



**DRAFT ACTION MINUTES**  
**PACIFIC GROVE CITY COUNCIL**  
**SPECIAL MEETING**

**Wednesday, August 20, 2008**

**5:30 P.M.**

**City Managers Conference Room – City Hall – 300 Forest Avenue**

**Due to the requirements of a Special Meeting, a Roll Call of Council Members was held:**

**PRESENT: Council Members Cohen, Cort, Davis, Miller, Stilwell**

**ABSENT: Council Members Bennett and Nilmeier**

**AGENDA**

1. **CLOSED SESSION**

*(Public comment will be invited prior to the Council going into Closed Session. Comments from the audience will not receive Council action and must deal only with items on the current Closed Session list.)*

A. Pursuant to California Government Code Section 54957.6 Council will meet in Closed Session with its Designated Representative, James J. Colangelo, Regarding Labor Negotiations: General Employees Association

2. **PUBLIC ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*(Following Closed Session, the Council shall reconvene in open session, prior to adjournment, and make disclosures as required by Government Code sections 54957.1 and 54957.7. If this announcement is made in the City Manager's Conference Room, public participants shall be invited for the purpose of hearing the announcement. Alternatively, the Council may reconvene in the City Council Chambers to enable the public to hear the announcement.)*

**No reportable action at the end of first part of this Closed Session. Meeting will reconvene following the Regular Meeting.**

**ORDER FOR ADJOURNMENT**

Respectfully Submitted,

*Ann O'Rourke*

Ann D. O'Rourke, Deputy City Clerk

APPROVED BY MAYOR: \_\_\_\_\_ Date \_\_\_\_\_

ATTEST BY CITY CLERK: \_\_\_\_\_ Date \_\_\_\_\_



# **DRAFT ACTION MINUTES** **PACIFIC GROVE CITY COUNCIL**

**Wednesday, August 20, 2008, 6:00 P.M.**  
**Council Chambers – City Hall – 300 Forest Avenue**

**At the beginning of the meeting Mayor Cort announced that Council Member Bennett would be absent for the duration of the meeting.**

## **PRESENTATIONS**

- A. Presentation by Community Human Services (CHS)  
**Robin McCrae, CHS Executive Director, gave a presentation to the Council on CHS activities.**  
**Reference: Council Member Cohen**

## **APPROVAL OF AGENDA**

**COUNCIL ACTION: Upon motion of Council Member Miller, seconded by Council Member Stilwell, and carried, with Council Member Bennett absent, Council moved approval of the Agenda.**

## **COUNCIL AND STAFF ANNOUNCEMENTS**

- A. Council Referral Update
- **Council Member Stilwell** asked if the recently generated list of City assets is a public record and was assured by City Manager Colangelo that it is. He went on further to caution that the valuations may be low.
  - **City Manger Colangelo** informed the Council that Referral No. 7 regarding a joint meeting with the Council and the Pacific Grove Unified School District had been scheduled for September 11, 2008, but needed to be changed due to conflicting school activities that same day.
  - **Mayor Cort** requested that an update on the Golf Course greens be on a future Agenda.
- B. Announcements
- **Council Member Cohen** requested information as to the City policy regarding the use of City facilities by groups and if there was a fee schedule determining what is charged. City Manager Colangelo answered that the Master Fee Schedule was approved by Council annually per Resolution. Council Member Cohen also asked if there was an prohibition against displaying political literature at group meetings at City facilities. City Manager Colangelo indicated he was not aware of such a prohibition except where City employees are not allowed to do so during working hours.
  - **Council Member Nilmeier** announced there is an opening for an alternate member of the Budget and Finance Committee.
  - **Mayor Cort** had several announcements:
    - Trees for PG and the Monterey Bay Aquarium would be holding a clean up and tree planning at the Butterfly Sanctuary on August 21, 22, and 23, 2008.
    - Pacific Grove Natural History Museum will hold an Open House on August 23, 2008 to introduce Lori Mannel, newly hired Museum Director.

- Expressed appreciation to residents of Gatehouse for their volunteer work in cleaning up the recreation trail and other areas.

