

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

Tuesday, April 18, 2017

CALL TO ORDER AND ROLL CALL

Mayor Dallas called the meeting to order at 3:01 p.m.

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

Absent: None

Staff: Don Freeman, City Attorney
Ashlee Wright, City Clerk
Paul Tomasi, Police Chief

PUBLIC APPEARANCES -- None

CLOSED SESSION

Mayor Dallas announced the Closed Session items.

Item A: REAL PROPERTY NEGOTIATIONS – LEASE
Pursuant to Government Code Section 54956.8
Between Chip Rerig, Carrie Theis, and Carolyn Hardy and Sunset Cultural Center, Inc

Item B: LITIGATION ONE MATTER
BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA
54956.9(c)
Order Instituting Investigation and Order to Show Cause on the Commission's Own Motion into the Operations and Practices of Pacific Gas and Electric Company with respect to Facilities Records for its Natural Gas Distribution System Pipelines. Investigation 14-11-008 (Filed November 20, 2014)

Public Comments -- None

Council adjourned to Closed Session at 3:02 p.m.

ADJOURNMENT

There being no further business Mayor Dallas adjourned the meeting at 5:09 p.m.

APPROVED:


Steve G. Dallas, Mayor

ATTEST:


Ashlee Wright, City Clerk