

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

Monday, November 9, 2015
5 00 PM – Closed Session
Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

5:00 PM – COUNCIL CHAMBERS

CALLED TO ORDER – 5 00 PM

ROLL CALL

Present Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
Absent None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution) – None

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

Mayor Hardy Announced: Pursuant to Government Code § 54956.8, the City Council takes this opportunity to publicly introduce and identify designated property negotiator, City Manager Fred Wilson, who will be participating in today's Closed Session discussions concerning price and terms of payment for the purchase of real property located at 15922 Pacific Coast Highway, Huntington Harbour Fuel Dock. The negotiating parties are Mariner's Point (Center City Properties, Inc. and Nahas Enterprises) and the City of Huntington Beach.

RECESS TO CLOSED SESSION – 5 02 PM

A motion was made by Posey, second by Peterson to recess to Closed Session Item Nos. 1 and 2. The motion carried by the following roll call vote:

AYES Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES None

CLOSED SESSION

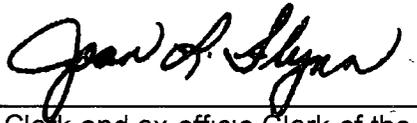
1. Pursuant to Government Code § 54956.8, the City Council recessed into Closed Session to give instructions to the City's Negotiator, Fred Wilson, City Manager, concerning price and terms of payment for the purchase of real property located at 15922 Pacific Coast Highway (APN 178-58-01), Huntington Harbour Fuel Dock. The negotiating parties are: Mariner's Point (Center City Properties, Inc. and Nahas Enterprises) and the City of Huntington Beach.

2. Pursuant to Government Code § 54957, the City Manager and Police Chief consulted with the City Attorney and City Council regarding potential threat(s) to public buildings and security of essential public services.

CLOSED SESSION REPORT BY CITY ATTORNEY – None

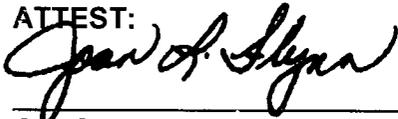
ADJOURNMENT – 7 12 PM

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is **Monday, November 16, 2015**, at 4 00 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California

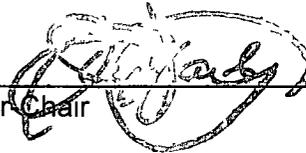


City Clerk and ex-officio Clerk of the City Council and Secretary of the Public Financing Authority of the City of Huntington Beach

ATTEST:



City Clerk-Secretary



Mayor Chair