

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

SPECIAL MEETING MINUTES

September 11, 2023

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 4:30 pm.

Roll Call: Councilmembers Jeff Baron, Alissandra Dramov, Karen Ferlito, Mayor Pro Tem Bobby Richards, and Mayor Potter were present.

PUBLIC APPEARANCES

None

CLOSED SESSION

City Attorney Brian Pierik read the closed session titles.

A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

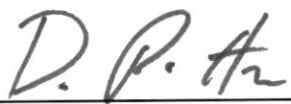
Name of case: GTE Mobilnet of California Limited Partnership v. City of Carmel-by-the-Sea; US District Court Case No. 22-16153

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One case – Claim by Kostigen Family Trust)

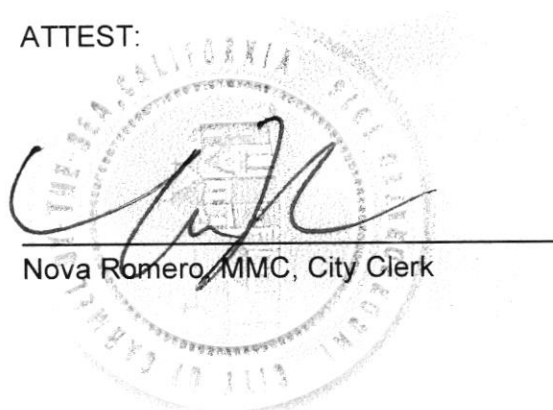
ADJOURNMENT

APPROVED:



Dave Potter, Mayor

ATTEST:



Nova Romero, MMC, City Clerk