

**MINUTES  
CITY COUNCIL SPECIAL MEETING  
FEBRUARY 11, 2020**

**CALL TO ORDER**

The special meeting of the City Council of the City of Highland was called to order at 5:15 p.m. by Mayor McCallon at the Donahue Council Chambers, 27215 Base Line, Highland, California.

**PUBLIC COMMENT**

None

**ROLL CALL**

Present: Chavez, Lilburn, McCallon, Solano, Timmer  
Absent: None

**CLOSED SESSION**

At 5:15 p.m., the City Council convened into closed session, regarding the following:

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1):

Karas v. City of Highland, San Bernardino County Superior Court Case No. CIVDS1709696

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1):

Garay v. City of Highland et al, San Bernardino County Superior Court Case No. CIVDS1920292

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1):

Vaughn v. City of Highland et al, San Bernardino County Superior Court Case No. CIVDS1907642

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1):

Perez v. City of Highland et al, San Bernardino County Superior Court Case No. CIVDS1825970

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):

One case.


At 5:45 p.m., the City Council adjourned closed session making no announcements.

**ADJOURN**

There being no further business, Mayor McCallon adjourned the meeting at 5:45 p.m.

Submitted By:

Approved By:

  
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Betty Hughes, MMC  
City Clerk

  
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Larry McCallon  
Mayor