

Minutes
City Council/Public Financing Authority/Successor Agency Special Meeting
City of Huntington Beach

Wednesday, December 19, 2012
5:30 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

CALL TO ORDER - 5:30 PM

ROLL CALL

Present: Sullivan, Hardy, Harper, Boardman, Carchio, and Katapodis
Absent: Shaw

PUBLIC COMMENTS PERTAINING TO SPECIAL MEETING/CLOSED SESSION ITEM(S) (3 Minute Time Limit)
- None

CLOSED SESSION - **NOT HELD**

~~Pursuant to Government Code § 54956.9(b) (3) (A), the City Council shall recess into closed session to confer with the City Attorney regarding the following: Whether based on the facts or circumstances of a recent transactional occurrence the City may initiate litigation. The facts or circumstances are not specified because they are unknown to the potential.~~

PLEDGE OF ALLEGIANCE - Led by Mayor Boardman

CONSENT CALENDAR

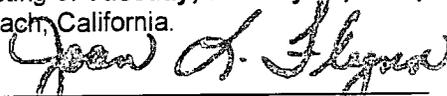
1. Adopted Resolutions of the City Council and Successor Agency Authorizing and Processing of Documentation Confirming Ownership of Real Property by the Successor Agency

A motion was made by Sullivan, second Hardy to adopt Resolution No. 2012-98, "A Resolution of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Authorizing the Processing of Documentation Reflecting and Confirming Ownership of Real Property" (City Council); and, adopt Resolution No. 2012-09, "A Resolution of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Authorizing the Processing of Documentation Reflecting and Confirming Ownership of Real Property" (Successor Agency).

AYES: Sullivan, Hardy, Harper, Boardman, Carchio, and Katapodis
NOES: None
ABSENT: Shaw

ADJOURNMENT

Adjourned at 5:31 PM to the next regularly scheduled meeting of **Tuesday, January 22, 2013**, at 4:00 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

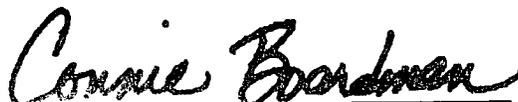


City Clerk and ex-officio Clerk of the City Council/
Successor Agency of the City of Huntington Beach,
Secretary of the Huntington Beach Public Finance
Authority of the City of Huntington Beach, California

ATTEST:



City/Agency Clerk, PFA Secretary



Mayor-Chair