



City of Morro Bay

MORRO BAY, CA 93442

(805) 772-6205

NOTICE OF SPECIAL CLOSED SESSION MEETING

NOTICE IS HEREBY GIVEN that the Morro Bay City Council will be holding a **Special Closed Session Meeting** on **Monday, September 10, 2012 at 1:30 p.m.** to be held in the City Hall Conference Room located at 595 Harbor Street, Morro Bay, California. The City Council will be considering the following:

CS-1 GOVERNMENT CODE SECTION 54956.8; PROPERTY TRANSACTIONS
Instructing City's real property negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease of real property as to eleven parcels.

- **Property: 1320 Main Street, Access Easement over Lot B**
Negotiating Parties: M. Lemos and City of Morro Bay
Negotiations: Voluntary Purchase and Sale
- **Property: North Point Natural Area, Toro Lane**
Negotiating Parties: opticAccess, LLC and City of Morro Bay
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 35W-36W - located adjacent to 235 Main Street**
Negotiating Parties: B. Martony & B. Pekarek and City of Morro Bay
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 37W - Morro Bay Marina, Inc.**
Negotiating Parties: Morro Bay Marina, Inc. and City of Morro Bay
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 34W – Water Lease Adjacent to 225 Main Street**
Negotiating Parties: R. Crizer and City of Morro Bay
Negotiations: Lease Terms and Conditions

- **Property: Lease Site 30W-33W - Bay Front Marina**
Negotiating Parties: Coakley and City of Morro Bay
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 62/62W - Kayak Horizons**
Negotiating Parties: D. Krueger and City of Morro Bay
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 69-70/69W-70W - Morro Bay Aquarium**
Negotiating Parties: D. Tyler and City of Morro Bay
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 63-64/63W-64W - Gray's Inn**
Negotiating Parties: R. Gray and City of Morro Bay
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 86/86W - Embarcadero Grill**
Negotiating Parties: B. Caldwell and City of Morro Bay
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 87-88/87W-88W - Outrigger**
Negotiating Parties: V. Leage and City of Morro Bay
Negotiations: Lease Terms and Conditions

**IT IS NOTED THAT THE CONTENTS OF CLOSED SESSION MEETINGS
ARE CONFIDENTIAL AND EXEMPT FROM DISCLOSURE.**

DATED: September 6, 2012

Jamie Boucher, City Clerk

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 INSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.