



City of Morro Bay

MORRO BAY, CA 93442

(805) 772-6205

NOTICE OF SPECIAL CLOSED SESSION MEETING

CITY HALL CONFERENCE ROOM - 4:00 P.M.
595 HARBOR ST., MORRO BAY, CA

NOTICE IS HEREBY GIVEN that the Morro Bay City Council will be holding a **Special Closed Session Meeting** on **Tuesday, March 26, 2013 at 4:00pm** to be held in the City Hall Conference Room located at 595 Harbor Street, Morro Bay, California. Below is an agenda of the meeting:

- **ESTABLISH QUORUM AND CALL TO ORDER**
- **SUMMARY OF CLOSED SESSION ITEMS** - The Mayor will read a summary of Closed Session items.
- **CLOSED SESSION PUBLIC COMMENTS** - Members of the public may address the City Council on any matter that is listed on this Closed Session agenda. Unless additional time is authorized by the City Council, remarks shall be limited to three minutes.
- **THE CITY COUNCIL WILL MOVE TO CLOSED SESSION**

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: 315 Main Street**
Negotiating Parties: Meisterlin and City of Morro Bay
Negotiations: Lease price and terms and/or voluntary Purchase and Sale

CS-2 CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION - GOVERNMENT CODE SECTION 54956.9(a):

- Parties: Meisterlin v. City of Morro Bay

**IT IS NOTED THAT THE CONTENTS OF CLOSED SESSION MEETINGS
ARE CONFIDENTIAL AND EXEMPT FROM DISCLOSURE.**

DATED: March 20, 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.