

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

To: Chairman Jahn
Vice Chairman Herrick
Boardmember Harris
Boardmember Karp
Boardmember 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 will conduct a Special Meeting on Tuesday, October 30, 2007, at 10:00 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:

PLANNING COMMISSION APPOINTMENTS

Katherine E. Jefferies
Katherine E. Jefferies, CMO
City Clerk

October 26, 2007
Date

**CITY OF BIG BEAR LAKE
CITY COUNCIL
SPECIAL MEETING AGENDA
OCTOBER 30, 2007**

Meeting Time: 10:00 a.m.

Meeting Place: 39707 Big Bear Boulevard, Big Bear Lake (Training Room)

OPEN SESSION

MEETING CALLED TO ORDER

PUBLIC FORUM

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

1. Planning Commission Appointments

Council consideration to appoint potential Planning Commission candidates David Caretto and Anne Zimmerman to four-year terms to June 30, 2011, and Richard Lambert to fill the unexpired term of Tim Brigham to June 30, 2009.

ADJOURNMENT



AGENDA REPORT

Item No. _____

MEETING DATE: October 30, 2007

TO: Honorable Mayor and Members of the City Council

FROM: Jeff Mathieu, City Manager

REVIEWD BY: Kathleen Smith, Chief Operations Officer

PREPARED BY: Kathy Jefferies, City Clerk

SUBJECT: PLANNING COMMISSION APPOINTMENTS

BACKGROUND:

On October 16, 2007, the City Council conducted interviews to fill three seats on the Planning Commission. Two appointments are for four-year terms, and one appointment is to fill the unexpired term of Tim Brigham who resigned effective August 3, 2007.

After interviewing ten qualified candidates, the City Council reached consensus to appoint David Caretto and Anne Zimmerman to four-year terms, and Richard Lambert to complete the unexpired term to June 30, 2009, pending an actual vote in a subsequent open session. On October 22, 2007 the City Council deferred consideration of the actual vote to a future date.

RECOMMENDATION

City Council to take formal action regarding consideration for the appointments for the following potential candidates:

1. David Caretto to a four-year term ending June 30, 2011.
2. Anne Zimmerman to four-year term ending June 30, 2011.
3. Richard Lambert to complete the unexpired term of Tim Brigham to June 30, 2009.

Mayor Jahn to conduct the Oath of Office at the November 7th Planning Commission meeting.

COUNCIL ACTION: