



**NOTICE AND CALL OF A SPECIAL CLOSED SESSION MEETING OF  
THE COSTA MESA CITY COUNCIL AND SUCCESSOR AGENCY TO  
THE REDEVELOPMENT AGENCY**

**Tuesday, May 21, 2019  
5:15 p.m.**

**NOTICE IS HEREBY GIVEN** that a Special Closed Session meeting of the Costa Mesa City Council and Successor Agency to the Redevelopment Agency will be held on **Tuesday, May 21, 2019 at 5:15 p.m.**, at the Costa Mesa Senior Center, Grand Hall 1, 695 W. 19<sup>th</sup> Street, Costa Mesa. The purpose of the Special Closed Session is to discuss the following items.

**1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
INITIATION OF LITIGATION – ONE POTENTIAL CASE**

Pursuant to Subdivision (d)(4) of Section 54956.9, California Government Code

**2. 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.

DATED this 15<sup>th</sup> day of May, 2019.

/s/ Katrina Foley

Katrina Foley, Mayor

ATTEST:

/s/ Brenda Green

Brenda Green, City Clerk