

**SPECIAL MEETING
CALIFORNIA CITY
CITY COUNCIL
Tuesday, September 20, 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 Deputy City Clerk called the roll.

PRESENT: Councilmembers McGuire, Lessenevitch, Smith
Mayor Bohannon

ABSENT: Fuller

ADOPT AGENDA

City Manager Weil announced there was an addendum adding Closed Session item pertaining to existing litigation; Russell Michael vs Cal City

Motion by Councilmember Lessenevitch, second by Mayor Pro Tem Smith to adopt the agenda, including the addendum. Motion carried 4-0

CLOSED SESSION

CS 1. Per Gov't Code Section 54963.8: Confer with Real Property Negotiator Tom Weil, APN # 210-160-59-00

ADDENDUM

CS 2. Per Gov't Code Section 54956.9: Confer with Legal Counsel - Existing Litigation; Russell Michael vs California City

CLOSED SESSION ACTION

City Attorney Lemieux reported that Real Property Negotiator Weil was given further direction concerning CS 1.

Also there was discussion only, with no formal action regarding CS 2.

ADJOURNMENT

Motion by Councilmember Lessenevitch, second by Mayor Pro Tem Smith to adjourn at 5:45 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
City Clerk

APPROVED BY COUNCIL ON _____