

**MINUTES  
SPECIAL CITY COUNCIL MEETING  
MONDAY, MARCH 5, 2018**

**CALL TO ORDER** Mayor Shoals called the meeting to order at 5:00 p.m. in the City Hall Council Chamber, 154 South Eighth Street, Grover Beach, California.

**ROLL CALL**

City Council: Council Members Barbara Nicolls, Debbie Peterson, Mariam Shah, Mayor Pro Tem Jeff Lee, and Mayor John Shoals were present.

City Staff: City Manager Matthew Bronson, City Attorney David Hale, and City Clerk Donna McMahon were also present.

Also present were representatives from the following applicants for a Commercial Cannabis Use Permit and Commercial Medical Cannabis Permit: 805 Beach Breaks, Inc; The Hive Laboratory LLC; and Milkman LLC.

**PUBLIC COMMUNICATIONS**

The Mayor opened the floor to any member of the public for comment on any item described in this agenda. No public comments were received at this time.

**CLOSED SESSION**

At 5:02 p.m., the Council met in Closed Session to consider the following item:

1. **Conference with Legal Counsel - License/Permit Determination**  
Applicants: (Total of three applicants)  
Pursuant to Government Code Section 54956.7

Closed Session announcement: At 5:49 p.m., Mayor Shoals reconvened the meeting to open session with all Council Members present, and announced there were no reportable actions taken during Closed Session.

**ADJOURNMENT**

There being no further business to come before the City Council, Mayor Shoals adjourned the meeting at 5:50 p.m.

/s/ JOHN P. SHOALS, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK  
(Approved at CC Mtg 5/7/2018)