



CARMEL-BY-THE-SEA CITY COUNCIL CLOSED SESSION

**Thursday, September 18, 2014 – 8:30 a.m.
Council Chambers, City Hall
East side of Monte Verde Street
Between Ocean and Seventh Avenues**

CALL TO ORDER – Mayor Burnett

ROLL CALL

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Members of the public shall have an opportunity to comment on items listed in the closed session agenda prior to the Council recessing into closed session. If you want to speak on an agenda item listed here, please wait until the Mayor opens the item for public comment. While not required, please state your name for the record and limit your remarks to three (3) minutes.

Pursuant to Government Code Section 54956 et seq. of the State of California, the City Council will adjourn to Closed Session to consider the following:

Item 1: PUBLIC EMPLOYEE PERFORMANCE REVIEW

Government Code Section 54957
Title: City Administrator
Title: City Attorney

Item 2: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Subdivision (d) (1) of Government Code Section 54956.9

Name of case: John Hanson, Plaintiff v. City of Carmel-by-the-Sea and Does 1 through 100, Defendants – Monterey County Superior Court Case No. M128436

Item 3: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Subdivision (d) (1) of Government Code Section 54956.9

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 4: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 5 cases

ADJOURNMENT

AFFIDAVIT OF POSTING

I, Lori Frontella, MMC, Interim 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, the Harrison Memorial Library on Ocean and Lincoln Avenues and the Carmel Post Office.

Dated on this date 17th day of September, 2014 at 8:15 a.m.

Lori Frontella, MMC

Interim City Clerk

Original signature on file with the City Clerk's Office

SB343 NOTICE

In accordance with and pursuant to the provisions of SB343 any public writing distributed by the City Clerk's Office to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall located on Monte Verde between Ocean and Seventh Avenues, in Carmel-by-the-Sea, California during normal business hours.

The City of Carmel-by-the-Sea does not discriminate against persons with disabilities. Carmel-by the-Sea City Hall is an accessible facility. The City of Carmel-by-the-Sea telecommunications device for the Deaf/Speech Impaired (T.D.D.) number is 1-800-735-2929.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at Carmel-by-the-Sea City Hall, on the east side of Monte Verde Street, between Ocean and Seventh Avenues, during normal business hours.