SPECIAL MEETING OF THE CITY COUNCIL CITY OF COSTA MESA

November 8, 2004

The City Council of the City of Costa Mesa, California, met in a special session on November 8, 2004, at 5:50 p.m., in Conference Room IA, of City Hall, 77 Fair Drive, Costa Mesa. Notice of the special meeting was given as required by law. The meeting was called to order by Mayor Monahan.

ROLL CALL

Council Members Present: Mayor Gary Monahan

Mayor Pro Tem Allan Mansoor Council Member Libby Cowan Council Member Chris Steel Council Member Mike Scheafer

Council Members Absent: None

Officials Present: City Manager Allan Roeder

Assistant City Manager

Steve Hayman

City Attorney Kimberly Hall Barlow Acting Administrative Services Director Howard Perkins Deputy City Clerk Julie Folcik

PUBLIC COMMENTS

There was no public comment.

CLOSED SESSON Labor Negotiations

Mayor Monahan announced that pursuant to Section 54957.6 of the California Government Code a closed session was to be held by the City Council to confer with the City of Costa Mesa's negotiator Howard Perkins, Acting Director of Administrative Services, regarding labor negotiations with representatives of the Costa Mesa City Employees Association (CMCEA), and the unrepresented position of the Assistant City Attorney.

CLOSED SESSION
City Manager
Evaluation

Mayor Monahan also announced that pursuant to Section 54957 (b) (1) of the California Government Code, a closed session was to be held to conduct a public employee performance evaluation of the City Manager.

The Mayor Pro Tem adjourned the meeting to the subject closed sessions at 5:55 p.m.

RECONVENED No Action Taken The Mayor reconvened the public session of the meeting at 6:55 p.m. and at that time reported that no action was taken on the closed session regarding labor negotiations with representatives of the Costa Mesa City Employees Association (CMCEA) and the unrepresented position of the Assistant City Attorney.

The Mayor further reported that no action was taken regarding the City Manager's Evaluation.

ADJOURNMENT

The Mayor declared the meeting adjourned at 7:00 p.m.