

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

Monday, October 25, 2021  
6:00 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/)**

**6:00 PM - COUNCIL CHAMBERS**

**CALLED TO ORDER — 6:00 PM**

**ROLL CALL**

Present: Peterson (Zoom), Bolton, Delgleize, Carr, Posey, Moser, Kalmick (Zoom)  
Absent: None

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS PERTAINING TO CLOSED SESSION  
ITEM(S) (Received After Agenda Distribution)**

Pursuant to the Brown "Open Meetings" Act, City Clerk Robin Estanislau announced supplemental communications that were received by her office following distribution of the Council Agenda packet:

**#1 (21-802)** Email communication received from Chris MacDonald regarding City Manager Chi's Performance.

**PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS (3-Minute Time Limit) — None**

**RECESSED TO CLOSED SESSION — 6:02 PM**

A motion was made by Delgleize, second Posey, to recess to Closed Session for Item #1. With no objections, the motion passed.

**CLOSED SESSION**

1. **21-802 PUBLIC EMPLOYMENT OF CITY MANAGER/EMPLOYEE PERFORMANCE EVALUATION. (Paragraph (1) of subdivision (b) of Section 54957.) Name/Title: Oliver Chi, City Manager.**

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

**ADJOURNMENT** — 7:00 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Tuesday, November 2, 2021, 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-Secretary

---

Mayor-Chair