

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

To: Mayor Mulvihill
Mayor Pro Tem Dally
Councilmember Conklin
Councilmember Harris
Councilmember Jahn

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, November 14, 2005, at 4:00 p.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:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 39707 Big Bear Boulevard, Big Bear Lake
Negotiating Parties: City Manager, City Attorney, and City Planner
Verizon and Cingular Wireless
Under Negotiation: Price and Terms of Payment
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(b)(1)
Number of Cases: 1
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957
Title of Position: City Manager
4. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6
City Designated Representative: City Attorney
Unrepresented Employee: City Manager

FIRE PROTECTION DISTRICT CLOSED SESSION

5. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

District Designated Representative: Fire Administrator and District Counsel
Unrepresented Employee: Fire Chief

IMPROVEMENT AGENCY CLOSED SESSION

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property: 40803 Village Drive, Big Bear Lake
Negotiating Parties: Executive Director and Agency Counsel
Negotiating Party: Cynthia Thorin
Under Negotiation: Price and Terms of Payment


Katherine E. Jefferies, CMC
City Clerk

November 10, 2005

Date