

MINUTES
SPECIAL
CITY COUNCIL MEETING
SEPTEMBER 24, 2007

The special meeting of the City Council of the City of Rolling Hills Estates was called to order at 9:03 a.m. at the City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR SEAMANS.

ROLL CALL

City Council Members Present: Addleman, Seamans, Zerunyan, Zuckerman
City Council Absent: Mitchell

City Staff Present: Doug Prichard, City Manager

AUDIENCE ITEMS

NONE

At 9:03 a.m., the CITY COUNCIL convened into closed session.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

(Pursuant to Government Code Section 54956.9(a)) update report on pending litigation to establish the City's rights within the City's right-of-way adjacent to any easements located on properties at 33, 36, 37 and 38 Aurora Drive

At 9:25 a.m., the COUNCIL reconvened with MAYOR SEAMANS, MAYOR PRO TEM ZERUNYAN, COUNCILMAN ADDLEMAN, and COUNCILMAN ZUCKERMAN present.

Following closed session, COUNCILMAN ADDLEMAN moved, seconded by MAYOR PRO TEM ZERUNYAN

TO AUTHORIZE THE CITY ATTORNEY TO NEGOTIATE SETTLEMENT AND RELEASE OF PORTIONS OF THE CROSS-COMPLAINT.

THERE BEING NO OBJECTION, MAYOR SEAMANS SO ORDERED.

ADJOURNMENT

At 9:25 a.m., MAYOR SEAMANS formally adjourned the City Council meeting.

Respectfully submitted,

Douglas R. Prichard
City Clerk