



NOTICE AND CALL OF A SPECIAL CLOSED SESSION MEETING OF THE COSTA MESA CITY COUNCIL

NOTICE IS HEREBY GIVEN that a Special Closed Session Meeting of the Costa Mesa City Council will be held on Tuesday, January 5, 2016 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:

CLOSED SESSION

1. Conference with Legal Counsel regarding existing litigation: Solid Landings Behavioral Health, Inc.; and Sure Haven, Inc. in its own name and dba Rock Solid Recovery; FPS, LLC: Stephen Fennelly; and Elizabeth Perry v. City of Costa Mesa, District Court for the Central District of California, Case No. 8:14-cv-01838-JVS-JCG, pursuant to California Government Code Section 54956.9(d)(2).
2. Conference with Legal Counsel regarding existing litigation: Yellowstone Women's First Step House, Inc., and Sober Living Network, Inc., v. City of Costa Mesa, District Court for the Central District of California, Case No. 8:14-cv-01852, pursuant to California Government Code Section 54956.9(d)(2).
3. Conference with Legal Counsel regarding existing litigation: Phillip A. Luchesi and Karen S. Luchesi, v. City of Costa Mesa, a municipal corporation, et al., Orange County Superior Court, Case No. 30-2015-00824266-CU-WM-CXC, pursuant to California Government Code Section 54956.9(d)(2).
4. Conference with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2) for one potential case.

DATED this 22nd day of December, 2015.

/s/ Stephen M. Mensinger
Stephen M. Mensinger, Mayor

ATTEST:

/s/ Brenda Green
Brenda Green, City Clerk