

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

Friday, July 26, 2019
12:30 PM – Huntington Central Library
Talbert Room
7111 Talbert Avenue
Huntington Beach, California 92648

12:30 PM — Huntington Central Library, Talbert Room

SPECIAL MEETING CALLED TO ORDER — 12:30 PM

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, Assistant City Clerk Patty Esparza announced no supplemental communications were received by her office following distribution of the Council Agenda packet.

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

RECESSED TO CLOSED SESSION – 12:31 PM

A motion was made by Posey, second Semeta, to recess to Closed Session Item Nos. 1 and 2.

CLOSED SESSION

1. 19-816 Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: City of Huntington Beach v. City of Fountain Valley, et al. (PCTA); OCSC Case No. 30-2019-01071652.

2. 19-777 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 scheduled to begin after 1:00 p.m. and continue until late afternoon.

RECONVENED CITY COUNCIL MEETING – 5:41 PM

CLOSED SESSION REPORT BY CITY ATTORNEY – None

ADJOURNED – 5:42 PM

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, August 5 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