



**CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING NOTICE  
JANUARY 27, 2017**

To: Mayor Bill Jahn  
Mayor Pro Tem Rick Herrick  
Councilmember Dave Caretto  
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 Friday, January 27, 2017, at 11:30 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

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 25<sup>th</sup> day of January, 2017.

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Kathleen Smith, COO/ Acting City Clerk



**CITY OF BIG BEAR LAKE  
CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING AGENDA  
JANUARY 27, 2017**

Meeting Time: 11:30 a.m.  
Meeting Place: Civic Center, Executive Conference Room

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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**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957  
Title of Position: City Manager

**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 25<sup>th</sup> day of January, 2017.

  
Kathleen Smith, 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.*