
**CITY OF BIG BEAR LAKE
CITY COUNCIL MINUTES FOR THE SPECIAL MEETING OF
JANUARY 28, 2002**

A Special Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Cortez at 2:00 p.m., Monday, January 28, 2002, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Councilmembers Present: Mayor Mary Cortez
 Mayor Pro Tem Bill Mellen
 Liz Harris
 Neal Hertzmann
 Darrell Mulvihill

PUBLIC FORUM

None.

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property: 41811 Big Bear Boulevard, Big Bear Lake
Negotiating Parties: City Manager, City Attorney and representatives of Prime Mortgage Fund, Inc.
Under Negotiation: Price and terms of payment

No reportable action.
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957
Title of Position: City Engineer

No reportable action.
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957
Title of Position: City Manager

No reportable action.

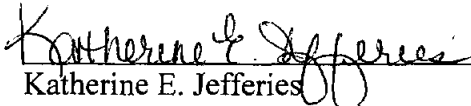
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957

Title of Position: Fire Chief

No reportable action.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Cortez adjourned the meeting at 4:30 p.m.


Katherine E. Jefferies
City Clerk

APPROVED AT THE MEETING OF: February 25, 2002