

Minutes

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

Thursday, November 5, 2020
4:00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**A video recording of this meeting is on file in the
Office of the City Clerk, and archived at
www.surfcity-hb.org/government/agendas/**

4:00 PM - COUNCIL CHAMBERS

CALLED TO ORDER SPECIAL MEETING — 4:15 PM

ROLL CALL

Present: Posey, Delgleize, Carr, Semeta, Peterson, Hardy, and Brenden
Absent: None

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS PERTAINING TO CLOSED SESSION
ITEM (Received After Agenda Distribution) — None**

PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEM (3 Minute Time Limit) — None

A motion was made by Posey, second by Delgleize to recess to Closed Session for Item 2. With no objections, the motion passed.

RECESSED TO CLOSED SESSION — 4:20 PM

CLOSED SESSION ANNOUNCEMENT(S)

- 1. 20-2012 Mayor Semeta announced: Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated representatives: Oliver Chi, City Manager, and Travis Hopkins, Assistant City Manager, who will be participating in today's Closed Session discussions regarding labor negotiations with: Interim Chief of Police.**

CLOSED SESSION

- 2. 20-2013 PUBLIC EMPLOYEE APPOINTMENT. (Paragraph (1) of subdivision (b) of Section 54957.) Employee: Interim Chief of Police**

CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Oliver Chi, City Manager and Travis Hopkins, Assistant City Manager. Interim Chief of Police.

RECONVENED SPECIAL CITY COUNCIL MEETING — 6:35 PM

ROLL CALL

Present: Posey, Delgleize, Carr, Semeta, Peterson, Hardy, and Brenden
Absent: None

CLOSED SESSION REPORT BY CITY ATTORNEY — None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)
— None

PUBLIC COMMENTS (3 Minute Time Limit) — None

ADMINISTRATIVE ITEMS

3. 20-2014 Adopted Resolution No. 2020-82 Appointing an Interim Police Chief and Approving the Employment Agreement

City Manager Chi announced that in Closed Session the City Council met to consider Interim Police Chief candidates. Resolution No. 2020-82 and Employment Agreement were proposed for Council consideration, and staff was directed to move forward in negotiations with Julian Harvey as Interim Police Chief.

A motion was made by Posey, second Delgleize to adopt Resolution No. 2020-82, "A Resolution of the City of Huntington Beach Appointing an Interim Police Chief;" and, approve and authorize the Mayor to Execute the Employment Agreement

The motion carried by the following vote:

AYES: Posey, Delgleize, Carr, Hardy, and Brenden
NOES: Semeta, and Peterson

ADJOURNMENT — 6:37 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, November 16, 2020, at 4:00 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.

INTERNET ACCESS TO CITY COUNCIL/PUBLIC FINANCING AUTHORITY AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS AT <http://www.huntingtonbeachca.gov>



City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach and Secretary of the Public Financing Authority of the City of Huntington Beach, California

ATTEST:


City Clerk
Mayor