



DRAFT MEETING MINUTES

**CITY OF PACIFIC GROVE
CITY COUNCIL**

SPECIAL MEETING AGENDA

Wednesday, November 2, 2016, 5:00 PM

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

AGENDA

CALL TO ORDER

Mayor Pro Tem Huitt called the meeting to order at 5:02pm. Present: Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Lucius, and Miller. Mayor Kampe recused himself due to a conflict in interest. Absent: Councilmember Peake.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

No public comment was received.

- A. Conference with Legal Counsel –Existing Litigation (Government Code §54956.9)
Dolton v. City of Pacific Grove, Monterey County Superior Court Case No. M131642



DRAFT MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING AGENDA
Wednesday, November 2, 2016, 6:00 PM
Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Councilmember Fischer led the pledge of allegiance.

1. APPROVAL OF AGENDA

Agenda Item 14A was continued to November 16, 2016. Upon motion by Councilmember Cuneo, the City Council voted 6-0 to approve the agenda as amended.

2. PRESENTATIONS

None.

3. COUNCIL AND STAFF ANNOUNCEMENTS (City-Related Items Only)

A. City Attorney Dave Laredo stated Closed Session Agenda Item A was considered, general progress reports were provided, but no specific reportable action was taken.

B. Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

Public comment was received from David Greenfield, Gerry Low-Sabado, Noreen Nance, and Don Nance.

CONSENT AGENDA

Action: Upon motion by Mayor Pro Tem Huitt, the City Council voted 6-0 to approve the Consent Agenda.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

A. Minutes of the October 19, 2016 City Council Special and Regular Meetings

Action: Approved minutes.

6. RESOLUTIONS

None.

7. ORDINANCES

None.

8. REPORTS – INFORMATION ONLY

A. Housing Monitoring Report

Action: Received the report.

9. REPORTS – REQUIRING ACTION

None.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

None.

REGULAR AGENDA

11. PUBLIC HEARINGS

A. Pacific Grove Golf Links Lease Amendment with CourseCo

No public comment was received.

Action: Introduced and held a first reading of an ordinance amending a lease agreement with Pacific Grove Golf Links, LLC, an affiliate of CourseCo, Inc.

(CourseCo), for maintenance and operations of the Pacific Grove Golf Links, and directed that a summary of a proposed ordinance be published as approved by the City Attorney.

12. UNFINISHED AND ONGOING BUSINESS

None.

13. NEW BUSINESS

None.

14. FULL PRESENTATIONS

A. Local Economic Advisory Program (LEAP) Report Presentation **This item was continued to the November 16, 2016 City Council Meeting.**

Recommended Action: Receive the presentation and accompanying Local Economic Advisory Program (LEAP) report from The California Academy for Economic Development, and provide appropriate direction to staff as needed.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

None.

ADJOURNMENT

Council adjourned the regular meeting at 6:36pm.

Respectfully Submitted,

Kerry Lindstrom
Administrative Technician

Approved by Mayor: _____ Date _____

Attest by City Manager: _____ Date _____