

**MINUTES
SPECIAL MEETING
CARMEL-BY-THE-SEA**

Monday, September 19, 2016

CALL TO ORDER

Mayor Dallas called the meeting to order at 1:00 p.m.

Present: Councilmembers Hardy, Reimers, Richards, Theis, and Mayor Dallas

Absent: None

Sunset Center Board Members

Present: Stan Meresman, Leslie Snorf, Sue McCloud, Ken White, Elece Leverone, Steve Pearson, Mary Gifford, Mary Ruberry, and Tom Bryan

Absent: Richard Fineberg, Bob Kavner and Nancy Doolittle

City staff and Sunset Center staff were also present. The meeting was held on the stage of the Sunset Center Theater.

PLEDGE OF ALLEGIANCE

Stan Meresman led the pledge of allegiance.

PUBLIC APPEARANCES - None

ORDERS OF BUSINESS

Item 1: SR 2016-1185 Receive a report from the Sunset Cultural Center (SCC), discuss the relationship between the City and SCC and provide direction to staff.

Board Chair Stan Meresman and Christine Sandin, Executive Director, gave the report, provided clarifications, and responded to questions from the Council and members of the public.

ADJOURNMENT

There being no further business Mayor Dallas adjourned the meeting at 3:35 p.m.

APPROVED:


Steve G. Dallas, Mayor

ATTEST:


Ashlee Wright, City Clerk