



**CITY OF COSTA MESA  
CITY COUNCIL**

**SPECIAL CITY COUNCIL  
CLOSED SESSION MEETING  
AGENDA**

**July 12, 2016 at 6:30 p.m.**

**City Hall Council Chambers  
77 Fair Drive**

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**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

*Public comment is permitted, but only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to address the City Council will be given three (3) minutes to speak. (These time limitations may be extended for good cause by the mayor or the majority vote of the City Council.)*

**CLOSED SESSION**

1. Conference with legal counsel regarding existing litigation: City of Costa Mesa, et al., v. New Harbor Inn, an unincorporated entity, et al., Orange County Superior Court of California, Case No. 30-2016-00848149-CU-OR-CJC, pursuant to California Government Code Section 54956.9(d)(4).
2. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Firefighters Association (CMFA), pursuant to California Government Code Section 54957.6.

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

**CLOSED SESSION REPORT**

**ADJOURNMENT**

**Note regarding agenda-related writings or documents provided to a majority of the City Council after distribution of the special meeting agenda packet (GC §54957.5):**

Any related writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection during normal business hours at the City Clerk's Office at City Hall located at 77 Fair Drive, 1<sup>st</sup> Floor, Costa Mesa. In addition, such writings and documents may be posted on the city's website at [www.costamesaca.gov](http://www.costamesaca.gov). **Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.**