

NOTICE OF SPECIAL MEETING OF THE GROVER BEACH CITY COUNCIL

*A Special Meeting of the City Council of the City of Grover Beach is hereby called for **Thursday, January 14, 2016 at 6:00 p.m.** at Grover Beach City Hall, 154 S. 8th Street, Grover Beach, California to consider the matters set forth in the attached Special Meeting Agenda.*

/s/

JOHN P. SHOALS, MAYOR

**SPECIAL MEETING AGENDA
GROVER BEACH CITY COUNCIL
GROVER BEACH CITY HALL - COUNCIL CHAMBERS
154 SOUTH 8th STREET, GROVER BEACH, CALIFORNIA

THURSDAY, JANUARY 14, 2016 at 6:00 P.M.**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, please contact the City Clerk's Office (473-4568) at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

CALL TO ORDER

ROLL CALL

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

PUBLIC COMMUNICATIONS Any member of the public may address the Council for a period not to exceed three minutes total on any item described in this Agenda. The Council will listen to all communications; however, in compliance with the Brown Act, the Council cannot act on items not on the agenda.

CLOSED SESSION

It is the intention of the City Council to meet at the Ramona Garden Park Center, 993 Ramona Avenue, Grover Beach, California 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: The City Council will reconvene at Grover Beach City Hall in the Council Chambers, 154 South 8th Street, Grover Beach, and announcement of any reportable action taken in Closed Session will be made in open session.

ADJOURNMENT

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Staff reports or other written materials relating to each item of business referred to on this agenda are on file in the City Clerk's Office and are available for public inspection and reproduction during normal business hours

at City Hall, 154 South 8th Street, Grover Beach, CA. If you have questions regarding any agenda item, please contact the appropriate City Department.

Note: This agenda was prepared and posted pursuant to Government Code Section 54956. Please refer to the agenda posted at City Hall for any revisions or call the City Clerk's Office at (805) 473-4567 for more information.

c: Mayor and Council Members
Commissions & Committee Members
City Manager; City Attorney
Department Directors
Media: *Times Press Recorder / The Tribune / Coast News*
Post (City Hall and Post Office)