



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, February 25, 2013 at 3:30 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 twenty three parcels.

- **Property: Lease Site 27W; Vacant Water Lease Adjacent to Inn at Morro Bay**
Negotiating Parties: City of Morro Bay and Potential Lessees
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 49/49W; Vacant Lease Site, 431 Embarcadero**
Negotiating Parties: City of Morro Bay and Potential Lessees
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 107W-108W; Vacant Water Lease Site, 1155 Embarcadero**
Negotiating Parties: City of Morro Bay and Potential Lessees
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 138-139; Vacant Lease Site, 1253 Embarcadero**
Negotiating Parties: City of Morro Bay and Potential Lessees
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 30W-33W; Bay Front Marina, Water Lease Adjacent to 201 Main Street**
Negotiating Parties: J. Coakley and City of Morro Bay
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 34W; Water Lease Adjacent to 225 Main**
Negotiating Parties: R. Crizer and City of Morro Bay
Negotiations: Lease Terms and Conditions

- **Property: Lease Site 35W-36W; Water Lease Adjacent to 235 Main**
 Negotiating Parties: City of Morro Bay and Potential Lessees
 Negotiations: Lease Terms and Conditions
- **Property: Lease Site 37W; Morro Bay Marina, Inc., Water Lease Adjacent to 261 Main**
 Negotiating Parties: Morro Bay Marina, Inc. and City of Morro Bay
 Negotiations: Lease Terms and Conditions
- **Property: Lease Site 62/62W; Kayak Horizons, 551 Embarcadero**
 Negotiating Parties: D. Krueger and City of Morro Bay
 Negotiations: Lease Terms and Conditions
- **Property: Lease Site 63-64/63W-64W; Gray's Inn, 561 Embarcadero**
 Negotiating Parties: J. Gray and City of Morro Bay
 Negotiations: Lease Terms and Conditions
- **Property: Lease Site 65-66/65W-66W; Salt Building, 571 Embarcadero**
 Negotiating Parties: A. Imani and City of Morro Bay
 Negotiations: Lease Terms and Conditions
- **Property: Lease Site 67/67W; 575 Embarcadero**
 Negotiating Parties: Viole Family LLC and City of Morro Bay
 Negotiations: Lease Terms and Conditions
- **Property: Lease Site 68/68W; 591 Embarcadero**
 Negotiating Parties: Smith and Hannah Held and City of Morro Bay
 Negotiations: Lease Terms and Conditions
- **Property: Lease Site 69-70/69W-70W; Morro Bay Aquarium, 595 Embarcadero**
 Negotiating Parties: D. Tyler and City of Morro Bay
 Negotiations: Lease Terms and Conditions
- **Property: Lease Site 102/102W and 105.1W/105.2; Central Coast Seafoods**
 Negotiating Parties: DeGarimore and City of Morro Bay
 Negotiations: Lease Terms and Conditions
- **Property: Lease Site 129W-131W; 1231 Embarcadero**
 Negotiating Parties: MBFC Acquisition Corp and City of Morro Bay
 Negotiations: Lease Terms and Conditions
- **Property: Lease Site 78-81/78W-81W; Flying Dutchman, 701 Embarcadero**
 Negotiating Parties: L. Van Beurden and City of Morro Bay
 Negotiations: Lease Terms and Conditions
- **Property: Lease Site 86/86W; Embarcadero Grill, 801 Embarcadero**
 Negotiating Parties: B. Caldwell and City of Morro Bay
 Negotiations: Lease Terms and Conditions

- **Property: Lease Site 87-88/87W-88W; Off the Hook, 833 Embarcadero**
Negotiating Parties: V. Leage and City of Morro Bay
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 96/96W; Rocca's, 945 Embarcadero**
Negotiating Parties: S. Van Beurden and City of Morro Bay
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 110W-112W; 1185 Embarcadero**
Negotiating Parties: George Leage (GAFCO) and City of Morro Bay
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 122-123/122W-123W; 1205 Embarcadero**
Negotiating Parties: Troy & Heather Leage (Harbor Hut) and City of Morro Bay
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 124-128/124W-128W & 113W; 1215 Embarcadero**
Negotiating Parties: MMBS, LLC 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: February 22, 2013

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.