## ORAL COMMUNICATIONS

*(Comments from the audience will not receive Council action. Comments must deal with matters subject to the jurisdiction of the City and the Council and will be limited to three minutes. Comments regarding agenda items, not on the consent agenda, shall be heard prior to Council's consideration of such items at the time such items are called. Whenever possible, letters should be submitted to the Council in advance of the meeting.)*

### **Reference: Mayor Cort**

- **The following individuals addressed the Council with concerns regarding the potential sale of the part of the recreation trail located on property owned by the Union Pacific Railroad Company:**  
**Al Saxe, Lowell March, Bill Robertson, Don Redgwick, Mike Levine, Curtis Jansen**
- **Mez Benton**, representing Gateway Center, announced the Center would be holding an open house on August 23, 2008 and invited the Mayor to attend and say a few words.
- **John Calkins** addressed the Council regarding missing the date to file an appeal to a decision by the Planning Commission regarding the Shell Service Station located on Lighthouse Avenue in Pacific Grove.
- **Deborah Lindsay**, a candidate for City Council introduced herself and announced a campaign kick-off event August 25, 2008 at Studio Lolo.
- **Ken Eduardo Cuneo**, a candidate for City Council introduced himself and indicated he would be concentrating on the golf course. He recommended that free golf privileges be offered to City employees and suggested it as a possible recruiting tool.
- **Carmelita Garcia** asked for clarification regarding the possible closure of Lighthouse Avenue in January 2009.
- **Daniel Miller** wanted to correct a statement made by a City planner at the last Council meeting regarding the number of people who spoke against the location of the Farmers Market indicating that the stated number of 40 was actually closer to 13. He also questioned the propriety of campaign literature at City facilities.
- **Snick Farkas** presented the Colossus of Gold.
- **Sally Herrgott** addressed the Council on the purchase of the Butterfly Sanctuary.

## CONSENT AGENDA

*(The Consent Agenda consists of those items which are routine and for which a staff recommendation has been prepared. A Councilmember, member of the audience or staff may request that an item be placed on the regular agenda for further discussion. One motion will cover all items on the Consent Agenda. The motion to approve will authorize the action or recommendation indicated.)*

**COUNCIL ACTION: Upon motion of Council Member Davis, seconded by Council Member Nilmeier, and carried, with Council Member Bennett absent, Council moved approval of the Consent Agenda unless otherwise noted below:**

- 1.
- 2.

3. APPROVAL OF CITY COUNCIL MEETING MINUTES

- A. Draft Minutes of the July 16, 2008 City Council Meeting  
**Recommended Action: Approve**

4. RESOLUTIONS

**The item below was pulled for discussion by Council Member Miller and was considered at the end of the meeting under “Items Removed from the Consent Agenda.”**

- A. **Resolution No. 08-048:** Consider the adoption of a resolution approving the Prescott Lane Sidewalk Project Reimbursement Agreement as recommended by the Monterey Neighborhood Improvement Program (NIP) committee  
*Council will consider a Resolution authorizing the City Manager to enter into a reimbursement agreement with the City of Monterey for sidewalk construction related to the Prescott Lane Sidewalk Project as recommended by the Monterey Neighborhood Improvement Program (NIP) Committee that includes a portion of Pacific Grove.*  
**Reference: Celia Perez Martinez, Business Manager**  
**Recommended Action: Adopt the Resolution**

- B. **Resolution No. 08-049:** Consider a Resolution Authorizing the City Manager to sign an Employment Agreement with Jose Figueroa to Serve as a Temporary Police Officer  
*Council will consider the adoption of a Resolution authorizing the City Manager to sign an employment agreement with Jose Figueroa, a retired Police Sergeant from the Monterey Police Department, to serve as a temporary police officer for the City of Pacific Grove’s Police Department.*  
**Reference: Police Chief Engles**  
**Recommended Action: Adopt the attached Resolution.**

**The item below was pulled for discussion by a member of the public and placed for consideration on the Regular Agenda:**

- C. **Resolution No. 08-050:** Consider a Resolution Approving Employment Agreement with Museum Manager  
*Council will consider a Resolution approving an employment agreement with Lori A. Mannel for the position of Museum Manager. The term of the Interim Museum Manager Contract will end August 30, 2008.*  
**Reference: Charlene Wiseman, Deputy City Manager**  
**Recommended Action: Adopt the Resolution**

**PUBLIC COMMENT**

- **Pat Herrgott** noted that the Agenda Report did not include a resume or a job description.
- **Dan Miller** expressed concern over an item coming to the Council which appeared to be already approved. He questioned whether the Museum Board and/or the Museum Association had input to the selection.

- **Ken Cuneo** expressed confidence in the Council’s ability to address any road blocks.

