



AGENDA
SPECIAL CITY COUNCIL MEETING AND CLOSED SESSION
CARMEL-BY-THE-SEA

Tuesday, March 31, 2015 – 4:00 p.m.

Council Chambers, City Hall
East side of Monte Verde Street
Between Ocean and Seventh Avenues
Carmel-by-the-Sea, California

1. CALL TO ORDER – Mayor Burnett

2. ROLL CALL

City Council:

Mayor: Burnett
Mayor Pro Tem: Beach
Council Members: Dallas, Talmage, Thisis

3. PLEDGE OF ALLEGIANCE

4. SPECIAL MEETING

Item 1: RECEIPT OF PROVISIONAL CAPITAL IMPROVEMENTS PLAN AND TRANSMITTAL TO PLANNING COMMISSION

PUBLIC COMMENTS:

Mayor Burnett will announce the Closed Session and ask for Public Comments on matters described in the following Closed Session Meeting Notice (Government Code Section 54957.6(a); 54957.7(a))

5. CLOSED SESSION

Item 1: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(D)(1)

Name of Case: Steven McInchak, Plaintiff v. City of Carmel-by-the-Sea, and does 1 through 50, inclusive, respondents Monterey County Superior Court Case NO. M128062

Item 2: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 3 cases

6. ADJOURNMENT OF CLOSED SESSION

AFFIDAVIT OF POSTING

I, Deanna Allen, Deputy City Clerk, for the City of Carmel-by-the-Sea, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Carmel-by-the-Sea City Hall bulletin board, posted at the Harrison Memorial Library on Ocean and Lincoln Avenues and the Carmel Post Office and distributed to members of the media on March 27, 2015.

Dated this 26th, day of March, 2015 at the hour of 12:37 p.m.



Deanna Allen
Acting Deputy City Clerk
Original on file in the City Clerk's Office

- General Information: The City Council of Carmel-by-the-Sea meets on the First Tuesday of each month at 4:30 p.m., unless otherwise noticed.
- The City Council meetings on the First Monday of each month at 4:30 p.m. in Workshop session, unless otherwise noticed.
- Council Agendas: The City Council agenda packet is now available for public review at the City website at www.ci.carmel.ca.us and the City Clerk's Office on the Friday prior to the scheduled meeting.
- Broadcastings: Broadcast date the first Sunday after the City Council meeting at 8:00 a.m., MCAET Channel 26 or 24/7 webcasting at www.ci.carmel.ca.us.
- ADA Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at 831-620-2007 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting (28CFR 35.102-35.104 ADA Title II)