



ACTION MINUTES
PACIFIC GROVE CITY COUNCIL
Special Meeting

Wednesday, November 19, 2008, 6:00 p.m.
Council Chambers – City Hall – 300 Forest Avenue, Pacific Grove, CA

AGENDA

1. **CLOSED SESSION**

(Public comment will be invited in Council Chambers 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 54956.9, Council will Meet in Closed Session with Legal Counsel to Consider Pending Litigation
- i. Smolinski v. Pacific Grove*

COUNCIL ACTION: Status report was provided; no reportable action.

- B. Pursuant to California Government Code Section 54957 the City Council will Meet in Closed Session to Consider Public Employment: City Manager

COUNCIL ACTION: Status report was provided; no reportable action.

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.)

ORDER FOR ADJOURNMENT

Respectfully Submitted,

Ann O'Rourke

Ann D. O'Rourke, Deputy City Clerk

APPROVED BY MAYOR:

_____ Date _____

ATTEST BY CITY CLERK:

_____ Date _____