



**CS-4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

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

Property: Lease Site 69-70/69W-70W, 595 Embarcadero  
Property Negotiators: Chuck Nettnin, Three Stacks and a Rock Brewing Co. LLC  
Agency Negotiators: Ted Schiafone, Harbor Director; Yvonne Kimball, City Manager; and Chris Neumeyer, City Attorney  
Negotiation: Price and Terms of Payment

**CS-6 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8:**

Property: Lease Sites 129W-131W, Morro Bay Fish Company, 1231 Embarcadero  
Property Negotiator: Giovanni Comin, Central Coast Seafood  
Agency Negotiators: Ted Schiafone, Harbor Director; Yvonne Kimball, City Manager; Chris Neumeyer, City Attorney  
Negotiation: Price and Terms of Payment

**CS-7 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8**

Property: Lease Site 30W-33W, 201 Main Street, WBAM LLC., Bayfront Marina  
Property Negotiators: Greg and Kathy Shaffer (WBAM, LLC)  
Agency Negotiators: Ted Schiafone, Harbor Director; Yvonne Kimball, City Manager; and Chris Neumeyer, City Attorney  
Negotiation: Price and Terms of Payment

RECONVENE IN OPEN SESSION – The City Council reconvened in Open Session. City Attorney Neumeyer stated with regard to Item CS-2, the City is in discussions with San Luis Coastal Unified School District regarding a potential lease/purchase of the former school site. There is a tremendous amount of preliminary and necessary investigation that needs to occur before any substantive decision can be made.

ADJOURNMENT - The meeting adjourned at 5:23 p.m.

Recorded by:

*Dana Swanson*  
Dana Swanson (Jan 24, 2024 16:21 PST)  
Dana Swanson  
City Clerk

# 7.a.1 CC\_2023-12-12 Closed Session Meeting Minutes (Revised)

Final Audit Report

2024-01-25

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## "7.a.1 CC\_2023-12-12 Closed Session Meeting Minutes (Revised)" History

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