

**SPECIAL MEETING  
CALIFORNIA CITY  
CITY COUNCIL  
Tuesday, December 6, 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 McGuire to adopt the agenda. Motion carried 5-0

**CLOSED SESSION**

**CS 1.** Per Gov't Code Section 54956.94: Confer with Legal Counsel  
Liability Claims: Chiarella

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

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

**CS 4.** Per Gov't Code Section 54956.8: Confer with Real Property  
Negotiator regarding APN# 205-330-26, 205-330-18

**CLOSED SESSION ACTION**

City Manager Weil requested a motion for action in regards to claim filed against the City by Chiarella. (CS 1)He stated that the claim had been investigated by our claims administrator, George Hills, who recommended denying the claim.

Motion by Councilmember Fuller, second by Councilmember McGuire to deny the claim of Chiarella. Motion carried 5-0

In regards to both CS 2 and CS 3, City Manger Weil reported that updates were given to the council on the cases, no formal action taken.

Mr. Weil also reported that council gave instructions on proceeding to do further investigation on a potential client regarding CS 4, property negotiations.