

**Minutes  
City Council Special Meeting  
City of Huntington Beach**

**Monday, January 6, 2014  
5:00 PM - Special Meeting  
Civic Center Council Chambers  
2000 Main Street  
Huntington Beach, California 92648**

**CALL TO ORDER – 5:01 PM**

**ROLL CALL**

(Councilmember Joe Carchio requested and was granted permission to be absent pursuant to Resolution No. 2001-54)

Present: Katapodis, Hardy, Shaw, Harper, Boardman, Sullivan  
Absent: Carchio

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**

Pursuant to the Brown "Open Meetings" Act, City Clerk Joan Flynn announced receipt of a supplemental communication that was received by her office following distribution of the Council agenda packet:

Notice of Absence received from City Councilmember Joe Carchio, requesting permission to be absent from the January 6, 2014 special meeting. There being no objections, permission was granted for Councilmember Carchio's absence.

**PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEM (3 Minute Time Limit) – None.**

**Mayor Harper announced:** *Pursuant to Government Code §54957.6.a, the City Council takes this opportunity to publicly introduce and identify designated labor negotiator City Manager Fred Wilson, who will be participating today in Closed Session discussions regarding labor negotiations with MEA, MEO, MSMA, SCLEA, POA, and HBFA.*

**Mayor Harper announced:** *Pursuant to Government Code §54956.8, the City Council takes this opportunity to publicly introduce and identify designated property negotiator City Manager Fred Wilson, who will be participating in today's Closed Session discussions regarding negotiations with the Huntington Beach City School District for the purchase or exchange of up to 10.12 acres of real property located at 20451 Cramer Lane in Huntington Beach.*

**RECESS TO CLOSED SESSION – 5:03 PM**

A motion was made by a consensus of Council to recess to Closed Session Item Nos. 1 and 2.

The motion carried with the following roll call vote:

AYES: Katapodis, Hardy, Shaw, Harper, Boardman, Sullivan  
NOES: None  
ABSENT: Carchio

**CLOSED SESSION**

1. Pursuant to Government Code § 54957.6, the City Council recessed to Closed Session to meet with its designated labor negotiators and Fred Wilson, City Manager regarding the following: MEA, MEO, MSMA, SCLEA, POA, and HBFA.
2. Pursuant to Government Code Section 54956.8, the City Council recessed to Closed Session to give instructions concerning price and terms of payment to the City's Negotiator, City Manager Fred Wilson, regarding negotiations with the Huntington Beach City School District for the purchase or exchange of up to 10.12 acres of real property located at 20451 Cramer Lane in Huntington Beach.

**RECONVENE CITY COUNCIL SPECIAL MEETING IN THE COUNCIL CHAMBERS – 6:19 PM**

**CLOSED SESSION REPORT BY CITY ATTORNEY - None**

**ADJOURNMENT - Mayor Harper adjourned the meeting at 6:19 PM.**

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, January 21, 2014, in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

  
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Clerk and ex-officio Clerk of the City  
Council of the City of Huntington Beach

ATTEST:  
  
\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
Mayor