

MEETING ASSISTANCE NOTICE - AMERICANS' WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require, American sign language interpreters, a reader during the meeting, and/or large print agendas, to make arrangements, please call: **Office of the City Clerk (714) 536-5227**. To make arrangements for an assisted listening system (ALD) for the hearing impaired, please call: **Building Maintenance Department (714) 536-5534**.

72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.

**ACTION AGENDA
SPECIAL CITY COUNCIL MEETING AGENDA
CITY OF HUNTINGTON BEACH**

THURSDAY, DECEMBER 18, 2003

4:00 P.M. – Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California

Call Special City Council Meeting To Order – Council Chambers

Roll Call Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen
Present (Boardman, Houchen absent)

City Clerk Reads Call for Special Meeting
Presented

Public Comments (Restricted to Agenda Items Only)
None

Call Closed Session of City Council
Approved 5-0-2 (Boardman, Houchen absent)

Recommended Action: Motion to recess to Closed Session on the following items:

1. **(City Council) Closed Session** – Pursuant to Government Code Section 54956.9(c) to confer with its attorney regarding pending litigation. Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation. Number of Potential Cases: **one**. **Subject: Potential Litigation Item 1.** (120.80)
2. **(City Council) Closed Session** – Pursuant to Government Code Section 54956.9(c) to confer with its attorney regarding pending litigation. Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation. Number of Potential Cases: **one**. **Subject: Potential Litigation Item 2.** (120.80)

Recess – 4:05 p.m.

Reconvene – 4:25 p.m.

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY
AGENDA IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS**
<http://www.surfcity-hb.org>

**** The City Attorney Shall Determine If Any Actions Taken by the City Council or Redevelopment Agency in Closed Session Shall Require a Reporting on Those Actions as Required by Law (Government Code §54957.1(a) (3) (B)).**

City Attorney reported out:

- #1. Approved to Support League-sponsored litigation re: Vehicle License Fee backfill
5-0-2 (Boardman, Houchen absent)***
- #2. Approved to initiate litigation against State Board of Equalization Assessment of
property tax for AES power plant property
5-0-2 (Boardman, Houchen absent)***

City Council Adjournment – 4:30 p.m.

Council/Agency Agendas And Minutes Are Available At No Charge To The Public At The City Clerk's Office by Mail and Through Paid Subscription. Complete Agenda Packets Are Available At the Central Library and Library Annexes on Friday Prior To Meetings. Video Tapes Of Council Meetings Are Available For Checkout At The Central Library At No Charge.

**CONNIE BROCKWAY, CITY CLERK
City of Huntington Beach
2000 Main Street - Second Floor
Huntington Beach, California 92648**

Internet: <http://www.ci.huntington-beach.ca.us>

CALL FOR CITY COUNCIL SPECIAL MEETING

CITY OF HUNTINGTON BEACH

THURSDAY, DECEMBER 18, 2003

Cathy Green, Mayor
Jill Hardy, Mayor Pro-Tem
Dave Sullivan, Council Member
Gil Coerper, Council Member
Debbie Cook, Council Member
Pam Houchen, Council Member
Connie Boardman, Council Member

You are hereby notified that a Special Meeting of the Huntington Beach City Council of the City of Huntington Beach, California, is called for and will be held at City Hall, 2000 Main Street, in the Council Chambers, Lower Level, Huntington Beach, CA 92648, at the hour of **4:00 p.m.**, Thursday, December 18, 2003.

Closed Session of the City Council

Recommended Action: Motion to recess to the following closed session items:

1. **(City Council) Closed Session** – Pursuant to Government Code Section 54956.9(c) to confer with its attorney regarding pending litigation. Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation. Number of Potential Cases: **one**. **Subject: Potential Litigation Item 1.** (120.80)

2. **(City Council) Closed Session** – Pursuant to Government Code Section 54956.9(c) to confer with its attorney regarding pending litigation. Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation. Number of Potential Cases: **one**. **Subject: Potential Litigation Item 2.** (120.80)

Dated: December 17, 2003

ATTEST: City Clerk _____

Mayor

I hereby certify that I received the above notice, "Call of Special Meeting of the Huntington Beach City Council" prior to 4:00 p.m. on Wednesday, December 17, 2003.

Mayor