



**CITY COUNCIL  
SPECIAL MEETING NOTICE  
FEBRUARY 9, 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, February 9, 2015, at 1:00 p.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 ó PENDING LITIGATION ó (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 ó PENDING LITIGATION ó (Government Code Section 54956.9(d)(1))  
Case Name: Linda Carpenter, et al. v. City of Big Bear Lake, et al.  
Case Number: CIVDS1500976- San Bernardino County Superior Court

4. CONFERENCE WITH LEGAL COUNSEL ó PENDING LITIGATION ó (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

5. CONFERENCE WITH LEGAL COUNSEL ó ANTICIPATED LITIGATION ó Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(2)

Number of Cases: 1

6. 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

7. 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

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 5th day of February, 2015.



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Kathleen Smith, COO/ Acting City Clerk



**CITY OF BIG BEAR LAKE  
CITY COUNCIL  
SPECIAL MEETING AGENDA  
FEBRUARY 9, 2015**

Meeting Time: 1:00 p.m.  
Meeting Place: Civic Center, Executive Conference Room  
39707 Big Bear Blvd., Big Bear Lake, CA 92315

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**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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291-27  
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Negotiating Party: Mike Stephenson, Big Bear Municipal Water District General  
Manager  
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 5<sup>th</sup> day of February, 2015.



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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.*