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**CITY OF LAGUNA HILLS, CALIFORNIA  
CITY COUNCIL SPECIAL MEETING  
MINUTES  
AUGUST 20, 2014**

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**CALL TO ORDER**

Mayor Blount called the Special Meeting of the City Council of the City of Laguna Hills, California, to order at 6:00 PM, in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

**PLEDGE OF ALLEGIANCE:** Council Member Carruth

**ROLL CALL OF CITY COUNCIL MEMBERS**

Present: Mayor Blount, Mayor Pro Tempore Gilbert, Council Member Carruth and Council Member Kogerman.

Absent: Council Member Bressette

**PUBLIC COMMENTS**

There were no Public Comments.

**CANCELLATION OF 2014 GENERAL MUNICIPAL ELECTION AND  
APPOINTMENT OF NOMINEES TO THE CITY COUNCIL**

**THE CITY COUNCIL MADE A MOTION TO TAKE THE FOLLOWING ACTIONS: (1) ADOPTED RESOLUTION NO. 2014-08-20-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, CANCELLING THE ELECTIONS AND PROVIDING FOR THE APPOINTMENT OF NOMINEES TO THE OFFICES OF THIS CITY THAT WERE TO BE ELECTED DURING THE GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 4, 2014; (2) DIRECTED THE CITY CLERK TO FORWARD A COPY OF THE RESOLUTION TO THE OC REGISTRAR OF VOTERS; AND (3) DIRECTED THE CITY CLERK TO REFUND TO THE NOMINEES THE DEPOSIT FOR THE CANDIDATE'S STATEMENTS, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE GILBERT.**

**APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).**

**ADJOURNMENT**

There being no further business before the City Council at this session, Mayor Blount adjourned the meeting at 6:16 PM.

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PEGGY J. JOHNS, CITY CLERK

ATTEST:

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ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF AUGUST 26, 2014.