



**NOTICE AND CALL OF A SPECIAL MEETING-
CLOSED SESSION OF THE COSTA MESA CITY COUNCIL
November 5, 2013
4:30 P.M.**

NOTICE IS HEREBY GIVEN that a Special Meeting-Closed Session of the Costa Mesa City Council will be held on Tuesday, November 5, 2013 at **4:30 p.m.** in the Council Chambers, City Hall, 77 Fair Drive, Costa Mesa. The purpose of the Special Meeting is to discuss the following items in Closed Session:

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organizations: Costa Mesa City Employees Association (CMCEA), Costa Mesa Division Managers Association, and Costa Mesa Fire Fighters Management Association, pursuant to California Government Code Section 54957.6.
2. Conference with legal counsel regarding existing litigation: Costa Mesa City Employees Association v. City of Costa Mesa, a municipal corporation, et al., Orange County Superior Court Case No. 30-2011 00475281, pursuant to California Government Code Section 54956.9(a).
3. Conference with legal counsel – potential litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(b) for one potential case.

The City Council will recess to Conference Room 5A for Closed Session at the conclusion of public comments.

DATED this 30th day of October, 2013.

/s/ James M. Righeimer
James M. Righeimer, Mayor

ATTEST:

/s/ Brenda Green
Brenda Green, City Clerk