**City Manger Colangelo clarified that the City Manager has the authority to hire staff and that both the Board and the Association had participated in the selection process including making hiring recommendations.**

5. REPORTS OF STAFF

- A. Consider a Request from the Alliance of Monterey Area Preservationists (AMAP) to Contribute \$500 to Sponsor a Workshop on Heritage Tourism  
*AMAP is sponsoring a workshop on heritage tourism. A \$500 sponsorship will entitle the City to ten tickets to the event, which can be used by Council, staff, and commissioners/board members.*

**Reference: City Manager Colangelo**

**Recommended Action: Approve the request**

- B. Receive the Treasurer’s Report for the Second Quarter of Fiscal Year 2008/09  
*Council will receive the Quarterly Treasurer’s Report for the second quarter of 2008/09 as required by the City’s Charter.*

**Reference: Jim Becklenberg, Director of Budget and Finance**

**Recommended Action: Receive the Report**

**The item below was pulled for discussion by Council Member Miller and was considered at the end of the meeting under “Items Removed from the Consent Agenda.”**

- C. Receive the Quarterly Golf Financial Report for the Second Quarter of Fiscal Year 2008/09

*Council will receive the Quarterly Golf Financial Report which illustrates income received from Pro Shop operations for the second quarter of Fiscal Year 2008/09.*

**Reference: Jim Becklenberg, Director of Budget and Finance**

**Recommended Action: Receive the Report**

- D. Highlights of the July 18, 2008 Monterey Regional Waste Management District Board Meeting

*Gary Bales, the City’s representative to the Monterey Regional Waste Management District Board, will report on activities and actions by the Monterey Regional Waste Management District Board*

**Reference: City Manager Colangelo**

**Recommended Action: Receive**

- E. Claim for Damages No. G2008-12 / FARRELL, Ed

*Council will consider a claim from an injured party and determine whether to approve the claim or deny and refer the matter back to staff. It is recommended that Council approve the claim. If Council chooses to deny the claim, the claimant will have six (6) months to file legal action.*

**Reference: Charlene Wiseman, Deputy City Manager**

**Recommended Action: Approve claim and refer the matter back to staff**

- F. Claim for Damages No. G2008-13 / YAO, Hua  
*Council will consider a claim from an injured party and determine whether to approve the claim or deny and refer the matter back to staff. It is recommended that Council approve the claim. If Council chooses to deny the claim, the claimant will have six (6) months to file legal action.*  
**Reference: Charlene Wiseman, Deputy City Manager**  
**Recommended Action: Approve claim and refer the matter back to staff**
- G. Claim for Damages No. L-2008-01 / SCHNEIDER, Mimosa Rhea  
*Council will consider a claim from an injured party and determine whether to approve the claim or deny and refer the matter back to staff. If the claim is denied as recommended, the claimant will have six (6) months to file legal action.*  
**Reference: Charlene Wiseman, Deputy City Manager**  
**Recommended Action: Deny claim and refer the matter back to staff**
- H. Claim for Damages No. L2008-02 / FEEMSTER, John  
*Council will consider a claim from an injured party and determine whether to approve the claim or deny and refer the matter back to staff. If the claim is denied as recommended, the claimant will have six (6) months to file legal action.*  
**Reference: Charlene Wiseman, Deputy City Manager**  
**Recommended Action: Deny claim and refer the matter back to staff**
- I. Claim for Damages No. L2008-07 / WEBER, Sara M.  
*Council will consider a claim from an injured party and determine whether to approve the claim or deny and refer the matter back to staff. If the claim is denied as recommended, the claimant will have six (6) months to file legal action.*  
**Reference: Charlene Wiseman, Deputy City Manager**  
**Recommended Action: Deny claim and refer the matter back to staff**
- J. Claim for Damages No. L2008-10 / THORNTON, Scott W.  
*Council will consider a claim from an injured party and determine whether to approve the claim or deny and refer the matter back to staff. If the claim is denied as recommended, the claimant will have six (6) months to file legal action.*  
**Reference: Charlene Wiseman, Deputy City Manager**  
**Recommended Action: Deny claim and refer the matter back to staff**

**The item below was pulled for discussion by a member of the public and placed for consideration on the Regular Agenda:**

- K. Claim for Damages No. L2008-11 / MILLER, Daniel Paul  
*Council will consider a claim from an injured party and determine whether to approve the claim or deny and refer the matter back to staff. If the claim is denied as recommended, the claimant will have six (6) months to file legal action.*  
**Reference: Charlene Wiseman, Deputy City Manager**  
**Recommended Action: Deny claim and refer the matter back to staff**

**PUBLIC COMMENT:**

- **Pat Herrgott** said the City should pay the claim.

