

**Minutes
City Council/Redevelopment Agency
City of Huntington Beach**

Wednesday, October 22, 2003
5:00 P.M. - Room B-8
Civic Center, 2000 Main Street
Huntington Beach, California 92648

An audiotape of the 5:00 p.m. portion of this meeting
is on file in the Office of the City Clerk.

Call to Order

Mayor Boardman called the adjourned regular meetings of the City Council/Redevelopment Agency of the City of Huntington Beach to order at 5:00 p.m. in Room B8.

City Council/Redevelopment Agency Meeting Roll Call

Present: Coerper, Boardman, Cook, Houchen, Hardy (Sullivan arrived 5:05 p.m., Green arrived 5:08 p.m.)
Absent: None

Public Comments

Russell Reinhart, representing the Police Officer's Association (POA) informed of health insurance negotiations. Concurred City should not be in health insurance business, and CALPERS recommended as best plan. Spoke regarding cost issues and questions regarding retiree's coverage and graduated payment process.

Dennis Hashin continued Mr. Reinhart's public comments to explain process, stating that MOU will not change and calculated figures on easel re: CALPERS graduated payment process.

Motion to Recess to Closed Session – Approved

A motion was made to recess to Closed Session by unanimous consent, with all members present, none absent. Assistant City Clerk Elizabeth Ehring asked Mayor Connie Boardman if a reporting out of Closed Session was anticipated. Mayor Boardman responded there would be no action to report.

(City Council) Closed Session – Pursuant to Government Code Section 54957.6 to meet with its designated representatives: Agency Negotiators: Ray Silver, City Administrator; William Workman, Assistant City Administrator; Clay Martin, Director of Administrative Services; Jim Engle, Director of Community Services; Kenneth Small, Chief of Police; Duane Olson, Fire Chief; and Seven M. Berliner, Esq. and Bruce Barsook, Esq. of Liebert Cassidy Whitmore regarding **labor relations matters – meet and confer** with the following employee organizations: **MEO, MEA, PMA, FMA, HBPOA, HBFA, MSOA, SCLEA and Non-Associated.** (120.80)

Adjournment – City Council/Redevelopment Agency

Mayor Boardman adjourned the adjourned regular meetings of the City Council/Redevelopment Agency of the City of Huntington Beach to Monday, November 3, 2003, at 4:00 p.m., in Room B-8 Civic Center, 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