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

A Special Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Putz at 9:02 a.m. on Monday, November 25, 2019, in the Training Room at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

OPEN SESSION

Pledge of Allegiance: Led by Councilmember Jackowski

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

Others Present: Jeff Mathieu, City Manager
Kelly Ent, Director of Government Services
John Harris, Director of Development Services
Erica Stephenson, City Clerk
Rebecca Cannon, Administrative Assistant

PUBLIC COMMUNICATIONS

None.

DISCUSSION/ACTION ITEMS

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

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

City Council and staff discussion regarding the annual Mayor, Mayor Pro Tem, Fire Protection District Chair and Vice Chair, Successor Agency Chair and Vice Chair, and committee assignment selection processes.

Motion by Councilmember Caretto, seconded by Councilmember Jahn, directing staff to draft a policy that will formalize the City Council's annual selection processes and schedule a workshop discussion to review the draft policy.

Said motion was approved by the following vote:

AYES: Caretto, Jahn, Jackowski, Herrick, Putz
ANOES: None
ABSTAIN: None
EXCUSED: None

Councilmember Jackowski left the meeting and Mayor Putz adjourned Open Session at 10:17 a.m.

CLOSED SESSION

(The results of Closed Session were presented at the Regular City Council Meeting on November 25, 2019 and are documented within the meeting minutes)

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

There being no further business to come before the Council at this session, Mayor Putz adjourned Closed Session at 2:05 p.m.


Erica Stephenson, City Clerk