

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

Saturday, June 29, 2019
8:00 AM – PASEA Hotel and Spa
Emerald Cove Room
21080 Pacific Coast Highway
Huntington Beach, California 92648

At 8:00 AM, a light Continental Breakfast was made available.

8:00 AM — PASEA Hotel and Spa, Emerald Cove Room

SPECIAL MEETING CALLED TO ORDER — 8:00 AM

ROLL CALL

Present: Brenden, Carr, Semeta, Peterson, Posey, Delgleize, and Hardy

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, City Clerk Robin Estanislau announced supplemental communications received by her office following distribution of the Council Agenda packet: For Closed Session Item No. 1 (19-732), an email communication received by Phil Burtis.

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

RECESSED TO CLOSED SESSION

At 8:02 AM, Council moved by acclamation to recess to Closed Session Item No. 1.

CLOSED SESSION

1. 19-732 Pursuant to Government Code Section 54957(b)(1), the City Council recessed to Closed Session to discuss the following personnel matter: Public Employment - City Manager Interviews.

Candidate interviews were conducted between 9:00 AM and 4:00 PM, with a lunch break at noon, and an anticipated adjournment time of 5:00 PM.

RECONVENED AND ADJOURNED – 4:34 PM

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, July 1, 2019, 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

ATTEST:

City Clerk

Mayor