

**MINUTES OF THE SPECIAL JOINT CLOSED SESSION MEETING OF THE CITY COUNCIL
AND THE COSTA MESA HOUSING AUTHORITY**

SEPTEMBER 4, 2012

CALL TO ORDER

The meeting was called to order by the Mayor Pro Tem/Chair at 4:00 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

Present: Mayor Pro Tem/Chair Righeimer, Council Member/Vice Chair, Council Member/Authority Member Leece, and Council Member/Authority Member Monahan

Absent: Mayor/Authority Member Bever

PUBLIC COMMENTS ON CLOSED SESSION ITEMS None

CLOSED SESSION

The City Council and the Housing Authority recessed into closed session at 4:05 p.m. to consider the following items:

CITY COUNCIL CLOSED SESSION:

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator 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), Costa Mesa Fire Fighters Management Association, and Costa Mesa Division Managers Association pursuant to Government Code Section 54957.6

JOINT CITY COUNCIL AND HOUSING AUTHORITY CLOSED SESSION:

1. Conference with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to Government Code Section 54956.9(b) and whether or not to initiate litigation pursuant to Government Code Section 54956.9(c) for one potential case.

CITY ATTORNEY CLOSED SESSION REPORT None

The Mayor Pro Tem/Chair adjourned the meeting at 4:45 p.m.

Mayor

Brenda Green

Interim City Clerk