

**SPECIAL MEETING
CALIFORNIA CITY
CITY COUNCIL
Tuesday, January 17, 2012
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES

The meeting was called to order at 5:30 p.m. by Mayor Bohannon. Following the pledge of allegiance the City Clerk called the roll.

PRESENT: Councilmembers Fuller, McGuire, Lessenevitch, Smith
Mayor Bohannon

ABSENT: None

ADOPT AGENDA

City Manager Weil reported that the need has arisen to add an item pertaining to Existing Litigation: SCE vs California City. Also that item CS2. needed to be removed from the agenda.

Motion by Councilmember Lessenevitch, second by Councilmember McGuire to make a finding that the need has arisen, subsequent to the posting of the agenda, to add CS 3.

Motion by Councilmember Fuller, second by Councilmember Lessenevitch to adopt the agenda, including the addition of CS 3 and the removal of CS 2. Motion carried 5-0

CLOSED SESSION

CS 1. Per Gov't Code Section 54956.8: Confer with Real Property Negotiator regarding APN# 210 160 53 00

CS 2. REMOVED

CS 3. Per Gov't Code Section 54956.9: Confer with Legal Counsel - Existing Litigation; SCE vs California City

CLOSED SESSION ACTION

City Attorney Lemieux reported that Real Property Negotiator Weil was given further instructions regarding APN# 210 160 53 00 He further reported that the council had given counsel settlement offer instructions regarding CS 3.

ADJOURNMENT

Motion by Councilmember McGuire, second by Mayor Pro Tem Smith to adjourn at 5:54 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
City Clerk

APPROVED BY COUNCIL ON _____