



# CITY OF MORRO BAY CITY COUNCIL NOTICE OF SPECIAL MEETING

*The City of Morro Bay provides essential public services and infrastructure to maintain a safe, clean and healthy place for residents and visitors to live, work and play.*

## AGENDA

**Special Closed Session Meeting**  
Tuesday, April 11, 2023  
City Hall Conference Room – 3:00 P.M.  
595 Harbor Street, Morro Bay, CA

### ESTABLISH QUORUM AND CALL TO ORDER

**SUMMARY OF CLOSED SESSION ITEMS** – The Mayor will read a summary of the Closed Session Items.

### CLOSED SESSION PUBLIC COMMENT

Public Participation:

Members of the public may submit public comment regarding agenda item(s) to the City Council prior to the meeting via email to [council@morrobayca.gov](mailto:council@morrobayca.gov). Alternatively, they may attend in person promptly at 3:00 p.m. to provide public comment.

### THE COUNCIL WILL CONVENE IN CLOSED SESSION

#### **CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code subdivision 54956.9(d)(2)

#### **CS-2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8:**

Property: Lease Sites 87-88/87W-88W, Under the Sea Gallery, 833 Embarcadero  
Property Negotiator: Cherise Hansson and Travis Leage, TLC Family Enterprises, Inc.  
Agency Negotiators: Ted Schiafone, Harbor Director; Greg Carpenter, Interim City Manager;  
Chris Neumeyer, City Attorney  
Negotiation: Price and Terms of Payment

#### **CS-3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8**

Property: Lease Site 86/86W, 801 Embarcadero, The Libertine Pub  
Property Negotiator: Eric Newton  
Agency Negotiators: Ted Schiafone, Harbor Director; Greg Carpenter, Interim City Manager;  
Chris Neumeyer, City Attorney  
Negotiation: Price and Terms of Payment

#### **CS-4 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8**

Property: Lease Site 62/62W, 495 Embarcadero, Associated Pacific Constructors  
Property Negotiator: Paul Gillen  
Agency Negotiators: Ted Schiafone, Harbor Director; Greg Carpenter, Interim City Manager;  
Chris Neumeyer, City Attorney  
Negotiation: Price and Terms of Payment

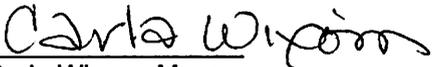
**CS-5 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8**

Property: 781 Market Avenue (APN 066-321-027)  
Property Negotiator: Brady Lock  
Agency Negotiators: Scot Graham, Community Development Director; Greg Carpenter, Interim City Manager; and Chris Neumeyer, City Attorney  
Negotiation: Price and Terms of Payment

**RECONVENE IN OPEN SESSION** – Announcement of reportable action from closed session, if any.

**ADJOURN**

DATED: April 6, 2023

  
Carla Wixom, Mayor

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE CITY CLERK'S OFFICE AT LEAST 24 HOURS PRIOR TO THE MEETING TO ENSURE REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.