

## **Special Meeting Minutes**

### **City Council City of Huntington Beach**

Thursday, February 27, 2020  
2:00 PM - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

#### **2:00 PM - COUNCIL CHAMBERS**

#### **CALLED TO ORDER - 2:00 PM**

#### **ROLL CALL**

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

#### **PLEDGE OF ALLEGIANCE**

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

Pursuant to the Brown "Open Meetings" Act, City Clerk Estanislau announced supplemental communications received after distribution of the agenda:

**#1 (20-1469)** 3 email communications from Mark Bixby, Phil Burtis and Yvonne Mauro.

#### **PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEM (3 Minute Time Limit) – None.**

#### **RECESSED TO CLOSED SESSION - 2:04 PM**

#### **CLOSED SESSION**

- 1. 20-1469 Closed Session - Potential Litigation - Consideration of an amicus brief in support of Costa Mesa's coronavirus temporary restraining order**

#### **RECONVENE - 2:40 PM**

#### **CLOSED SESSION REPORT BY THE CITY ATTORNEY**

City Attorney Michael Gates reported by a vote of 5-0-2 (Peterson, Brenden-Absent), the Huntington Beach City Council directed the filing of an Amicus Brief in support of Costa Mesa's effort to block the Federal and State government from relocating coronavirus patients to Costa Mesa.

**ADJOURNMENT** at 2:41 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, March 2, 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>**

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City Clerk and ex-officio Clerk of the City  
Council of the City of Huntington Beach, California

**ATTEST:**

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City Clerk

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Mayor