

SPECIAL LONG BEACH CITY COUNCIL MEETING

SEPTEMBER 29, 2012

CALL TO ORDER

Gene Miles, City Administrator, called the meeting to order at 12:05 p.m. and called roll.

ROLL CALL

C. Linhart, C. Maxson, C. Perez and C. Murry were present. Mayor Andrew and C. Phillips were absent.

BUSINESS

- Executive Session to discuss pending legal issue.

C. Linhart made the motion to go into Executive Session for approximately 10 minutes to discuss the pending legal issue. C. Murry seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.

C. Linhart made the motion to authorize the Mayor to make a settlement of the Pace lawsuit if offered and he believes sufficient. C. Maxson seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.

ADJOURNMENT

C. Linhart made the motion to adjourn at 12:15 p.m. with C. Perez seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.

Mayor Pro-Tem

ATTEST:

City Clerk