

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
CITY OF COSTA MESA**

**April 23, 2013**

The City Council of the City of Costa Mesa, California met in a Special Closed Session, on Tuesday, April 23, 2013 at 6:30 p.m. in Council Chambers, 77, Fair Drive, Costa Mesa.

The Mayor called the meeting to order.

**ROLL CALL:**

Council Members Present: Mayor James M. Righeimer  
Mayor Pro Tem Stephen M. Mensinger  
Council Member Sandra Genis  
Council Member Wendy Leece  
Council Member Gary Monahan

Officials Present: City CEO Thomas R. Hatch  
City Attorney Thomas Duarte

**PUBLIC COMMENT:** None Received.

**CLOSED SESSION**

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957  
Title: Thomas R. Hatch, Chief Executive Officer

**2. CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Government Code Section 54957.6  
Negotiator: City Attorney  
Unrepresented Employee: Thomas R. Hatch, Chief Executive Officer

The Mayor recessed the meeting to Conference Room 1B for the closed session.

**CLOSED SESSION REPORT:** The City Attorney stated there was no reportable action.

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:15 p.m.

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MAYOR

ATTEST:

  
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CITY CLERK