

**SPECIAL MEETING
CALIFORNIA CITY
CITY COUNCIL
Tuesday, November 1, 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 Councilmember Fuller, 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; California City vs F.Langin-Houle
- CS 2.** Per Gov't Code Section 54956.9: Confer with Legal Counsel - Existing Litigation; SCE. vs California City
- CS 3.** Per Gov't Code Section 54956.9: Confer with Legal Counsel - Existing Litigation; Eagle International vs California City

CLOSED SESSION ACTION

City Attorney Lemieux reported the following:

- CS 1.** Potential litigation involves tenant currently at California City Municipal Airport RV Park. Counsel request this item be placed on the next agenda for action regarding an unlawful detainer.
- CS 2.** Council discussed lawsuit of SCE vs the City and a local contractor. The council in closed session authorized the filing of an Offer of Compromise" and if accepted by SCE staff will bring it back again to council for public action.
- CS 3.** In regards to the Eagle International case; a proposal was suppose to be presented, but was not, so no action taken.

ADJOURNMENT

Motion by Councilmember Fuller, second by Councilmember McGuire to adjourn at 6:06 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
City Clerk

APPROVED BY COUNCIL ON _____