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**LANCASTER CITY COUNCIL
SPECIAL MEETING
MINUTES
January 16, 2007**

CALL TO ORDER	Mayor Hearn called the meeting to order at 7:30 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, City Attorney, City Clerk</p>
CLOSED SESSION	<p>The City Council met in Closed Session regarding the following matters:</p> <p>(1) 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>(2) G.C. Section 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - (TWO CASES)</p>
ANNOUNCEMENT	<p>No action was taken, direction was given to Legal Counsel regarding the aforementioned matters.</p> <p>At this time, the City Clerk was excused from the Closed Session meeting and Council continued with their meeting regarding:</p> <p>(3) G.C. Section: 54957</p> <ul style="list-style-type: none"> • PERFORMANCE EVALUATION OF CITY MANAGER
ANNOUNCEMENT	The Performance Evaluation was completed.

ADJOURNMENT

Mayor Hearn's adjourned the meeting at 10:50 p.m.

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
City Clerk
City of Lancaster

HENRY W. HEARN'S
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)
