



## **NOTICE AND CALL OF A SPECIAL CLOSED SESSION MEETING OF THE COSTA MESA CITY COUNCIL**

**NOTICE IS HEREBY GIVEN** that a Special Closed Session Meeting of the Costa Mesa City Council will be held on Tuesday, January 27, 2015 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 item in Closed Session:

1. Conference with Legal Counsel – Potential Litigation: Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(2) for One Potential Case.
2. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Firefighters Management Association (CMFMA), pursuant to California Government Code Section 54957.6
3. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Firefighters Association (CMFA), pursuant to California Government Code Section 54957.6.

DATED this 22<sup>nd</sup> day of January, 2015.

/s/ Stephen M. Mensinger  
Stephen M. Mensinger, Mayor

ATTEST:

/s/ Brenda Green  
Brenda Green, City Clerk