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**LANCASTER CITY COUNCIL
SPECIAL MEETING
MINUTES
January 9, 2007**

CALL TO ORDER	Mayor Hearn called the meeting to order at 5:06 p.m.
ROLL CALL	<p>Present: Council Members: Jeffra, Smith, Visokey, Vice Mayor Sileo, Mayor Hearn</p> <p>Absent: None</p> <p>Staff Members: City Manager, Assistant City Manager, City Attorney, Planning Director, Public Works Director, City Clerk</p>
CLOSED SESSION	<p>The City Council met in Closed Session regarding the following matters:</p> <p>G.C. Section 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION</p> <ul style="list-style-type: none"> • City of Lancaster v. Rogier, et al.; LACSC Case No. BC 348793 • City of Lancaster v. Kertesz, et al.; LACSC Case No. BC 348792 <p>G.C. Section 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR – NEGOTIATIONS WILL INCLUDE BOTH PRICE AND TERMS</p> <ul style="list-style-type: none"> • Property: Public Easements in the Amargosa Creek Specific Plan Area - PROPERTY NEGOTIATOR: City Manager <p>The matters regarding G.C. Section 54956.9(a) were continued to a Special meeting on January 16, 2007.</p>
ANNOUNCEMENT	The City Attorney announced that City Council met in Closed Session regarding the afore mentioned matters and direction was given to staff.
ADJOURNMENT	Mayor Hearn adjourned the meeting at 6:07 p.m.

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ATTEST:

APPROVED:

GERI K. BRYAN, CMC
City Clerk
City of Lancaster

HENRY W. HEARNS
Mayor
City of Lancaster

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

**CERTIFICATION OF MINUTES
CITY COUNCIL**

I, _____, _____ of
the City of Lancaster, CA, do hereby certify that this is a true and correct
copy of the original City Council Minutes, for which the original is on file in
my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF
LANCASTER, on this _____ day of _____, _____.

(seal)
