



**CITY OF COSTA MESA  
CITY COUNCIL**

**SPECIAL COUNCIL MEETING  
AGENDA**

**July 31, 2012 at 6 p.m.**

**City Hall Council Chambers  
77 Fair Drive**

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**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

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

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

**CLOSED SESSION**

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organizations: Costa Mesa City Employee Association (CMCEA), Costa Mesa Firefighters Association (CMFA), Costa Mesa Police Officers Association (CMPOA), Costa Mesa Police Management Association (CMPMA), Costa Mesa Fire Fighters Management Association, and Costa Mesa Division Managers Association pursuant to Government Code Section 54957.6
2. Conference with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to Government Code Section 54956.9(b) for one case.

**CLOSED SESSION REPORT**

**ADJOURNMENT**

**Note regarding agenda-related writings or documents provided to a majority of the City Council after distribution of the special meeting agenda packet (GC §54957.5):**

Any related writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection during normal business hours at the City Clerk's Office at City Hall located at 77 Fair Drive, 1<sup>st</sup> Floor, Costa Mesa. In addition, such writings and documents may be posted on the city's website at [www.costamesaca.gov](http://www.costamesaca.gov).