

**MINUTES**  
**SPECIAL MEETING OF THE**  
**CANYON LAKE CITY COUNCIL**  
**Wednesday, January 13, 2016**  
**Closed Session – 5:00 p.m.**

**City Council Chambers**  
**31516 Railroad Canyon Road**  
**Canyon Lake, CA 92587**

**CLOSED SESSION – 5:00 P.M.**

**1. Call to Order**

The meeting was called to order at 5:01 p.m.

**2. Roll Call**

Present: Council Members Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty,  
Mayor Brown

Absent: None

**3. Public Comments**

There were no Public Comments.

**4. Closed Session**

Council went into Closed Session at 5:02 p.m.

- a. Pursuant to Government Code Section 54956.9 d. (2)**  
**Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to**  
**Litigation (one potential case)**

This item was moved to the January 20<sup>th</sup> Special City Council meeting.

- b. Pursuant to Government Code Section 54957**  
**Public Employee Performance Evaluation**  
**Title: Interim City Manager**

This item was removed from the agenda.

- c. Pursuant to Government Code Section 54957**  
**Public Employment – City Manager**  
**d. Pursuant to Government Code Section 54957**

**Public Employment – City Clerk**

**e. Return/Report from Closed Session**

Council returned from Closed Session at 7:07 p.m., and there was no reportable action.

Respectfully Submitted,



Courtney C. Shurtleff  
Deputy City Clerk