

## NOTICE AND CALL OF A SPECIAL MEETING-CLOSED SESSION OF THE COSTA MESA CITY COUNCIL March 4, 2014 4:30 P.M.

**NOTICE IS HEREBY GIVEN** that a Special Meeting-Closed Session of the Costa Mesa City Council will be held on Tuesday, March 4<sup>th</sup>, 2014 at **4:30 p.m.** in the Council Chambers, City Hall, 77 Fair Drive, Costa Mesa. The purpose of the Special Meeting is to discuss the following items in Closed Session:

- 1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organization: Costa Mesa City Employee Association (CMCEA), pursuant to California Government Code Section 54957.6.
- 2. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organization: Costa Mesa Police Officers Association (CMPOA), pursuant to California Government Code Section 54957.6.
- 3. Conference with legal counsel regarding existing litigation: Ress Financial Corporation, a California Corporation v. Thomas Hewko, an individual, and City of Costa Mesa, a public entity, et al., Orange County Superior Court Case No. 30-2013-00661459-CU-OR-CJC, pursuant to California Government Code Section 54956.9(a).

The City Council will recess to Conference Room 5A for Closed Session at the conclusion of public comments.

DATED this 27<sup>th</sup> day of February, 2014.

/s/ James M. Righeimer	
James M. Righeimer, Mayor	
ATTEST:	
711201.	
/s/ Brenda Green	
Brenda Green, City Clerk	