



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

**TUESDAY, OCTOBER 15, 2019
5:00 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, October 15, 2019 at 5:00 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 REAL PROPERTY NEGOTIATOR

APN: 424-211-12

Property: 1885 Anaheim Street, Costa Mesa, CA 92627

Pursuant to Section 54956.8, California Government Code

Agency Negotiator: Justin Martin, Acting Assistant City Manager

Negotiating Parties: Pastor Phil Eyskens, Church of the Nazarene/Lighthouse Church; Cities in the Central Orange County Service Planning Area (SPA)

Negotiation: Price and Terms of Payment

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

APN: 427-091-12

Property: 3175 Airway Avenue, Costa Mesa, CA 92627

Pursuant to Section 54956.8, California Government Code

Agency Negotiator: Justin Martin, Acting Assistant City Manager

Negotiating Parties: Cities in the Central Orange County Service Planning Area (SPA)

Negotiation: Price and Terms of Payment

3. 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 for the Central District of California – Southern Division, Case No. 8:18-cv-00155



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

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

DATED this 9th day of October, 2019.

/s/ Katrina Foley

Katrina Foley, Mayor

ATTEST:

/s/ Brenda Green

Brenda Green, City Clerk