

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

Monday, February 6, 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: Ashlee Wright, City Clerk

PUBLIC APPEARANCES – None

CLOSED SESSION

Mayor Dallas announced the Closed Session items:

Item 1: PUBLIC EMPLOYEE PERFORMANCE REVIEW
Government Code Section 54957

Title: City Administrator

Item 2: LABOR NEGOTIATIONS

Pursuant to Government Code Section 54957.6(a)

Agency Designated Representatives: Zutler

Employee Organization: Ambulance, General Employees, Management, Police

Item 3: 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 4: 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: City of Carmel-by-the-Sea, California, a municipal corporation, Plaintiff v. Pacific Harvest Seafoods, Inc. and Does 1 through 20, Defendants, Santa Clara County Case No. 16CV296492

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

Name of Case: Jacqueline Simonelli, Antonio C. Simonelli, Petitioners/Plaintiffs v. City of Carmel-by-the-Sea, California, Christopher Tescher, Dennis Levett, Pot D'Oro, LLC, and Doe 1 through Doe 100, inclusive, Respondents/Defendants Monterey County Superior Court Case No. M123079

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

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

Item 5:

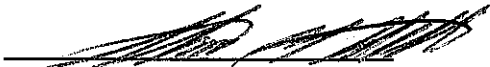
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9(d)(2): 1 case

ADJOURNMENT

There being no further business, Mayor Dallas adjourned the meeting at approximately 6:45 p.m.

APPROVED:


Steve G. Dallas, Mayor

ATTEST:


Ashlee Wright, City Clerk