

**Adjourned Regular and Special Meeting Minutes
City Council/Redevelopment Agency
City of Huntington Beach**

Friday, April 23; Monday, April 26; and Tuesday, April 27, 2004

**8:00 A.M. – Waterfront Hilton Hotel,
West Coast Club (for roll call and
Public Comments and to recess to
Closed Session), 21100 Pacific Coast
Highway, Huntington Beach,
California**

**1:00 P.M. – Monday, April 26, 2004
Council Chambers, Lower Level
2000 Main Street, Huntington Beach,
California**

**7:00 - 9:00 P.M. – Tuesday, April 27, 2004
Audobon Board Room, Waterfront Hilton
Hotel, 21100 Pacific Coast Highway,
Huntington Beach, California**

Call to Order

Mayor Green called the Adjourned Regular and Special Meetings of the City Council/Redevelopment Agency of the City of Huntington Beach to order at 8:00 a.m. at the Waterfront Hilton Hotel, West Coast Club.

Mayor Green announced that the Adjourned Regular/Special Meetings of the Closed Session agenda item tentatively will be continued to Monday, April 26, 2004.

City Council/Redevelopment Agency Roll Call

Present: Sullivan, Coerper, Hardy, Green, Boardman, Cook
(Houchen arrived 8:05 a.m.)

Assistant City Clerk Read *Call for Special Meeting*

Assistant City Clerk Liz Ehring read the *Call for Special Meeting Notice*.

Call Closed Session of City Council/Redevelopment Agency – Pursuant to Government Code Section 54957 to consider personnel matters. Subject: **Recruitment of City Administrator.** (Maximus, Inc.) (120.80)

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

No reporting out.

Council/Agency Adjournment – Continued Special Meetings to **Monday, April 26, 2004, at 1:00 p.m.**, Lower Level, Council Chambers, 2000 Main Street, Huntington Beach, California.

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-Chairman

(City Council) Recessed on April 26 to April 27, 2004 the Closed Session Special Meeting on City Administrator Recruitment (Maximus, Inc.) Due to Lack of Quorum (120.80)

Assistant City Clerk Liz Ehring recessed the meeting due to an anticipated lack of quorum to Tuesday, April 27, 2004, 7:00 to 9:00 P.M.

Council/Agency Adjournment – Continued Special Meetings to **Tuesday, April 27, 2004 from 7:00 to 9:00 P.M., Audobon Board Room, Waterfront Hilton Hotel, 21100 Pacific Coast Highway**, Huntington Beach, California.

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-Chairman

(City Council) Continued Closed Session on Special Meetings Held on April 27, 2004 on City Administrator Recruitment (Maximus, Inc.) – No Reporting Out (120.80)

Call to Order

Mayor Green called the Continued Special Meeting of the City Council Redevelopment Agency of the City of Huntington Beach to order at 7:00 P.M. at the Waterfront Hilton Hotel, Audobon Board Room.

Motion to Recess to Closed Session – Approved

On motion by Boardman, second Hardy, the Council approved to recess to Closed Session. The motion carried by the following roll call vote:

AYES: Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen
NOES: None
ABSENT: None

Call Closed Session of City Council/Redevelopment Agency – Pursuant to Government Code Section 54957 to consider personnel matters. Subject: Recruitment of City Administrator. (Maximus, Inc.) (120.80)

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

No reporting out.

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-Chairman