

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
AUGUST 10, 2021 – 3:30 P.M.  
TELECONFERENCE

AGENDA NO: A-1  
MEETING DATE: August 24, 2021

*City Council conducted this meeting in accordance with California Governor Newsom'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. This meeting was held via teleconference for all participants.*

PRESENT:            John Headding                    Mayor  
                         Dawn Addis                        Council Member  
                         Laurel Barton                     Council Member  
                         Jeff Heller                        Council Member  
                         Vacant                             Council Member

ABSENT:            None

STAFF:             Scott Collins                     City Manager  
                         Chris Neumeyer                 City Attorney  
                         Joseph Pannone                 Special Counsel  
                         Eric Endersby                    Harbor Director

**ESTABLISH QUORUM AND CALL TO ORDER**

Mayor Headding called the meeting to order at 3:30 p.m. with all but Council Member Barton present. Council Member Barton joined the meeting at 3:33 p.m.

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

**CLOSED SESSION PUBLIC COMMENT** – Mayor Headding opened public comment for items on the agenda.

Cherise Hansson, TLC Family Enterprises, Inc., provided the Council with a project update and estimated timeline for completion in Summer 2023.

The public comment period was closed.

The City Council moved to Closed Session and heard the following items:

**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** – The City Council reconvened in Open Session. The Council did not take any reportable action in accordance with the Brown Act.

**ADJOURNMENT** - The meeting adjourned at 4:04 p.m.

Recorded by:

Dana Swanson  
City Clerk