



**NOTICE AND CALL OF A SPECIAL CLOSED SESSION OF
THE COSTA MESA CITY COUNCIL AND SUCCESSOR AGENCY TO
THE REDEVELOPMENT AGENCY
OCTOBER 3, 2017
4:00 P.M.**

**COUNCIL MEMBER STEPHENS WILL BE ATTENDING THE MEETING VIA
TELECONFERENCE FROM:**

**Cortina Inn & Resort
Business Center
103 US Route 4
Killington, Vermont 05701**

**Phone Number:
802-772-7118**

**Closed Session will commence
at 7:00 p.m. Vermont time**

NOTICE IS HEREBY GIVEN that a Special Closed Session of the Costa Mesa City Council and Successor Agency to the Redevelopment Agency, will be held on **Tuesday, October 3, 2017 at 4:00 p.m.** in the Council Chambers, City Hall, 77 Fair Drive, Costa Mesa, to discuss the following items:

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Subdivision (a) of Section 54957.6, California Government Code
Agency Designated Representative: Tamara Letourneau, Assistant City Manager
Name of Employee Organization: Costa Mesa Firefighters Association (CMFA).

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
Name of Case: Timothy Dadey, et al. v. City of Costa Mesa, Orange County
Superior Court of California, Case No. 30-2014-00757962-CU-CR-CJC.

3. 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. v. City of Costa Mesa, Orange
County Superior Court of California, Case No. 30-2016-00832585-CU-WM-CJC.

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
Name of Case: Yellowstone Women's First Step House, Inc., and Sober Living
Network, Inc. v. City of Costa Mesa, U.S. District Court, Central District of
California, Case No. SACV14-01852 JVS.



DATED this 27th day of September, 2017.

/s/ Katrina Foley
Katrina Foley, Mayor

ATTEST:

/s/ Brenda Green
Brenda Green, City Clerk



**NOTICE AND CALL OF A SPECIAL MEETING OF
THE COSTA MESA CITY COUNCIL AND SUCCESSOR AGENCY TO
THE REDEVELOPMENT AGENCY
OCTOBER 3, 2017
6:00 P.M.**

**COUNCIL MEMBER STEPHENS WILL BE ATTENDING THE MEETING VIA
TELECONFERENCE FROM:**

**Cortina Inn & Resort
Business Center
103 US Route 4
Killington, Vermont 05701**

**Phone Number:
802-772-7118**

**Special meeting will commence
at 9:00 p.m. Vermont time**

NOTICE IS HEREBY GIVEN that a Special meeting of the Costa Mesa City Council and Successor Agency to the Redevelopment Agency, will be held on **Tuesday, October 3, 2017 at 6:00 p.m.** in the Council Chambers, City Hall, 77 Fair Drive, Costa Mesa.

DATED this 27th day of September, 2017.

/s/ Katrina Foley
Katrina Foley, Mayor

ATTEST:

/s/ Brenda Green
Brenda Green, City Clerk