

CITY COUNCIL SPECIAL MEETING - CLOSED SESSION
Tuesday, August 3, 2021

A Special Meeting of the City Council was held on August 2, 2021 at 4:30 P.M. and the Council ordered that the Special Meeting be adjourned to August 3, 2021 at 4:30 P.M.

CLOSED SESSION

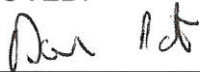
Mayor Potter announced the Closed Session items and the City Council adjourned to Closed Session at 8:21 p.m.

- Item A:** Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Property: Forest Theater (lots one to fifteen inclusive in block 85 as designated on the Map of Addition Number 5 to Carmel-by-the-Sea). Agency Negotiators: City Administrator Chip Rerig, Library and Community Activities Director Ashlee Wright, Public Works Director Robert Harary and City Attorney Brian Pierik; Negotiating Parties: Steven Retsky and Pacific Repertory Theatre; Under Negotiation: Terms of Lease
- Item B:** Conference with Legal Counsel – Anticipated Litigation, Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) - Number of potential cases; One case
- Item C:** Public Employee Performance Evaluation pursuant to Government Code Section 54957; Title: City Administrator
- Item D:** Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) - Number of potential cases; One case

Public Comments - None

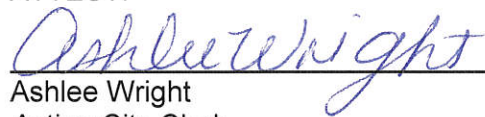
ADJOURNMENT

APPROVED:



Dave Potter, Mayor

ATTEST:



Ashlee Wright
Acting City Clerk