

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

Monday, December 05, 2016

CALL TO ORDER AND ROLL CALL

Mayor Dallas called the meeting to order at 3:30 p.m.

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

Absent: None

Staff: Chip Rerig, City Administrator
Don Freeman, City Attorney
Ashlee Wright, City Clerk

PUBLIC APPEARANCES – None

CLOSED SESSION

Mayor Dallas announced the Closed Session items.

- Item A: **LABOR NEGOTIATIONS**
Pursuant to Government Code Section 54957.6(a)
Agency Designated Representatives: Zutler
Employee Organization: Ambulance, General Employees, Management, Police
- Item B: **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9(d)(2): 5 cases
- Item C: **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)
- Item D: **REAL PROPERTY NEGOTIATIONS – LEASE**
Pursuant to Government Code Section 54956.8
Between City Administrator and Sunset Center Cultural Inc.
- Item E: **PUBLIC EMPLOYEE PERFORMANCE REVIEW**
Government Code Section 54957
Title: City Administrator
Title: City Attorney

Public Comments

The following members of the public spoke on this item: Skip Lloyd.

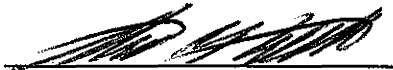
---End Public Comments---

Council discussion followed. Mayor Dallas announced that Item D not be discussed and would be continued.

ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:32 p.m.

APPROVED:

A handwritten signature in black ink, appearing to read "Steve G. Dallas", written over a horizontal line.

Steve G. Dallas, Mayor

ATTEST:

A handwritten signature in black ink, appearing to read "Ashlee Wright", written over a horizontal line.

Ashlee Wright, City Clerk