

**SPECIAL MEETING OF THE
CITY COUNCIL
CITY OF COSTA MESA**

October 11, 2011

The City Council of the City of Costa Mesa, California met in a Special Closed Session, on Tuesday, October 11, 2011 at 8:10 p.m. in Conference Room 1B, 77, Fair Drive, Costa Mesa. The meeting was called to order by the Mayor.

ROLL CALL:

Council Members Present: Mayor Gary Monahan
Council Member Eric Bever
Council Member Wendy Leece
Council Member Stephen Mensinger

Council Members Absent: Mayor Pro Tem Jim Righeimer

Officials Present: CEO Tom Hatch
City Attorney Tom Duarte
City Clerk Julie Folcik

1. Closed Session

Conference with Tom Hatch, CEO and Labor Negotiator, Agency Negotiator: regarding Employee Organizations: Costa Mesa City Employee Association (CMCEA), Costa Mesa Firefighters Association (CMFA), Costa Mesa Police Association (CMPA), Costa Mesa Police Management Association (CMPMA) and Unrepresented Employees (Executive and Confidential) and pursuant to Government Code Section 54957.6.

The Mayor recessed the meeting to Conference Room 1B for the closed session at 8:10 p.m.

ADJOURNMENT

The meeting was reconvened at 9:22 p.m. and it was announced that no action was taken. The special meeting adjourned at 9:22 p.m.



Mayor of the City of Costa Mesa

ATTEST:



City Clerk for the City of Costa Mesa