



**CITY OF BIG BEAR LAKE
CITY COUNCIL
SPECIAL WORKSHOP MEETING AGENDA
NOVEMBER 25, 2019**

To:

Mayor Randall Putz
Mayor Pro Tem Rick Herrick
Councilmember David Caretto
Councilmember Bob Jackowski
Councilmember Bill Jahn

City Manager
City Attorney
Division Managers
Local Media

NOTICE

NOTICE IS HEREBY GIVEN, that the City Council will conduct a Special Workshop Meeting on Monday, November 25, 2019, at 9:00 a.m. in the Civic Center Training Room located at 39707 Big Bear Boulevard, Big Bear Lake, California; said meeting being called pursuant to Section 54956 of the Gov. Code of the State of California for the purpose of considering the following matter:

OPEN SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMUNICATIONS

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

1. DISCUSSION/ACTION ITEMS

1.1 CITY COUNCIL ADMINISTRATIVE PROCESSES RELATED TO ITS ORGANIZATION, AND PARTICIPATION STRATEGIES

Council discussion regarding strategies related to its organizational structure, and participation opportunities.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION pursuant to Government Code Section 54956.9(d)(1)
Court & Case No.: California Public Utilities Commission Case No. A. 18-12- 019.

- Case Matter: In the matter of the Application of Golden State Water Company (U133W), Golden State Water Company on behalf of its Bear Valley Electric Service Division (U913E) and Bear Valley Electric Service, Inc. for authority to implement a corporate reorganization plan that will transfer the electric utility operations of Bear Valley Electric Service Division to Bear Valley Electric Service, Inc.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS pursuant to Government Code Section 54956.8
Property: APN 0308-231-20, APN 0308-231-21, APN 0308-231-29 and APN 0308-411-01 (properties generally located near Stanfield Cutoff and Big Bear Boulevard)
City Negotiators: City Manager & Director of Development Services
Negotiating Party: Big Bear Lake Municipal Water District
Under Negotiation: Price & Terms of Payment
3. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION pursuant to Government Code Section 54956.9(d)(1)
Name of Case: City of Big Bear Lake vs. Barret Woods
Court & Case No.: County of San Bernardino Superior Court, Case No. CIVDS1927890
4. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION pursuant to Government Code Section 54956.9(d)(1)
Name of Case: City of Big Bear Lake vs. Pine Knot Guest Ranch LLC
Court & Case No.: County of San Bernardino Superior Court, Case No. CIVDS1916292
5. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957
Title of Position to be filled: City Manager

ADJOURNMENT

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 22nd day of November 2019.


Erica Stephenson, City Clerk