



**NOTICE AND CALL OF A SPECIAL CLOSED SESSION OF
THE COSTA MESA CITY COUNCIL
CITY COUNCIL CHAMBERS**

**Tuesday, October 8, 2019
4:00 p.m.**

NOTICE IS HEREBY GIVEN that a Special Closed Session of the Costa Mesa City Council will be held on **Tuesday, October 8, 2019 at 4:00 p.m.**, at **City Hall, City Council Chambers, 77 Fair Drive, Costa Mesa, California**. The purpose of the Special Closed Session is to discuss the following items:

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Subdivision (a) of Section 54957.6, California Government Code
Agency Designated Representatives: Peter Brown, Partner, Liebert Cassidy Whitmore, Lori Ann Farrell Harrison, City Manager, and Justin Martin, Acting 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: 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.

3. 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, United States District Court, Central District of California, Case No. SACV14-01852 JVS

The City Council will recess to Conference Room 5A for Closed Session.

DATED this 3rd day of October, 2019.

/s/ Katrina Foley
Katrina Foley, Mayor

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