

CALL TO ORDER

The special meeting of the City Council of the City of Highland was called to order at 5:30 p.m. by Mayor Lilburn at the Donahue Council Chambers, 27215 Base Line, Highland, California.

ROLL CALL

Present: Lilburn, McCallon, Solano, Timmer
Absent: Chavez-Cordova

PUBLIC COMMENT (LIMITED TO ITEMS ON THIS AGENDA ONLY)

None

CLOSED SESSION

At 5:30 p.m., City Manager Zamano read the City Council into closed session regarding the following:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The City Council will meet in closed session with the City Attorney pursuant to Government Code Section 54956.9 regarding City of Highland v. Georgia L. Oechsner, Robert Chaney, et. al, San Bernardino County Court Case Number CIVSB2421541.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

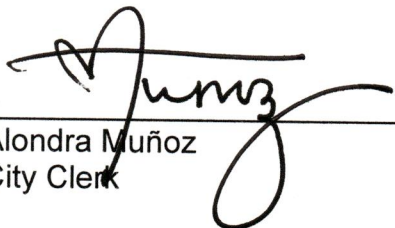
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One case.

ADJOURN

There being no further business, Mayor Lilburn adjourned the meeting at 5:40 p.m.

Submitted By:

Approved By:


Alondra Muñoz
City Clerk


Larry McCallon
Mayor Pro Tem