

City Of Calimesa
City Council Minutes of the Special Meeting of
July 25, 2016 – 1:00 p.m.

CALL TO ORDER 1:00 p.m. by Mayor Hewitt.

ROLL CALL: MAYOR HEWITT, MAYOR PRO TEM MCINTIRE, COUNCIL MEMBER DAVIS, COUNCIL MEMBER HYATT AND COUNCIL MEMBER ZANOWIC.

ABSENT: NONE

STAFF: CITY MANAGER JOHNSON AND CITY CLERK GERDES
TIM GILES, ATTORNEY FOR COUNCIL

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by City Clerk Gerdes.

COMMUNICATIONS FROM THE PUBLIC

None

Mayor Hewitt announced the closed session item and recessed to Closed Session at 1:02 p.m.

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9

**Name of Case: AVMGH Three-Golden Palms Limited Partnership V. City of Calimesa
– Superior Court Case No. RIC1600278**

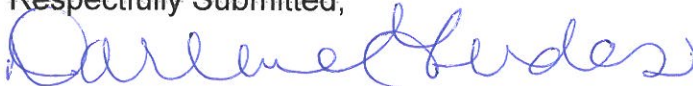
CLOSED SESSION ANNOUNCEMENT

A. No reportable action.

ADJOURNMENT

Meeting adjourned at 1:44 p.m. to the Special Meeting of the City Council on Monday, July 25, 2016 at 2:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY MAYOR PRO TEM MCINTIRE, SECOND BY COUNCIL MEMBER DAVIS, CARRIED 5-0 TO APPROVE THE MINUTES OF JULY 25, 2016 SPECIAL MEETING AS PRESENTED.

APPROVED: September 6, 2016.