

**SPECIAL LONG BEACH CITY COUNCIL MEETING**

**SEPTEMBER 13, 2011**

**CALL TO ORDER**

Mayor Andrew called the special meeting to order at 5:00 p.m. and asked for roll call.

**ROLL CALL**

Gene Miles, City Administrator, called roll with C. Linhart, C. Maxson, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

**EXECUTIVE SESSION**

Business

AB 11-56 Executive Session

**C. Linhart made the motion to go into Executive Session with Doug Goelz, City Attorney, for approximately 20 minutes to discuss legal issues. C. Phillips seconded the motion. 5 Ayes 0 Nays, motion passed.**

The Executive Session ended at 5:23 p.m.

AB 11-57 Determination on process for PACE Issue

**C. Moore made the motion to proceed with legal actions against PACE Engineers, Inc., with the assistance of John Theiss of Davis, Wright Tremaine LLP. C. Phillips seconded the motion. 5 Ayes 0 Nays, motion passed.**

**PUBLIC COMMENT**

Veronica Price voiced drainage concerns at 1901 Ocean Beach Blvd. North.

**ADJOURNMENT**

**C. Phillips made the motion to adjourn at 5:29 p.m. with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk