

**MINUTES  
SPECIAL CITY COUNCIL MEETING  
MONDAY, JUNE 1, 2015**

**CALL TO ORDER** Mayor Shoals called the meeting to order at 5:30 in the City Council Chambers, Grover Beach City Hall, 154 South Eighth Street, Grover Beach, California.

**ROLL CALL**

City Council: Council Members Karen Bright, Barbara Nicolls, Mariam Shah, Mayor Pro Tem Jeff Lee, and Mayor John P. Shoals were present. absent.

City Staff: City Manager Robert Perrault, City Attorney Martin Koczanowicz, and City Clerk Donna McMahon were also present.

**PUBLIC COMMUNICATIONS**

The Mayor opened the floor to any member of the public for comment on any item listed on the agenda. No public comments were received and the Mayor closed the public comment period.

**CLOSED SESSION**

At 5:31 p.m., the City Council met in Closed Session concerning the following item:

**Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: APN 060-381-010, 011

Agency negotiator: City Manager and City Attorney

Negotiating party: Pacifica Companies

Under negotiation: Terms and conditions of potential lease.

Closed Session announcement: At 6:28 p.m., Mayor Shoals reconvened the meeting in open session with all Council Members present. City Attorney Koczanowicz announced there were no reportable actions taken during the Closed Session.

**ADJOURNMENT**

There being no further business to come before the City Council, Mayor Shoals adjourned the meeting at 6:29 p.m.

/s/ JOHN P. SHOALS, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK

(Approved at CC Mtg 07/20/2015)