

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

Friday, November 12, 2021
7:30 AM – Meeting Room D
Huntington Central Library
7111 Talbert Avenue
Huntington Beach, California 92648

7:30 AM — HUNTINGTON CENTRAL LIBRARY (ROOM D, LOWER LEVEL)

CALLED SPECIAL CITY COUNCIL MEETING TO ORDER - 7:37 AM

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 – 7:38 AM

A motion was made by Posey, second Delgleize to recess to Closed Session Item No. 1 (21-885). The motion carried by the following roll call vote:

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

CLOSED SESSION

- 1. 21-885 Pursuant to Government Code Section 54957(b)(1), the City Council shall recess to Closed Session to discuss the following personnel matter: Public Employment – Police Chief Recruitment**

At approximately 11:00 a.m., Council reconvened for a lunch break; at approximately 12:00 p.m., Council recessed into Closed Session for further discussion on Item No. 1 (21-885).

RECONVENE AND ADJOURN — The meeting was reconvened and adjourned at 1:45 PM to the next regularly scheduled meeting of 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>

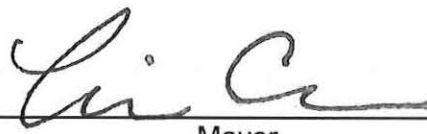


City Clerk and ex-officio Clerk of the City Council
of the City of Huntington Beach, California

ATTEST:



City Clerk



Mayor