

**Special Meeting Minutes
City Council
City of Huntington Beach**

Monday, February 28, 2005
4:30 P.M. - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

Call to Order

Mayor Hardy called the special meeting of the City Council of the City of Huntington Beach to order at 4:30 p.m. in the Council Chambers.

City Council Meeting Roll Call

Present: Hansen, Sullivan, Hardy, Bohr, Cook
Absent: None (Coerper and Green out of the room)

The City Clerk Read Call for Special Meeting

City Clerk Joan L. Flynn read the Call for Special Meeting Notice

CALL FOR CITY COUNCIL SPECIAL MEETING

CITY OF HUNTINGTON BEACH

MONDAY, FEBRUARY 28, 2005

Jill Hardy, Mayor
Dave Sullivan, Mayor Pro-Tem
Don Hansen, Council Member
Gil Coerper; Council Member
Cathy Green, Council Member
Keith Bohr, Council Member
Debbie Cook, 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 in the **Civic Center Council Chambers, 2000 Main Street, Huntington Beach, CA 92648** at the hour of **4:30 p.m.** on **Monday, February 28, 2005** in order to allow discussion of the following Closed Session agenda item:

(City Council) Closed Session – Pursuant to Government Code Section 54957.6 to meet with its designated representatives: Agency Negotiators: Penelope Culbreth-Graft, City Administrator; Dan Villella, Finance Officer; and Irma Youssefieh, Human Resources Manager regarding labor relations matters – meet and confer with the following employee organizations: **HBFA and MSA**. Subject: **Labor Relations – Meet & Confer.** (120.80)

Dated: February 25, 2005

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 4:30 p.m. on Sunday, February 27, 2005.

Mayor

Motion to Recess to Closed Session – Approved

A motion was made by Sullivan, second Cook to recess to Closed Session on the following items. The motion carried by unanimous consent of all present, none absent.

(City Council) Closed Session – Pursuant to Government Code Section 54957.6 to meet with its designated representatives: Agency Negotiators: Penelope Culbreth-Graft, City Administrator; Dan Villella, Finance Officer; and Irma Youssefieh, Human Resources Manager regarding labor relations matters – meet and confer with the following employee organizations: **HBFA and MSOA**. Subject: **Labor Relations – Meet & Confer**. (120.80)

No Actions Taken Which Require a Reporting Pursuant to Government Code §54957.1(a) (3) (B).

Adjournment – City Council at 6:39 p.m.

City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach, California

ATTEST:

City Clerk

Mayor