

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

Monday, October 24, 2011  
Civic Center Council Chambers  
2000 Main Street  
Huntington Beach, California 92648

5:00 PM – Council Chambers

**CALL TO ORDER**

Mayor Pro Tem Hansen convened the City Council/Redevelopment Agency/Public Financing Authority Special Meeting at 5:00 p.m.

**ROLL CALL**

Present: Shaw, Harper, Hansen, Carchio, Bohr, Dwyer, and Boardman

Absent: None

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (RECEIVED AFTER AGENDA DISTRIBUTION) – None**

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

**RECESS BY CONSENSUS TO CLOSED SESSION**

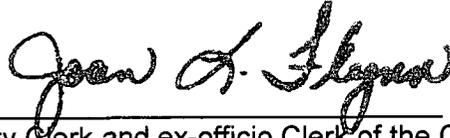
**CLOSED SESSION**

1. Pursuant to Government Code § 54956.9, the City Council recessed into Closed Session to confer with the City Attorney regarding MCP v. Vadnais, et al., Orange County Superior Court Case No. 30-2008 00113320. This lawsuit includes a City cross-complaint against Vadnais concerning its failure to successfully construct the Warner Avenue Gravity Sewer line.
2. Pursuant to Government Code § 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.

**CLOSED SESSION REPORT BY CITY ATTORNEY – None**

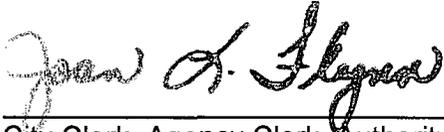
ADJOURNMENT

At 5:15 PM, the Special Meeting was adjourned to the next Regular Meeting of Monday, November 7, 2011, at 4:00 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, Clerk of the  
Redevelopment Agency of the City of Huntington  
Beach, and Secretary of the Huntington Beach Public  
Finance Authority of the City of Huntington Beach,  
California

ATTEST:



\_\_\_\_\_  
City Clerk, Agency Clerk, Authority  
Secretary



\_\_\_\_\_  
Mayor-Chair