



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, August 10, 2021** **3:30 P.M. (via teleconference)**

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

Pursuant to the Governor's Executive Order N-08-21 issued on June 11, 2021 in response to the present State of Emergency in existence due to the threat of COVID-19, the City Council is authorized to hold public meetings via teleconferencing and all requirements in the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived.

Public Participation:

In accordance with Executive Order N-08-21, the City will not make available a physical location from which community members may offer public comment. 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 or join the Zoom meeting promptly at 3:30 p.m. to provide public comment.

Click here to join the meeting during Public Comment:

<https://us02web.zoom.us/j/88114868000?pwd=UDE3NVpXTEd0Q0xEZkZoZldPQkiWQT09>

Agenda correspondence received by the City Clerk's office prior to the meeting will be published on the City website and placed into the administrative record of the meeting.

THE COUNCIL WILL CONVENE IN CLOSED SESSION

CS-1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8:

Property: Lease Sites 87-88/87W-88W, Under the Sea Gallery, 833 Embarcadero
Property Negotiators: Cherise Hansson and Travis Leage, TLC Family Enterprises, Inc.
Agency Negotiators: Eric Endersby, Harbor Director; Scott Collins, City Manager; Chris Neumeyer, City Attorney; Joseph Pannone, Special Counsel
Negotiation: Price and Terms of Payment

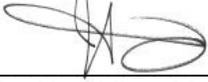
CS-2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8

Property: Lease Site 75-77/75W-77W, 699 Embarcadero
Property Negotiators: Stann Trapp, Morro Bay Marina LLC
Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; Chris Neumeyer, City Attorney and Joseph Pannone, Special Counsel
Under Negotiation: Price and Terms of Payment

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

ADJOURN

DATED: August 6, 2021

A handwritten signature in black ink, appearing to be 'J. Heading', written over a horizontal line.

John Heading, 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.