- **Daniel Miller**, Claimant, explained he had submitted the claim as he felt he had been treated differently than the selected Farmers Market manager.

6. REPORTS OF COMMISSIONS, BOARDS, AND STANDING COMMITTEES

- A. Draft Meeting Minutes of the August 12, 2008 Architectural Review Board  
**Recommended Action: Receive**
- B. Meeting Minutes of the June 11, 2008 Museum Board  
**Recommended Action: Receive**
- C. Draft Meeting Minutes of the August 7, 2008 Planning Commission  
**Recommended Action: Receive**
- D. Meeting Minutes of the July 1, 2008 Recreation Board  
**Recommended Action: Receive**
- E. Meeting Minutes of the July 23, 2008 Housing Committee Special Meeting  
**Recommended Action: Receive**

**REGULAR AGENDA**

- 2.C **Resolution No. 08-050:** Consider a Resolution Approving Employment Agreement with Museum Manager  
*Council will consider a Resolution approving an employment agreement with Lori A. Mannel for the position of Museum Manager. The term of the Interim Museum Manager Contract will end August 30, 2008.*  
**Reference: Charlene Wiseman, Deputy City Manager**  
**Recommended Action: Adopt the Resolution**  
**COUNCIL ACTION: Upon motion of Council Member Davis, seconded by Council Member Stilwell, and carried, with Council Member Bennett absent, Council moved the recommended action.**
- 3.K Claim for Damages No. L2008-11 / MILLER, Daniel Paul  
*Council will consider a claim from an injured party and determine whether to approve the claim or deny and refer the matter back to staff. If the claim is denied as recommended, the claimant will have six (6) months to file legal action.*  
**Reference: Charlene Wiseman, Deputy City Manager**  
**Recommended Action: Deny claim and refer the matter back to staff**  
**COUNCIL ACTION: Upon motion of Council Member Davis, seconded by Council Member Cohen, and carried, with Council Member Bennett absent, Council moved to refund any fees paid to the City and referred the matter back to staff.**

7. PUBLIC HEARINGS

*(With regard to public hearings involving a quasi-judicial determination by the Council, the proponent of an item shall be given 10 minutes to speak and all others in support of the proponent's position will be given three (3) minutes each. A designated spokesperson for opposition to the item shall be given 10 minutes to speak and all others in opposition will be given three (3) minutes each. In public hearings not involving a quasi-judicial determination by the Council, all persons will be given three (3) minutes to speak, whether in support or opposition to the item. Very brief rebuttal and surrebuttal may be allowed in the sole discretion of the Council.)*

8. REPORTS OF BOARDS, COMMISSIONS AND STANDING COMMITTEES

- A. Americans with Disabilities Act Compliance Advisory Committee
- B. Architectural Review Board
- C. Beautification and Natural Resources Committee
- D. Budget and Finance Subcommittee
- E. Cultural Arts Commission
- F. Economic Advisory Committee
- G. Historic Resources Committee
- H. Housing Committee
- I. Library Board
- J. Museum Board
- K. Planning Commission
- L. Recreation Board
  - **George Cullinan**, Board Member, informed the Council that the Board had voted to request that the City retain the pool program at Lover's Point and that the renaming of the ball park for John Miller, former Recreation Director, be placed on a future Agenda.
- M. Special Events Committee
- N. Traffic Safety Commission
- O. Monterey County Commission on Disabilities

9. OLD BUSINESS

- A. **Resolution No. 08-051:** Receive a Status Report on Reconciliation of City and Monterey Peninsula Water Management District (MPWMD) Water Allocation Records and Consider the Adoption of a Resolution Approving a Methodology for Assigning all Remaining MPWMD Water Allocation for Pacific Grove  
*On July 2, 2008 Council directed staff to reconcile the City and MPWMD records to determine why water allocation to Pacific Grove has not been assigned to projects currently on the water waiting list. Council will receive a status report and consider the adoption of a Resolution approving a methodology for assigning all remaining MPWMD water allocation for Pacific Grove.*

**Reference:** Lynn Burgess, Chief Planner

**Recommended Action:** Receive the report and adopt the Resolution

**COUNCIL ACTION:** Upon motion of Mayor Cort, seconded by Council Member Miller, and carried, with Council Member Bennett absent, Council moved:

