



City of Morro Bay

MORRO BAY, CA 93442

(805) 772-6205

NOTICE OF SPECIAL CLOSED SESSION MEETING

CITY HALL CONFERENCE ROOM - 3:30 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 **Monday, April 8, 2013 at 3:30pm** 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 54957; PERSONNEL ISSUES

Discussions regarding Personnel Issues including one (1) public employee regarding evaluation, specifically the City Manager.

CS-2 GOVERNMENT CODE SECTION 54957.6; CONFERENCE WITH LABOR

NEGOTIATOR: Conference with City Council, the City's Designated Representative, for the purpose of reviewing the City's position regarding the terms and compensation paid to the following unrepresented employee: City Manager.

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

DATED: April 5, 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.