

## CITY OF COSTA MESA CITY COUNCIL

#### **SPECIAL MEETING**

Monday, September 27, 2010 at 5:30 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. Pursuant to Government Code Section 54957.6, conference with Allan L. Roeder, City Manager and Labor Negotiator, Agency Negotiator: Stephen N. Mandoki, Administrative Services Director, regarding Employee Organizations: Costa Mesa City Employee Association (CMCEA), Costa Mesa Firefighters Association (CMFA), Costa Mesa Fire Management Association (CMFMA), Costa Mesa Police Association (CMPA), Costa Mesa Police Management Association (CMPMA) and Unrepresented Employees (Executive and Confidential).
- Conference with Legal Counsel Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one case).

#### IV ADJOURNMENT

Agenda related writings or documents provided to a majority of the City Council members <u>after</u> distribution of the City Council Agenda Packet (GC 54957.5).

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

Any writings or documents provided to a majority of the City Council members regarding any item on this agenda will be made available for public inspection at the City Clerk's Public Counter, Lobby Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at <a href="https://www.ci.costa-mesa.ca.us">www.ci.costa-mesa.ca.us</a>.



# **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 Monday, September 27, 2010, at 5:30 p.m., in the City Council Chambers, 77 Fair Drive, Costa Mesa. The purpose of the Special Meeting is to conduct a meeting the following Closed Session items:

- 1. Pursuant to Government Code Section 54957.6, conference with Allan L. Roeder, City Manager and Labor Negotiator, Agency Negotiator: Stephen N. Mandoki, Administrative Services Director, regarding Employee Organizations: Costa Mesa City Employee Association (CMCEA), Costa Mesa Firefighters Association (CMFA), Costa Mesa Fire Management Association (CMFMA), Costa Mesa Police Association (CMPA), Costa Mesa Police Management Association (CMPMA) and Unrepresented Employees (Executive and Confidential).
- Conference with Legal Counsel Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one case).

DATED this 24<sup>th</sup> day of September, 2010.

Mayor of the City of Costa Mesa

ATTEST:

City Çlerk of the City of Costa Mesa