **6. Pursuant to Government Code § 54956.8, the City Council shall recess into Closed Session to give instructions to the City's Negotiator, Ken Domer, Assistant City Manager, concerning price and terms of payment for the purchase of real property in located at 21500 Pacific Coast Highway (APN 024-251-01) the "Hyatt Property". The negotiating parties are: The real property owner, the Successor Agency to the former Redevelopment Agency of City of Huntington Beach and the current lessee/purchaser, PCH Beach Resorts, LLC.**

→ 7. Pursuant to Government Code §54956.8, the City Council shall recess into Closed Session to give instructions to the City's Negotiator, Ken Domer, Assistant City Manager, concerning price and terms of payment for the real property in located at 21100 Pacific Coast Highway (APN 024-01 and 02) the Hilton Property. The negotiating parties are: the property owner, the Successor Agency to the former Redevelopment Agency of City of Huntington Beach and the current lessee/purchaser, Mayer Financial LLP.

**INTERNET ACCESS TO CITY COUNCIL/PUBLIC FINANCING AUTHORITY AGENDA AND STAFF
REPORT MATERIAL IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS AT
<http://www.huntingtonbeachca.gov>**