

---

**CITY OF BIG BEAR LAKE  
CITY COUNCIL MINUTES  
FOR THE SPECIAL MEETING OF  
FEBRUARY 3, 2003**

---

A Special Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Harris at 8:30 a.m., Monday, February 3, 2003, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Councilmembers Present: Mayor Liz Harris  
Mayor Pro Tem Darrell Mulvihill  
Councilmember S. O. Conklin  
Councilmember Ken Dally  
Councilmember Neal Hertzmann

Councilmembers Excused: None

**PUBLIC FORUM**

None.

**PLANNING COMMISSION INTERVIEWS**

Council conducted interviews for one seat on the Planning Commission from 9:00 a.m., until 2:20 p.m.

**DISCUSSION/ACTION ITEMS**

Council consideration of a resolution requesting the Governor to proclaim a state of emergency regarding the Bark Beetle infestation in our mountain area.

Motion by Councilmember Hertzmann, seconded by Mayor Pro Tem Mulvihill to adopt the following resolution, entitled:

RESOLUTION NO. 2003-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, REQUESTING THE GOVERNOR TO PROCLAIM A STATE OF EMERGENCY AND TO SEEK A PRESIDENTIAL DECLARATION OF EMERGENCY

Said motion was approved 5-0.

At the hour of 2:36 p.m. Council adjourned to Closed Session.

**CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

Name of Negotiators: City Attorney, Human Resources Manager, and Fire Chief

Name of Organization: Big Bear Lake Fire Employees

No reportable action.

**ADJOURNMENT**

There being no further business to come before the Council at this session, Mayor Harris adjourned the meeting at 3:08 p.m.

---

Katherine E. Jefferies  
City Clerk

APPROVED AT THE MEETING OF: February 24, 2003