

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

Thursday, May 17, 2012
5:00 PM – 4th Floor Administrative Conf. Room 2
2000 Main Street, Huntington Beach, California 92648

CALL TO ORDER – 5:00 PM

ROLL CALL

Present: Harper, Dwyer, Hansen, Carchio, and Boardman
Absent: Shaw, and Bohr

(Councilmember Joe Shaw requested and was granted permission to be absent pursuant to Resolution No. 2001-54)

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received after Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, Senior Deputy City Clerk Rebecca Ross announced receipt of a *Request for Notice of Absence* from Councilmember Shaw dated May 17, 2012.

PUBLIC COMMENTS PERTAINING TO SPECIAL MEETING CLOSED SESSION ITEM
(3 Minute Time Limit) – None.

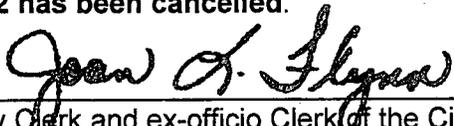
At 5:01 PM, a motion was made by acclamation to recess to Closed Session.

CLOSED SESSION

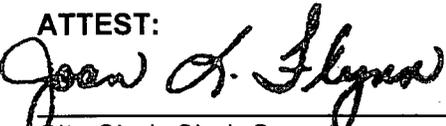
1. Pursuant to Government Code § 54956.9, the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuits [and potential lawsuits]: A recent accident, disaster, incident, or transactional occurrence which may result in litigation against the City. The facts or circumstances are not specified because they are unknown to the potential plaintiffs. [Gov't Code § 54956.9(b)(3)(A).]

CLOSED SESSION REPORT BY CITY ATTORNEY – None.

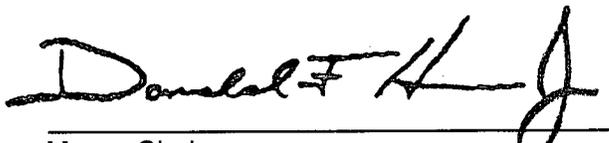
ADJOURNMENT at 5:10 PM to a regular meeting scheduled for Monday, June 4, 2012 at 4:00 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California. The regularly scheduled meeting of **Monday, May 21, 2012 has been cancelled.**



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 Clerk-Clerk-Secretary



Mayor-Chair