



**CITY OF COSTA MESA  
CITY COUNCIL**

**SPECIAL CITY COUNCIL  
CLOSED SESSION MEETING  
AGENDA**

**May 9, 2017 at 4:30 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.)*

**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.

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

**CLOSED SESSION REPORT**

**ADJOURNMENT**



**CITY OF COSTA MESA  
CITY COUNCIL**

**STUDY SESSION  
AGENDA**

**Tuesday, May 9, 2017**  
**at 5:00 p.m.**

**CONFERENCE ROOM 1A  
CITY HALL  
77 FAIR DRIVE**

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**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

*Welcome to the City Council Study Session. 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 two (2) minutes to speak. (These time limitations may be extended for good cause by the mayor or the majority vote of the City Council.)*

**REGULAR ITEMS**

1. **FISCAL YEAR 2017-18 BUDGET STUDY SESSION** – Finance Department

RECOMMENDATION:

City Council provide comments and direction on the FY 17-18 Preliminary Operating and Capital Budget.

**COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND  
SUGGESTIONS**

**ADJOURNMENT**

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

Any related writings or documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located at the City Clerk's Office, 77 Fair Drive, 1<sup>st</sup> Floor, Costa Mesa. In addition, such writings and documents may be posted—whenever possible or as part of the agenda—on the city's website at [www.costamesaca.gov](http://www.costamesaca.gov).