



**NOTICE AND CALL OF A SPECIAL CLOSED SESSION MEETING OF
THE COSTA MESA CITY COUNCIL, HOUSING AUTHORITY, AND
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
MAY 9, 2017
4:30 P.M.**

NOTICE IS HEREBY GIVEN that a Special Closed Session meeting of the Costa Mesa City Council, Housing Authority, and Successor Agency to the Redevelopment Agency, will be held on **Tuesday, May 9, 2017 at 4:30 p.m.** in the Council Chambers, City Hall, 77 Fair Drive, Costa Mesa. The purpose of the Special Closed Session meeting is to discuss the following items:

SPECIAL CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
Name of Case: The Kennedy Commission, et al vs. City of Costa Mesa, Orange County Superior Court of California, Case No. 30-2016-00832585-CU-WM-CJC.

**2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION,
SIGNIFICANT EXPOSURE TO LITIGATION**

Pursuant to Subdivision (d)(2) of Section 54956.9 California Government Code
for 1 potential case.

DATED this 4th day of May 2017.

/s/ Katrina Foley
Katrina Foley, Mayor

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