

**Minutes**

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

Tuesday, June 13, 2023  
3:00 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/](http://www.surfcity-hb.org/government/agendas/)**

**3:00 PM - COUNCIL CHAMBERS**

**CALLED SPECIAL MEETING TO ORDER - 3:00 PM**

**ROLL CALL**

Pursuant to Resolution No. 2001-54, Mayor Strickland requested and was granted permission to be absent.

Present: Kalmick, Moser, Van Der Mark, McKeon, Bolton, and Burns  
Absent: Strickland

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS** (Received After Agenda Distribution) – None.

**PUBLIC COMMENTS** (3-Minute Time Limit) – None.

**RECESS TO CLOSED SESSION – 3:01 PM**

A motion was made by McKeon, second Burns, to recess to Closed Session for Item No. 1.

**CLOSED SESSION**

- 1. 23-523 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.**  
(Paragraph (1) of subdivision (d) of Section 54956.9). Name of case:  
Tabares (Tiffany) vs. City of Huntington Beach/Eric Esparza; OCSC  
Case No.: 30-2021-01200297.

**RECONVENE THE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING – 3:12 PM**

**CLOSED SESSION REPORT BY CITY ATTORNEY — None.**

**ADJOURNMENT** – 3:13 PM, a motion was made by Burns, second McKeon, to adjourn to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Tuesday, June 20, 2023, 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>

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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:**

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City Clerk-Secretary

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Mayor-Chair