

**REGULAR MEETING
Monday, March 5, 2018 Revised**

CLOSED SESSION

4:00 P.M.

OPEN

CALL TO ORDER AND ROLL CALL CLOSED SESSION

- A.** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(D)(1)
Name of Case: Gerit Sand; Cobblestone Bakery, a sole proprietorship, Plaintiff
v. City of Carmel- by-the-Sea, Defendant - Monterey County Superior Court
Case No. M130393
- B.** CONFERENCE WITH LEGAL COUNSEL – EXISTING OR ANTICIPATED
LITIGATION (Facts and Circumstances) Significant exposure to litigation
pursuant to subdivision (b) of Government Code Section 54956.9(d)(2): 2
cases
- C.** CONFERENCE WITH LEGAL COUNSEL – EXISTING OR ANTICIPATED
LITIGATION - FAIR POLITICAL PRACTICES RULING OF FEBRUARY 16,
2018. (Facts and Circumstances) Significant exposure to litigation pursuant to
subdivision (b) of Government Code Section 54956.9(d)(2) and Government
Code Section 87100: 1 case.
- D.** CONFERENCE WITH LEGAL COUNSEL – EXISTING OR ANTICIPATED
LITIGATION - FAIR POLITICAL PRACTICES RULING OF FEBRUARY 16,
2018. (Facts and Circumstances - C. Hardy, Case # 17/551) Significant
exposure to litigation pursuant to subdivision (b) of Government Code Section
54956.9(d)(2) and Government Code Section 87100: 1 case.

OPEN SESSION

5:30 PM

CALL TO ORDER AND ROLL CALL

Mayor Dallas called the meeting to order at 4:30 p.m.

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

Absent: None

PLEDGE OF ALLEGIANCE

- A.** Monterey-Salinas Transit Presentation
- B.** Monterey County Convention & Visitors Bureau Presentation
- C.** Monterey Bay Community Power Presentation
- D.** Pacific Gas & Electric Presentation, New Gas Line Project

The Closed Session of March 5, 2018, Continued from March 2, 2018 was as follows:

CONFERENCE WITH LEGAL COUNSEL – EXISTING OR ANTICIPATED LITIGATION (Facts and Circumstances) Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9(d)(2): 2 cases

CLOSED SESSION ON OR AFTER THE HOUR OF 8:00 P.M.

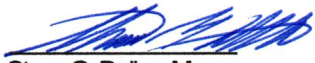
Present: Councilmembers Hardy, Reimers, Mayor *pro tem* Theis

Absent: Councilmember Richards, Mayor Dallas

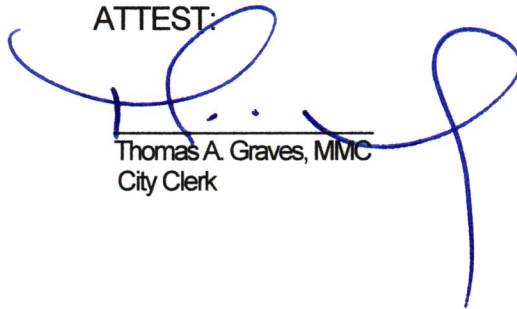
This item was continued to a Closed Session on March 6, 2018.

ADJOURNMENT

APPROVED:


Steve G. Dallas, Mayor

ATTEST:


Thomas A. Graves, MMC
City Clerk