

Minutes
City Council/Redevelopment Agency/Public Financing Authority Special Meeting
City of Huntington Beach

Monday, March 1, 2011
5:30 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

5:30 PM – Council Chambers

CALL TO ORDER – 5:32 PM

ROLL CALL

Present: Shaw (arrived at 5:34 PM), Harper, Hansen, Carchio, Bohr, Dwyer, and Boardman
Absent: None

PLEDGE OF ALLEGIANCE – Led by Councilmember Boardman

ANNOUNCEMENT OF COMMUNICATIONS RECEIVED AFTER AGENDA DISTRIBUTION – None.

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

CONSENT

1. FINALIZE REVIEW OF CANDIDATES FOR THE POSITION OF CITY TREASURER
CULMINATING WITH AN APPOINTMENT TO FILL THE UNEXPIRED TERM THROUGH
NOVEMBER 2012

A motion was made by Boardman, second Shaw, to appoint Alisa Cutchen as the part-time City Treasurer to fill the unexpired term of Shari Freidenrich. The motion carried by the following roll call vote:

AYES: Shaw, Harper, Hansen, Carchio, Bohr, Dwyer, and Boardman
NOES: None
ABSTAIN: None

OATH OF OFFICE TO CITY TREASURER

Joan L. Flynn, City Clerk, administered the Oath of Office to the newly appointed City Treasurer Alisa Cutchen.

RECESS TO CLOSED SESSION – 5:39 PM

A motion was made by Hansen, second Bohr, to recess to Closed Session. The motion carried by the following roll call vote:

AYES: Shaw, Harper, Hansen, Carchio, Bohr, Dwyer, and Boardman
NOES: None
ABSTAIN: None

CLOSED SESSION

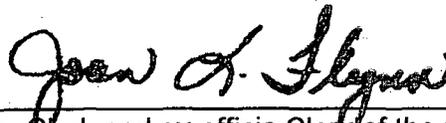
Pursuant to Government Code Section 54957.6, the City Council recessed to Closed Session to meet with its designated labor negotiators: Fred Wilson, City Manager; Paul Emery, Deputy City Manager; Bob Hall, Deputy City Manager; Michele Carr, Director of Human Resources; and Lori Ann Farrell, Director of Finance, regarding labor negotiations with all labor groups.

RECONVENED SPECIAL MEETING – 7:05 PM

CLOSED SESSION REPORT BY CITY ATTORNEY – None

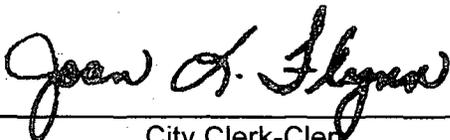
ADJOURNMENT

At 7:05 PM, Mayor Carchio adjourned the meeting to 5:00 PM on Monday, March 7, 2011, in Room B-8, Civic Center, 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