

**MINUTES OF THE SPECIAL CLOSED SESSION MEETING OF THE COSTA MESA
CITY COUNCIL**

July 31, 2012

The City Council of the City of Costa Mesa, California met in a Special Closed Session, on Wednesday, July 31, 2012 at 6:00 p.m. in Council Chambers, 77, Fair Drive, Costa Mesa.

The Mayor Pro Tem called the meeting to order.

ROLL CALL:

Council Members Present: Mayor Pro Tem James M. Righeimer
Council Member Wendy Leece
Council Member Stephen M. Mensinger
Council Member Gary Monahan
Council Members Absent: Mayor Eric R. Bever

Public Comments None Received.

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 Officers Association (CMPOA), 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
2. Conference with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to Government Code Section 54956.9(b) for one case.

The City Attorney announced that there will be no closed session report.

The Mayor Pro Tem recessed the meeting to Conference Room 1B for the closed session.

ADJOURNMENT



Stephen M. Mensinger, Mayor

ATTEST:



Brenda Green, City Clerk