

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

**December 6, 2011**

The City Council of the City of Costa Mesa, California met in a Special Closed Session, on Tuesday, December 6, 2011 at 4:00 p.m. in Council Chambers, 77, Fair Drive, Costa Mesa. The meeting was called to order by the Mayor Pro Tem.

**ROLL CALL:**

Council Members Present: Mayor Pro Tem James R. Rigeheimer  
Council Member Eric Bever  
Council Member Wendy Leece  
Council Member Stephen Mensinger

Council Members Absent: Mayor Gary Monahan

Officials Present: City CEO Thomas R. Hatch  
City Attorney Thomas Duarte  
City Clerk Julie Folcik

**PUBLIC COMMENTS:**

None Received

**CLOSED SESSIONS:**

1. 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 Officers Association (CMPOA), Costa Mesa Police Management Association (CMPMA), Costa Mesa Division Managers Association and Unrepresented Employees (Executive and Confidential) pursuant to Government Code Section 54957.6.
2. Conference with legal counsel regarding existing litigation: Costa Mesa Employees Association v. City of Costa Mesa, a municipal corporation, et. al., Orange County Superior Court Case No. 30-2011 00475281, pursuant to Government Code Section 54956.9(a)
3. Conference with legal counsel regarding existing litigation: Timothy M. Slappy, an individual v. Robert Harris in his official and individual capacities; City of Costa

Mesa, a government entity, Case No. SACV11-00425 DOC (MLGx), pursuant to Government Code Section 54956.9(a).

4. Conference with legal counsel regarding existing litigation: Helyn May Elitzak, an individual v. the City of Costa Mesa; Arnell Management Company Inc., a California corporation, Orange County Superior Court Case No. 30-2011-00439380, pursuant to Government Code Section 54956.9(a).
5. Conference with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9-(one case).

The Mayor Pro Tem recessed the meeting to Conference Room 1B for the closed session. (00:03:33)

There was no closed session report.

#### **ADJOURNMENT**


The special meeting was adjourned at 4:05 p.m.



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Mayor of the City of Costa Mesa

ATTEST:



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City Clerk of the City of Costa Mesa