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.

COMMUNITY INPUT

None

ROLL CALL

Present: Lilburn, McCallon, Racadio, Scott, Timmer
Absent: None

CLOSED SESSION

Councilman Racadio stated he has a conflict since he lives in the Ranch and will not be participating in closed session regarding the Amparan litigation.

At 5:31 p.m., the City Council convened into closed session, regarding the following:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION 54956.9(a)
Pursuant to Government Code Section 54956.9(a):
Case Name: City of Highland v. The Dank Shack, Brendan Lamont McElroy, et al; Case Number: CIVD81305751

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Government Code Section 54956.8 regarding the following properties:
Property: 7433 Central Avenue; APN: 1192-431-04
Negotiating Parties: Joseph Hughes, City of Highland
                                Alan & Diane Hull
Under negotiation: Instruction to City's negotiator concerning price and/or terms of payment.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Government Code Section 54956.8 regarding the following property:
Property: APN: 1192-431-05
Negotiating Parties: Joseph Hughes, Highland Housing Authority
Under negotiation: Instruction to City's negotiator concerning price and/or terms of payment.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION 54956.9(a)
Amparan et al v. San Bernardino County Flood Control District, County of San Bernardino, City of Highland, et al
San Bernardino Superior Court Case No. CIVDS1106967

At 5:48 p.m., the City Council adjourned closed session making no announcements.

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 5:49 p.m.

Submitted By: Approved By:

_____   _____
Betty Hughes, MMC   Larry McCallon
City Clerk   Mayor