SPECIAL MEETING OF THE CITY COUNCIL CITY OF COSTA MESA

September 27, 2010

The City Council of the City of Costa Mesa, California met in a Special Closed Session, on Monday, September 27 2010 at 5:30 p.m. at City Hall in Council Chambers, 77, Fair Drive, Costa Mesa. The meeting was called to order by the Mayor.

ROLL CALL: (00:00:27)

Council Members Present:

Mayor Allan R. Mansoor

Mayor Pro Tem Wendy Leece Council Member Katrina Foley Council Member Eric R. Bever

Council Members Absent:

Council Member Gary Monahan

Officials Present:

City Manager Allan L. Roeder

Assistant City Manager Thomas R. Hatch Deputy City Attorney Thomas Duarte Public Services Director Peter Naghavi Development Services Director Kim Brandt

City Clerk Julie Folcik

PUBLIC COMMENT (00:00:41)

Allen Rieckhof, Costa Mesa Police Association President, requested that allegations by Planning Commissioner Jim Righeimer be conducted transparently.

Council Member Bever referenced an article on income and expenses for Orange County cities and directed City Manager Allan Roeder to report the differences of Costa Mesa's figures.

City Manager Roeder advised that he did not have the budget information available, but confirmed with the reporter that the article in question used figures by the State Controller's office which are unaudited, and the City uses audited figures.

Council Member Bever suggested postponing the employee association contract negotiations until after the new City Council is seated in January 2011 and stated his intent to boycott any further negotiations until the new Council is seated.

Council Member Leece stated that employee association contracts are expiring and time is of the essence.

Council Member Foley stated that there is a responsibility to negotiate with employee associations when contracts are due to expire.

CLOSED SESSION (00:13:46)

- Pursuant to Government Code Section 54957.6, conference with Allan L. Roeder, City Manager and Labor Negotiator, Agency Negotiator: Stephen N. Mandoki, Administrative Services Director, regarding Employee Organizations: Costa Mesa City Employee Association (CMCEA), Costa Mesa Firefighters Association (CMFA), Costa Mesa Police Association (CMPA), Costa Mesa Police Management Association (CMPMA) and Unrepresented Employees (Executive and Confidential).
- 2. Conference with Legal Counsel Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one case).

The Mayor recessed the meeting to Conference Room 1B for the closed session at 5:45 p.m.

The meeting was reconvened at 6:45 p.m. and it was announced that no action was taken.

ADJOURNMENT

The Mayor adjourned the Special Meeting at 6:45 p.m.

Mayor of the City of Costa Mesa

ATTEST:

Acting Deputy City Clerk of the

City of Costa Mesa