



# Minutes

## Lakewood City Council

Special Meeting held  
December 5, 2001

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**MEETING WAS CALLED TO ORDER** at 12:07 p.m. by Mayor Wagner in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

**ROLL CALL:** PRESENT: Mayor Robert Wagner  
Vice Mayor Larry Van Nostran  
Council Member Todd Rogers  
ABSENT: Council Member Joseph Esquivel (excused)  
Council Member Wayne Piercy (excused)

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### **CLOSED SESSION:**

Mayor Wagner announced that based upon the confidential written report of the City Attorney, the City Council would adjourn to a closed session to confer with and receive advice from its legal counsel pursuant to §54956.9(c) of the Government Code pertaining to its decision to initiate litigation in one case.

At 12:49 p.m., Mayor Wagner reconvened the meeting and stated that the City Council had met in closed session to receive facts and consider circumstances pertaining to its decision to initiate litigation in eminent domain proceedings against Peerless Water Company; had given its attorney instructions to file a motion to serve at this time and seek immediate possession 30 days from date of service; and had authorized appropriation of \$210,000 in connection with said litigation.

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### **ADJOURNMENT**

There being no further business to be brought before the City Council, Mayor Wagner adjourned the meeting at 12:50 p.m.

Respectfully submitted,

Josefina Semense-Mayberry  
Deputy City Clerk