



## MEETING MINUTES

# CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING

Wednesday, July 6, 2016, 6:00 P.M.

Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

### **CALL TO ORDER**

Mayor Kampe called the meeting to order at 6:00 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Miller, and Peake. Absent: Councilmember Lucius.

### **1. PUBLIC COMMENT ON CLOSED SESSION MATTERS**

No public comment was received.

### **2. CLOSED SESSION**

- A. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1))  
Case Name: Cal-Am, SWRCB, MPMWD, *et al.*; SWRCB WR 2009-0060;  
Application to Modify CDO



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**(IMMEDIATELY FOLLOWED CLOSED SESSION)**

Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

**CALL TO ORDER**

Mayor Kampe called the meeting to order at 6:30 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Miller, and Peake. Absent: Councilmember Lucius.

**PLEDGE OF ALLEGIANCE**

Councilmember Peake led the pledge of allegiance.

**REPORT ON CLOSED SESSION**

City Attorney David Laredo reported that Council met and received a status report on the existing litigation matter noticed for closed session, but announced no specific reportable action was taken.

**1. APPROVAL OF AGENDA**

Upon motion by Councilmember Cuneo, the Council voted 6-0, Councilmember Lucius absent, to approve the agenda.

**2. UNFINISHED AND ONGOING BUSINESS**

A. Consider Letter Supporting Modification to Preliminary Staff Report of the State Water Resources Control Board regarding the Cease and Desist Order  
Public comment was received from Luke Coletti.

Action: Upon motion by Councilmember Huitt, the Council voted 6-0, to approve submission of the letter, shown in Attachment 1 to the Agenda Report, to the State Water Resources Control Board.

**3. NEW BUSINESS**

A. Consider Letter to Monterey County Board of Supervisors Regarding Pebble Beach Company's Inclusionary Housing Project (PLN130447)  
Public comment was received from the following: Laura Headley, Grace Souza, Tom Housel, John Honeywell, Hy Rothstein, John Canning, Cam Sure, Cosmo Bua, Cosmo Bua, Vince Tuminello, and two others (names not disclosed).

Action: Upon motion by Councilmember Miller, the Council voted 6-0, to approve submission of the letter to the Monterey County Board of Supervisors, as shown in Attachment 1 to the Agenda Report, but amended to reflect Council's revisions.

**ADJOURNMENT**

Council adjourned the regular meeting at 7:40 p.m.

Respectfully Submitted,



Sandra Kandell  
Deputy City Clerk

Approved by Mayor: Bill Kampe Date 7/23/16

Attest by City Manager: Ba A Date 8/31/16