



**CITY OF COSTA MESA
CITY COUNCIL**

**SPECIAL CITY COUNCIL
CLOSED SESSION MEETING
AGENDA**

January 27, 2015, 4:30 p.m.

**City Hall Council Chambers
77 Fair Drive**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

*Public comment is permitted, but only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to address the City Council will be given three (3) minutes to speak.**

**These time limitations may be extended for good cause by the mayor or the majority vote of the City Council.*

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.

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

CLOSED SESSION REPORT

ADJOURNMENT

Note regarding agenda-related writings or documents provided to a majority of the City Council after distribution of the special meeting agenda packet (GC §54957.5):

Any related writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection during normal business hours at the City Clerk's Office at City Hall located at 77 Fair Drive, 1st Floor, Costa Mesa. In addition, such writings and documents may be posted on the city's website at www.costamesaca.gov.