

**SPECIAL JOINT CITY COUNCIL AND SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY MEETING
CITY OF COSTA MESA**

April 30, 2013

The City Council of the City of Costa Mesa, California met in a Special Closed Session, on Tuesday, April 30, 2013 at 4:45 p.m. in Council Chambers, 77, Fair Drive, Costa Mesa.

The Mayor called the meeting to order.

ROLL CALL:

Council Members Present: Mayor James M. Righeimer
Mayor Pro Tem Stephen M. Mensinger
Council Member Sandra Genis
Council Member Wendy Leece

Council Members Absent: Council Member Gary Monahan

Officials Present: City CEO Thomas R. Hatch, Assistant CEO Rick Francis, City Attorney Thomas Duarte, Successor Agency Special Counsel Celeste Brady, Public Services Director Ernesto Munoz, City Clerk Brenda Green

Public Comments: None Received.

Closed Session

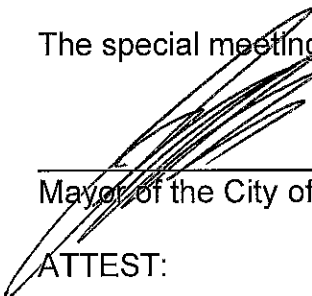
1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case.

The Mayor recessed the meeting to Conference Room 1B for the closed session.

Closed Session Report: The City Attorney stated there was no reportable action.


ADJOURNMENT

The special meeting adjourned at 5:35 p.m.



Mayor of the City of Costa Mesa

ATTEST:



City Clerk of the City of Costa Mesa