

## **SPECIAL MEETING OF THE**

### **CITY OF COSTA MESA CITY COUNCIL**

**July 28, 2009**

The City Council of the City of Costa Mesa, California met in a Special Meeting on Tuesday, July 28, 2009, at 4:40 p.m. in the City Hall, Conference Room 3A, 77, Fair Drive, Costa Mesa. The meeting was called to order by the Mayor.

#### **I. ROLL CALL:**

Council Members Present: Mayor Allan R. Mansoor  
Mayor Pro Tem Wendy Leece  
Council Member Katrina Foley

Council Members Absent: Council Member Eric R. Bever  
Council Member Gary Monahan

Officials Present: City Manager Allan Roeder  
Assistant City Manager Thomas Hatch  
City Attorney Kimberly Hall Barlow  
Administrative Services Director Steve Mandoki  
Human Resources Administrator Lance Nakamoto  
City Clerk Julie Folcik

#### **II. PUBLIC COMMENT**

There was no public comment.

#### **III. CLOSED SESSION**

1. Pursuant to Government Code Section 54957.6, conference with Allan L. Roeder, City Manager and Labor Negotiator, Agency Negotiator: Steve Mandoki, Administrative Services Director, regarding Employee Organization: Costa Mesa Firefighters Association (CMFA).

The Mayor recessed the meeting at 4:45 p.m. to Closed Session and later reconvened the meeting at 6:36 p.m. The City Attorney reported that no action was taken on the item.

**IV. ADJOURNMENT:**

The Mayor declared the City Council meeting adjourned at 6:37 p.m.

---

Mayor of the City of Costa Mesa

ATTEST:

---

City Clerk of the City of Costa Mesa