



**NOTICE AND CALL OF A SPECIAL MEETING
CLOSED SESSION OF THE COSTA MESA CITY COUNCIL
AUGUST 5, 2014
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, August 5, 2014 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 Organization: Costa Mesa Fire Fighters Association (CMFA), pursuant to California Government Code Section 54957.6.
2. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organization: Costa Mesa City Employee Association (CMCEA), pursuant to California Government Code Section 54957.6.
3. Conference with legal counsel – potential litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) for one potential case.
4. Conference with legal counsel – potential litigation: Significant exposure to litigation pursuant to 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 31st day of July, 2014.

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

ATTEST:

/s/ Brenda Green
Brenda Green, City Clerk