

SPECIAL MEETING OF THE

**CITY COUNCIL
CITY OF COSTA MESA**

November 15, 2011

The City Council of the City of Costa Mesa, California met in a Special Closed Session, on Tuesday, December 6, 2011 at 5:00 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 Gary Monahan
Mayor Pro Tem James R. Righeimer
Council Member Eric Bever
Council Member Wendy Leece
Council Member Stephen Mensinger

Council Members Absent: None

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)

The Mayor recessed the meeting to Conference Room 1B at 5:03 p.m. for the closed session.

There was no closed session report.

ADJOURNMENT

The special meeting was adjourned at 6:03 p.m.



Mayor of the City of Costa Mesa

ATTEST:

Brenda Green

Interim City Clerk for the City of Costa Mesa