

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

Monday, March 15, 2011  
5:00 PM - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

5:00 PM – Council Chambers

CALL TO ORDER – 5:00 PM

ROLL CALL

Present: Shaw, Harper, Hansen, Carchio, Bohr, Dwyer, \*Boardman  
Absent: None

*\*Councilmember Boardman participated via phone conference from Sunrise Hospital & Medical Center, 3186 South Maryland Parkway, Las Vegas, NV 89109 where the meeting location was properly noticed and posted.*

ANNOUNCEMENT OF COMMUNICATIONS RECEIVED AFTER AGENDA DISTRIBUTION – None.

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

RECESS TO CLOSED SESSION

By a 6-0-1 vote (Boardman Abstain), Council recessed to Closed Session.

CLOSED SESSION

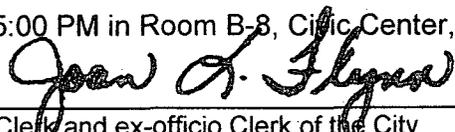
Pursuant to Government Code Section 54957.6, the City Council recessed to Closed Session to meet with its designated labor negotiators: Fred Wilson, City Manager; Paul Emery, Deputy City Manager; Bob Hall, Deputy City Manager; Michele Carr, Director of Human Resources; and Lori Ann Farrell, Director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

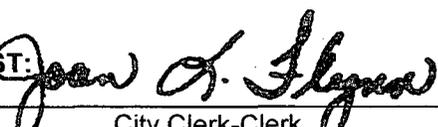
RECONVENE SPECIAL MEETING – 5:39 PM

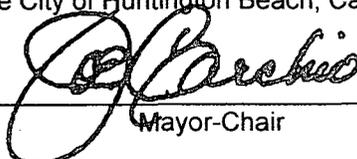
CLOSED SESSION REPORT BY CITY ATTORNEY – None.

ADJOURNMENT

Adjourned at **5:40 PM** to **Monday, March 21, 2011**, at 5:00 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

  
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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