

CITY OF COSTA MESA CITY COUNCIL

SPECIAL MEETING

Tuesday, January 12, 2010

Immediately following the Study Session that begins at 4:30 p.m.

Council Chambers, City Hall 77 Fair Drive

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, Under negotiation: price, terms of payment. 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 120

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 Tuesday, January 12, 2010, Immediately following the Study Session that begins at 4:30 p.m., in the City Council Chambers, 77 Fair Drive, Costa Mesa. The purpose of the Special Meeting is to conduct a meeting to discuss the following item:

CLOSED SESSION

 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.

DATED this 6th day of January 2010.

Mayor of the City of Costa Mesa

all R. M.

ATTEST:

CityClerk of the City of Costa Mesa