



**CITY OF COSTA MESA
CITY COUNCIL**

SPECIAL MEETING

Monday, January 4, 2010

11:15 a.m.

**Governor's Cabinet Room
State Capitol Building
Sacramento, CA 95814**

I ROLL CALL

II PUBLIC COMMENT

*Public comment is permitted but only on the items that have been described on this agenda (G.C. 54954.3). Members of the public wishing to address the City Council will be given three (3) minutes to speak. **

III CLOSED SESSION

1. Conference with Real Property Negotiators – Property: 88 Fair Drive. Agency Negotiator: Allan Roeder, City Manager. Negotiating parties: State of California. Pursuant to Government Code Section 54956.8.

IV ADJOURNMENT

*These time limitations may be extended for good cause by the Mayor or the majority vote of the City Council.



CITY OF COSTA MESA

CALIFORNIA 92628-1200

P.O. BOX 1200

FROM THE OFFICE OF THE MAYOR

NOTICE AND CALL OF A
SPECIAL MEETING OF THE
CITY OF COSTA MESA
CITY COUNCIL

NOTICE IS HEREBY GIVEN that a Special Meeting of the Costa Mesa City Council will be held on Monday, January 4, 2010, at 11:15 a.m., in the Governor's Cabinet Room, State Capitol Building, Sacramento, CA 95814. The purpose of the Special Meeting is to conduct a closed session to discuss the following items:

CLOSED SESSION

1. Conference with Real Property Negotiators – Property: 88 Fair Drive. Agency Negotiator: Allan Roeder, City Manager. Negotiating parties: State of California. Pursuant to Government Code Section 54956.8.

DATED this 31st day of December, 2009.

Mayor of the City of Costa Mesa

ATTEST:

City Clerk of the City of Costa Mesa