

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

**Monday, September 11, 2017**

**CALL TO ORDER AND ROLL CALL**

Mayor Dallas called the meeting to order at 3:00 p.m.

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

**Absent:** None

**Staff:** Chip Rerig, City Administrator  
Glen Mozingo, City Attorney  
Paul Tomasi, Public Safety Director  
Sharon Friedrichsen, Budget and Contracts Director  
Marc Weiner, Community Planning and Building Director  
Maxine Gullo, Assistant City Administrator  
Joel Staker, IT Manager  
Bob Harary, Public Works Director  
Katie O'Connell, Interim Library and Community Activities Director

**PUBLIC APPEARANCES** - None

**ORDERS**

**Item 1:** Mayor and Councilmember Brown Act Training

City Attorney Glen Mozingo provided the Mayor, Council, and staff, with training on the Brown Act.

**CLOSED SESSION**

Mayor Dallas announced the Closed Session items.

**Item A:** LABOR NEGOTIATIONS  
Pursuant to Government Code Section 54957.6(a)  
Agency Designated Representatives: Zutler  
Employee Organization: Ambulance

**Item B:** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(D)(1)  
Name of Case: Chilone Payton vs. City of Carmel-by-the-Sea, CA  
Monterey Superior Court Case No. 16CV003820

Pursuant to Government Code Section 54956.9(D)(1)  
Name of Case: State Farm General Insurance Company, Plaintiff v. City of Carmel-by-the-Sea,  
and Does I through 10, Defendant - Monterey County Superior Court Case No. 16CV002381

Pursuant to Government Code Section 54956.9(D)(1)  
Name of Case: City of Carmel-by-the-Sea v. Josef Wagelaar.

Pursuant to Government Code Section 54956.9(D)(1)

Name of Case: Stacy Lininger v. Ronald Pfleger, City of Carmel-by-the-Sea, et. al.

United States District Court, Northern District of California Court Case No. C17-3385SVK

**Item C:** PUBLIC EMPLOYEE PERFORMANCE REVIEW  
Government Code Section 54957  
Title: City Administrator

**Item D:** PUBLIC EMPLOYEE PERFORMANCE REVIEW  
Government Code Section 54957  
Title: City Attorney - Retiring

**Item E:** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 1 cases

Public Comments - None

Council adjourned to Closed Session at 4:32 p.m.

Council resumed in Open Session at approximately 6:00 p.m. City Attorney Glen Mozingo announced that he would provide updates on the Closed Session items to the public during the Open Session at the Regular Council meeting September 12, 2017.

#### **ADJOURNMENT**

There being no further business Mayor Dallas adjourned the meeting at approximately 6:00 p.m.

APPROVED:



Steve G. Dallas, Mayor

ATTEST:



Sharon Friedrichsen, Director of Budget and Contracts