

## **Minutes**

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

Thursday, November 5, 2020  
4:00 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/)**

#### **4:00 PM - COUNCIL CHAMBERS**

**CALLED TO ORDER SPECIAL MEETING — 4:15 PM**

#### **ROLL CALL**

Present: Posey, Delgleize, Carr, Semeta, Peterson, Hardy, and Brenden  
Absent: None

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS PERTAINING TO CLOSED SESSION  
ITEM** (Received After Agenda Distribution) — None

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

A motion was made by Posey, second by Delgleize to recess to Closed Session for Item 2. With no objections, the motion passed.

**RECESSED TO CLOSED SESSION — 4:20 PM**

#### **CLOSED SESSION ANNOUNCEMENT(S)**

1. 20-2012 Mayor Semeta announced: Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated representatives: Oliver Chi, City Manager, and Travis Hopkins, Assistant City Manager, who will be participating in today's Closed Session discussions regarding labor negotiations with: Interim Chief of Police.

#### **CLOSED SESSION**

2. 20-2013 PUBLIC EMPLOYEE APPOINTMENT. (Paragraph (1) of subdivision (b) of Section 54957.) Employee: Interim Chief of Police

**CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Oliver Chi, City Manager and Travis Hopkins, Assistant City Manager. Interim Chief of Police.**

**RECONVENED SPECIAL CITY COUNCIL MEETING — 6:35 PM**

**ROLL CALL**

Present: Posey, Delgleize, Carr, Semeta, Peterson, Hardy, and Brenden  
Absent: None

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

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

**PUBLIC COMMENTS (3 Minute Time Limit) — None**

**ADMINISTRATIVE ITEMS**

**3. 20-2014 Adopted Resolution No. 2020-82 Appointing an Interim Police Chief and Approving the Employment Agreement**

City Manager Chi announced that in Closed Session the City Council met to consider Interim Police Chief candidates. Resolution No. 2020-82 and Employment Agreement were proposed for Council consideration, and staff was directed to move forward in negotiations with Julian Harvey as Interim Police Chief.

A motion was made by Posey, second Delgleize to adopt Resolution No. 2020-82, "A Resolution of the City of Huntington Beach Appointing an Interim Police Chief;" and, approve and authorize the Mayor to Execute the Employment Agreement

The motion carried by the following vote:

AYES: Posey, Delgleize, Carr, Hardy, and Brenden  
NOES: Semeta, and Peterson

**ADJOURNMENT** — 6:37 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, November 16, 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 and Secretary of  
the Public Financing Authority of the City of  
Huntington Beach, California

**ATTEST:**

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City Clerk

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Mayor