

**NOTICE AND CALL OF SPECIAL MEETING OF THE  
SAN CLEMENTE CITY COUNCIL**

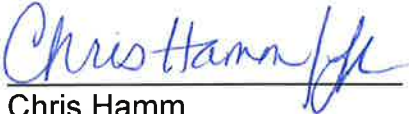
TO MEMBERS OF THE SAN CLEMENTE CITY COUNCIL:

NOTICE IS HEREBY GIVEN that a Special Meeting of the San Clemente City Council is hereby called to be held on December 24, 2014 at 9:00 a.m. The meeting will take place at City Hall, located at 100 Avenida Presidio, San Clemente, California.

The Special Meeting of December 24, 2014 is called for the purpose of considering the following:

1. **CALL TO ORDER**
  
2. **RECESS TO CLOSED SESSION TO DISCUSS THE FOLLOWING:**
  - A. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION, pursuant to Government Code Section 54956.9(a):  
  
Lehman Construction, Inc. v. City of San Clemente, Orange County Superior Court Case No. 30-2014-00762021-CU-NM-CJC
  
3. **ORAL COMMUNICATIONS.**
  
4. **ADJOURNMENT.**

The next Regular Council Meeting will be held on January 6, 2015. Closed Session Items will be considered at 5:00 p.m. and the business meeting will begin at 6:00 p.m. in the Council Chambers at City Hall, located at 100 Avenida Presidio, San Clemente, California.

  
Chris Hamm  
Mayor