- 1) **Option 3 outlined in the Agenda Report; and**
- 2) **Directed staff to revise Section 3 of the Resolution to show amount allocated each to residential and commercial properties; and**
- 3) **Directed staff to revise Section 4 of the Resolution to require owner of the Rudas building to obtain a completed building permit (rather than an issued building permit) within 60 days of date of notice to do so; and**
- 4) **Adopt the Resolution.**

**PUBLIC COMMENT:**

- **The following spoke in support of Option 3 outlined in Agenda Report:**

**Daniel Miller, Len Perrone, Eric Miller, Regina Doyle, Darrel Hawkins**

- **Dave Sweigert**, attorney representing the owner of the Rudas Building, spoke on behalf of his client and noted that it appeared there was no advance notice that discussion of Mr. Rudas' property's water rights being potentially withdrawn by the City.
- **John Fisher** questioned what building activities on a property were considered adequate for retaining a building permit.
- **Ed Lake** recommended that rather than remove inactive building permits from the water waiting list, after 60 days of inactivity, move that property to the bottom of the list.

- B. Receive a Status Report on the Old Bath House Revitalization Project Concept  
*On May 21, 2008 Council received a staff presentation of the initial concept plan for the Old Bath House revitalization project and provided direction to staff on the project concept and implementation. Council will receive a status report.*

**Reference: Sarah Hardgrave, Senior Planner**

**Recommended Action: Receive the report**

**COUNCIL ACTION: Upon motion of Mayor Cort, seconded by Council Member Nilmeier, and carried, with Council Member Bennett absent, Council moved to:**

- 1) **Receive the report; and**
- 2) **Approve a grant application to State Parks and Recreation; and**
- 3) **Retain the pool program; and**
- 4) **Improve the area behind the pool i.e. tables, paving, upgraded fencing**

#### 10. NEW BUSINESS

- A. Receive a Report on the Feasibility of Utilizing the David Avenue Reservoir to Store and Treat Stormwater

*Council will receive the report and direct staff to seek funding for preliminary design work and California Environmental Quality Act (CEQA) compliance.*

**Reference: City Manager Colangelo**

**Recommended Action: Receive report and provide direction to staff**

**COUNCIL ACTION: Upon motion of Council Member Miller, seconded by Council Member Stilwell, and carried, with Council Members Davis and Nilmeier voting against, and Council Member Bennett absent, Council moved to receive the report and directed staff to:**

- 1) **Seek funding in the amount of \$45,000 for Preliminary Engineering**
  - **Flow Monitoring & Sampling**
  - **Refine Runoff Rates**
  - **Refine Water Quality**
  - **Loan Application (Packard Foundation)**
  - **Financing Strategy**
- 2) **Pursue a Packard Foundation Loan (\$1 M)**
  - **Field Investigations**
  - **Preliminary Design**
  - **Proposition 84 Grant Application**

- CEQA Compliance
- Permitting Requirements
- Public Education Program
- Detailed Design

**PUBLIC COMMENT:**

- **Annette Chaplin**, representing Sustainable PG, commended the Council for considering the item and noted that the cost of the project is reasonable compared to other projects such as a desalinization plant.
- **Jim Willoughby** recalled that the David Avenue reservoir used to be the principle supply of water for the City and asked if there was an existing pipeline.
- **John Fisher** exhibited a map of the area under discussing and expressed the opinion that the project has nothing to do with ASBS.
- **Ed Lake** asked the Council to consider the possibility of storing water under the City's golf course.
- **Joy Colangelo**, representing Sustainable PG, reiterated the group's support of the project.

**COUNCIL ACTION: Upon motion of Council Member Miller, seconded by Council Member Cohen, and carried, with Council Member Bennett absent, Council moved to continue considering items after 10:00 p.m.**

- B. Consider Introduction and Hold a First Reading of an Ordinance Amending Existing Sections 23.08 and 23.78 of the Pacific Grove Municipal Code to Modify Procedures for Residential Building Records  
*Council will introduce and hold a first reading of an Ordinance amending existing Sections 23.08 and 23.78 of the Pacific Grove Municipal Code to modify procedures for residential building records. Council may approve or reject the first reading of the Ordinance. If approved, a summary of the Ordinance shall be published and a second reading shall be set at the next Council meeting.*

**Reference: Julie Uretsky, Housing Planner**

**Recommended Action: Hold a first reading of the Ordinance**

**COUNCIL ACTION: Upon motion of Council Member Miller, seconded by Council Member Cohen, and carried, with Council Member Bennett absent, Council moved the recommended action.**

**PUBLIC COMMENT:**

- **Sharon Dwight**, City of Monterey resident, informed the Council that residents of Monterey have asked their city to include the inside of structures as well as the outside when making inspections.

