

**NOTICE OF A SPECIAL CLOSED SESSION MEETING
OF THE CITY COUNCIL
OF THE CITY OF BIG BEAR LAKE**

To: Mayor Jahn
Mayor Pro Tem Herrick
Councilmember Harris
Councilmember Karp
Councilmember Mulvihill
City Manager
City Attorney
Division Managers
Radio – KBHR
The Grizzly
Channel 6
Big Bear News
Bear Valley News

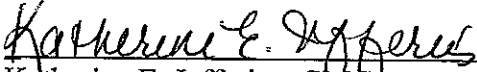
NOTICE IS HEREBY GIVEN, that the City Council of the City of Big Bear Lake, California will hold a Special Meeting on Monday, June 4, 2007, at 9:00 a.m., at 39707 Big Bear Boulevard, Big Bear Lake, California; said meeting being called pursuant to Section 54956 of the Government Code of the State of California for the purpose of considering the following matters:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9 (a) - Center for Biological Diversity; San Bernardino Valley Audubon Society; Sierra Club; Friends of Big Bear Valley; and Christians for the Earth v. City of Big Bear Lake; City Council for the City of Big Bear Lake; and Does 1-10, Superior Court Case No. SCVSS140492

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9 (a) - Riffenburg Lumber Company, Inc. v. City of Big Bear Lake, Big Bear Lake Department of Water and Power, and Does 1-25, San Bernardino County Superior Court Case No. BBCHS 000986

CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8 - 1085 Cherokee Street, Fawnskin, California (APN 0304-126-04) City Negotiators, City Manager and City Attorney, Negotiating Parties, Joan D. West, Successor Trustee of the Dorothy Allen Porter Living Trust dated June 18, 1998, through Mike Geibelhouse. Under Negotiation, Price and Terms of Payment

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(a) - City of Big Bear Lake v Joan West, etc., BBCHS 00974


Katherine E. Jefferies, CMC
City Clerk

June 1, 2007
Date

**CITY OF BIG BEAR LAKE CITY COUNCIL
SPECIAL MEETING AGENDA
JUNE 4, 2007**

Meeting Time: 9:00 a.m.

Meeting Place: 39707 Big Bear Blvd., Big Bear Lake (Executive Conference Room)

OPEN SESSION

PUBLIC FORUM

Any member of the public is entitled to speak only on items listed on the agenda.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9 (a)
Name of Parties: Center for Biological Diversity; San Bernardino Valley Audubon Society; Sierra Club; Friends of Big Bear Valley; and Christians for the Earth v. City of Big Bear Lake; City Council for the City of Big Bear Lake; and Does 1-10, Superior Court Case No. SCVSS140492

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9 (a)
Name of Parties: Riffenburg Lumber Company, Inc v. City of Big Bear Lake, Big Bear Lake Department of Water and Power, and Does 1-25, San Bernardino County Superior Court Case No. BBCHS 000986

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 1085 Cherokee Street, Fawnskin, California (APN 0304-126-04)
City Negotiators: City Manager and City Attorney
Negotiating Parties: Joan D. West, Successor Trustee of the Dorothy Allen Porter Living Trust, through Mike Geibelhouse
Under Negotiation: Price and Terms of Payment

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(a)
Number of parties: City of Big Bear Lake v Joan West, etc., BBCHS 00974

ADJOURNMENT