

**SPECIAL CLOSED SESSION MEETING MINUTES
OF THE CITY OF COSTA MESA PLANNING COMMISSION**

December 9, 2019

CALL TO ORDER

The Chair called the meeting to order at 5:01 PM.

ROLL CALL

Present: Chair Byron de Arakal
Vice Chair Jeffrey Harlan
Commissioner Kedarious Colbert
Commissioner Marc Perkins
Commissioner Dianne Russell
Commissioner Jon Zich

Absent: Commissioner Jenna Tourje

Staff: Barry Curtis, Director of Economic and Development Services
Jennifer Le, Assistant Director of Development Services
Tarquin Preziosi, Assistant City Attorney
Scott Porter, City Attorney's Office

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 Planning Commission 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 Planning Commission.)

No public comments.

The Planning Commission recessed to Conference Room 2A at 5:03 PM for Closed Session to consider the following item:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Subdivision (d)(2) of Section 54956.9, California Government Code – one case

The Commission reconvened in Chambers at 5:48 PM.

City Attorney Closed Session Report – Mr. Preziosi reported that there was no reportable action to report.

Chair de Arakal adjourned the meeting at 5:49 PM to Conference Room 1A for the Agenda Review Study Session.

Submitted by:



BARRY CURTIS, SECRETARY
COSTA MESA PLANNING COMMISSION