



City of Morro Bay

Morro Bay, CA 93442

(805) 772-6200

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 **Tuesday, March 29, 2011 at 9:00 a.m.** to be held in the City Hall Conference Room located at 595 Harbor Street, Morro Bay, California. The City Council will be discussing the following:

CS-1 GOVERNMENT CODE SECTION 54956.8; REAL 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 one (1) parcel.

- Property: Morro Bay Power Plant Outfall.
Negotiating Parties: Dynegy and City of Morro Bay.
Negotiations: Lease Terms.
- Property: Chorro Valley Property.
Negotiating Parties: Chorro Valley Property Owners and City of Morro Bay.
Negotiations: Water rights.

CS-2 GOVERNMENT CODE SECTION 54956.9(C); CONFERENCE WITH LEGAL COUNSEL DUE TO ANTICIPATED LITIGATION. Initiation of litigation exists based upon existing facts and the advice of legal counsel as to one (1) matter.

- City of Morro Bay vs. Hayashi and Sons, Nagano and Giannini

DATED: March 24, 2011

Bridgett Kessling, 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.