

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

Monday, February 22, 2016
5 00 PM – 4th Floor Admin , Conf Rm 2
Civic Center, 2000 Main Street
Huntington Beach, California 92648

5:00 PM — 4th Floor Administration, Conference Room 2

CALLED TO ORDER — 5:02 PM

ROLL CALL

Present Posey, O'Connell, Sullivan, Katapodis, Hardy, Delgleize, and Peterson
Absent None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)
None

PUBLIC COMMENTS PERTAINING TO SPECIAL MEETING CLOSED SESSION ITEMS (3 Minute Time Limit) — None

RECESSED TO CLOSED SESSION — 5 04 PM

A motion was made by Sullivan, second Posey to recess to Closed Session for Item #1

The motion carried by the following vote

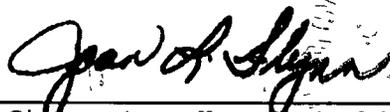
AYES Posey, O'Connell, Sullivan, Katapodis, Hardy, Delgleize, and Peterson
NOES None

CLOSED SESSION

- 1. Pursuant to Government Code §54957, the City Council recessed into Closed Session to discuss the following public employment matter: Candidate for position of Fire Chief.**

ADJOURNMENT — 6 03 PM

This meeting was adjourned to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, March 7, 2016, at 4 00 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California



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

ATTEST:



City Clerk-Secretary



Mayor Chair