

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

Friday, February 18, 2011
8:30 AM - Room B-8
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**An audio recording of this meeting
is on file in the Office of the City Clerk and is archived at
www.surfcity-hb.org/government/agendas/**

8:30 AM - ROOM B-8

CALL TO ORDER

ROLL CALL

Present: Shaw, Harper, Hansen, Carchio, Bohr (arrived at 8:43), Dwyer (arrived at 8:57), and Boardman
Absent: None

ANNOUNCEMENT OF COMMUNICATIONS RECEIVED AFTER AGENDA DISTRIBUTION

Pursuant to the Brown "Open Meetings" Act, City Clerk Joan Flynn announced receipt of a communication received at the meeting dated February 18, 2011 entitled *City of Huntington Beach City Treasurer Interview Questions* that included *Technical Questions Information*.

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

1. Conducted orientation and held interviews with candidates interested in appointment as City Treasurer.

City Manager Fred Wilson provided an explanation of the interview process.

8:30 - Orientation

Senior Personnel Analyst Patricia Albers provided the City Council with a list of interview questions to ask all candidates that included technical question information. She discussed a ranking process which would be used, and fielded questions from Council regarding the interview process.

9:00 - Greg Breen Interview

9:30 - Nancy Carroll Interview

10:00 - Alisa Cutchen Interview

10:30 - Ben Paparella Interview

11:00 - Judith Jacobson Interview

11:30 - Billy Vu Interview

12:00 - Jennifer Anderson Interview

Debriefing

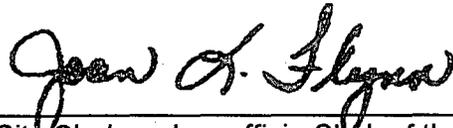
After compilation of the seven Councilmembers individual rankings, the top three candidates were Cutchen, Jacobson and Carroll in that order.

A motion was made by Hansen, second Carchio to direct staff to follow up with background investigations and references for candidates Cutchen and Carroll, with specific attention paid to investing authority. Candidates will be fully informed of the election process and meet with the Finance Director to vet the actual job requirements. The motion carried by the following roll call vote:

AYES: Shaw, Harper, Hansen, Carchio, Bohr, Dwyer, and Boardman
NOES: None

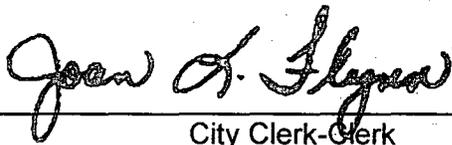
ADJOURNMENT

At 12:22 PM, Mayor Carchio adjourned the special meeting to Tuesday, February 22, 2011, at 5:00 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.



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

ATTEST:


City Clerk-Clerk
Mayor-Chair