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**CITY OF BIG BEAR LAKE CITY COUNCIL  
MINUTES FOR SPECIAL MEETING  
MARCH 9, 2009**

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A Special Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Herrick at 3:00 p.m., Monday, March 9, 2009, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Councilmembers Present: Mayor Rick Herrick  
Mayor Pro Tem Bill Jahn  
Councilmember Liz Harris  
Councilmember Darrell Mulvihill  
Councilmember Michael Karp via telephone

Councilmembers Excused: None

**PUBLIC FORUM FOR CLOSED SESSION:**

None.

At the hour of 3:05 p.m., Council adjourned to Closed Session.

**RESULTS OF CLOSED SESSION: City Council**

**Improvement Agency**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(c)  
Number of Cases: 1

This item was not discussed.

**City Council**

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8  
Property: 42515 Big Bear Blvd., Big Bear Lake  
City Negotiators: City Manager and City Attorney  
Negotiating Parties: B & D Weber LLC  
Under Negotiations: Price and Terms of Payment

No reportable action.

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(c)  
Number of Cases: 1

No reportable action.

**Fire Protection District**

4. PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957  
Title of position to be filled: Fire Chief

No reportable action.

**ADJOURNMENT**

There being no further business to come before the Council at this session, Mayor Herrick adjourned the meeting at 5:00 p.m.

Katherine E. Jefferies  
Katherine E. Jefferies, CMC  
City Clerk

APPROVED AT THE MEETING OF: April 27, 2009