



AGENDA
CITY OF COSTA MESA
CITY COUNCIL
SPECIAL CLOSED SESSION
Tuesday, February 26, 2019
5:30 – 6:00 p.m.

CITY HALL
CONFERENCE ROOM 5A
77 FAIR DRIVE, COSTA MESA, CALIFORNIA

KATRINA FOLEY - MAYOR
JOHN B. STEPHENS - MAYOR PRO TEM
MANUEL CHAVEZ - COUNCIL MEMBER
SANDRA L. GENIS - COUNCIL MEMBER
ALLAN R. MANSOOR - COUNCIL MEMBER
ANDREA MARR - COUNCIL MEMBER
ARLIS REYNOLDS - COUNCIL MEMBER

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

Public comment is permitted 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 ITEMS:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
Name of Case: Orange County Catholic Worker, an unincorporated association: Lisa Bell, Shawn Carroll, Melissa Fields, Larry Ford, Cameron Ralston, Kathy Schuler, Gloria Shoemake, as individuals v. Orange County, City of Anaheim, City of Costa Mesa, and City of Orange, United States District Court, Central District of California – Southern Division, Case No. 8:18-cv-00155.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 3175 Airway Ave., Costa Mesa, CA 92627
APN: 427-091-12
Pursuant to Section 54956.8, California Government Code
Negotiating Parties: Tamara Letourneau, Acting City Manager and Dale Camera, Lee & Associates and Steve Millen, Owner.
Negotiation: Price and Terms of Payment.

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1885 Anaheim Street, Costa Mesa, CA 92627

APN: 424-211-12

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Tamara Letourneau, Acting City Manager and Pastor Phil Eyskens,
Church of the Nazarene/Lighthouse Church

Negotiation: Price and Terms of Payment.