

**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  
CITY OF HUNTINGTON BEACH**

**TUESDAY, February 12, 2002**

5:15 P.M. – Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California

**Call Special City Council Meeting To Order**

**Roll Call** Green, Dettloff, Bauer, Cook, Boardman, Winchell, Houchen  
***Present (Bauer, Houchen absent)***

**City Clerk Reads Call for Special Meeting**  
***City Clerk presented***

**Public Comments (Restricted to Agenda Item Only)**  
***None***

**Call Closed Session of the City Council**

**Recommended Action:** Motion to recess to Closed Session on the following item:  
***Approved 5-0-2 (Bauer, Houchen absent)***

**(City Council) Closed Session** – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the city is a party. The title of the litigation is **Opp v. City of Huntington Beach**, Court of Appeals, Fourth Appellate District, Division 3, Case No. G025947 (Opp I) **and Opp v. City of Huntington Beach, et al; al.**; Orange County Superior Court Case No. 748927 (Opp II). **Subject: Opp v. City of Huntington Beach, et al. (Opp 1 and Opp 2).**

**Recess** – ***5:16 p.m.***

**Reconvene** – ***5:56 p.m.***

**City Council Adjournment**

***5:56 p.m. – No report of action***

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**

**TUESDAY FEBRUARY 12, 2002**

Mayor Debbie Cook  
 Councilmember Ralph Bauer  
 Councilmember Connie Boardman  
 Councilmember Shirley Dettloff  
 Councilmember Peter Green  
 Councilmember Pam Houchen  
 Councilmember Grace Winchell

You are hereby notified that a Special Meeting of the City Council of the City of Huntington Beach, California, is called for and will be held at City Hall, 2000 Main Street, Huntington Beach, California 92648 in the Lower Level, Council Chambers at the hour of 5:15 p.m., Tuesday, February 12, 2002. The meeting is for the purpose of considering the following:

**(City Council) Closed Session** – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the city is a party. The title of the litigation is **Opp v. City of Huntington Beach**, Court of Appeals, Fourth Appellate District, Division 3, Case No. G025947 (Opp I) and **Opp v. City of Huntington Beach, et al; al.**; Orange County Superior Court Case No. 748927 (Opp II). **Subject: Opp v. City of Huntington Beach, et al. (Opp 1 and Opp 2).**

Dated: Monday, February 11, 2002

\_\_\_\_\_  
 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 5:15p.m. on Monday, February 11, 2002.

\_\_\_\_\_  
 Mayor