

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

July 12, 2016

The City Council of the City of Costa Mesa, California met in a Special Closed Session, on Tuesday, July 12, 2016 at 6:30 p.m. in Council Chambers, 77 Fair Drive, Costa Mesa.

Mayor Mensinger called the meeting to order.

ROLL CALL:

Council Members Present: Council Member Foley
Council Member Genis
Council Member Monahan
Mayor Pro Tem Righeimer
Mayor Mensinger

Council Members Absent: None

PUBLIC COMMENTS: NONE

The meeting was recessed to Conference Room 5A for the special closed session at 6:31 p.m.

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.

CLOSED SESSION REPORT - NONE

ADJOURNMENT

The special closed session meeting adjourned at 7:20 p.m.

Minutes adopted on this 2nd day of August, 2016.



James M. Righheimer, Mayor Pro Tem

ATTEST:



Brenda Green, City Clerk