



**NOTICE AND CALL OF A SPECIAL MEETING-  
CLOSED SESSION OF THE COSTA MESA CITY COUNCIL  
November 19, 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 19, 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 regarding existing litigation: Agnieszka Szczerbinska Baltusis and Victor Baltusis v. City of Costa Mesa, a municipal corporation, et al., Orange County Superior Court Case No. 30-2012 00607875, pursuant to California Government Code Section 54956.9(a).
4. Conference with legal counsel regarding exposure to litigation: Claimant – Costa Mesa Police Association, pursuant to California Government Code Section 54956.9 (d)(2)(e)(3).
5. Conference with legal counsel regarding anticipated litigation: Significant exposure to litigation, pursuant to California Government Code Section 54956.9(d)(4) for one potential case.

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

DATED this 15<sup>th</sup> day of November, 2013.

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

ATTEST:

/s/ Brenda Green  
Brenda Green, City Clerk