

Minutes
City Council Special Meeting
City of Huntington Beach

Monday, October 14, 2013
6:00 PM – Special Meeting
2000 Main Street
4th Floor Administrative Conference Room 2
Huntington Beach, California 92648

6:00 PM – 4th Floor Conference Room 2

CALL TO ORDER – 6:01 PM

ROLL CALL -- (Councilmember Dave Sullivan requested permission to be absent pursuant to Resolution No. 2001-54)

Present: Hardy, Harper, Boardman, Carchio, Shaw, Katapodis
Absent: Sullivan

PUBLIC COMMENTS PERTAINING TO SPEICAL MEETING CLOSED SESSION ITEM (3 Minute Time Limit) – None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (RECEIVED AFTER AGENDA DISTRIBUTION)

Pursuant to the Brown "Open Meetings" Act, City Clerk Joan Flynn announced receipt of supplemental communication received by her office following distribution of the Council agenda packet.

A memo received from Councilmember Dave Sullivan entitled Notice of Absence whereby Councilmember Dave Sullivan requested permission to be absent pursuant to Resolution No. 2001-54 and there being no objection, permission was granted.

RECESS TO CLOSED SESSION

A motion was made by Carchio, second Shaw to recess to Closed Session for Item #1. The motion carried with the following roll call vote:

AYES: Hardy, Harper, Boardman, Carchio, Shaw, Katapodis
NOES: None
ABSENT: Sullivan

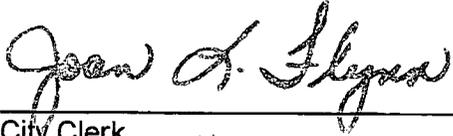
1. Pursuant to Government Code Section 54957, the City Council recessed to closed session to consider the following public employment matter: Candidate for position of Police Chief.

ADJOURNMENT – the meeting was adjourned at 8:05 PM



City Clerk of the City Council of the City of
Huntington Beach, California

ATTEST:



City Clerk



Mayor