

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

THURSDAY, DECEMBER 13, 2001

3:00 P.M. – Council Chambers -
Public Comments & Closed Session
Approx. 4:00 P.M. – Council Chambers
Report Out of Action in Open Session
Civic Center, 2000 Main Street
Huntington Beach, California 92648

3:10 P.M. – Council Chambers

Call City Council Meeting To Order

Councilmember Shirley Dettloff has requested permission to be absent from the Special Meeting.

Roll Call Garofalo, Dettloff, Bauer, Cook, Houchen, Green, Boardman
Present – Dettloff absent (Bauer arrived 3:11 p.m.)

City Clerk Reads Call for Special Meeting

Please take notice that the Honorable Debbie Cook, Mayor of the City of Huntington Beach has called a Special Meeting of the City Council of the City of Huntington Beach to consider in Closed Session, pursuant to *Government Code* §54957.1(a), a report of the December 4th 12, 2001 Superior Court action in the case of ***Blackford v. Brockway, et al.***, Orange County Superior Court Case No. 01CC15111.

The City Council shall also determine a course of action in response to the Court's December 4th 12, 2001 order, including but not limited to whether to seek appellate review of the order and how to revise the March 5, 2002 utility tax ballot questions in response to the Court's order.

Pursuant to *Government Code* §54957.1(a), Council shall reconvene in Open Session to report any action taken.

City Clerk read Call for Special Meeting

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY
AGENDAS IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS**
<http://www.ci.huntington-beach.ca.us>

Public Comments (Restricted to Special Meeting Agenda Item Only)

Speaker requested to obtain a copy of the December 10, 2001 report referenced in the Call for Special Meeting notice.

City Attorney Hutton responded that the report is to be her oral report to be made in closed session and the date in the notice should have read December 12, 2001.

Call Closed Session of City Council

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

Approved 6-0-1 (Dettloff 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 **Ed Blackford v. Connie Brockway**; Orange County Superior Court Case No. 01CC15111. Subject: **Ed Blackford v. Connie Brockway**. (120.80)

Approximately 3:45 P. M. - Reconvene in Council Chambers

Reconvened with Green and Dettloff absent

City Attorney Hutton reported out that the City Council convened in closed session on Thursday, December 13, 2001 to discuss the matter of Ed Blackford v. Connie Brockway, etc. Council voted 6-0-1 (Dettloff absent) to file a Writ of Appeal.

City Council-Redevelopment Agency Adjournment

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 13, 2001

Mayor Debbie Cook
 Councilmember Ralph Bauer
 Councilmember Dave Garofalo
 Councilmember Shirley Dettloff
 Councilmember Pam Houchen
 Councilmember Peter Green
 Councilmember Connie Boardman

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 3:00 p.m., Thursday, December 13, 2001. The meeting is for the purpose of considering the following:

Please take notice that the Honorable Debbie Cook, Mayor of the City of Huntington Beach has called a Special Meeting of the City Council of the City of Huntington Beach to consider in Closed Session, pursuant to *Government Code* §54957.1(a), a report of the December 10 12, 2001 Super **Superior** Court action in the case of **Blackford v. Brockway, et al.**, Orange County Superior Court Case No. 01CC15111.

The City Council shall also determine a course of action in response to the Court's December 10 12, 2001 order, including but not limited to whether to seek appellate review of the order and how to revise the March 5, 2002 utility tax ballot questions in response to the Court's order.

Pursuant to *Government Code* §54957.1(a), Council shall reconvene in Open Session to report any action taken.

(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 **Ed Blackford v. Connie Brockway**; Orange County Superior Court Case No. 01CC15111. Subject: **Ed Blackford v. Connie Brockway**. (120.80)

Dated: December 12, 2001

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 3:00 p.m. on Wednesday, December 12, 2001.

 Mayor