



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, March 15, 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 anticipated litigation, significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2) for 1 potential case – Correspondence received regarding Voting Rights Act.
2. Conference with legal counsel regarding existing litigation: Timothy Dadey, et al. v. City of Costa Mesa, Superior Court of California, County of Orange, Case No. 30-2014-00757962-CU-CR-CJC, pursuant to California Government Code Section 54956.9(d)(2).
3. 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).
4. Conference with legal counsel regarding existing litigation: Solid Landings Behavioral Health, Inc.; and Sure Haven, Inc. and Rock Solid Recovery v. City of Costa Mesa, Orange County Superior Court, Case No. 30-2015-00815218-CU-WM-CJC, pursuant to California Government Code Section 54956.9(d)(2).

DATED this 10th day of March, 2016.

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

ATTEST:
/s/ Brenda Green
Brenda Green, City Clerk