

**Minutes
City Council/Redevelopment Agency/Public Financing Authority Special Meeting
City of Huntington Beach**

Monday, August 22, 2011
4:00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**An audio recording of the 4:00 PM portion of this meeting
is on file in the Office of the City Clerk and archived at
www.surfcity-hb.org/government/agendas/**

CALL TO ORDER: 4:01 PM

ROLL CALL (Councilmember Joe Shaw was granted permission to be absent pursuant to Resolution No. 2001-54)

Present: Harper (arrived at 4:15 PM), Hansen, Carchio, Bohr (arrived at 4:15 PM), Dwyer and Boardman
Absent: Shaw

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (RECEIVED AFTER AGENDA DISTRIBUTION) – None.

PUBLIC COMMENTS PERTAINING TO SPECIAL MEETING CONSENT CALENDAR AND CLOSED SESSION ITEM(S) (3 Minute Time Limit) – None.

CONSENT CALENDAR

1. Adopted Resolution No. 2011-60 certifying Special Assessments for delinquent Civil Fines for Municipal Code Violations

A motion was made by Boardman, second Hansen to adopt **Resolution No. 2011-60**, "A Resolution of the City Council of the City of Huntington Beach Certifying Special Assessments for Collecting Delinquent Civil Fines for Municipal Code Violations." The motion carried by the following roll call vote:

AYES: Hansen, Carchio, Dwyer and Boardman
NOES: None
ABSENT: Shaw, Harper and Bohr

RECESS

A motion was made by Boardman, second Hansen to recess to Closed Session in Administrative Conference Room #2 of the 4th floor of City Hall. The motion carried by the following roll call vote:

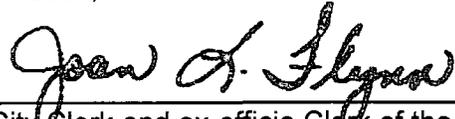
AYES: Hansen, Carchio, Dwyer and Boardman
NOES: None
ABSENT: Shaw, Harper and Bohr

CLOSED SESSION

1. Pursuant to Government Code § 54956.9, the City Council recessed into closed session to confer with the City Attorney regarding MCP v. Vadnais, et al., Orange County Superior Court Case No. 30-2008 00113320. This lawsuit includes a City cross-complaint against Vadnais concerning its failure to successfully construct the Warner Avenue Gravity Sewer line.
2. Pursuant to Government Code § 54957.6, the City Council recessed to Closed Session to meet with its designated labor negotiators: Fred Wilson, City Manager; Paul Emery, Deputy City Manager; Bob Hall, Deputy City Manager; Michele Carr, Director of Human Resources; and Lori Ann Farrell, Director of Finance, regarding labor negotiations with all labor groups.

CLOSED SESSION REPORT BY CITY ATTORNEY – None.

ADJOURNMENT – Adjourned at 5:15 PM to Tuesday, September 6, 2011, at 4:00 PM 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-Chair