



**CITY COUNCIL
SPECIAL MEETING NOTICE
JANUARY 26, 2015**

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

City Manager
City Attorney
Division Managers
Local Media

NOTICE IS HEREBY GIVEN, that the City Council will conduct a Special Meeting on Monday, January 26, 2015, at 10:30 a.m., at 39707 Big Bear Boulevard, Big Bear Lake, California; said meeting being called pursuant to Section 54957 of the Government Code of the State of California for the purpose of considering the following matters:

PUBLIC COMMUNICATIONS

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957
Title of Position: City Manager
2. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – (Government Code Section 54956.9(d)(1))
Case Name: City of Big Bear Lake, etc., v. John M. Griffin, et al.

Case Number: VCV 08343/ Renewed Judgment Case No. VCVVS044618- San Bernardino County Superior Court
3. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – (Government Code Section 54956.9(d)(1))
Name of Parties: Joaquin Acosta v. The City of Big Bear Lake, Philip K. Mosley, Jr., Chief Building Official Jr.; Jay Obernolte, Mayor; David Caretto, Mayor Pro Tem; Bob Jackowski, Councilmember; Bill Jahn, Councilmember; Jeff Mathieu, City Manager; and Jim Miller, Community Development Director

Case Number: CIVDS1417079- San Bernardino County Superior Court

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(2)
Number of Cases: 1

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 42720 Big Bear Blvd., APN No. 311-221-27
City Negotiators: City Manager and City Attorney
Negotiating Party: Natasha Wasserman
Under Negotiation: Price and Terms of Payment

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 340 Catalina Rd., APN Nos. 2328-202-08, 2328-202-15, 2328-291-27
City Negotiators: City Manager and City Attorney
Negotiating Party: Mike Stephenson, Big Bear Municipal Water District General Manager
Under Negotiation: Price and Terms of Payment

7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 705 Cameron Dr., APN No. 308-182-41
City Negotiators: City Manager and City Attorney
Negotiating Party: Estate of Diane Bissonette
Under Negotiation: Price and Terms of Payment

8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 709 Cameron Dr., APN No. 308-182-42
City Negotiators: City Manager and City Attorney
Negotiating Party: Silverado Enterprises
Under Negotiation: Price and Terms of Payment

9. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 40870 Pedder Rd., APN No. 308-173-16
40862 Pedder Rd., APN No. 308-173-17
City Negotiators: City Manager and City Attorney
Negotiating Party: C.J. Properties
Under Negotiation: Price and Terms of Payment

10. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 40869 Stone Rd., APN No. 308-173-29
City Negotiators: City Manager and City Attorney
Negotiating Party: Big Bear Association of Realtors, Inc.
Under Negotiation: Price and Terms of Payment
11. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 523 Badger Ln., APN No. 308-162-41
517 Badger Ln., APN No. 308-162-42
515 Badger Ln., APN No. 308-162-43
511 Badger Ln., APN No. 308-162-44
City Negotiators: City Manager and City Attorney
Negotiating Party: Ronald Senger
Under Negotiation: Price and Terms of Payment
12. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 671 Cottage Ln., APN No. 308-166-59
City Negotiators: City Manager and City Attorney
Negotiating Party: Continental Telephone Co. of California (Verizon)
Under Negotiation: Price and Terms of Payment
13. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 595 Big Bear Blvd., APN No. 308-144-21
City Negotiators: City Manager and City Attorney
Negotiating Party: Bruce and Deborah Hinckley
Under Negotiation: Price and Terms of Payment
14. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 40940 Pennsylvania Ave., APN No. 309-111-01
City Negotiators: City Manager and City Attorney
Negotiating Party: Bear Valley Unified School District
Under Negotiation: Price and Terms of Payment

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing notice was posted in accordance with the applicable legal requirements. Dated this 22nd day of January, 2015.



Kathleen Smith, COO/ Acting City Clerk



**CITY OF BIG BEAR LAKE
CITY COUNCIL
SPECIAL MEETING AGENDA
JANUARY 26, 2015**

Meeting Time: 10:30 a.m.
Meeting Place: Civic Center, Executive Conference Room
39707 Big Bear Blvd., Big Bear Lake, CA 92315

OPEN SESSION

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

CLOSED SESSION

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Title of Position: City Manager

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Under Negotiation: Price and Terms of Payment

OPEN SESSION

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 22th day of January, 2015.



Kathleen Smith, COO/ Acting City Clerk

The City of Big Bear Lake wishes to make all of its public meetings accessible to the public. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (909) 866-5831. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.