

## **SPECIAL MEETING OF THE**

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

**December 1, 2009**

The City Council of the City of Costa Mesa, California met in a Special Meeting on Tuesday, December 1, 2009, at 4:35 p.m., in the City Council Chambers, 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 Eric R. Bever  
Council Member Katrina Foley  
Council Member Gary Monahan

Council Members Absent: None

Officials Present: City Manager Allan Roeder  
Assistant City Manager Thomas Hatch  
City Attorney Kimberly Hall Barlow  
City Clerk Julie Folcik

(Council Member Monahan entered at 4:40 p.m.)

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

There was no public comment

#### **III. CLOSED SESSIONS**

1. Conference with Legal Counsel – Potential Litigation: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (two cases).
2. Conference with Real Property Negotiators – Property: 88 Fair Drive. Agency Negotiator: Allan Roeder, City Manager. Negotiating parties: State of California, Under negotiation: price, terms of payment. Pursuant to Government Code Section 54956.8.

The Mayor recessed the meeting to Conference Room 1B for closed session at 4:37 p.m.

**IV. ADJOURNMENT:**

The Mayor declared the special meeting adjourned at 6:20 p.m.

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Mayor of the City of Costa Mesa

ATTEST:

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City Clerk of the City of Costa Mesa