



# 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**  
Wednesday, November 15, 2023 at 3:00 p.m.  
City Hall Conference Room  
595 Harbor Street, Morro Bay, CA

### ESTABLISH QUORUM AND CALL TO ORDER

**SUMMARY OF CLOSED SESSION ITEMS** – The Mayor will read a summary of the Closed Session Item(s).

### CLOSED SESSION PUBLIC COMMENT

#### Public Participation:

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](mailto:council@morrobayca.gov). Alternatively, they may attend in person promptly at 3:00 p.m. to provide public comment.

### THE COUNCIL WILL CONVENE IN CLOSED SESSION

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

Property: Lease Site 49/49W and 50-51/50W-51W located at 431/451 Embarcadero  
Property Negotiator: Paul Gillen  
Agency Negotiators: Ted Schiafone, Harbor Director; Yvonne Kimball, City Manager; Chris Neumeyer, City Attorney  
Negotiation: Price and Terms of Payment

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

Property: Lease Sites 87-88/87W-88W, Harborwalk Plaza, 833 Embarcadero  
Property Negotiator: Cherise Hansson and Travis Leage, TLC Family Enterprises, Inc.  
Agency Negotiators: Ted Schiafone, Harbor Director; Yvonne Kimball, City Manager; Chris Neumeyer, City Attorney  
Negotiation: Price and Terms of Payment

#### **CS-3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code subdivision 54956.9(d)(2); Four Matters

#### **CS-4 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8:**

Property: APN 066-331-032, -033, and -034; 160 and 180 Atascadero Road and 1700 Embarcadero  
Property Negotiator: Cayucos Sanitary District  
Agency Negotiators: Greg Kwolek, Public Works Director; Yvonne Kimball, City Manager; Chris Neumeyer, City Attorney  
Negotiation: Price and Terms of Payment

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

**ADJOURN**

DATED: November 9, 2023

*Carla Wixom*

[Carla Wixom \(Nov 9, 2023 15:18 PST\)](#)

Carla Wixom, 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.

# Closed Session Agenda 11.15.23 (final)

Final Audit Report


2023-11-09

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