

**SPECIAL MEETING
CALIFORNIA CITY
CITY COUNCIL
Tuesday, June 7, 2011
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

Motion by Mayor Pro Tem Smith, second by Councilmember Lessenevitch to adopt the agenda. Motion carried 5-0

CLOSED SESSION

CS 1. Per Gov't Code Section 54956.9: Confer with Legal Counsel - Potential Litigation; Southern California Edison (SCE)

CS 2. Per Gov't Code Section 54956.9: Confer with Legal Counsel - Existing Litigation; Eagle International, Inc. vs California City

CLOSED SESSION ACTION

City Attorney Lemieux reported that the Potential Litigation with SCE was discussed and called for a motion on the item.

Motion by Councilmember Lessenevitch, second by Mayor Pro Tem Smith to reject the SCE claim. Motion carried 5-0

City Attorney Lemieux also reported that the Existing Litigation with Eagle International was discussed, no formal action to report.

ADJOURNMENT

Motion by Councilmember Fuller, second by Councilmember Lessenevitch to adjourn at 5:55 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
City Clerk

APPROVED BY COUNCIL ON _____