



**CITY COUNCIL
SPECIAL MEETING NOTICE
JUNE 13, 2016**

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, June 13, 2016, at 11:00 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. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8**
Property: 42158 Moonridge Rd, APN 2328-191-17
Agency Negotiators: City Manager and City Attorney
Negotiating Party: Woodrow W. & Charlotte J. Meier Trust
Under Negotiation: Price and Terms of Payment
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8**
Property: 42880 Moonridge Rd., APN 2328-472-01
Agency Negotiators: City Manager and City Attorney
Negotiating Party: Big Bear Valley Recreation & Parks District
Under Negotiation: Price and Terms of Payment
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8**
Property: 42720 Big Bear Blvd., APN 311-122-27
Agency Negotiators: City Manager and City Attorney
Negotiating Parties: BASBYL, LLC. Reinaldo Lopez
Under Negotiations: Price and Terms of Payment

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: Inoperable Underground Utility Conduit System along Big Bear Blvd.
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Price and Terms of Payment
5. 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 10th day of June, 2016.



Kathleen Smith, COO/ Acting City Clerk



**CITY OF BIG BEAR LAKE
CITY COUNCIL
SPECIAL MEETING AGENDA
JUNE 13, 2016**

Meeting Time: 11:00 a.m.
Meeting Place: Civic Center, Executive Conference Room

OPEN SESSION

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

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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 10th day of June, 2016.



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.