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 SESION 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

City Clerk and ex-officio Clerk of the City

Council of the City of Huntington Beach, California

ATTEST:

Gobin Estanuslaw

City Clerk

Mayor