

CITY OF COSTA MESA CITY COUNCIL

SPECIAL MEETING

Tuesday, February 9, 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.

TO DESCRIPTION OF THE PARTY OF

CITY OF COSTA MESA

CALIFORNIA 92628-1200

P.O. BOX 1200

FROM THE OFFICE OF THE CITY CLERK

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, February 9, 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

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.

DATED this 4th day of February 2010.

Mayor of the City of Costa Mesa

ATTEST:

City Clerk of the City of Costa Mesa