



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 Meeting** on **Thursday, December 1st 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 items:

CS-1 GOVERNMENT CODE SECTION 54956.9(A); CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION: *STATUS REPORT ON ALL PENDING LITIGATION.* This is a report on status and no action may be taken on any matter not specifically listed. Council may request a specific matter be agendized in the future for action.

CS-2 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 of the following real property:

- **Property: Chorro Valley Property**
Negotiating Parties: Chorro Valley Property Owners and City of Morro Bay
Negotiations: Water Rights
- **Property: Dynegy Outfall Lease**
Negotiating Parties: Dynegy and City of Morro Bay
Negotiations: Lease Terms and Conditions
- **Property: 552 Dunes Street**
Negotiating Parties: Shearer and City of Morro Bay.
Negotiations: Voluntary Purchase and Sale
- **Property: 895 Monterey Street**
Negotiating Parties: Woolley and City of Morro Bay.
Negotiations: Voluntary Purchase and Sale

- **Property: SEC Embarcadero/Harbor**
Negotiating Parties: Hartzell and City of Morro Bay.
Negotiations: Voluntary Purchase and Sale
- **Property: 1700 Embarcadero**
Negotiating Parties: Claassen and City of Morro Bay.
Negotiations: Lease Terms and Conditions
- **Property: 144/144W; 1287 Embarcadero**
Negotiating Parties: M&M Refrigeration and City of Morro Bay.
Negotiations: Lease Terms and Conditions.
- **Property: Lease Site 113W, 124-128/124W-128W; 1215 Embarcadero**
Negotiating Parties: Sea One Solutions and City of Morro Bay.
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 110/110W-112/112W; 1185 Embarcadero**
Negotiating Parties: GAFCO and City of Morro Bay
Negotiations: Lease Terms and Conditions

DATED: November 28, 2011

Bridgett Kessler, 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.