

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

Saturday, November 6, 2021  
1:30 PM – Hyatt Regency  
Heron Boardroom  
21500 Pacific Coast Highway  
Huntington Beach, California 92648

**1:30 PM — HYATT REGENCY HUNTINGTON BEACH – HERON BOARDROOM**

**CALLED SPECIAL CITY COUNCIL MEETING TO ORDER - 1:45 PM**

**ROLL CALL**

Present: Peterson, Bolton, Delgleize, Carr, Posey, Moser, and Kalmick  
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.

**RECESSED TO CLOSED SESSION**

A motion was made by Posey, second Delgleize to recess to Closed Session Item No. 1 (21—849).  
The motion carried by the following roll call vote:

AYES: Peterson, Bolton, Delgleize, Carr, Posey, Moser, and Kalmick  
NOES: None

**CLOSED SESSION**

- 1. 21-849 Pursuant to Government Code Section 54957(b)(1), the City Council recessed to Closed Session to discuss the following personnel matter: Public Employment – Police Chief Recruitment**

**RECONVENE AND ADJOURN** — The meeting was reconvened and adjourned at 7:00 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Tuesday, November 16, 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>**

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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