

CITY COUNCIL SPECIAL MEETING
Tuesday, February 2, 2021
3:00 PM

This meeting was held via teleconference due to the Shelter in Place Order issued by Monterey County and Governor Newsom's Executive Order N-29-20

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 3:00 p.m.

Present: Council Members Baron, Ferlito, Theis, Mayor Pro Tem Richards, Mayor Potter

PUBLIC APPEARANCES

None

CLOSED SESSION

Item A: Conference with Real Property Negotiators pursuant to Government Code Section 54956.8. Property: Forest Theater (Lots One to Fifteen inclusive in Block 85 as designated on the map of Addition Number 5 to Carmel-by-the-Sea). Agency Negotiators: City Administrator Chip Rerig, Assistant City Administrator Maxine Gullo, Library and Community Activities Director Ashlee Wright, Public Works Director Robert Harary and City Attorney Brian Pierik; Negotiating Parties: Sunset Cultural Center; Under Negotiation: Lease price and terms of payment

Item B: Conference with Legal Counsel – Anticipated Litigation; Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) - One Case

ADJOURNMENT

APPROVED:

ATTEST:

Dave Potter, Mayor

Britt Avrit, MMC
City Clerk