

*City Of Calimesa*  
**City Council Minutes of the Special Meeting of  
September 27, 2016 – 11:00 a.m.**

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**CALL TO ORDER 11:00 a.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, CITY ATTORNEY ENNIS (Via Teleconference) AND CITY CLERK GERDES

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Mayor Hewitt.

**COMMUNICATIONS FROM THE PUBLIC**

None.

City Attorney Ennis announced the closed session item and recessed to Closed Session at 11:02 a.m.

**CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 - **Number of Cases: One (1) case**

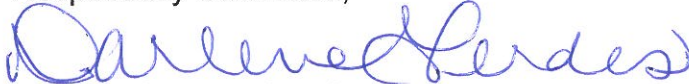
**CLOSED SESSION ANNOUNCEMENT**

A. Direction was given to staff with no reportable action.

**ADJOURNMENT**

Meeting adjourned at 12:30 p.m. to the Regular Meeting of the City Council on Monday, October 3, 2016 at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

**MOTION BY COUNCIL MEMBER HYATT, SECOND BY COUNCIL MEMBER ZANOWIC, CARRIED 4-0(COUNCIL MEMBER DAVIS WAS ABSENT) TO APPROVE THE MINUTES OF SEPTEMBER 27, 2016 SPECIAL MEETING AS PRESENTED.**

**APPROVED: October 3, 2016.**