**11. REPORTS OF COUNCIL MEMBERS**

- A. Consider the Appointment of Hearing Officers to the Administrative Enforcement Hearing Officer Panel  
*Council will consider approval of the Mayor's recommendations of the appointment of Ed Lake, David Spradling and Kim Murdock to the Administrative Enforcement Hearing Officer Panel.*

**Reference: Mayor Cort**

**Recommended Action: Approve the Appointment**

**COUNCIL ACTION: Upon motion of Council Member Miller, seconded by Council Member Davis, and carried, with Council Member Bennett absent, Council moved the recommended action.**

B. Meeting Reports

- Association of Monterey Bay Area Governments
  - **Council Member Stilwell** - Nothing to report.
- Community Human Services
  - **Council Member Cohen** – Meeting August 21, 2008
- Executive Committee, Monterey Bay Division, League of California Cities
  - **Mayor Cort** – Will attend Conference in September 2008
- Fort Ord Reuse Authority
  - **Council Member Cohen** – Informational meeting; no action
- Monterey County Convention & Visitors Bureau
  - **Council Member Bennett** - Absent
- Monterey Regional Water Pollution Control Agency, JPA
  - **Mayor Cort** - No meeting held
- Monterey-Salinas Transit
  - **Council Member Stilwell** – Grand opening of new office at Plaza Center coming soon
- Transportation Agency for Monterey County
  - **Council Member Miller** – Meeting next week to discuss development impact fees

C. Reports on Trips, Conference Attendance, and Meetings (AB 1234)

12. ITEMS REMOVED FROM CONSENT AGENDA

- 2.A **Resolution No. 08-048:** Consider the adoption of a resolution approving the Prescott Lane Sidewalk Project Reimbursement Agreement as recommended by the Monterey Neighborhood Improvement Program (NIP) committee  
*Council will consider a Resolution authorizing the City Manager to enter into a reimbursement agreement with the City of Monterey for sidewalk construction related to the Prescott Lane Sidewalk Project as recommended by the Monterey Neighborhood Improvement Program (NIP) Committee that includes a portion of Pacific Grove.*

**Reference: Celia Perez Martinez, Business Manager**

**Recommended Action: Adopt the Resolution**

**COUNCIL ACTION: Upon motion of Council Member Miller, seconded by Council Member Cohen, and carried, with Council Member Bennett absent, Council moved the recommended action.**

- 3.C Receive the Quarterly Golf Financial Report for the Second Quarter of Fiscal Year 2008/09  
*Council will receive the Quarterly Golf Financial Report which illustrates income received from Pro Shop operations for the second quarter of Fiscal Year 2008/09.*

**Reference: Jim Becklenberg, Director of Budget and Finance**  
**Recommended Action: Receive the Report**  
**COUNCIL ACTION: Upon motion of Council Member Miller, seconded by Council Member Stilwell, and carried, with Council Member Bennett absent, Council moved the recommended action.**

13. CLOSED SESSION

*(Public comment will be invited prior to the Council going into Closed Session. Comments from the audience will not receive Council action and must deal only with items on the current Closed Session list.)*

- A. Pursuant to California Government Code Section 54956.8, Council will Meet in Closed Session with its Real Property Negotiator, Jim Colangelo, Regarding the Old Bath House
- B. Pursuant to California Government Code Section 54956.8, Council will Meet in Closed Session with its Real Property Negotiator, Jim Colangelo, Regarding 77 Asilomar Boulevard

14. PUBLIC ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

*(Following Closed Session, the Council shall reconvene in open session, prior to adjournment, and make disclosures as required by Government Code sections 54957.1 and 54957.7. If this announcement is made in the City Manager’s Conference Room, public participants shall be invited for the purpose of hearing the announcement. Alternatively, the Council may reconvene in the City Council Chambers to enable the public to hear the announcement.)*

**No reportable action**

**ORDER FOR ADJOURNMENT**

Respectfully Submitted,

*Ann O'Rourke*

Ann D. O'Rourke, Deputy City Clerk

APPROVED BY MAYOR: \_\_\_\_\_ Date \_\_\_\_\_

ATTEST BY CITY CLERK: \_\_\_\_\_ Date \_\_\_\_\_