

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 AGENDA
SPECIAL CITY COUNCIL MEETING
CITY OF HUNTINGTON BEACH**

MONDAY, February 11, 2002

7:30 A.M. – Room B8
Civic Center, 2000 Main Street
Huntington Beach, California

Call Special City Council Meeting to Order

Roll Call Green, Dettloff, Bauer, Cook, Boardman, Winchell, Houchen,
Present (Winchell arrived 7:32 a.m.; Houchen absent)

City Clerk Reads Call for Special Meeting
City Clerk presented

Public Comments (Restricted to Agenda Item Only)
None

Call City Closed Session of the City Council

Recommended Action: Motion to Recess to Closed Session on the following item:
Approved 5-0 1-1 (Winchell arrived 7:32 a.m., Houchen absent)

(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 **Opp v. City of Huntington Beach**, Court of Appeals, Fourth Appellate District, Division 3, Case No. G025947 (Opp I) and **Opp v. City of Huntington Beach, et al; al.**; Orange County Superior Court Case No. 748927 (Opp II). **Subject: Opp v. City of Huntington Beach, et al. (Opp 1 and Opp 2).**

Recess

Reconvened
No action to report out

City Council-Adjournment
Adjourned 8:20 a.m.

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, FEBRUARY 11, 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 7:30 a.m., Monday, January 11, 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 **Opp v. City of Huntington Beach**, Court of Appeals, Fourth Appellate District, Division 3, Case No. G025947 (Opp I) and **Opp v. City of Huntington Beach, et al; al.**; Orange County Superior Court Case No. 748927 (Opp II). **Subject: Opp v. City of Huntington Beach, et al. (Opp 1 and Opp 2).**

Dated: February 9, 2002

ATTEST: City-Agency Clerk

Mayor

I hereby certify that I received the above notice, "Call of Special Meeting of the Huntington Beach City Council" prior to 7:30 a.m. on Sunday, February 10, 2002.

Mayor