

MEETING ASSISTANCE NOTICE - AMERICANS' WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require, American sign language interpreters, a reader during the meeting, and/or large print agendas, to make arrangements, please call: **Office of the City Clerk (714) 536-5227**. To make arrangements for an assisted listening system (ALD) for the hearing impaired, please call: **Building Maintenance Department (714) 536-5534**.

72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.

ACTION
SPECIAL CITY COUNCIL MEETING AGENDA

CITY OF HUNTINGTON BEACH

MONDAY, JANUARY 29, 2001

5:30 P.M. - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

5:30 P.M. – Council Chambers

Call Special City Council Meeting To Order

Roll Call Green, Boardman, Cook, Julien Houchen, Garofalo, Dettloff, Bauer
[Present]

City Clerk Reads Call for Special Meeting
[City Clerk Read]

Public Comments (Restricted to Agenda Item Only)

- (1) Three representatives of HBPOA spoke re: proposed Memorandum of Understanding***
- (2) Two speakers submitting their recommendations re: type of Memorandum of Understanding they believe the City Council should approve***

(City Council) Closed Session – Pursuant to Government Code Section 54957.6 to meet with its designated representatives, Agency Negotiators: William Workman, Assistant City Administrator; William Osness, Personnel Director; and Daniel Cassidy, Esquire of Liebert, Cassidy, and Frierson regarding **labor relations matters – meet and confer** with the following employee organization: HBPOA. (120.80)

[No Action to Report Out]

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY
AGENDAS IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS**

<http://www.ci.huntington-beach.ca.us>

Council/Agency Adjournment to next regular meeting – February 5, 2001

Council/Agency Agendas And Minutes Are Available At No Charge To The Public At The City Clerk's Office By Mail And Through Paid Subscription. Complete Agenda Packets Are Available At The Central Library and Library Annexes On Friday Prior To Meetings. Video Tapes Of Council Meetings Are Available For Checkout At The Central Library At No Charge.

**CONNIE BROCKWAY, CITY CLERK
City of Huntington Beach
2000 Main Street - Second Floor
Huntington Beach, California 92648**

Internet: <http://www.ci.huntington-beach.ca.us>

CALL FOR CITY COUNCIL SPECIAL MEETING

CITY OF HUNTINGTON BEACH

MONDAY, JANUARY 29, 2001

Mayor Pam Julien Houchen
 Mayor Pro Tem Debbie Cook
 Councilmember Ralph Bauer
 Councilmember Connie Boardman
 Councilmember Shirley Dettloff
 Councilmember Dave Garofalo
 Councilmember Peter Green

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 the Lower Level, Council Chambers at the hour of 5:30 p.m., Monday, January 29, 2001. The meeting is for the purpose of considering the following:

(City Council) Closed Session – Pursuant to Government Code Section 54957.6 to meet with its designated representatives, Agency Negotiators: William Workman, Assistant City Administrator; William Osness, Personnel Director; and Daniel Cassidy, Esquire of Liebert, Cassidy, and Frierson regarding **labor relations matters – meet and confer** with the following employee organization: HBPOA. (120.80)

Dated: January 25, 2001

 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 5:30 p.m. Sunday, January 28, 2001.

 Mayor