

CITY COUNCIL SPECIAL MEETING
Monday, May 6, 2019
4:30 PM

CALL TO ORDER AND ROLL CALL

PUBLIC APPEARANCES

The following members of the public spoke:

- Denise Otterson

-End Public Appearances-

CLOSED SESSION

- Item A:** Conference with Labor Negotiators (§54957.6)
Agency Designated Representative: Maxine Gullo, Ass't. City Administrator
Employee organization: POA, LIUNA and Ambulance.
- Item B:** Conference with Legal Counsel – Existing Litigation Pursuant to Government Code § 54956.9 (d)(1). Name of Case: Jacqueline Simonelli, Antonio C. Simonelli, Petitioners/Plaintiffs v. City of Carmel-by-the-Sea, Monterey County Superior Court M123079.
- Item C:** Conference with Legal Counsel – Existing Litigation Pursuant to Government Code § 54956.9 (d)(1). Name of Case: Ann Campbell Keller v. City of Carmel-by-the-Sea, Monterey County Superior Court 18CV001304.
- Item D:** Conference with Legal Counsel – Existing Litigation Pursuant to Government Code § 54956.9 (d)(1). Name of Case: Yolanda R. Macias v. City of Carmel-by-the-Sea, Monterey County Superior Court 17CV003685.
- Item E:** Conference with Legal Counsel – Anticipated Litigation (Significant Exposure to Litigation) Pursuant to Government Code § 54956.9(d)(2) – Confer with, and Receive Advice from Legal Counsel Regarding, Release of Confidential Investigation Report Regarding Complaints of Sexual Harassment (March 1, 2018).

Public Comment

The following members of the public spoke on this item:

- Karen Ferlito

-End Public Comment-

Council Member Richards announced that he was recusing himself from the discussion of Item E, but was reserving the right to vote on the matter if a vote was necessary.

ADJOURNMENT

APPROVED:

Dave Potter

Dave Potter, Mayor

ATTEST:

Leslie Fenton

Leslie Fenton
Interim City Clerk