



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

**TUESDAY, JULY 2, 2019
4:30 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, July 2, 2019 at 4:30 p.m.**, in the Council Chambers, City Hall, 77 Fair Drive, Costa Mesa. The purpose of the Special Closed Session meeting is to discuss the following items:

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION – ONE POTENTIAL CASE**
Pursuant to Subdivision (d)(2) of Section 54956.9, California Government Code
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
INITIATION OF LITIGATION – EIGHT POTENTIAL CASES**
Pursuant to Subdivision (d)(4) of Section 54956.9, California Government Code
- 3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
Name of Case: SoCal Recovery, LLC, a California limited liability company v. City of Costa Mesa, United States District Court, Central District of California, Case No. 8:18-cv-01304-JVS-PJW.
- 4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
Name of Case: Casa Capri Recovery, Inc. v. City of Costa Mesa, United States District Court, Central District of California – Southern Division, Case No. 8:18-cv-00329-JVS-PJW.

DATED this 27th day of June, 2019.

/s/ Katrina Foley
Katrina Foley, Mayor

ATTEST:
/s/ Brenda Green
Brenda Green, City Clerk