

Seal Beach, California
August 10, 2020

The City Council met in Closed Session at 5:30 p.m. via teleconference.

ROLL CALL

Present: Mayor Sustarsic
Council Members: Varipapa, Kalmick, Massa-Lavitt, Moore
Absent: None

City Staff: Craig A. Steele, City Attorney
Jill R. Ingram, City Manager
Patrick Gallegos, Assistant City Manager
Phil Gonshak, Police Chief, Seal Beach Police Department
Steve Myrter, P.E., Director of Public Works
David Spitz, Associate Engineer
Gloria D. Harper, City Clerk

ORAL COMMUNICATIONS

Mayor Sustarsic opened oral communications. City Clerk Harper announced that one (1) communication was received. Mayor Sustarsic then closed oral communications.

CLOSED SESSION

- A. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Proposed acquisition of City property along Almond Avenue from Primrose Circle to Dahlia Circle and along Lampson Avenue from the Tennis Center parking lot to Seal Beach Blvd.

City Negotiators: City Manager Jill Ingram, City Attorney Craig Steele, Associate Engineer David Spitz

Negotiating Party: CalTrans and OCTA

Under negotiation: Price and terms of agreement

- B. Conference with Chief of Police and City Attorney regarding potential threats to the security of public facilities and essential public services posed by the spread of the COVID-19 virus pursuant to Government Code Section 54957(a).

ADJOURNMENT

Mayor Sustarsic adjourned the Closed Session meeting at 6:40 p.m.

Gloria D. Harper, City Clerk
City of Seal Beach

Approved: _____
Schelly Sustarsic, Mayor

Attested: _____
Gloria D. Harper, City Clerk