



City of Big Bear Lake



**CITY OF BIG BEAR LAKE
CITY COUNCIL AND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
SPECIAL JOINT MEETING NOTICE
MAY 12, 2014**

To: Mayor Jay Obernolte
Mayor Pro Tem David Caretto
Councilmember Rick Herrick
Councilmember Bob Jackowski
Councilmember Bill Jahn

Fire Board Members

City Manager
Fire Chief
City Attorney
Division Managers
Local Media

NOTICE IS HEREBY GIVEN, that the City Council and Fire Protection District Board of Directors will conduct a Special Joint Meeting on Monday, May 12, 2014, at 9:00 a.m., at 39707 Big Bear Boulevard, Big Bear Lake, California; said meeting being called pursuant to Section 54956 of the Government Code of the State of California for the purpose of considering the following matters:

PUBLIC COMMUNICATIONS

DISCUSSION/ACTION ITEMS

1.1 Fiscal Year 2014-2015 Proposed Annual Operating Budget for the City of Big Bear Lake and Fire Protection District

Council and Board discussion and possible action regarding the proposed Annual Operating Budgets for Fiscal Year 2014-2015.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION- (Government Code Section 54956.9(d)(1))

Name of Parties: City of Big Bear Lake et al. v Ana J. Matosantos, et al.
Case Number: 34-2013-80001504 – Sacramento County Superior Court

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing notice was posted in accordance with the applicable legal requirements. Dated this 9th day of May, 2014.

Cheri A. Haggerty

Cheri A. Haggerty, City Clerk



City of Big Bear Lake



**CITY COUNCIL AND
FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
SPECIAL JOINT WORKSHOP MEETING
AGENDA
MAY 12, 2014**

Meeting Time: 9:00 a.m.

Meeting Place: 39707 Big Bear Blvd., Big Bear Lake (Training Room)

OPEN SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMUNICATIONS: Any member of the public is entitled to speak only on items listed on the agenda.

DISCUSSION ITEMS

- 1.1 [City of Big Bear Lake](#) and [Fire Protection District](#) Fiscal Year 2014-2015 Annual Operating Budgets

CLOSED SESSION PUBLIC COMMUNICATIONS: (Any member of the public is entitled to speak on Closed Session Agenda items. If you wish to address any other items listed on the Agenda you must do so during Open Session.)

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION-** (Government Code Section 54956.9(d)(1))
Name of Parties: City of Big Bear Lake et al. v Ana J. Matosantos, et al.
Case Number: 34-2013-80001504 – Sacramento County Superior Court

OPEN SESSION

ADJOURNMENT

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 9th day of May, 2014.



Cheri A. Haggerty, City Clerk

The City of Big Bear Lake wishes to make all of its public meetings accessible to the public. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (909) 866-5831. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.